

Policy Advisory Committee

Date: Friday, March 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 MARCH 12, 2021, POLICY ADVISORY COMMITTEE MEETING AT 10:00 A.M. WILL BE HELD VIA ZOOM.

JOINING THE MEETING:

[HTTPS://ZOOM.US/J/97954417366?PWD=TUIVS1RUTW92MZJHOVLJRTVORHI5QT09](https://zoom.us/j/97954417366?pwd=TUIVS1RUTW92MZJHOVLJRTVORHI5QT09)

MEETING ID: 979 5441 7366

PASSCODE: 531684

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

JOIN BY PHONE:

(669) 900-6833

MEETING ID: 979 5441 7366

PASSCODE: 531684

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.

PAC agenda and annotated agenda in PDF format - ALL EXHIBITS ARE AVAILABLE ON WEBSITE

JOINT Transportation Technical/Policy Advisory Committee

- A. **Kaiser Permanente Fresno Partnership with Unite Us (Serop Torossian/Kendra Devejian)** **[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 February 12, 2021** **[APPROVE]**
- B. **Fresno COG Measure C Audit 2018-19 Audit (Les Beshears)** **[INFORMATION]**
- C. **Contract Extension for Yosemite Area Regional Transportation System (YARTS)** **(Peggy Arnest)** **[APPROVE]**
- D. **2020 Annual Productivity Evaluation (Jeff Long)** **[Accept]**
- E. **Circuit Planner and Engineer Program Update (Meg Prince)** **[INFORMATION]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. **Regional Transportation Plan/Sustainable Communities Strategy**
 - 1. **Sustainable Communities Strategy (SCS) Performance Indicators for Public Input (Seth Scott)** **[APPROVE]**
 - 2. **2022 Regional Transportation Plan Revenue Projections (Suzanne Martinez)** **[APPROVE]**
 - 3. **Sustainable Communities Strategy (SCS) Scenario Concept/Indicator Public Outreach Plan (Brenda Veenendaal)** **[INFORMATION]**
- B. **2020 Regional Transit Safety Performance Targets (Santosh Bhattarai)** **[APPROVE]**
- C. **Fresno COG Transportation Control Measure (TCM) Substitution (Braden Duran)** **[APPROVE]**
- D. **2021 Cycle 5 Regional Active Transportation Program Recommendations (Jennifer Soliz)** **[APPROVE]**
- E. **Fresno County Regional Trails Plan (Peggy Arnest)** **[ACCEPT]**
- F. **Local Planning Factor Survey for Sixth-Cycle Regional Housing Needs Allocation (RHNA) Plan (Meg Prince)** **[INFORMATION]**
- G. **Measure C Reauthorization (MC3) Update (Tony Boren)** **[INFORMATION]**

III. ADMINISTRATIVE CONSENT ITEMS

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IV. **ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

V. **Election of Chair and Vice Chair**

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 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.**