

Fresno COG Policy Board

Date: Thursday, June 24, 2021
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.

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/93809793684?PWD=ZUJSY0KVB2GVCJZHRY92ZWUWENRHDZ09](https://zoom.us/j/93809793684?pwd=ZUJSY0KVB2GVCJZHRY92ZWUWENRHDZ09)

JOIN BY PHONE: (669) 900-6833 US

MEETING ID: 938 0979 3684

PASSCODE: 142354

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 May 27, 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. **Member Reappointment 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]**
- M. **Fresno COG/County of Fresno Regional Early Action Planning (REAP) Grant Conflict Waiver (Les Beshears) [ACTION]**

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 (Braden Duran/Jennifer Soliz) [ACTION]**
- D. **Fiscal Year 2021-22 Unmet Transit Needs Assessment Findings Report (Todd Sobrado) [ACTION]**
- E. **Measure C Renewal Update (Tony Boren) [INFORMATION]**
- F. **Caltrans Report (Caltrans) [INFORMATION]**

III. ADMINISTRATIVE CONSENT ITEMS

About 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]

D. Resolution in Support of Jose Rameriz (World Champion Boxer) - Champion Advocate for the San Joaquin Valley (Tony Boren) [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 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.**