

Fresno COG Policy Board

Date: Thursday, April 28, 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 will follow Policy Board Meeting - Package Attached

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

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 March 24, 2022 [APPROVE]**
- B. **City of San Joaquin FY 2019-20 Transportation Development Act Claim (Les Beshears) [ACTION]**
- C. **City of San Joaquin FY 2020-21 Transportation Development Act Claim (Les Beshears) [ACTION]**
- D. **City of San Joaquin FY 2021-22 Transportation Development Act Claim (Les Beshears) [ACTION]**
- E. **Obligational Authority and Project Delivery Update (Jennifer Soliz) [INFORMATION]**
- F. **Measure C New Technology Reserve Program 2022 Grant Application (Braden Duran) [INFORMATION]**

II. **TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. **2022 Unmet Transit Needs Assessment (Harold Sobrado) [PUBLIC HEARING]**
- B. **Sixth-Cycle Multijurisdictional Housing Element Consultant Contract (Meg Prince) [ACTION]**
- C. **Measure C Transit Oriented Infrastructure for Infill Development (TOD) Program Cycle 10 Funding Recommendation (Kristine Cai/Jennifer Soliz) [ACTION]**
- D. **California Inland Port System Project USDOT Regional Infrastructure Accelerator Phase Contract (Braden Duran/Tony Boren) [APPROVE]**
- E. **Measure C Renewal Update (Tony Boren) [INFORMATION]**
- F. **Caltrans Report (Caltrans) [INFORMATION]**

III. **ADMINISTRATIVE CONSENT ITEMS**

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- A. **AB 361 - COVID Contingency Board/Committee Meeting Format (Robert Phipps) [ACTION]**
- B. **City Selection Committee and COG Board Positions (Robert Phipps) [INFORMATION]**

VI. **ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- A. **Voting Protocols for Officer Elections (Les Beshears/Robert Phipps) [ACTION]**
- B. **Oppose Position - Assembly Bills 2237 and 2438 (Robert Phipps) [ACTION]**

VI. **OTHER ITEMS**

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

V. **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.**