

Fresno COG Policy Board

Date: Thursday, February 25, 2021
Time: 5:30 PM
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 25, 2021, FRESNO COG POLICY BOARD MEETING AT 5:30 P.M. WILL BE HELD VIA ZOOM.

JOINING THE MEETING:

[HTTPS://ZOOM.US/J/91365987774?PWD=BEHZEJDMWHZIAHDJTTHHSNPKRMZUDZ09](https://zoom.us/j/91365987774?pwd=BEHZEJDMWHZIAHDJTTHHSNPKRMZUDZ09)
MEETING ID: 913 6598 7774
PASSCODE: 676370

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: 913 6598 7774
PASSCODE: 676370

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.

Fresno County Rural Transit Agency Meeting Package - Meeting will follow Policy Board Meeting

AGENDA AND ANNOTATED AGENDA IN PDF FORMATING FOR PRINTING

I. **Sitting as the Fresno County Mayors City Selection Committee (Excludes County of Fresno)**

1. **Call Meeting to Order and Roll Call**
2. **Approval of the June 25, 2020 minutes**
3. **City Selection Committee**
4. **City Selection Committee**
5. **San Joaquin Valley Regional Early Action Planning (REAP) Program Committee**
6. **Transportation Authority**
7. **Public Presentations**
8. **Adjournment**

Fresno COG Sitting as the Fresno Council of Governments Policy Board

II. **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 Policy Board 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 Policy Board concerning the item before action is taken.

- A. **Executive Minutes of January 28, 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]**

III. **TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. **Regional Transportation Plan/Sustainable Communities Strategy**
 1. **Draft Policy Element Outline (Meg Prince) [APPROVE]**
 2. **Sustainable Community Strategy (SCS) Scenario Concepts (Seth Scott) [APPROVE]**
 3. **Telecommute Survey Results (Trai Her-Cole) [INFORMATION]**
 4. **Regional Transportation Plan (RTP) Project Submittal (Suzanne Martinez) [INFORMATION]**

- B. Eastside Transportation Corridor Improvement Study (Jennifer Soliz) [ACCEPT]
- C. Multi-Jurisdictional Local Roadway Plan Consultant Selection (Trai Her-Cole) [APPROVE]
- D. 2021 Safety Performance Targets (Santosh Bhattarai) [APPROVE]
- E. Valleywide Household Travel Survey (Kristine Cai) [INFORMATION]
- F. Caltrans Report (Caltrans) [INFORMATION]

IV. 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]
- C. 2021 Legislative Platform (Trai Her-Cole) [APPROVE]

V. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. Draft 2021-22 Overall Work Program (Robert Phipps) [ACTION]

VI. OTHER ITEMS

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

VII. PUBLIC PRESENTATIONS

- A. Public Presentations

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