

**Fresno County Regional Transportation
Mitigation Fee Agency**

Date: Thursday, July 29, 2021

Time: 5:30 PM

**Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA
PRECEDING THE FRESNO COG POLICY
BOARD MEETING - ALL POLICY BOARD
MEMBERS**

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 REGIONAL TRANSPORTATION MITIGATION FEE AGENCY 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 Agenda in pdf format

Exhibits:

 Agenda

I. Election of New Chair and Vice Chair

Appoint a Chair and Vice Chair to the Fresno COG Policy Board. Term is July 2021-July 2022

Current Chair, Mayor Amarpreet Dhaliwal, City of San Joaquin

Current Vice Chair, Mayor David Cardenas, City of Fowler.

II. **Executive Minutes for December 11, 2019 [APPROVE]**

Exhibits:

Minutes

III. **OTHER BUSINESS**

A. Items from Staff

B. Items from Members

IV. **PRESENTATIONS**

A. Public Presentations

This portion of the meeting is reserved for persons wishing to address the Board on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Agency on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

***Items listed as information still leave the option for guidance/direction actions by the Committee.**

****All enclosures are available on our website at www.fresnocog.org**