

Fresno COG Policy Board

Date: Thursday, April 25, 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. **Community Choice Energy (Woody Hastings/Destiney Rodriguez) [INFORMATION]**

I. Sitting as the Fresno County Mayors City Selection Committee

1. **Call Meeting to Order and Roll Call**
2. **Approval of the January 31, 2019 Minutes [APPROVE]**
3. **AIRPORT LAND USE COMMISSION [APPOINT]**
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5. **LOCAL AGENCY FORMATION COMMISSION (LAFCo) [APPOINT]**
6. **LOCAL AGENCY FORMATION COMMISSION (LAFCo) [APPOINT]**
7. **TRANSPORTATION AUTHORITY [APPOINT]**
8. **PUBLIC PRESENTATIONS**
9. **ADJOURN CITY SELECTION COMMITTEE**

Fresno COG Sitting as the Fresno Council of Governments Policy Board

II. 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 Policy Board 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 March 28, 2019 [APPROVE]
- B. County of Fresno Transportation Development Act Claim (Les Beshears) [APPROVE]
- C. 2019-20 Local Streets and Roads Project Lists Due to CTC May 1, 2019 (Jennifer Soliz) [INFORMATION]
- D. Notice of Funding Availability - SB 2 Planning Grants Program (Meg Prince) [INFORMATION]
- E. 2019 FTA Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Program Application Released for the Fresno/Clovis Urbanized Area (Peggy Arnest) [INFORMATION]
- F. Fiscal Year 2019 Innovations in Transit Public Safety Notice of Funding Opportunity (Trai Her-Cole) [INFORMATION]
- G. Easement and Planning Grant Application (Trai Her-Cole) [INFORMATION]
- H. Fiscal Year 2019 Low-No Emission Notice of Funding (Trai Her-Cole) [INFORMATION]
- I. AARP Community Challenge Grant (Trai Her-Cole) [INFORMATION]
- J. Obligation Authority and Project Delivery Update (Jennifer Soliz) [INFORMATION]

III. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. GoGo Grandparent Update (Donna Blocker) [APPROVE]
- B. Fresno County Regional Long-Range Transit Plan (Kristine Cai) [APPROVE]
- C. 2019 Unmet Transit Needs Process April Update (Todd Sobrado) [INFORMATION]
- D. Housing Legislation Update (Meg Prince/Trai Her-Cole) [INFORMATION]
- E. Circuit Planner and Engineer Program Fiscal Year 2019-20 (Meg Prince) [INFORMATION]
- F. California's Clean Air Act Preemption Waiver Initial Update (Braden Duran) [INFORMATION]
- G. Caltrans Report (CALTRANS) [INFORMATION]

IV. ADMINISTRATIVE CONSENT ITEMS

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

V. ADMINISTRATIVE ACTION/DICUSSION ITEMS

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.**