

Fresno COG Policy Board

Date: Thursday, June 25, 2020
Time: 5:30 PM
Place: COG Ash 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.

OUT OF AN ABUNDANCE OF CAUTION REGARDING THE COVID-19 VIRUS THE JUNE 25, 2020, FRESNO COG POLICY BOARD MEETING AT 5:30 P.M. WILL BE HELD VIA ZOOM.

JOINING THE MEETING:

[HTTPS://ZOOM.US/J/99324700233?PWD=TGHTXFIQ3ZIUMNRN0PUA3FOBTNYDZ09](https://zoom.us/j/99324700233?pwd=TGHTXFIQ3ZIUMNRN0PUA3FOBTNYDZ09)

MEETING ID: 993 2470 0233

PASSWORD: 886827

IF YOU WISH TO ADDRESS POLICY BOARD DURING THE PUBLIC COMMENT PORTION OF THE AGENDA, CLICK ON THE ICON LABELED "PARTICIPANTS" AT THE BOTTOM CENTER OF YOUR PC OR MAC SCREEN. AT THE BOTTOM OF THE WINDOW ON THE RIGHT SIDE OF THE SCREEN, CLICK THE ICON LABELED "RAISEHAND". YOUR DIGITAL HAND WILL NOW BE RAISED.

JOIN BY PHONE

(669) 900-6833 US

MEETING ID: 993 2470 0233

PASSWORD: 886827

WHEN ON THE PHONE, IF YOU WISH TO ADDRESS POLICY BOARD DURING THE PUBLIC COMMENT PORTION OF THE AGENDA, PRESS *9 TO "RAISEHAND" AND WE WILL SELECT YOU FROM THE MEETING CUE. USE *6 TO UNMUTE YOURSELF BEFORE SPEAKING.

THOSE ADDRESSING POLICY BOARD MUST STATE THEIR FIRST AND LAST NAME AND AGENCY FOR THE RECORD.

TO FACILITATE ELECTRONIC ACCESS, NO PERSON SHALL SPEAK UNTIL RECOGNIZED BY THE CHAIR.

AGENDA AND ANNOTATED AGENDA IN PDF FORMATING FOR PRINTING

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

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 May 28, 2020, Minutes
3. LOCAL AGENCY FORMATION COMMISSION (LAFCo)
4. PUBLIC PRESENTATIONS
5. ADJOURNMENT

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 May 28, 2020 [APPROVE] ——— -
- B. Third Quarterly Work Element and Financial Report (~~Les Beshears~~) [APPROVE]
- C. 2020-21 Final Local Transportation Fund Estimates (Les Beshears) [APPROVE]
- D. 2020-21 Final State Transit Assistance Estimates (~~Les Beshears~~) [APPROVE]
- E. 2020-21 Final State of Good Repair Estimates (Les Beshears) [APPROVE]
- F. City of Parlier Transportation Development Act Claim (Les Beshears) [APPROVE]—
- G. Appointments to the Fresno COG Social Service Transportation Advisory Council (SSTAC) (Todd Sobrado) [APPROVE]
- H. Clovis Consolidated Transportation Services Agency (CTSA) Operations Program & Budget, Fiscal Year 2020-21 (Amy Hance) [APPROVE]
- I. Fresno County Rural Transit Agency Transportation Development Act Claim (~~Les Beshears~~) [APPROVE]
- J. Fresno County Rural Transit Agency 2020-21 Annual Budget (Moses Stites) [APPROVE]

III. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Regional Transportation Plan/Sustainable Communities Strategy
————— -
 1. 2022 RTP/SCS Kick-off and Update (~~Kristine Cai~~) [INFORMATION]
 2. Fresno COG's Draft 2020 Public Participation Plan Adoption (Brenda Veenendaal) [APPROVE] - —————
 3. Environmental Justice Subcommittee-Fresno County Position (Trai Her-Cole) [APPROVE]
- B. Measure C Transit Oriented Infill Development (TOD) Program Eight Cycle Funding Recommendation (Kristine Cai/Trai Her Cole) [APPROVE]
- C. 2019-20 Congestion Mitigation and Air Quality Improvement (CMAQ) Program Regional Bid Project Recommendations (Braden Duran) [APPROVE]
- D. Fresno-Madera State Route 41 and Avenue 9 Sustainable Corridors Study Consultant Selection (Braden Duran) [APPROVE]
- E. Highway Infrastructure Program (HIP) Funding Allocation Recommendation (Suzanne Martinez) [APPROVE]

- F. Fiscal Year 2020-2021 Unmet Transit Needs Assessment Findings Report (Todd Sobrado) [APPROVE]
- G. Circuit Planner and Engineer – End of FY 2019-20 Update on Tasks and Discussion (Braden Duran/Meg Prince) [INFORMATION/DISCUSSION]
- H. Caltrans Report (Caltrans) [INFORMATION]

IV. ADMINISTRATIVE CONSENT ITEMS

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A. CONTRACTS

- 1. WSP On-Call Contract for Regional Transportation Mitigation Fee Services (Les Beshears) [APPROVE]
- 2. LSA Contract Extension (Kristine Cai) [APPROVE]
- 3. Circuit Planner and Engineer Program Contract Renewal / Extension (Meg Prince / Braden Duran) [APPROVE]
- 4. Walker Consultants Contract Extension (Jennifer Soliz) [APPROVE]
- 5. 2019 FTA Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Program Contracts (Peggy Arnest) [APPROVE]
- 6. Ecointeractive Contract (Suzanne Martinez) [APPROVE]
- 7. Regional Transportation Planning Agencies Valleywide Coordinator (Robert Phipps) [APPROVE]

B. Regional Clearinghouse (Jennifer Soliz) [APPROVE]

C. Monthly Legislative Report - INVEST in America Act (Trai Her-Cole) [INFORMATION]

V. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. San Joaquin Valley Multi-Agency Working Group Regional Early Action Planning Grants Program (Robert Phipps) [APPROVE]

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 three minutes.**