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**Transportation Technical Committee
MINUTES
Friday, July 11, 2025
8:30 AM**

The meeting was held at FCOG Sequoia Conference Room.

Ryann Burnett, City of Clovis
Mohammad Khorsand, County of Fresno
Mohammad Alimi, County of Fresno
Debbie Hunsaker, Alert-O-Lite
Marilu Morales, City of Reedley
Michael Osborn, City of Mendota
Jill Gormley, City of Fresno
Soo Ho Park, City of Fowler
Daniel Galvez, City of Kingsburg
Nick Paladino, Fresno Cycling Club
Christopher Xiong, Caltrans District 6
Robert Phipps, FCOG
Moses Stites, FCRTA

The meeting was called to order at 8:32 a.m. by Mr. Stites (FCRTA), Chair.

Under Gov Code § 54954.2, subd. (b)(2) your Committee must find by a 2/3 majority (a) that there is a need to take immediate action and (b) that the need for action came to the attention of the local agency subsequent to the agenda being posted. Your Committee must vote to make those finding based on the foregoing facts and circumstances prior to continuing with this item.

Summary: The Brown Act requires the agenda to be publicly noticed 72 hrs. prior to the meeting of consideration. If an item arises after the agenda is posted, a two-thirds vote of the members present may determine there is a need to take action and the need for action came to attention subsequent to the agenda being posted.

Staff proposes a number of items be added to the Action\Discussion agenda. These items are deemed routine and non-controversial. The need for action came after the agenda was posted pursuant to the Finance Director being on vacation during the week the agenda was posted.

Two actions are required for each item. The first, to find that action is needed and add it to the agenda. The second, to approve the item.

1.) Action: Staff proposes the committee vote there is a need for action, the need for action came to attention after the agenda was posted, and the above items are added to the agenda.

Chair Stites called for a motion to amend the agenda to add items II. Transportation Action/Discussion Items G-J.

- Mr. Burnett (Clovis) motioned, and Ms. Morales (Reedley) seconded to approve the additions to the agenda.

**All in Favor, no opposed.
Motion passed.**

A. OFFICER ELECTIONS

Action: ELECT THE FOLLOWING FOR THE 2025-2026 TERM:

1. CHAIR

- Mr. Khorsand (Fresno County) nominated Moses Stites (FCRTA) for Chair.

All in Favor, no opposed.

Motion passed.

2. VICE CHAIR

- Mr. Khorsand (Fresno County) nominated Ryan Burnett (Clovis) for Co-Chair.

All in Favor, no opposed.

Motion passed.

I. TRANSPORTATION CONSENT ITEMS

- A. Executive Minutes of June 13, 2025 [APPROVE]
- B. FY 25-26 City of Firebaugh Transportation Development Act Claim (Les Beshears) [ACTION]
- C. FY 25-26 City of Mendota Transportation Development Act Claim (Les Beshears) [ACTION]
- D. FY 25-26 City of Orange Cove Transportation Development Act Claim (Les Beshears) [ACTION]
- E. FY 2021/22 - FY 2023/24 TDA Triennial Performance Audits (Matthew Shimizu) [ACTION]
- F. FY 25-26 City of Kingsburg Transportation Development Act Claim (Les Beshears) [ACTION]
- G. Adoption of State-Provided Performance Targets for Locally Owned NHS Assets (Pankaj Joshi) [ACTION]
- H. 2025-26 Overall Work Program Amendment No. 2 (Les Beshears) [ACTION]

- Mr. Stites called for any items wishing to be pulled by members or by the public.
- After an opportunity for public comment, Mr. Khorsand (Fresno County) motioned, and Mr. Burnett (Clovis) seconded to approve the consent agenda items A-H as presented.

All in Favor, no opposed.

Motion passed.

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. 2025-26 Surface Transportation Block Grant Program Regional Bid Project Funding Recommendations (Blake Rincon) [ACTION]

Summary: On Nov. 21, 2024, Fresno COG's Policy Board issued a formal call-for-projects for the Surface Transportation Block Grant (STBG) regional bid program, with \$35.0 million originally made available for funding this cycle. An additional \$3 million in reserves was added to supplement the call for projects. Fresno COG staff received 51 applications by the March 3, 2025 deadline, requesting over \$75 million in funding.

