

Fresno COG Policy Board

Date: Thursday, March 28, 2019
Time: 5:30 PM
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

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.

AB23 REQUIREMENT: IN ACCORDANCE WITH THE BROWN ACT AND AB23 THE STIPEND AMOUNT PAID TO MEMBERS FOR ATTENDING THIS MEETING OF THE FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD IS \$100

AGENDA AN ANNOTATED AGENDA IN PDF FORMATING FOR PRINTING

Fresno County Rural Transit Agency Meeting Package - Meeting will follw Policy Board meeting

PLEDGE OF ALLEGIANCE

SCHEDULED PRESENTATION

A. Zoo Authority / Measure Z (Michelle Roman)

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 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 Policy Board concerning the item before action is taken.

- A. Executive Minutes of February 28, 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]
- F. Caltrans Report (CALTRANS) [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

About Consent Items:

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- A. Regional Clearinghouse (Jennifer Soliz) [APPROVE]
- B. Letter of Support Reappoint Joe Del Bosque to the California Water Commission (Tony Boren) [APPROVE]
- C. Monthly Legislative Report (Trai Her-Cole) [INFORMATION]

IV. ADMINISTRATIVE ACTION/DICUSSION ITEMS

V. ELECTION OF CHAIR AND VICE CHAIR

VI. OTHER ITEMS

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

VII. PUBLIC PRESENTATIONS

A. Public Presentations

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