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**Fresno COG Policy Board  
MINUTES  
Thursday, June 26, 2025  
5:30 PM**

**The meeting was held at the Fresno COG Sequoia Room**

**Members Attending:**

Mayor Vong Mouanoutoua, City of Clovis  
Mayor Nathan Vosburg, City of Coalinga  
Mayor Freddy Valdez, City of Firebaugh  
Mayor Juan Mejia, City of Fowler  
Mayor Dyer, City of Fresno  
Mayor Rey Leon, City of Huron  
Mayor Maria Pacheco, City of Kerman  
Mayor Brandon Pursell, City of Kingsburg  
Mayor Victor Martinez, City of Mendota  
Mayor Diana Guerra-Silva, City of Orange Cove  
Mayor Alma Beltran, City of Parlier  
Mayor Matthew Tuttle, City of Reedley  
Councilmember Cristina Covarrubia, City of San Joaquin  
Mayor Scott Robertson, City of Selma  
Supervisor Garry Bredefeld, County of Fresno  
Jim Perrault, Caltrans  
Robert Phipps, Executive Director  
Bryan Rome, Legal Counsel

**Absent:**

Mayor Frank Gonzalez, City of Sanger

**Quorum:** At the start of the meeting, there were 15 members representing 97.40% of the population. There was a quorum to conduct business. (Clovis, Coalinga, Firebaugh, Fowler, Fresno City, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Selma, Fresno County). Member Sanger absent.

The meeting was called to order at 6:38 p.m. by Mayor Beltran (Parlier), Chair.

**MEASURE C MAYORS' SELECTION COMMITTEE (INCLUDES COUNTY OF FRESNO)**

**A. Measure C Citizen Oversight Committee Appointment (Jake Martinez) [ACTION]**

**Summary:** Fresno Council of Governments' Policy Board, acting as the Fresno County Mayors' Select Committee, along with the chairman of the Fresno County Board of Supervisors, is tasked with appointing members to the Measure C Citizen Oversight Committee (COC) consistent with the November 2006 voter-approved Measure C Expenditure Plan.

The COC informs the public and ensures that Measure C program revenues are spent as promised.

The Measure C Expenditure Plan specifies that the COC shall comprise 13 members, including six at-large public members who respectively reside in each of the five Fresno County Supervisorial Districts. Three of the six must reside in the Fresno-Clovis metropolitan area and two must reside in the unincorporated rural area of the county (east and west). The remaining seven members must be representatives drawn from a diverse mix of interested community organizations.

Members serve four-year terms, with a maximum limit of eight years on the committee. Appendix G of the Measure C Extension Expenditure Plan (attached) states the Committee's duties and responsibilities. Currently, there are five (5) vacancies on the Oversight Committee:

Three positions for community organization representatives

(Organization/agency/service clubs/chamber, etc. must provide applicant with a letter of recommendation.)

Two public-at-large positions representing the following:

Unincorporated rural Area West of State Route 99 (Supervisorial District 1)

Fresno-Clovis Metropolitan Area (Supervisorial District 4)

Eddie Hunsaker is applying to serve as the representative for the "Fresno-Clovis Metropolitan Area (Supervisorial District 4)." His application will go for approval at the next scheduled Fresno Council of Governments Policy Board meeting to be approved by the Policy Board, acting as the Fresno County Mayors' Select Committee, along with the chairman of the Fresno County Board of Supervisors on Thurs., June 26. If approved, his term would begin on June 27.

Fresno COG and Fresno County Transportation Authority staff will continue recruiting new members until all the positions are filled.

Measure C Citizen Oversight Committee webpage: [fresnocog.org/citizen-oversight-committee/](http://fresnocog.org/citizen-oversight-committee/)

**Action:** Staff and TTC/PAC recommend the Fresno County Mayors' Select Committee appoint Eddie Hunsacker to the Measure C Oversight Committee as the Fresno-Clovis Metropolitan Area (Supervisorial District 4) representative.