The STBG scoring committee convened on June 5 to deliberate on the recommended program of projects. The scoring committee comprised each respective sector of the county, including urban metro, east side rural, west side rural, transit, county government, Caltrans, and Fresno COG staff. The scoring committee project recommendations are included as an enclosure along with the contingency list, regional bid results by agency, and the total funding distribution results.

Action: Staff requests that TTC/PAC recommend the Policy Board approve the scoring committee's project recommendations for the 2025-26 Surface Transportation Block Grant (STBG) Program. The Committee may provide additional direction at its discretion.

- Blake Rincon (FCOG) reported on the project funding recommendations.

- After an opportunity for public comment, Mr. Alimi (Fresno County) motioned, and Ms. Hunsaker (Alert-O-Lite) seconded to approve the motion as presented.

All in Favor, no opposed.

Motion passed.

B. 2025-2026 Congestion Mitigation & Air Quality Improvement Program Regional Bid Project Funding Recommendations (Matthew Shimizu) [ACTION]

Summary: On Nov. 21, 2024, the Fresno COG Policy Board issued a formal call for projects for the 2025–26 Congestion Mitigation and Air Quality (CMAQ) regional bid program. Initially, approximately \$25.2 million was expected to be available for this funding cycle. However, that amount increased by nearly \$3 million, bringing the available CMAQ funding to \$28 million.

By the application deadline of March 14, 2025, staff received 44 project proposals requesting over \$59.7 million in funding.

On June 11, the CMAQ Scoring Committee convened to evaluate and recommend a program of projects. The committee comprised representatives from the City of Fresno, Fresno County, east and west side jurisdictions, Caltrans, Fresno COG, regional transit agency, and a sister Valley metropolitan planning organization (MPO). Out of 44 submitted applications, 26 were selected for full funding. The recommendations are attached to this report.

Action: Staff and TTC/PAC recommend the Policy Board approve the scoring committee’s project recommendations for the 2025-26 Congestion Mitigation & Air Quality (CMAQ) Program.

- Matthew Shimizu (FCOG) presented on the item.
- After an opportunity for public comment, Mr. Khorsand (Fresno County) motioned, and Mr. Osborn (Mendota) seconded to approve the motion as presented.

All in Favor, no opposed.

Motion passed.

C. Measure C Safe Routes to School Program Call-for-Projects (Paul Herman) [INFORMATION]

Summary: The Fresno COG Policy Board and Fresno County Transportation Authority (FCTA) approved the new Measure C regional Safe Routes to Schools (SRTS) program after transferring \$6 million in Measure C funding from the Senior Scrip, carpool/vanpool and agricultural vanpool programs into the new SRTS program for one-time funding of eligible projects on a competitive basis through the approval of Amendment No. 9 to the 2006 Measure C Expenditure Plan.

The SRTS guidelines prioritize bicycle and pedestrian-friendly projects within one-half mile of a school site and establish a project limit of \$1.5 million, among other characteristics. The program is available to 14 jurisdictions in the Fresno region, as outlined in the guidelines.

The Measure C Safe Routes to School allocation aims to support transportation projects serving primary and secondary students in accessing public school facilities to:

Enhance the safety of children walking or biking to school;

Prioritize schools with significant safety concerns or risk to children bicycling or walking to school based on crash data, traffic analysis, or traffic behavior around primary and secondary schools; and

Support disadvantaged and low-income communities with fewer transportation safety options to ensure all children have access to safe routes.

The call-for-projects for the one-time funding opens July 11, and applications are due on Sept 12. The SRTS Program policies and guidelines are available at: Fresno County Measure C. The application package is attached with this agenda.

Action: Information. The Committee may provide additional direction at its discretion.

- Paul Herman (FCOG) reported on the item.

Information item. No action needed.

D. Senate Bill (SB) 743 Implementation Regional Guidelines Update (Santosh Bhattarai) [ACTION]

Summary: Senate Bill 743 (SB 743, 2013), requires that the traffic congestion metric level of service (LOS) within the California Environmental Quality Act (CEQA) process be replaced with a metric that would help reduce greenhouse gas emissions (GHG), develop a multi-modal transportation system and increase land use diversity. The Office of Planning and Research (OPR), now Governor's Office of Land Use and Climate Innovation, recommended vehicle miles traveled (VMT) as the most appropriate metric to measure transportation impacts for developments, considering it is more aligned with the State's goals of reducing GHG emissions through infill development, active transportation and other sustainable land use and transportation projects.

