

Policy Advisory Committee

**Date:** Friday, May 13, 2022  
**Time:** 10:00 AM  
**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 POLICY ADVISORY COMMITTEE WILL TAKE PLACE  
IN PERSON AT THE FRESNO COG SEQUOIA ROOM AND VIA ZOOM.**

**JOINING THE MEETING:**

**[HTTPS://US06WEB.ZOOM.US/J/83097236661?PWD=RLVMWTHXTGF2WTQVD0TAA1KXMJLIUT09](https://us06web.zoom.us/j/83097236661?pwd=RLVMWTHXTGF2WTQVD0TAA1KXMJLIUT09)**

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

**MEETING ID: 830 9723 6661**

**PASSCODE: 616709**

**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.**

**POLICY ADVISORY COMMITTEE**

The Policy Advisory Committee will consider all items on the agenda. The meeting is scheduled to begin at 10 a.m.

**PAC agenda and annotated agenda in PDF format - ALL EXHIBITS ARE AVAILABLE ON WEBSITE**

**JOINT Transportation Technical/Policy Advisory Committee**

A. **Caltrans Report (Caltrans) [INFORMATION]**

**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 Committee 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 Committee concerning the item before action is taken.

- A. **Executive Minutes of April 8, 2022 [APPROVE]**
- B. **Third Quarterly Financial and Work Element Report (Les Beshears) [INFORMATION]**
- C. **Contract Amendment for the Sixth-Cycle Regional Housing Need Allocation Plan (Meg Prince) [APPROVE]**
- D. **Triennial Performance Audit (Robert Phipps) [ACCEPT]**
- E. **Measure C New Tech Multidisciplinary Advisory Group Application Availability (Braden Duran) [INFORMATION]**
- F. **Access for All Program Call for Projects (Suzanne Martinez) [INFORMATION]**
- G. **FY 2022-2023 Fresno COG Unmet Transit Needs Assessment Update (Todd Sobrado) [INFORMATION]**
- H. **Fiscal Year 2022-23 Local Transportation Fund (LTF) Final Estimates (Les Beshears) [APPROVE]**
- I. **Fiscal Year 2022-23 State Transit Assistance (STA) Final Estimates (Les Beshears) [APPROVE]**
- J. **Fiscal Year 2022-23 State of Good Repair (SGR) Final Estimates (Les Beshears) [APPROVE]**

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

- A. **Regional Early Action Planning Grant Program of 2021 (REAP 2.0) Advance Application (Meg Prince) [APPROVE]**
- B. **Release of 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Documents and Public Hearing (Kristine Cai) (Information)**
- C. **Freeway Service Patrol Contract Approval (Suzanne Martinez) [APPROVE]**
- D. **2023 Regional Active Transportation Program (ATP) Cycle 6 Guidelines, Resolution 2022-11 (Suzanne Martinez) [APPROVE]**
- E. **FINAL 2022-23 Fresno COG Overall Work Program and Budget (Robert Phipps) [ACTION]**
- F. **Measure C Renewal Update (Tony Boren) [INFORMATION]**

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

#### **About Consent Items:**

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

### **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 Committee on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to three minutes.**