- Jake Martinez (FCOG) provided an overview of the Citizens Oversight Committee appointment.
- After an opportunity for public comment, Councilmember Cristina Covarrubia (San Joaquin) moved, and Mayor Martinez (Mendota) seconded to appoint Eddie Hunsacker.

**Vote: All in favor, no opposed.**

**Absent: Sanger**

## **I. OFFICER ELECTIONS/APPOINTMENTS**

### **A. CALVANS – REPRESENTATIVE**

Appoint a CalVans Representative. Term is Indefinite. Current Representative, Nathan Vosburg, City of Coalinga.

- Chair Beltran called for nominees.
- Mayor Martinez nominated Mayor Brandon Pursell (Kingsburg).
- After an opportunity for public comment, Mayor Martinez (Mendota) moved, and Mayor Mejia (Fowler) seconded to appoint Mayor Brandon Pursell.

**Vote: All in favor, no opposed.**

**Absent: Sanger**

- Chair Beltran called for nominees for alternate.
- Mayor Brandon Pursell (Kingsburg) nominated Mayor Scott Robertson (Selma) to be appointed as the alternate, Mayor Martinez (Mendota) seconded.

**Vote: All in favor, no opposed.**

**Absent: Sanger**

## **II. TRANSPORTATION CONSENT ITEMS**

- A. Executive Minutes of May 29, 2025 [APPROVE]
- B. City of San Joaquin FY 2024-25 Transportation Development Act Claim (Les Beshears) [ACTION]
- C. Federal Transit Administration FY 2025 Apportionments (Matthew Shimizu) [INFORMATION]
- D. City of Coalinga FY 2024-25 Transportation Development Act Claim (Les Beshears) [ACTION]
- E. Reappointments to the FCOG Social Services Transportation Advisory Committee (SSTAC) (Harold Sobrado) [ACTION]
- F. FY 2025-26 Clovis Consolidated Transportation Service Agency (CTSA) Operations Planning and Budget (OPB) (Bethany Berube) [ACTION]
- G. FY 2025-2026 Fresno Area Express and Fresno County Rural Transit Agency Urban and Rural Consolidated Transportation Service Agency Operations Planning and Budget (Janelle Del Campo) [ACTION]
- H. 2025-26 Overall Work Program Amendment No. 1 (Les Beshears) [ACTION]
- I. Obligational Authority Quarterly Report (Blake Rincon) [INFORMATION]
- J. Fresno-Clovis Metropolitan Area Short-Range Transit Plan Fiscal Year 2026-2030 Resolution 2025-27 (Jeff Long) [ACTION]
- K. Fresno County Rural Transit (FCRTA) Agency Short-Range Transit Plans (SRTP) (Janelle Del Campo) [ACTION]
- L. Sustainable Community Strategies Public Education (Brenda Thomas) [INFORMATION]

- Chair Beltran asked if any member wished to pull any items.
- After an opportunity for public comment, Mayor Dyer (City of Fresno) moved, and Mayor Guerra-Silva (Orange Cove) seconded to approve consent items A-L.

**Vote: All in favor, no opposed.**

**Absent: Sanger**

**Motion passed by acclamation.**

## **III. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. FY2025-26 Fresno COG Unmet Transit Needs (UTN) Assessment Approval (Harold Sobrado) [ACTION]

**Summary:** On Friday, April 9, the draft FY2025-26 Fresno COG (FCOG) Unmet Transit Needs (UTN) Report was released for public review and comment on the Fresno COG website and is available on the following web page:

<https://www.fresnocog.org/unmet-transit-needs-assessment/>

During a public hearing for the FY2025-26 FCOG Unmet Transit Needs process on Thurs., May 29 at the Fresno COG Policy Board meeting, the Board received no comments.

