

Fresno COG Policy Board

Date: Thursday, September 29, 2022

Time: 5:30 PM

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_Q3EDIM2RTXICDRUPIKDFXG](https://us06web.zoom.us/join/wn_q3edim2rtxicdrupikdfxg)

JOIN BY PHONE: (669) 900-6833

MEETING ID: 893 9203 3082

**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.

**Fresno County Rural Transit Agency Meeting will follow Policy Board Meeting - Package Attached
COG POLICY BOARD agenda and annotated agenda in PDF format - ALL EXHIBITS ARE ATTACHED
BELOW**

SITTING AS THE CITY SELECTION COMMITTEE (Excludes County of Fresno)

1. **Call Meeting to Order and Roll Call**
2. **Approval of Resolution 2022-03 in the Matter of AB 361**

3. Approval of Meeting Minutes for June 30, 2022
4. Airport Land Use Commission
5. Public Presentations
6. Adjournment

I. TRANSPORTATION CONSENT ITEMS

About Consent Items:

A. Executive Minutes [APPROVE]

1. July 28, 2022 [APPROVE]
2. September 1, 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]

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

D. Caltrans Report (Caltrans) [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

About Consent Items:

A. Regional Clearinghouse (Robert Phipps) [ACTION]

B. Waiver for and Approval of Golden State Cooperative Agreement Amendment No. 1 (Les Beshears) [ACTION]

C. Conflict Waiver for Fresno County Rural Transit Agency and Fresno Council of Governments Regarding Contract for Grant Administration (Les Beshears) [ACTION]

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

V. OTHER ITEMS

A. Items from Staff

B. Items from Members

VI. PUBLIC PRESENTATIONS

A. Public Presentations