

**SPECIAL MEETING - Fresno COG Policy Board**

**Date: Monday, April 11, 2022**

**Time: 5:30 PM**

**Place: Via Zoom**

**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.

**SPECIAL MEETING  
THE FRESNO COG POLICY BOARD WILL TAKE PLACE VIA ZOOM.**

**JOINING THE MEETING**

**[HTTPS://US06WEB.ZOOM.US/J/86889245329?PWD=DEPZTJHTDVP5BGIVL0NFM2JXA1H2QT09](https://us06web.zoom.us/j/86889245329?pwd=DEPZTJHTDVP5BGIVL0NFM2JXA1H2QT09)**

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

**MEETING ID: 868 8924 5329**

**PASSCODE: 593515**

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.

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

**Agenda and Annotated Agenda in PDF format - ALL EXHIBITS ARE AVAILABLE ON WEBSITE**

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

1. **Call Meeting to Order and Roll Call** \_\_\_\_\_
2. **Approval of the March 24, 2022, Minutes**
3. **TRANSPORTATION AUTHORITY**
4. **PUBLIC PRESENTATIONS**
5. **ADJOURNMENT** - - - \_\_\_\_\_

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

I. **ADMINISTRATIVE ACTION ITEMS**

- A. **AB 361 - COVID Contingency Board/Committee Meeting Format (Robert Phipps) [ACTION]**

II. **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.**