

Policy Advisory Committee

Date: Friday, July 9, 2021
Time: 10:00 AM
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Americans with Disabilities Act (ADA) Accommodations

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**THE POLICY ADVISORY COMMITTEE WILL TAKE PLACE
IN PERSON AT THE FRESNO COG SEQUOIA ROOM AND VIA ZOOM.**

JOINING THE MEETING:

[HTTPS://ZOOM.US/J/91773627616?PWD=B2LTNLH3V3ZHKZMWZHFYWVB4T1HNDZ09](https://zoom.us/j/91773627616?pwd=B2LTNLH3V3ZHKZMWZHFYWVB4T1HNDZ09)

JOIN BY PHONE: (669) 900-6833

MEETING ID: 917 7362 7616

PASSCODE: 947792

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.

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 June 11, 2021 [APPROVE]
- B. 2021-22 Measure C Claim (Les Beshears) [ACCEPT]
- C. City of Kingsburg 2021-22 Transportation Development Act Claim (Les Beshears) [ACTION]
- D. City of Selma 2021-22 Transportation Development Act Claim (Les Beshears) [ACTION]
- E. City of Huron 2021-22 Transportation Development Act Claim (Les Beshears) [ACTION]
- F. City of Kerman 2021-22 Transportation Development Act Claim (Les Beshears) [ACTION]
- G. County of Fresno 2021-22 Transportation Development Act Claim (Les Beshears) [ACTION]
- H. Upcoming Congestion Mitigation Air Quality Improvement Program/Surface Transportation Block Grant Application Workshop (Braden Duran) [INFORMATION]
- I. Circuit Planner and Engineer Program End-of-Year Summary Report (Meg Prince) [INFORMATION]
- J. Obligational Authority and Project Delivery Update (Jennifer Soliz) [INFORMATION]
- K. REAP Housing Survey for the San Joaquin Valley (Meg Prince/Robert Phipps) [INFORMATION]
- L. California Prohousing Designation Program [INFORMATION] (Meg Prince)

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Regional Transportation Plan/Sustainable Communities Strategy
 - 1. Environmental Justice Equity Indicator and Low Income Threshold (Trai Her-Cole) [ACTION]
 - 2. Draft Regional Transportation Plan Action Element Outline (Jennifer Soliz/Meg Prince) [ACTION]
 - 3. Sustainable Communities Strategy Scenarios Community Engagement (Brenda Veenendaal) [INFORMATION]
- B. Fresno-Madera State Route 41 and Avenue 9 Sustainable Corridors Study (Braden Duran) [ACTION]
- C. Reverse Triangle Transportation Area Plan (RTTAP) Final Report (Kristine Cai) (ACTION)
- D. Fresno Council of Governments 2021-22 Overall Work Program Amendment No. 1 (Les Beshears) [ACTION]
- E. Fresno COG Quadrennial Federal Certification Review (Robert Phipps) [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

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- A. Regional Housing Needs Allocation Plan Contract Addendum (Meg Prince) [APPROVE]
- B. Regional Clearinghouse (Jennifer Soliz) [APPROVE]

IV. **ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

A. **Election of Chair/Vice Chair** [ACTION]

Appoint a Chair to the Policy Advisory Committee replacing Teresa Gallavan, City of Selma.

Current Vice Chair is Wilam Quan, City of Fowler.

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.**