Public outreach is an essential part of the Unmet Transit Needs process. This year, public outreach consisted of six in-person public meetings: four in the urban area, two in rural areas (Fowler and Kerman), and one virtual event. One of the meetings held within the City of Fresno took place on a Saturday to provide more options for transit riders to participate.

In addition to the activities above, public outreach included flyers sent to the UTN mailing list, an online survey, and social media posts. The survey ran for most of February and all of March and was how most comments were received. This year, 32 comments were received, with three determined to be unmet transit needs but none of which were found to be reasonable to meet.

The comments received, transit agency response, and the determination of unmet transit needs are included in the final FY2025-26 FCOG Unmet Transit Needs Report located at the URL listed above.

**Action:** Staff, SSTAC and the TTC/PAC recommend that the Policy Board adopt Resolution 2025-22, approving Fresno COG's FY 2025-2026 Unmet Needs Assessment Report, and to find that there are three unmet needs, none of which are "reasonable to meet."

- Jeff Long (FCOG) presented the item.
- After an opportunity for public comment, Mayor Leon (Huron) moved, and Mayor Vosburg (Coalinga) seconded to approve the motion.

**Vote: All in Favor**

**Absent: Sanger.**

**Motion passed by acclamation.**

**B. 2026 Measure C Renewal -- Community Engagement Report (Brenda Thomas) [INFORMATION]**

**Summary:** A round-up of community engagement and outreach on the 2026 Measure C renewal effort to date.

**Focus Groups**

DKS Associates' subconsultant FM3 conducted a series of seven focus groups in April to gauge perceptions and opinions about Measure C based on geographical and demographic representation. The groups comprised the following:

- Coalinga, Firebaugh, Huron, Kerman, Mendota, San Joaquin, and nearby unincorporated areas
- Fowler, Kingsburg, Orange Cove, Parlier, Reedley, Sanger, Selma, and nearby unincorporated areas
- Clovis and the City of Fresno north of Shaw Avenue
- City of Fresno south of Shaw Avenue
- Spanish-speaking Latinos in rural areas
- Spanish-speaking Latinos in non-rural areas
- Seniors

The results of those groups found that most participants were concerned about roadway conditions:

- Traffic, poor road conditions and potholes, unsafe driving and pedestrian safety are top-of-mind concerns for some residents and were mentioned in every focus group session among the most serious overall problems in Fresno County.
- Participants repeatedly expressed very significant concerns with road conditions throughout the county. This was more pronounced in rural areas and the central area of the City of Fresno but was persistent in every group.
- Issues related to safety for drivers, pedestrians and others were raised very frequently in the focus groups. This issue was not as much of a focal point in past Fresno County transportation research and should be explored further in survey research to confirm the findings from these qualitative sessions.

The complete report is attached for your reference.

**Steering Committee**

The 24-member Measure C Steering Committee has met three times with its next meeting schedule for July 10. At that meeting they will receive a report from our consultant team at NCE regarding current pavement

conditions throughout the County, and estimated costs for maintenance over the next 20 years. There is currently one vacant seat representing the City of Orange Cove.

The first meeting covered the widest range of topics anticipated of all the gatherings, from the enabling legislation allowing Measure C's development under the Public Utilities Code, to the current state of transportation funding, and the potential for what a future Measure might look like.

The Steering Committee meeting on May 8 focused on the county's transit systems. Transit providers gave presentations offering a glimpse into their operations and funding requirements. The third meeting addressed bicycle and pedestrian projects, as well as special programs such as New Technologies, Transit-Oriented Development, Senior Scrip, carpool incentives and vanpool subsidies.

### **Technical Advisory Committee**

Separately, the Technical Advisory Committee (TAC), comprising professional transportation staff from each jurisdiction in the Fresno region, transit providers and Caltrans, continues to provide technical guidance to the Steering Committee with regard to both funding needs and legal requirements. They will be discussing potential allocation formulas by agency at their next meeting in July.

