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Fresno COG Policy Board

Special Meeting

Date: Thursday, July 7, 2022

Time: 5:30 PM

**Place: Fresno City Hall Council Chambers
2600 Fresno Street, second floor
Fresno, CA 93721**

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 REGULAR MEETING OF THE FRESNO COUNCIL OF GOVERNMENTS, WHICH WAS SCHEDULED FOR JUNE 30, 2022 AT 5:30 PM, HAS BEEN ADJOURNED TO JULY 7, 2022 AT 5:30 P.M. AT THE FRESNO CITY HALL, COUNCIL CHAMBERS, SECOND FLOOR, 2600 FRESNO ST., FRESNO, CA 93721 AND VIA ZOOM WEBINAR.

REGISTER IN ADVANCE FOR THIS WEBINAR:

[HTTPS://ZOOM.US/WEBINAR/REGISTER/WN_I8IYEW9GTISD-QLH2GI_HA](https://zoom.us/webinar/register/wn_i8iyew9gtisd-qlh2gi_ha)

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 “RAISE HAND”. YOUR DIGITAL HAND WILL NOW BE RAISED.

WHEN ON THE PHONE, IF YOU WISH TO ADDRESS THE COMMITTEE DURING THE PUBLIC COMMENT PORTION OF THE AGENDA, PRESS *9 TO “RAISE HAND” AND WE WILL SELECT YOU FROM THE MEETING CUE.

THOSE ADDRESSING THE BOARD WILL BE ASKED TO STATE THEIR FIRST AND LAST NAME AND WHO THEY REPRESENT FOR THE RECORD.

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

IN THE INTERESTS OF ASSURING THAT ALL MEMBERS OF THE PUBLIC HAVE A FAIR OPPORTUNITY TO ADDRESS THE POLICY BOARD, PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER SPEAKER.

COG POLICY BOARD agenda and annotated agenda in PDF format - ALL EXHIBITS ARE ATTACHED BELOW

I. TRANSPORTATION CONSENT ITEMS

About Consent Items:

A. Executive Minutes

1. **Executive Minutes May 26, 2022 [APPROVE]**
2. **Executive Minutes June 9, 2022 [APPROVE]**

B. Transportation Development Act (TDA) Claims

1. City of Coalinga Fiscal Year 2020-21 Transportation Development Act Claim (Les Beshears) [ACTION]
2. City of Coalinga Fiscal Year 2021-22 Transportation Development Act Claims (Les Beshears) [ACTION]
3. Fresno County Rural Transit Agency Fiscal Year 2022-23 Transportation Development Act Claims (Les Beshears) [ACTION]
4. City of Kerman Fiscal Year 2022-23 Transportation Development Act Claims (Les Beshears) [ACTION]
5. City of Reedley Fiscal Year 2022-23 Transportation Development Act Claim (Les Beshears) [ACTION]
6. City of Kingsburg 2022-23 TDA Claim (Les Beshears) [ACTION]

C. Appeals Procedure for the Sixth Cycle Regional Housing Need Allocation (Meg Prince) [ACTION]**D. Measure C New Tech Program 2022 Request for Proposals (Braden Duran) [INFORMATION]****E. Fresno County Urban and Rural Consolidated Transportation Services Agency Operations Program and Budget, FY 2022-2023 (Todd Sobrado) [ACTION]****F. Clovis Consolidated Transportation Services Agency Operations Program and Budget, FY 2022-2023 (Todd Sobrado) [ACTION]****G. Reappointments for the Social Services Transportation Advisory Committee (Todd Sobrado) [ACTION]****H. Fresno County Rural Transit Agency 2022-23 Annual Budget (Moses Stites) [ACTION]****I. Temporary Buy America Waiver for Construction Materials (Robert Phipps) [INFORMATION]****J. Federal Transit Administration Transit-Oriented Development Planning Pilot Program (Robert Phipps) [INFORMATION]****K. Contracts**

1. Regional Transportation Planning Agencies Valleywide Coordinator (Robert Phipps) [ACTION]
2. San Joaquin Valley Regional Early Action Planning (REAP) Technical Assistance Contracts (Robert Phipps) [ACTION]
3. Circuit Planner and Engineer Program Contract Renewal / Extension (Meg Prince) [ACTION]
4. Program Environmental Impact Report (PEIR) for the 2022 RTP/SCS Contract Extension (Meg Prince) [ACTION]
5. Legal Services for Regional Transportation Plan/Sustainable Communities Strategy, Program Environmental Impact Report, and Regional Housing Need Allocation Plan Contract Extension (Meg Prince) [ACTION]
6. Modeling On-Call Contract with RSG (Kristine Cai) [ACTION]
7. CA Inland Port System Planning Phase 4 Contract (Braden Duran) [ACTION]
8. Golden State Boulevard Project Contract Extension (Pankaj Joshi) [ACTION]

L. AB 361 - COVID Contingency Board/Committee Meeting Format (Robert Phipps) [ACTION]**II. TRANSPORTATION ACTION/DISCUSSION ITEMS****A. Consideration of Measure C Renewal Expenditure Plan (Tony Boren) [ACTION]****III. OTHER ITEMS**

A. Items from StaffB. Items from MembersIV. PUBLIC PRESENTATIONSA. 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.**