

Policy Advisory Committee

Date: Friday, March 8, 2019
Time: 10:00 AM
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

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CONFERENCE CALL-IN INFO:
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THINK GREEN, KEEP FRESNO COUNTY CLEAN!

POLICY ADVISORY COMMITTEE

The Policy Advisory Committee will consider all items on the agenda. The meeting is scheduled to begin at 10:00 a.m.

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

JOINT Transportation Technical/Policy Advisory Committee

- A. **Community Choice Energy (Destiney Rodriguez)**
- B. **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 February 8, 2019 [APPROVE]**
- B. **Contract Extension for YARTS (Peggy Arnest) [APPROVE]**
- C. **Notice of Funding Opportunity - USDA Community Connect Grant (Trai Her-Cole) [INFORMATION]**
- D. **Notice of Funding Opportunity - Social Impact Partnership Demonstration Projects (Trai Her-Cole) [INFORMATION]**

- E. **Statewide Park Development and Community Revitalization Program (Trai Her-Cole) [INFORMATION]**
- F. **Funding Opportunity Announcement - Bay-Delta Restoration Program: CALFED Water Use Efficiency Grants (Trai Her-Cole) [INFORMATION]**

II. **TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. **DRAFT 2019 FTIP Amendment No. 3, 2018 RTP Amendment No. 1, and 2015 Ozone Conformity Analysis (Braden Duran/Suzanne Martinez) [APPROVE]**
- B. **Fresno County Regional Electric Vehicle Charging Infrastructure Network Plan Consultant Selection (Trai Her-Cole) [APPROVE]**
- C. **Update 2019 Unmet Needs Process (Todd Sobrado) [INFORMATION]**
- D. **High-Speed Rail Discussion (Tony Boren) [INFORMATION]**
- E. **Regional Housing Discussion (Tony Boren/Trai Her-Cole) [INFORMATION]**

III. **ADMINISTRATIVE CONSENT ITEMS**

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- A. **Regional Clearinghouse (Jennifer Soliz) [APPROVE]**
- B. **Monthly Legislative Report (Trai Her-Cole) [INFORMATION]**

IV. **ADMINISTRATIVE ACTION/DICUSSION ITEMS**

V. **OTHER ITEMS**

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

VI. **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 3 minutes.**