### **Online Engagement**

Our [measurec2026.com](http://measurec2026.com) website continues to attract visitors with over 11,000 page visits and more than 2,400 active users. The site includes up-to-date information about Measure C programs and projects for each member agency, a two-minute video (also available in Spanish) and a "Build a Plan" section, allowing users to provide fund allocation preferences by category. This is a multilingual site.

The Fresno County Transportation Authority also debuted a comprehensive overhaul of the original Measure C website, [measurec.com](http://measurec.com), which now includes a wide array of additional reporting on multiple programs from the current initiative, including local project highlights from each of the 16 jurisdictions in Fresno County. Both websites are also mutually complementary, linking to each other for easier user reference.

### **Radio**

Currently the renewal radio spot is running from June 16 to September 10 on four initial stations from 6am to 7pm. The Renewal's 299 spots have a projected net reach of 444,300 for just over \$10K on the following stations:

- KMJ-AM
- KMJ-FM
- KSKS-FM
- KMGV-FM

### **Community Based Organizations Grantees**

Three community-based organizations are receiving grants to provide outreach assistance in varied capacities. The agencies under agreement to encourage community participation in renewal workshops, survey completion and website interactions are as follows:

- Green Building Council
- Vet Net
- Highway City Community Foundation

### **Social Media**

We continue to deploy a robust social media program on Facebook, X, Instagram, LinkedIn and YouTube. Meta numbers as of 6/18 are:

**Reach**

**Views**

**Engagements**

**125,491**

**99,883.6**

**20,787**

REACH: The number of social media accounts that saw our posts at least once.

VIEWS: This metric counts the number of times our video ads were played for at least one minute plus the number of times our photos and/or texts were on screen.

ENGAGEMENTS: The number of times someone clicked on a link, reacted, commented or shared a post

### **Community Presentations/Booths/Community Canvassing**

DKS Associates, Fresno COG staff and representatives from JSA and Linguistica have made numerous presentations for community groups and agencies throughout the county. The team has also attended several community and pop-up events, conducted door-to-door community canvassing and workshop flyer circulation. These opportunities were used to gather feedback and solicit workshop participation, while administering surveys and answering questions about Measure C's impact on local communities.

### **Presentations**

City Council/Board meetings:

Clovis  
Coalinga  
Firebaugh  
Fowler  
Huron  
Kerman  
Mendota  
Orange Cove  
Parlier  
Reedley  
San Joaquin  
Selma  
Fresno County Board of Supervisors

### **Other Presentations:**

Reedley Rotary  
Bike Fresno  
Women in Transportation Symposium  
Fresno Chamber of Commerce Government Affairs Committee  
Central Valley Community Foundation

### **Interviews**

GV Wire  
KVPR Public Radio Podcast  
Fresno State Maddy Institute Podcast

### **Events**

Earth Day Fresno, April 12  
Reedley Street Fair, May 4  
Kingsburg Swedish Festival, May 17  
Easton Farmer's Market, May 20 & 24  
Clovis Farmers Market, May 23  
River Park Farmers Market, May 27

Kerman Farmer's Market, May 28  
Firewise Community Festival Auberry Park, May 31  
Grocery Outlet Popup in Sanger, June 2  
Clovis Farmers Market, June 6  
Selma Flea Market, June 15  
Caltrans Kids Day, June 18  
Juneteenth Event, June 21

### **Workshops**

The public outreach team has completed four workshops; one each in Reedley and Kingsburg and two in Fresno. Each workshop included opportunities for both interactive and print-based polling to assess preferences for investments among the four broad categories: street and road maintenance, bicycle and pedestrian projects, public transit and regional projects, with opportunities to provide additional ideas and needs.

### **Upcoming Efforts**

Additional outreach either conducted, occurring now or planned soon, includes:

12 additional Community Workshops through September 9, 2025  
Community events and canvassing by Linguistica and community-based organization grantees  
Continued city council/board presentations  
Continued organization & CBO presentations  
Social media posts/boosts/ads/events  
Radio ads  
Staff-attended events

**Action:** Information. The Policy Board may provide additional direction at its discretion.

- Brenda Thomas (FCOG) reported on the item.

