

Fresno COG Policy Board

**Date: Thursday, July 29, 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 COG POLICY BOARD MEETING WILL TAKE PLACE  
IN PERSON AT THE FRESNO COG SEQUOIA ROOM AND VIA ZOOM.**

**JOINING THE MEETING:**

**[HTTPS://ZOOM.US/J/98149468762?PWD=SM4WBWYWYMPSEDJWMLFZELN3WFJTDZ09](https://zoom.us/j/98149468762?pwd=SM4WBWYWYMPSEDJWMLFZELN3WFJTDZ09)**

**JOIN BY PHONE: (669) 900-6833**

**MEETING ID: 981 4946 8762**

**PASSCODE: 349014**

**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.**

**Regional Transportation Mitigation Fee Agency Meeting Package - Meeting will precede the Policy Board Meeting**

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

**Exhibits:**

FCRTA Packet

**FRESNO COG POLICY BOARD AGENDA AND ANNOTATED AGENDA IN PDF FORMATTING FOR PRINTING**

I. Sitting as the Fresno County Mayors Selection Committee (Includes the County)

- A. Measure C Citizen Oversight Committee Appointment (Brenda Veenendaal) [APPOINT]

Sitting as the Fresno COG 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 June 24, 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. California Prohousing Designation Program [INFORMATION] (Meg Prince)
- 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]

III. 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]
- F. Caltrans Report (Caltrans) [INFORMATION]

IV. ADMINISTRATIVE CONSENT ITEMS

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

### **V. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- A. **Election of Chair/Vice Chair [ACTION]**
- B. **Public Employee Contract Negotiation Executive Director (Tony Boren)**

### **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.**