

Fresno COG Policy Board

Date: Thursday, February 27, 2020
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 AND ANNOTATED AGENDA IN PDF FORMATING FOR PRINTING

Fresno County Rural Transit Agency Meeting Package - Meeting will follow Policy Board Meeting

PLEDGE OF ALLEGIANCE

- I. **Sitting as the Fresno County Mayors City Selection Committee (EXCLUDES County of Fresno)**
 1. **Call Meeting to Order and Roll Call**
 2. **Approval of the January 30, 2020, Minutes**
 3. **COUNTYWIDE REDEVELOPMENT OVERSIGHT BOARD**
 4. **PUBLIC PRESENTATIONS**
 5. **ADJOURNMENT**

Fresno COG Sitting as the Fresno Council of Governments Policy Board

- II. **Fresno COG Selection Committee (INCLUDES County of Fresno)**
 - A. **Measure C Citizens Oversight Committee Appointment (Brenda Veenendaal) [APPOINT]**

III. 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 January 30, 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. Fiscal Year 2019-20 Low Carbon Transit Operations Final Estimates (Les Beshears) [INFORMATION]
 - F. Contract Extension for YARTS (Peggy Arnest) [APPROVE]
 - G. Authorizing Resolution 2020-21 for YARTS FTA Section 5311(f) Funding with Caltrans (Peggy Arnest) [APPROVE]
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- H. Appointment to the Fresno COG Social Service Transportation Advisory Council (Todd Sobrado)[APPROVE]
 - 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]
 - L. 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]

IV. 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]
- E. Caltrans Report (Caltrans) [INFORMATION]

V. 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]

VI. **ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

A. **APPOINTMENTS**

1. **Designation of Rural City Representative to Street2Home (Fresno County) [APPOINT]**
2. **Selection of Westside City Representative for the Measure C Renewal Executive Committee (Tony Boren) [APPOINT]**
3. **Selection of an Eastside City Representative for the Measure C Renewal Executive Committee (Tony Boren) [APPOINT]**

VII. **OTHER ITEMS**

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

VIII. **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.**