**Information item only. No action needed.**

### **C. 2026 Measure C Renewal Process/Consolidation Effort (Chair Beltran/Vice Chair Martinez) [ACTION]**

**Summary:** At the Policy Board's May 29 meeting, staff was directed to prepare a more detailed plan to achieve the "One County, One Plan" goal for a 2026 Measure C renewal effort.

Since then, representatives from the Fresno County Transportation Authority (FCTA), Transportation For All, the Central Valley Community Foundation and Fresno COG have met at least four times in an effort to consolidate two separate Measure C ballot processes.

In those meetings, there is full agreement on the following principles:

- Having a single measure for voters to consider is essential
- Renewing Measure C is important to every community in the county
- The goal is to have one measure on the November 2026 ballot.

Elected officials will have the final word on the measure and the expenditure plan, after significant community input throughout the process. Discussions in June have largely focused on the timeline necessary to ensure that the process Fresno COG and FCTA are following under the California Public Utilities Code Division 15 – specifically Sections 142000-142277 – which requires a full expenditure plan be placed before voters, will be fulfilled,

The groups have tentatively agreed on a revised timeline that significantly accelerates the public input process Fresno COG and FCTA had been following, as illustrated by the flowchart attached to this staff report and is presenting it to the COG Board for review and approval.

The new timeline calls primarily for revisions to the Steering Committee process with a new schedule requiring two-to-three meetings each month for three-hour sessions to address visioning and priorities, category allocations, and implementing guidelines.

The Steering Committee is proposed to require attendance from each member routinely with an allowance of no more than two absences before a member is removed. Consensus on all issues will be sought routinely; however, a minimum 70 percent threshold will be required for any item/issue to be approved.

The July Fresno COG Policy Board meeting will include an agenda item reporting on the Steering Committee's progress regarding visioning and priorities as well as category allocations and seeking feedback. Input from jurisdictions at this stage will be critical to the Steering Committee's discussions and ultimate recommendations.

In August, the Steering Committee's focus will turn to discussing implementing guidelines, and COG staff will likely need to call a special meeting to review those recommendations.

In August or early September, expenditure plan drafting is expected to begin with the intention of having a draft plan for review by Sept. 11 and a "big-tent" community-wide review/approval event by the end of September. This would be followed by statistically valid surveying/polling of the plan begins, also in October.

Following survey results and any necessary adjustments, the expenditure plan would come back for approval at a special joint meeting of the FCTA and Fresno COG Boards and then out to the jurisdictions and city councils/Board of Supervisors for approval by resolution. This is anticipated to occur beginning as early as mid-October.

Alongside the entire process, the groups are recommending a facilitation and support or "synthesis" team to reconcile and integrate information from the Steering Committee, along with the public input collected.

In addition, while the DKS scope of work includes drafting the expenditure plan, it is recommended that additional legal and technical resources be available during this stage of the process.

As the Measure C administering agency, FCTA will also have the opportunity to review the terms outlined above and will be kept abreast of developments as they occur.

**Action:** Approve the adjusted project timeline and scope changes outlined above and in the attached flow chart to consolidate the two parallel Measure C processes. It is not expected that these adjustments will necessitate changes to the contractual agreements with Fresno COG consultants but, in the event that is required, staff will return to the Policy Board with those changes at a later date.

- Chair Beltran and Vice Chair Martinez reported on the item.
- Discussion ensued.
- After an opportunity for public comment, Mayor Martinez (Mendota) moved, and Mayor Dyer (City of Fresno) seconded to approve the motion.

