

Fresno COG Policy Board

Date: Thursday, March 24, 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=B29NEMHHS1MYBGZRRTBBCMxWM3Z3ZZ09](https://us06web.zoom.us/j/82575190204?pwd=B29NEMHHS1MYBGZRRTBBCMxWM3Z3ZZ09)

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

In Memoriam: Mayor David Cardenas

Saluting and celebrating the life of Fowler Mayor and Fresno COG Chairman David Cardenas, who passed suddenly on March 11 at age 67.

- Relocated to Fowler at age 14
- Married to wife Anna Cardenas for 41 years
- Father of Joseph David, Josephine and Michael Cardenas; grandfather to four
- Owned and operated Dave's Auto Service, which celebrated 40 years in business in 2021
- Parishoner, St. Lucy's Catholic Church in Fowler
- President of the Guadalupana Society at St. Lucy's
- City of Fowler Councilmember for 21 years
- Mayor, City of Fowler, for 12 years
- Member, Fowler Lion's Club
- Fresno COG Board member for 12 years
- Fresno COG Chairman for 4 years.

Sitting as the City Selection Committee (Excludes County of Fresno)

1. **Call Meeting to Order and Roll Call**
2. **Approval of Resolution 2022-01 in the Matter of AB 361**
3. **Approval of the January 27, 2022, Minutes**
4. **CITY SELECTION COMMITTEE - CHAIR**
5. **CITY SELECTION COMMITTEE - VICE CHAIR PUBLIC**
6. **PRESENTATIONS**
7. **ADJOURNMENT**

Sitting as the Fresno Council of Governments Policy Board

I. BOARD APPOINTMENTS

- A. **Board Officer Appointments (Tony Boren) [ACTION]**
- B. **Appointment: Measure C Renewal Executive Committee (Tony Boren) [ACTION]**
- C. **Appointment: San Joaquin Valley Regional Policy Council (Robert Phipps) [ACTION]**
- D. **Appointment: California Association of Councils of Governments' Board of Directors - Alternate Seat (Robert Phipps) [ACTION]**

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 Feb. 24, 2022 [APPROVE]**
- B. **Title VI Program with Limited English Proficiency Plan (Robert Phipps) [ACTION]**
- C. **Upcoming Central Valley Listening Session Regarding Gov. Newsom's FY22-23 Freight Budget (Braden Duran) [INFORMATION]**
- D. **Call for Nominations - 2022 San Joaquin Valley Blueprint Awards (Robert Phipps) [INFORMATION]**
- E. **San Joaquin Valley 15th Annual Policy Conference (Robert Phipps) [INFORMATION]**
- F. **Apprenticeship Building American Grant Program (Robert Phipps) [INFORMATION]**

III. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. California Inland Port Project Presentation (Braden Duran/Tony Boren) [ACTION]
- B. California Inland Port Project Regional Infrastructure Accelerator Phase Consultant Selection (Braden Duran) [APPROVE]
- C. Fresno Council of Governments 2021-22 Overall Work Program Amendment No. 5 (Les Beshears) [ACTION]
- D. Measure C Renewal Update (Tony Boren) [INFORMATION]
- E. Caltrans Report (Caltrans) [INFORMATION]

IV. ADMINISTRATIVE CONSENT ITEMS

V. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. Special Meeting April 11, 2022 - AB 361 findings for April Policy Board Meeting (Robert Phipps) [ACTION]

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.**