

Fresno COG Policy Board

Date: Thursday, April 29, 2021
Time: 5:30 PM
Place: Meeting via Zoom
COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA
Fresno COG Offices are closed to the public.

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.

THE FRESNO COUNCIL OF GOVERNMENT OFFICES WILL NOT BE OPEN TO THE PUBLIC

OUT OF AN ABUNDANCE OF CAUTION REGARDING THE COVID-19 VIRUS FRESNO COG PUBLIC MEETINGS WILL BE CONDUCTED ELECTRONICALLY AND TELEPHONICALLY ONLY. ONLY LIMITED POLICY BOARD MEMBERS WILL BE PHYSICALLY PRESENT IN THE FRESNO COG SEQUOIA ROOM, THE FRESNO COG SEQUOIA ROOM WILL NOT BE OPEN TO THE PUBLIC. FRESNO COG REMAINS CLOSED TO THE PUBLIC.

JOINING THE MEETING:

[HTTPS://ZOOM.US/J/91942140719?PWD=ZK91TKVTQUTWV2FLQTBQWXVJB01XDZ09](https://zoom.us/j/91942140719?pwd=ZK91TKVTQUTWV2FLQTBQWXVJB01XDZ09)

JOIN BY PHONE: (669) 900-6833 US

PASSCODE: 892347

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

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.

****IF JOINING BY PHONE USE *6 TO UNMUTE AND MUTE YOURSELF. WHEN JOINING THE MEETING ALL PARTICIPANTS ARE AUTOMATICALLY MUTED. DO NOT USE THE MUTE FUNCTION ON YOUR LAN LINE PHONE OR CELL PHONE.**

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.

Fresno County Rural Transit Agency Meeting Package - Meeting will follow Policy Board Meeting AGENDA AND ANNOTATED AGENDA IN PDF FORMATING FOR PRINTING

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 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 25, 2021 [APPROVE]**
- B. **2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Environmental Impact Report (EIR) Notice for Preparation (Meg Prince) [INFORMATION]**
- C. **Obligational Authority and Project Delivery Update [INFORMATION] (Jennifer Soliz)**
- D. **Quarterly Update on the Fresno-Madera State Route 41 and Avenue 9 Sustainable Corridors Study (Braden Duran) [INFORMATION]**
- E. **DRAFT Big Sandy Rancheria Extreme Weather and Natural Disaster Emergency Evacuation Plan (Trai Her-Cole) [INFORMATION]**
- F. **Regional Safety Plan Existing Conditions Report (Trai Her-Cole/Santosh Bhattarai) [INFORMATION]**
- G. **Authorizing Resolution 2021-22 for YARTS Federal Transit Administration (FTA) Section 5311(f) Funding with Caltrans (Peggy Arnest) [APPROVE]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. **2021 Unmet Transit Needs: Public Hearing (Todd Sobrado) [ACTION]**
- B. **Measure C Transit-Oriented Development (TOD) Program Ninth Cycle Funding Recommendation (Kristine Cai/Trai Her Cole) [APPROVE]**
- C. **Fresno County Regional Trails Plan (Peggy Arnest) [ACCEPT]**
- D. **Access for All Program: Local Access Fund Administrator (Trai Her-Cole) [APPROVE]**
- E. **Legislative Update (Trai Her-Cole) [INFORMATION/DISCUSSION]**
- F. **Consideration of Amendment No. 6 to the 2006 Measure C Expenditure Plan -- State Route 41 South Elkhorn Avenue to Excelsior Avenue (Les Beshears) [INFORMATION]**
- G. **Caltrans Report (Caltrans) [INFORMATION]**

III. ADMINISTRATIVE CONSENT ITEMS

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IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. **Measure C Renewal Update (Tony Boren) [INFORMATION]**

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 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.**