**Vote: 11, in Favor (Clovis, Coalinga, Firebaugh, Fowler, City of Fresno, Huron, Kerman, Mendota, Orange Cove, Parlier, San Joaquin) 75.73%.**

**4, opposed (Kingsburg, Reedley, Selma, Fresno County) 21.66%.**

**Absent: Sanger.**

**Motion passed.**



**D. Fresno County Climate Resiliency Final Plan (Paul Herman) [ACTION]**

**Background:** The Fresno County Climate Resiliency Plan (FCCRP) is a subsequent plan to the Fresno County Transportation Network Vulnerability Assessment (TNVA) completed in 2020. The TNVA reviewed historical weather-related risks, e.g., wildfires, extreme heat, flooding, landslides, etc., and projected future climate changes. The data on climate and transportation assets was combined to create scores that represent the relative risks facing different assets. The scoring system prioritized the most vulnerable and critical assets. The FCCRP was built off this previous study by identifying specific improvements on the region's transportation system to address climate risks identified in the 2020 TNVA.

**Summary:** In August 2023, Fresno COG was awarded a Caltrans FY 2023–24 Sustainable Transportation Planning Grant to develop the Fresno County Climate Resiliency Plan (FCCRP). Building on the Phase I Fresno County Transportation Network Vulnerability Assessment, also funded by Caltrans, the FCCRP continued efforts to address the impacts of climate change on the region's transportation infrastructure.

The FCCRP identified locations within Fresno County's transportation system that are vulnerable to climate hazards (extreme heat, flooding, wildfires, and landslides) and developed a prioritized list of transportation improvement projects designed to reduce risks and enhance resilience to extreme climate events over the next 50 years. It also prioritized the identified improvements and conducted detailed climate risk assessments for the five most vulnerable locations.

Using a combination of technical analysis and direct input from Fresno County communities, Fresno COG assembled a list of candidate projects through the FCCRP. These projects will inform the 2026 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). It plays a vital role in guiding investment priorities and enhancing the long-term resilience of Fresno County's transportation network and its users. The FCCRP now serves as a foundational resource for local jurisdictions to advance conceptual planning and begin integrating climate adaptation strategies into the broader regional transportation planning process.

**Action:** Staff and TTC/PAC recommend the Policy Board approve Resolution 2025-29, adopting the Fresno County Climate Resiliency Final Plan.

- Paul Herman (FCOG) gave an update on the plan.
- After an opportunity for public comment, Mayor Pacheco (Kerman) moved, and Mayor Mejia (Fowler) seconded to approve the motion.

**Vote: All in Favor.**

**Absent: Sanger.**

**Motion passed by acclamation.**

**E. San Joaquin Valley VisionEval Model for Advancing Scenario Planning - (Shichen Fan) [ACTION]**

**Summary:** This is the first of two final projects funded through residual carryover from the Valleywide Regional Early Action Planning (REAP) Program, and will develop a Valleywide VisionEval model platform for the eight San Joaquin Valley metropolitan planning organizations for land-use scenario planning.

VisionEval is an advanced, open-source platform designed to support long-range transportation and land-use planning. The Oregon DOT initiated the VisionEval model to conduct long-range strategic planning, and is now operated by an FHWA pooled fund with state DOTs and MPOs across the country. The model enables planning agencies to rapidly assess a wide range of policy alternatives and better understand the implications of their policy options. This approach quantitatively supports a more creative and robust policy discussion at the outset of the planning process.

The VisionEval model will enable the eight SJV COGs to efficiently evaluate alternative transportation policies, climate impacts, and infrastructure investments by simulating travel behavior, emissions, and land use scenarios. The model would benefit regional and local planning agencies by allowing them to: (1) analyze the

regional impact of transportation supply and local land use policies on greenhouse gas emissions (2) assess the impacts of land use designation or housing element changes under uncertainty (3) test transportation and land use strategy combinations to support planning goal setting. Its flexible framework can coordinate with the various travel demand and land use models the SJV COGs are already using and complement ongoing valleywide planning initiatives.

