

## Policy Advisory Committee

**Date:** Friday, February 14, 2020  
**Time:** 10:00 AM  
**Place:** COG Sequoia Conference Room  
2035 Tulare St., Suite 201, Fresno, CA

### Americans with Disabilities Act (ADA) Accommodations

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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. 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 January 10, 2020 [APPROVE]
- B. City of Clovis Transportation Development Act Claim (Les Beshears) [APPROVE]
- C. City of Fresno Transportation Development Act Claim (Les Beshears) [APPROVE]
- D. City of Reedley Transportation Development Act Claim (Les Beshears) [APPROVE]
- E. Authorizing Resolution 2020-21 for YARTS FTA Section 5311(f) Funding with Caltrans (Peggy Arnest) [APPROVE]
- F. Contract Extension for YARTS (Peggy Arnest) [APPROVE]

- G. Appointment to the Fresno COG Social Service Transportation Advisory Council (Todd Sobrado) [APPROVE]
- H. Preliminary Estimates (Les Beshears) [INFORMATION]
  - 1. Fiscal Year 2020-21 Local Transportation Funds (LTF) Preliminary Estimates (Les Beshears) [INFORMATION]
  - 2. Fiscal Year 2020-21 State Transit Assistance (STA) Preliminary Estimates (Les Beshears) [INFORMATION]
  - 3. Fiscal Year 2020-21 State Of Good Repair (SGR) Preliminary Estimates (Les Beshears) [INFORMATION]
- I. Circuit Planner and Engineer - Update on Current Tasks (Braden Duran) [INFORMATION]
- J. Initial Update: California Air Resources Board Sustainable Transportation Equity Project (Braden Duran) [INFORMATION]
- K. Kick-off of the Fresno COG Unmet Transit Needs Assessment for Fiscal Year 2020 (Todd Sobrado) [INFORMATION]

## II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. 2019-20 STBG Regional Bid Project Recommendations (Jennifer Soliz) [APPROVE]
- B. DRAFT 2020-21 Overall Work Program (Robert Phipps) [APPROVE]
- C. Regional Transportation Plan Roundtable Approval of Positions (Brenda Veenendaal) [APPROVE]
- D. Measure C Renewal Update (Tony Boren) [INFORMATION]

## III. ADMINISTRATIVE CONSENT ITEMS

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- A. Final 2020 Fresno Council of Governments Legislative Platform (Trai Her-Cole) [APPROVE]
- B. Monthly Legislative Report (Trai Her-Cole) [INFORMATION]

## IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. Designation of Rural City Representative to Street2Home (Fresno County) [APPOINT]

## 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.**