

Policy Advisory Committee

Date: Friday, June 11, 2021
Time: 10:00 AM
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 11, 2021, POLICY ADVISORY COMMITTEE MEETING AT 10:00 A.M. WILL BE HELD VIA ZOOM.

JOINING THE MEETING:

[HTTPS://ZOOM.US/J/9663772315?PWD=NWHMNVBTDHdGS2xGdGYZUWJYY0ZJUT09](https://zoom.us/j/9663772315?pwd=NWHMNVBTDHdGS2xGdGYZUWJYY0ZJUT09)

MEETING ID: 966 3777 2315

PASSCODE: 131019

IF YOU WISH TO ADDRESS THE COMMITTEE 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.

JOIN BY PHONE:

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PASSCODE: 131019

WHEN ON THE PHONE, IF YOU WISH TO ADDRESS THE COMMITTEE 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 THE COMMITTEE 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.

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 May 14, 2021 [APPROVE]**
- B. **2021 FTA Section 5310 Funding Resolution 2021-19 (Peggy Arnest) [ACTION]**
- C. **Regional Housing Needs Allocation Member Jurisdiction Survey Results (Meg Prince) [INFORMATION]**
- D. **Fiscal Year 2021-22 Local Transportation Fund (LTF) Final Estimates (Les Beshears) [ACTION]**
- E. **Fiscal Year 2021-22 State Transit Assistance (STA) Final Estimates (Les Beshears) [ACTION]**
- F. **Fiscal Year 2021-22 State OF Good Repair (SGR) Final Estimates (Les Beshears) [ACTION]**
- G. **Fresno-Clovis Metropolitan Area Short-Range Transit Plan Fiscal Year 2022-2026 Resolution 2021-26 (Todd Sobrado) [ACTION]**
- H. **New Member Appointment and Re-appointments for the Social Services Transportation Advisory Committee (Todd Sobrado) [ACTION]**
- I. **Urban and Rural Consolidated Transportation Services Agency (CTSA) Operations, Program & Budget, Fiscal Year 2021-22 (Todd Sobrado) [ACTION]**
- J. **Clovis Consolidated Transportation Services Agency (CTSA) Operations, Programming & Budget, Fiscal Year 2021-22 (Amy Hance) [ACTION]**
- K. **Notice of Availability for the Draft Version of the Fresno-Madera State Route 41 and Avenue 9 Sustainable Corridors Study (Braden Duran) [INFORMATION]**
- L. **TAMP Financial Planning Workshop Summary (Suzanne Martinez) [INFORMATION]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. **Regional Transportation Plan/Sustainable Communities Strategy**
1. **Draft Action Element Outline (Jennifer Soliz/Meg Prince) [INFORMATION]**
- B. **Coronavirus Response and Relief Supplemental Appropriation Act of 2021 and 2020 Highway Infrastructure Program Funding (Jennifer Soliz) [ACTION]**
- C. **2021/2022 CMAQ and STBG Guidelines, Application Packets, and Call for Project Initiation (Jennifer Soliz/Braden Duran) [ACTION]**
- D. **Fiscal Year 2021-22 Unmet Transit Needs Assessment Findings Report (Todd Sobrado) [ACTION]**
- E. **Measure C Renewal Update (Tony Boren) [INFORMATION]**

III. ADMINISTRATIVE CONSENT ITEMS

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A. Contracts

1. Regional Transportation Planning Agencies Valleywide Coordinator (Roberts Phipps) [ACTION]
2. Circuit Planner and Engineer Program Contract Renewal / Extension (Meg Prince) [ACTION]
3. San Joaquin Valley Regional Early Action Planning (REAP) Technical Assistance Contracts (Robert Phipps) [ACTION]
4. Modeling On-call Contract with RSG (Kristine Cai) [ACTION]
5. WSP – RTMF On-Call Contract 2021-22 (Les Beshears) [ACTION]
6. Better Blackstone Design Challenge Contract Extension (Peggy Arnest) [ACTION]
7. Fresno-Madera State Route 41 and Avenue 9 Sustainable Corridors Study Contract Extension (Braden Duran) [ACTION]
8. On-Call Contract with LSA (Kristine Cai) [ACTION]
9. On-call Contract with NCE (Kristine Cai) [ACTION]

B. Fresno County Rural Transit Agency Transportation Development Act Claim (Les Beshears) [ACTION]

C. City of Reedley Transportation Authority Transportation Development Act Claim (Les Beshears) [ACTION]

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

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 three minutes.**