

Policy Advisory Committee

Date: Friday, September 9, 2022

Time: 10:00 AM

Place: *Via Zoom Webinar and at COG Sequoia Conference Room*
2035 Tulare St., St

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 MEETING WILL TAKE PLACE
IN PERSON AT THE FRESNO COG SEQUOIA CONFERENCE ROOM AND VIA ZOOM WEBINAR.**

**TO JOIN THE ZOOM WEBINAR:
[HTTPS://US06WEB.ZOOM.US/WEBINAR/REGISTER/WN_46ZHCBJJQGKOH04UGOZYQA](https://us06web.zoom.us/join/wn_46zhcbjjqgkoh04ugozyqa)
JOIN BY PHONE: (669) 900-6833
MEETING ID: 825 2352 6441**

**IF YOU WISH TO JOIN BY PHONE, PLEASE ENTER THE MEETING ID FOLLOWED BY THE # SIGN. NO
PASSCODE IS NEEDED.**

**IF YOU WISH TO ADDRESS THE POLICY BOARD DURING THE PUBLIC COMMENT PORTION OF THE
AGENDA, CLICK ON THE "REACTIONS" BUTTON AT THE BOTTOM CENTER OF YOUR COMPUTER SCREEN.
SELECT THE HAND ICON, CLICK THE ICON TO "RAISE HAND". YOUR DIGITAL HAND WILL NOW BE RAISED
AND FRESNO COG STAFF WILL PROMPT YOU TO UNMUTE.**

**WHEN ON THE PHONE, IF YOU WISH TO ADDRESS THE POLICY BOARD DURING THE PUBLIC COMMENT
PORTION OF THE AGENDA, PRESS *9 TO "RAISE HAND" AND WE WILL SELECT YOU FROM THE MEETING
CUE AND PROMPT YOU TO UNMUTE.**

**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 LANDLINE
PHONE OR CELL PHONE.**

**THOSE ADDRESSING THE POLICY BOARD MUST STATE THEIR FIRST AND LAST NAME AND ANY
AFFILIATED AGENCY FOR THE RECORD.**

TO FACILITATE ELECTRONIC ACCESS, NO PERSON SHALL SPEAK UNTIL RECOGNIZED BY THE CHAIR.

POLICY ADVISORY COMMITTEE

PAC agenda and annotated agenda in PDF format - ALL EXHIBITS ARE ATTACHED BELOW

JOINT Transportation Technical/Policy Advisory Committee

A. Caltrans Report (Caltrans) [INFORMATION]

I. TRANSPORTATION CONSENT ITEMS

About Consent Items:

- A. **Executive Minutes of July 15, 2022 [APPROVE]**
- B. **Transportation Development Act (TDA) Claims**
 - 1. **City of Parlier Fiscal Year 2022-23 Transportation Development Act Claims (Les Beshears) [ACTION]**
 - 2. **City of Orange Cove Fiscal year 2022-23 Transportation Development Act Claims (Les Beshears) [ACTION]**
 - 3. **City of Firebaugh Fiscal Year 2022-23 Transportation Development Act Claims (Les Beshears) [ACTION]**
 - 4. **City of Mendota Fiscal Year 2022-23 Transportation Development Act Claims (Les Beshears) [ACTION]**
- C. **Fiscal Year 2022-2023 Measure C Claims (Les Beshears) [ACTION]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. **Fresno State Transportation Institute (FSTI) Contract Extension (Tony Boren) [ACTION]**
- B. **2022-23 Overall Work Program and Budget Amendment #1 (Les Beshears) [ACTION]**
- C. **San Joaquin Valley Regional Early Action Planning (REAP) Technical Assistance Contracts (Robert Phipps) [ACTION]**

III. ADMINISTRATIVE CONSENT ITEMS

About Consent Items:

- 1. **Regional Clearinghouse (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**