

Fresno COG Policy Board

**Date: Thursday, September 30, 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 WILL TAKE PLACE  
IN PERSON AT THE FRESNO COG SEQUOIA ROOM AND VIA ZOOM.**

**JOINING THE MEETING:**

**[HTTPS://US06WEB.ZOOM.US/J/84443332001?PWD=Z3RAT1K5S1LOSWTNUUZWBMJUMELLZZ09](https://us06web.zoom.us/j/84443332001?pwd=Z3RAT1K5S1LOSWTNUUZWBMJUMELLZZ09)**

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

**MEETING ID: 844 4333 2001**

**PASSCODE: 638180**

**IF YOU WISH TO ADDRESS THE 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 THE 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 THE 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**

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

- Fresno COG Sitting as the Fresno County Mayors Selection Committee (Includes the County of Fresno)**

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

**Fresno COG Sitting as the Fresno Council of Governments 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 concerning the item before action is taken.

- A. **Executive Minutes of July 9, 2021 [APPROVE]**
- B. **City of Parlier 2021-22 Transportation Development Act Claim (Les Beshears) [ACCEPT]**
- C. **City of Mendota 2021-22 Transportation Development Act Claim (Les Beshears) [ACCEPT]**
- D. **City of Orange Cove 2021-22 Transportation Development Act Claim (Les Beshears) [ACCEPT]**
- E. **City of Sanger 2021-22 Transportation Development Act Claim (Les Beshears) [ACCEPT]**
- F. **City of Clovis 2021-22 Transportation Development Act Claim (Les Beshears) [ACCEPT]**
- G. **Circuit Planner and Engineer Program Update (Meg Prince) [INFORMATION]**
- H. **Fresno COG CMAQ and STBG Programs Application Deadline (Braden Duran) [INFORMATION]**

**III. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. **Overall Work Program Amendment No. 2 (Les Beshears) [ACTION]**
- B. **Regional Vehicle Miles Traveled Mitigation Program Study (Kristine Cai) [INFORMATION]**
- C. **Sixth Cycle Housing Elements (Meg Prince) [INFORMATION]**
- D. **State Route 41 South Expressway Funding Strategy (Tony Boren) [INFORMATION]**
- E. **Caltrans Report (Caltrans) [INFORMATION]**

**IV. ADMINISTRATIVE CONSENT ITEMS**

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- A. **Triennial Performance Audit Consultant Selection (Jennifer Soliz) [APPROVE]**
- B. **Regional Clearinghouse (Jennifer Soliz) [APPROVE]**
- C. **Amendment to and Restatement of the San Joaquin Valley Regional Policy Council Memorandum of Understanding -- San Joaquin Joint Powers Authority (Robert Phipps) [ACTION]**
- D. **San Joaquin Valley Regional Policy Council Legislative Advocacy Contracts (Robert Phipps) [ACTION]**
- E. **Regional Early Action Planning (REAP) Contract with HDR/Calthorpe (Robert Phipps) [ACTION]**

**V. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

VI. **CLOSED SESSION**

- A. **Public Employee Performance Evaluation - Executive Director (Government Code Section 54957)**
- B. **Conference with Labor Negotiators (Government Code § 54957.6)**

VII. **OPEN SESSION**

- A. **Discussion & Approval of Executive Director Employment Contract [APPROVE]**

VIII. **OTHER ITEMS**

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

IX. **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.**