RSG has been working with VisionEval framework's design, development and application, and has extensive experience contracting with MPOs, state DOTs and FHWA Pooled Funds for VisionEval's model development and enhancements. RSG has worked with Fresno COG, as well as other valley agencies to develop activity-based models, and to conduct the Central California Travel Survey for the eight-county San Joaquin Valley.

Staff recommends awarding the contract as a sole source to RSG, given the firm's expertise with the model and its knowledge of transportation pattern in the San Joaquin Valley and due to the short timeline for deliverables remaining under the State's REAP program. This model development is expected to be completed in six months. Attached is the scope of work.

**Action:** Staff and the TTC/PAC recommend the Policy Board authorize the executive director to enter a sole source contract with RSG for the San Joaquin Valleywide VisionEval model development for an amount not to exceed \$500,010.

- Shichen Fan (FCOG) gave an update on the plan.
- After an opportunity for public comment, Mayor Mejia (Fowler) moved, and Mayor Martinez (Mendota) seconded to approve the motion.

**Vote: All in Favor.**

**Absent: Sanger.**

**Motion passed by acclamation.**

#### **F. Caltrans Report (Caltrans) [INFORMATION]**

- Jim Perrault (Caltrans) reported the following:
  - Caltrans selected a new Statewide Director Dina El-Tawansy to begin July 1<sup>st</sup>.
  - CTC meeting is today and tomorrow. Two projects in the valley that were selected.
  - Active Clean CA projects. San Pablo Park enhancement beautification project. Bike mural ride on Saturday morning.

**This item is informational. No action is required.**

### **IV. ADMINISTRATIVE CONSENT ITEMS**

#### **A. Contracts/Extensions (Fresno COG Staff) [ACTION]**

1. Circuit Planner and Engineer Program Contract Renewal (Blake Rincon) [ACTION]
2. Senate Bill (SB) 743 Regional Guidelines Update (Amendment #1) (Santosh Bhattarai) [ACTION]
3. TradePort California Site Feasibility Study Contract Extension with Mark Thomas (Simran Jhutti) [ACTION]
4. Fresno COG ABM On-Call Contract with RSG (Santosh Bhattarai) [ACTION]
5. Contract with GHD for On-Call Regional Transportation Mitigation Fee Services (Les Beshears) [ACTION]
6. Technical Support for the 2026 Regional Transportation Plan/Sustainable Communities Strategy Contract Extension (Paul Herman) [ACTION]
7. Southwest Strategies Contract Renewal for Measure C Program Marketing/Advertising (Jake Martinez) [ACTION]

8. Golden State Boulevard Contract Extension with Mark Thomas (Pankaj Joshi) [ACTION]

- Chair Beltran asked if any member wished to pull any items.
- After an opportunity for public comment, Mayor Guerra-Silva (Orange Cove) moved, and Mayor Pursell (Kingsburg) seconded to approve consent items A. 1-8.

**Vote: All in favor, no opposed.**

**Absent: Sanger**

**Motion passed by acclamation.**

**V. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- **None.**

**VI. OTHER ITEMS**

**A. Items from Staff**

Robert Phipps (FCOG):

- Legislature has approved its final budget.
- Announced the retirement of Stephanie Maxwell (FCOG) Receptionist, and thanked her for her 19 years of service to the Fresno Council of Governments.

**B. Items from Members**

None.

**VII. PUBLIC PRESENTATIONS**

**A. Public Presentations**

- **None.**

**VIII. CLOSED SESSION AGENDA ITEM:**

Significant exposure to litigation pursuant to § 54956.9(b): (one case)

Basis: See letter received June 12, 2025, attached.

**IX. ADJOURNMENT**

- The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Robert Phipps', is written over a horizontal line.

Robert Phipps, Executive Director

Public:

Terry Ogle  
Kendall Flint

Staff:

Stephanie Maxwell, Robert Phipps, Moses Stites, Janelle Del Campo, Brenda Thomas, Les Beshears, Jeff Long, Jake Martinez, Ofelia Abundez, Matthew Shimizu, Shichen Fan.