

Policy Advisory Committee

**Date: Friday, February 12, 2021**  
**Time: 10:00 AM**  
**Place: COG Ash Conference Room**  
**2035 Tulare St., Suite 201, Fresno, CA**

**Americans with Disabilities Act (ADA) Accommodations**

The Fresno COG offices and restrooms are ADA accessible. Representatives or individuals with disabilities should contact Fresno COG at (559) 233-4148, at least 3 days in advance, to request auxiliary aids and/or translation services necessary to participate in the public meeting / public hearing. If Fresno COG is unable to accommodate an auxiliary aid or translation request for a public hearing, after receiving proper notice, the hearing will be continued on a specified date when accommodations are available.

**OUT OF AN ABUNDANCE OF CAUTION REGARDING THE COVID-19 VIRUS THE FEBRUARY 12, 2021, POLICY ADVISORY COMMITTEE MEETING AT 10:00 A.M. WILL BE HELD VIA ZOOM.**

**JOINING THE MEETING:**

**[HTTPS://ZOOM.US/J/97218830003?PWD=Z0WYR3RNNMW5DKCVZUNUVFDCDHNWUT09](https://zoom.us/j/97218830003?pwd=Z0WYR3RNNMW5DKCVZUNUVFDCDHNWUT09)**

**MEETING ID: 972 1883 0003**

**PASSCODE: 391952**

**IF YOU WISH TO ADDRESS THE COMMITTEE DURING THE PUBLIC COMMENT PORTION OF THE AGENDA, CLICK ON THE ICON LABELED "PARTICIPANTS" AT THE BOTTOM CENTER OF YOUR PC OR MAC SCREEN. AT THE BOTTOM OF THE WINDOW ON THE RIGHT SIDE OF THE SCREEN, CLICK THE ICON LABELED "RAISEHAND". YOUR DIGITAL HAND WILL NOW BE RAISED.**

**JOIN BY PHONE:**

**(669) 900-6833**

**MEETING ID: 972 1883 0003**

**PASSCODE: 391952**

**WHEN ON THE PHONE, IF YOU WISH TO ADDRESS THE COMMITTEE DURING THE PUBLIC COMMENT PORTION OF THE AGENDA, PRESS \*9 TO "RAISEHAND" AND WE WILL SELECT YOU FROM THE MEETING CUE.**

**\*\*IF JOINING BY PHONE USE \*6 TO UNMUTE AND MUTE YOURSELF. WHEN JOINING THE MEETING ALL PARTICIPANTS ARE AUTOMATICALLY MUTED. DO NOT USE THE MUTE FUNCTION ON YOUR LAN LINE PHONE OR CELL PHONE.**

**THOSE ADDRESSING THE COMMITTEE MUST STATE THEIR FIRST AND LAST NAME AND AGENCY FOR THE RECORD.**

**TO FACILITATE ELECTRONIC ACCESS, NO PERSON SHALL SPEAK UNTIL RECOGNIZED BY THE CHAIR.**

**POLICY ADVISORY COMMITTEE**

The Policy Advisory Committee will consider all items on the agenda. The meeting is scheduled to begin at 10:00 a.m.

**JOINT Transportation Technical/Policy Advisory Committee**

- A. **Fresno LAFCo Allocation Proces (Dave Fey, LAFCo) [INFORMATION]**
- B. **Caltrans Report (Caltrans) [INFORMATION]**

**I. TRANSPORTATION CONSENT ITEMS**

**About Consent Items:**

All items on the consent agenda are considered to be routine and non-controversial by COG staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

- A. **Executive Minutes of January 15, 2021 [APPROVE]**
- B. **City of Clovis Transportation Development Act Claim (Les Beshears) [APPROVE]**
- C. **City of Coalinga Transportation Development Act Claim (Les Beshears) [APPROVE]**
- D. **City of Reedley Transportation Development Act Claim (Les Beshears) [APPROVE]**
- E. **Fiscal Year 2021-22 Local Transportation Fund (LTF) Preliminary Estimates (Les Beshears) [INFORMATION]**
- F. **Fiscal Year 2021-22 State Transit Assistance (STA) Preliminary Estimates (Les Beshears) [INFORMATION]**
- G. **Fiscal Year 2021-22 State of Good Repair (SGR) Preliminary Estimates (Les Beshears) [INFORMATION]**
- H. **Fresno Regional Electric Vehicle Readiness Plan (Trai Her-Cole) [ACCEPT]**
- I. **Fresno County Local Housing Planning Grants Program Call for Applications (Meg Prince) [INFORMATION]**
- J. **2021 FTA Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Program Application (Peggy Arnest) [INFORMATION]**
- K. **RTP Action Element (Jennifer Soliz) [INFORMATION]**
- L. **Fresno COG Unmet Transit Needs Assessment for fiscal year 2021 (Harold Sobrado) [INFORMATION]**

**II. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. **Regional Transportation Plan/Sustainable Communities Strategy**
  - 1. **Draft Policy Element Outline (Meg Prince) [APPROVE]**
  - 2. **SCS Scenario Concepts (Seth Scott) [APPROVE]**
  - 3. **Telecommute Survey Results (Trai Her-Cole) [INFORMATION]**
  - 4. **RTP Project Submittal (Suzanne Martinez) [INFORMATION]**
- B. **Eastside Transportation Corridor Improvement Study (Jennifer Soliz) [ACCEPT]**
- C. **Valleywide Household Travel Survey (Kristine Cai) [INFORMATION]**
- D. **Multi-Jurisdictional Local Roadway Plan Consultant Selection (Trai Her-Cole) [APPROVE]**
- E. **Draft 2021-22 Overall Work Program (Robert Phipps) [ACTION]**

**III. ADMINISTRATIVE CONSENT ITEMS**

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- A. **Consultant Selection for 2022 RTP/SCS Environmental Impact Report (Meg Prince) [APPROVE]**
- B. **Regional Clearinghouse (Jennifer Soliz) [APPROVE]**

IV. **ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- A. **2021 Legislative Platform (Trai Her-Cole) [APPROVE]**

V. **OTHER ITEMS**

- A. **Items from Staff**
- B. **Items from Members**

VI. **PUBLIC PRESENTATIONS**

- A. **Public Presentations**

This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to three minutes.**