

Fresno COG Policy Board

Date: Thursday, November 18, 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 COG POLICY BOARD WILL TAKE PLACE
IN PERSON AT THE FRESNO COG SEQUOIA ROOM AND VIA ZOOM.**

JOINING THE MEETING:

[HTTPS://US06WEB.ZOOM.US/J/89822844328?PWD=SK52CJGWSWORTNM5Y3HHRXJRWXU4ZZ09](https://us06web.zoom.us/j/89822844328?pwd=SK52CJGWSWORTNM5Y3HHRXJRWXU4ZZ09)

JOIN BY PHONE: (669) 900-6833

MEETING ID: 898 2284 4328

PASSCODE: 065093

IF YOU WISH TO ADDRESS THE 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 THE 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 THE 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 BOARD CHAIR.

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

FRESNO COG OLICY BOARD AGENDA AND ANNOTATED AGENDA IN PDF FORMATTING FOR PRINTING

SCHEDULED PRESENTATION

A. **Workforce Development Board Presentation (Blake Konczal) [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 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 Sept. 10, 2021 [APPROVE]**
- B. **First Quarterly Financial and Work Element Report (Les Beshears) [INFORMATION]**
- C. **Fresno COG Draft Financial Statements for FY 2020/21 [INFORMATION]**
- D. **2022 Fresno COG Annual Meeting Calendar [APPROVE]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. **Access for All Program Update (Suzanne Martinez) [INFORMATION]**
- B. **Overall Work Program Amendment No. 3 (Les Beshears) [ACTION]**
- C. **2022 Regional Transportation Improvement Program Resolution 2021-47 (Jennifer Soliz) [ACTION]**
- D. **Regional Safety Plan Top 20 locations (Santosh Bhattarai) [INFORMATION]**
- E. **Measure C Renewal Update (Tony Boren) [INFORMATION]**
- F. **Caltrans Report (Caltrans) [INFORMATION]**

III. ADMINISTRATIVE 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. **Regional Clearinghouse (Jennifer Soliz) [APPROVE]**

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.**