



2035 Tulare St., Ste. 201 tel 559-233-4148
Fresno, California 93721 fax 559-233-9645

www.fresnocog.org

FRESNO COG POLICY BOARD

Date: Thursday, May 27, 2021
Time: 5:30 PM
Place: COG Sequoia 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.

THE FRESNO COUNCIL OF GOVERNMENT OFFICES WILL NOT BE OPEN TO THE PUBLIC

OUT OF AN ABUNDANCE OF CAUTION REGARDING THE COVID-19 VIRUS FRESNO COG PUBLIC MEETINGS WILL BE CONDUCTED ELECTRONICALLY AND TELEPHONICALLY ONLY. ONLY LIMITED POLICY BOARD MEMBERS WILL BE PHYSICALLY PRESENT IN THE FRESNO COG SEQUOIA ROOM, THE FRESNO COG SEQUOIA ROOM WILL NOT BE OPEN TO THE PUBLIC.

FRESNO COG REMAINS CLOSED TO THE PUBLIC.

JOINING THE MEETING:

[HTTPS://ZOOM.US/J/97689497960?PWD=NEZNS2NQV1NTRWGWTEJARMVSZ0DHZZ09](https://zoom.us/j/97689497960?pwd=NEZNS2NQV1NTRWGWTEJARMVSZ0DHZZ09)

JOIN BY PHONE: (669) 900-6833 US

MEETING ID: 976 8949 7960

PASSCODE: 863127

IF YOU WISH TO ADDRESS POLICY BOARD 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.

WHEN ON THE PHONE, IF YOU WISH TO ADDRESS POLICY BOARD 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 POLICY BOARD 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

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 April 29, 2021 Minutes**
3. **TRANSPORTATION AUTHORITY**
4. **PUBLIC PRESENTATIONS**
5. **ADJOURNMENT**

Sitting as the Fresno Council of Governments Policy Board**I. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. **Amendment No. 6 Measure C Transportation Improvement Expenditure Plan (Les Beshears) [ACTION]**
- B. **Measure C Renewal Update (Boren) [INFORMATION]**
- C. **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]**
- D. **2021-22 through 2023-24 Disadvantaged Business Enterprise Goal (Les Beshears) [PUBLIC HEARING]**
- E. **Caltrans Report (Caltrans) [INFORMATION]**

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 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. **Updated Guidance from HCD to Affirmatively Further Fair Housing (Meg Prince) [INFORMATION]**
- M. **Circuit Planner and Engineer Program Update (Meg Prince) [INFORMATION]**
- N. **Local Housing Planning Grants Program Awards (Meg Prince/Trai Her-Cole) [ACTION]**
- O. **California Inland Port Study Phase Two Consultant Selection (Braden Duran / Tony Boren) [ACTION]**
- P. **Delegated Authority Authorization for Upcoming FTIP/RTP Amendment and Corresponding Conformity Analysis (Suzanne Martinez / Braden Duran) [ACTION]**

III. ADMINISTRATIVE 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.

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. **Final Fiscal Year 2021-22 Overall Work Program (Robert Phipps) [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 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.**