

**Fresno County Regional Transportation
Mitigation Fee Agency**

Date: Thursday, February 29, 2024

Time: 5:30 PM

Place: COG Sequoia Conference Room

2035 Tulare St., Suite 201, Fresno, CA

PRIOR TO THE FRESNO COG POLICY BOARD

MEETING - ALL POLICY BOARD MEMBERS

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 REGIONAL TRANSPORTATION MITIGATION FEE AGENCY BOARD MEETING WILL TAKE PLACE
IN PERSON AT THE FRESNO COG SEQUOIA ROOM.**

CONFERENCE CALL-IN INFO:

TOLL FREE NUMBER: 888-398-2342

PARTICIPANT CODE: 71979635

THE CONFERENCE LINE IS TO BE USED FOR LISTENING PURPOSES ONLY.

NO COMMENTS WILL BE TAKEN VIA TELEPHONE.

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

PLEASE TURN ON MICROPHONE BEFORE SPEAKING

Regional Transportation Mitigation Fee Agency Agenda in pdf format

I. Election of New Chair and Vice Chair

Appoint a Chair and Vice Chair to the Fresno COG Policy Board. Term is February 2024-March 2025

Current Chair, Mayor David Cardenas, City of Fowler.

Current Vice Chair, Michelle Roman, City of Kingsburg

II. Executive Minutes for July 29, 2021 [APPROVE]

Exhibits:

 July 29, 2021 RTMF Minutes

III. Regional Transportation Mitigation Update (Les Beshears) [APPROVE]

Exhibits:

 FCRTMFA FS 2023  FCRTMFA ACL 2023

Action: Receive and file the Financial Statements For the Year Ended June 30, 2023.

IV. OTHER BUSINESS

A. Items from Staff

B. Items from Members

V. PRESENTATIONS

A. Public Presentations

This portion of the meeting is reserved for persons wishing to address the Board on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Agency on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

VI. ADJOURNMENT