

## Policy Advisory Committee

**Date:** Friday, June 14, 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:**  
**TOLL FREE NUMBER: 888-398-2342**  
**PARTICIPANT CODE: 740166**  
**PLEASE TURN ON MICROPHONE BEFORE SPEAKING**  
**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. Valley EV Aviation-Ground Innovations Coalition (Joseph Oldham)
- 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 May 10, 2019 [APPROVE]
- B. Fresno County Rural Transit Agency Transportation Development Act Claims (Les Beshears) [APPROVE]
- C. Fresno County Rural Transit Agency 2019-20 Annual Budget (Moses Stites) [APPROVE]
- D. 2020-2024 Short Range Transit Plan for the Rural Fresno County Area PUBLIC HEARING June 27, 2019 (Moses Stites) [APPROVE]

- E. Fresno-Clovis Metropolitan Area Short-Range Transit Plan Fiscal Year 2020-2024 Resolution 2019-17 PUBLIC HEARING June 27, 2019 (Jeff Long) [APPROVE]
- F. Appointments to the Fresno COG Social Services Transportation Advisory Council (SSTAC) (Todd Sobrado) [APPROVE]
- G. Clovis Consolidated Transportation Services Agency (CTSA) Operations Program & Budget, Fiscal Year 2019-20 (Amy Hance) [APPROVE]
- H. Fresno COG Activity-Based Model (ABM) On-call Contract (Kristine Cai) [APPROVE]
- I. Triennial Performance Audit (Jennifer Soliz) [ACCEPT]
- J. Disadvantaged Business Enterprises (DBE) (Les Beshears) [APPROVE]
- K. Surplus Property (Les Beshears) [APPROVE]
- L. Fiscal Year 2019-20 Congestion Mitigation and Air Quality and Surface Transportation Block Grant Program Programming Sub-Committee Kick-Off Meeting (Jennifer Soliz) [INFORMATION]
- M. Notice of Funding Availability - California Emergency Solutions and Housing Program (Trai Her-Cole) [INFORMATION]
- N. Call for Applications - Natural and Working Land Planning Grant, Agricultural Land Mitigation Program (Trai Her-Cole) [INFORMATION]
- O. Call for Applications - Agriculture and Food Research Initiative - Sustainable Agricultural Systems (Trai Her-Cole) [INFORMATION]
- P. Call for Letters of Interest - Groundwork USA (Trai Her-Cole) [INFORMATION]

## II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Fresno County Regional Electric Vehicle Charging Infrastructure Network Plan Consultant Selection (Trai Her-Cole) [APPROVE]
- B. Fiscal Year 2019-20 Unmet Transit Needs Assessment Findings Report (Todd Sobrado) [APPROVE]
- C. Regional Sustainable Infrastructure Planning Grant Program Cycle 3 Guidelines and Application Packet and Call for Projects Initiation (Jennifer Soliz) [APPROVE]
- D. Assembly Bill 617 Community Air Protection Program Update (Braden Duran) [INFORMATION]

## III. ADMINISTRATIVE CONSENT ITEMS

### About Consent Items:

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- A. Consultant Contract Renewals/Extensions (Les Beshears) [APPROVE]
  - 1. Sigala Inc. Contract Renewal (Les Beshears) [APPROVE]
  - 2. WSP On-Call Contract Renewal (Les Beshears) [APPROVE]
  - 3. Echointeractive Contract (Les Beshears) [APPROVE]
  - 4. NEC Contract Extension (Les Beshears) [APPROVE]

IV. **ADMINISTRATIVE ACTION/DICUSSION ITEMS**

- A. **2019-20 Overall Work Program Amendment No. 1 (Les Beshears) [APPROVE]**

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 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.**