

Fresno COG Policy Board

**Date:** Thursday, January 27, 2022  
**Time:** 5:30 PM  
**Place:** *Via Zoom and at COG Sequoia Conference Room*  
*2035 Tulare St., Ste 201*

**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/82575190204?PWD=B29NEMHHS1MYBGZRRRTBBCMxWM3Z3ZZ09](https://us06web.zoom.us/j/82575190204?pwd=B29NEMHHS1MYBGZRRRTBBCMxWM3Z3ZZ09)**

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

**MEETING ID: 825 7519 0204**

**PASSCODE: 540533**

**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**

**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 May 27, 2021 Minutes**
- 3. SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE**
- 4. SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE**

5. **PUBLIC PRESENTATIONS:**
6. **ADJOURNMENT**

## **Sitting as the Fresno Council of Governments Policy Board**

### **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 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 November 18, 2021 [APPROVE]**
- B. **Annual Progress Reports Due April 1 (Meg Prince) [INFORMATION]**
- C. **Obligational Authority and Project Delivery Update (Jennifer Soliz) [INFORMATION]**
- D. **Measure C Transit Oriented Infrastructure for Infill Development (TOD) Program Cycle 10 Call-for-Projects (Kristine Cai/Jennifer Soliz) [INFORMATION]**
- F. **2022-23 Draft Overall Work Program (Robert Phipps) [INFORMATION]**
- G. **AB 361 -- COVID Contingency Board/Committee Meeting Format (Robert Phipps) [ACTION]**

### **II. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. **2021-22 Surface Transportation Block Grant (STBG) Program Regional Bid Project Funding Recommendations (Jennifer Soliz) [ACTION]**
- B. **2021-22 Congestion Mitigation Air Quality Improvement (CMAQ) Regional Bid Project Funding Recommendations (Braden Duran) [ACTION]**
- C. **Regional Safety Plan (Santosh Bhattarai) [ACTION]**
- D. **Multijurisdictional Local Road Safety Plan (Jennifer Soliz/Santosh Bhattarai) [ACTION]**
- E. **California Inland Port Feasibility Study Phase III Consultant Selection (Braden Duran) [ACTION]**
- F. **Sixth-Cycle Housing Element Update and Contract (Meg Prince) [ACTION]**
- G. **Fresno County/Fresno COG Conflict Waiver for Fresno County Cycle Six Multijurisdictional Housing Element**
- H. **San Joaquin Valley Household Travel Survey Consultant Selection (Kristine Cai) [ACTION]**
- I. **Fresno Council of Governments 2021-22 Overall Work Program Amendment No.4 (Les Beshears) [ACTION]**
- J. **Measure C Renewal Update (Tony Boren) [INFORMATION]**
- K. **Caltrans Report (Caltrans) [INFORMATION]**

### **III. ADMINISTRATIVE CONSENT ITEMS**

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- A. **Regional Clearinghouse (Jennifer Soliz) [APPROVE]**
- B. **2022 Fresno COG Legislative Platform (Robert Phipps) [ACTION]**

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

#### **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.**