

Policy Advisory Committee

Date: Friday, May 14, 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 MAY 14, 2021, POLICY ADVISORY COMMITTEE MEETING AT 10:00 A.M. WILL BE HELD VIA ZOOM.

JOINING THE MEETING:

[HTTPS://ZOOM.US/J/93589582607?PWD=R0FTS2XGWS9MEMI0AI9ZM0VJYUJLDZ09](https://zoom.us/j/93589582607?pwd=R0FTS2XGWS9MEMI0AI9ZM0VJYUJLDZ09)

MEETING ID: 935 8958 2607

PASSCODE: 712752

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: 935 8958 2607

PASSCODE: 712752

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. **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 April 9, 2021 [APPROVE]**
- B. **City of Kingsburg Transportation Development Act Claim (Les Beshears) [APPROVE]**
- C. **City of Selma Transportation Development Act Claim (Les Beshears) [APPROVE]**
- D. **SB 743 Modeling Service Preferred Consulting Firms Recommendation (Kristine Cai) [APPROVE]**
- E. **Amendment No. 1 to Agreement to Provide Taxi Scrip Sales and Application Processing Services to Fresno Council of Governments (Esperanza Velazco) [APPROVAL]**
- F. **FCOG/FCRTA Contract Negotiations for FTA 5339 Grant (Les Beshears) [APPROVE]**
- G. **FTA Section 5339 - Bus and Bus Facilities Projects (Peggy Arnest) [APPROVE]**
- H. **2021 FTA Section 5310 Funding Recommendations/Program of Projects (Peggy Arnest) [APPROVE]**
- I. **New Member Appointment and Re-appointments to the Social Services Transportation Advisory Committee (Todd Sobrado)[APPROVE]**
- J. **Fresno COG Unmet Transit Needs Assessment for Fiscal Year 2021-22 Update (Todd Sobrado) [INFORMATION]**
- K. **Measure C Citizen Oversight Committee Vacancies - Now Accepting Applications (Brenda Veenendaal) [INFORMATION]**
- L. **Fresno County Rural Transit Agency Fiscal Year 2021-22 Draft Budget (Moses Stites) [ACTION]**
- M. **Updated Guidance from HCD to Affirmatively Further Fair Housing (Meg Prince) [INFORMATION]**
- N. **Circuit Planner and Engineer Program Update (Meg Prince) [INFORMATION]**
- O. **2021-22 through 2023-24 Disadvantaged Business Enterprise Goal (Les Beshears) [ACTION]**
- P. **Local Housing Planning Grants Program Awards (Meg Prince/Trai Her-Cole) [ACTION]**
- Q. **California Inland Port Study Phase Two Consultant Selection (Braden Duran/Tony Boren) [ACTION]**
- R. **Delegated Authority Authorization for Upcoming FTIP/RTP Amendment and Corresponding Conformity Analysis (Suzanne Martinez / Braden Duran) [ACTION]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. **Regional Transportation Plan/Sustainable Communities Strategy**
1. **SCS Strategies and Indicator Public Engagement Survey (Brenda Veenendaal) [INFORMATION]**
 2. **Sustainable Communities Strategy Scenario Selection (Seth Scott) [ACTION]**

3. **Performance Indicator Selection (Seth Scott) [ACTION]**

- B. **Amendment No. 6 Measure C Transportation Improvement Expenditure Plan (Les Beshears) [ACTION]**
- C. **Final Fiscal Year 2021-22 Overall Work Program (Phipps) [ACTION]**
- D. **Measure C Renewal Update (Boren) [INFORMATION]**

III. **ADMINISTRATIVE CONSENT ITEMS**

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IV. **ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

V. **OTHER ITEMS**

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

VI. **PUBLIC PRESENTATIONS**

- A. **Public Presentations**