Fresno COG developed the original SB 743 regional guidelines for Fresno County in July 2020. This document has been serving as a guide to the local governments and consultants for traffic impact studies, along with CEQA-related studies. While the City of Clovis has adopted its own SB 743 guidelines, all remaining 15 agencies have adopted the regional guidelines.

Fresno COG's activity-based model (ABM) has been used as a primary tool to develop the regional VMT guidelines. From the formulation of the regional, as well as the agency-specific, VMT thresholds to VMT mitigation strategies, the ABM has been the core of these tasks. As the ABM is updated, there is also a need to update the regional guidelines because of changing VMT thresholds. In addition, the SB 743 VMT analysis within CEQA itself has evolved from 2020-2024, justifying changes in the regional guidelines. The updated document will also help phase two of the VMT mitigation program, which Fresno COG will develop in FY2025-26. Information sessions and a workshop were held in October 2024 and June 2025, respectively, to brief the member agencies and developers/consultants on the regional guidelines and resources update.

This guidelines update the screening criteria to help local jurisdictions screen out projects that have less-than-significant VMT impacts. They also provide recommendations for thresholds and methodologies for VMT analysis and provide substantial evidence for a threshold alternative of 13 percent VMT reduction, as opposed to the State's 15 percent for residential and office projects. The update simplifies the VMT screening maps and aims to overcome some limitations in the original guidelines. A list of updated mitigation measures or strategies are also included within the document. To further assist member agencies and developers, another workshop will be held to provide the training to the preferred consultants who can conduct the VMT analysis on Fresno COG's behalf.

Fresno COG is not a lead agency for any land use or transportation projects. The recommendations in the regional guidelines are advisory and may be used by member agencies at their discretion, based on their individual growth policies and economic development goals.

Action: Staff requests that TTC/PAC recommend the Policy Board accept the updated SB 743 implementation regional guidelines and resources.

- Santosh Bhattarai (FCOG) presented on the item.
- After an opportunity for public comment, Mr. Khorsand (Fresno County) motioned, and Ms. Hunsaker (Alert-O-Lite) seconded to approve the motion as presented.

All in Favor, no opposed.

Motion passed.

E. 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 scheduled for July 10. At that meeting they will receive a report from consultant NCE regarding pavement conditions throughout the County, and estimated costs for maintenance over the next 20 years. The Steering Committee has 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 website continues to attract visitors with over **16,000 page visits and more than 3,400 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, 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

The renewal effort's radio spot is running from June 16 to Sept. 10 on four initial stations from 6 a.m. to 7 p.m. The renewal's 299 spots have a projected net reach of 444,300 for just over \$10,000 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

Others have applied and are pending review

Social Media

Consultants 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 renewal posts at least once.

VIEWS: This metric counts the number of times renewal video ads were played for at least one minute plus the number of times 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 Linguistica 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. Canvassing will continue daily through early August to gather resident's feedback.

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
Downtown Fresno Partnership

Small meetings with staff and organization representatives:

Sanger Community Task Force
Kingsburg Community Task Force
Kingsburg Constitutionalists of California
Fresno Sunrise Rotary
Sanger Rotary
East Fresno Rotary

Interviews

GV Wire
KVPR Public Radio Podcast
Fresno State Maddy Institute Podcast
Channels 30, 26 & 47
Univision

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 – staff
Selma Flea Market, June 15
Caltrans Kids Day, June 18 – w/staff
Juneteenth Event, June 21
Univision Event, June 29
Riverpark Farmers Market, July 1 – VetNet
Reedley Block Party, July 2 – VetNet
Kerman Chamber of Commerce Fireworks, July 3 – VetNet
Sanger High Fireworks, July 4 – VetNet
Fresno Grizzlies Game, July 4 – VetNet
Granite Park 6th Annual Independence Day Celebration, July 5 – VetNet
Orange Cove 4th of July Celebration, July 5

Linguistica Canvassing/Event stats through June 21

Location	Date	Conversations	Comments	Surveys	Contacts
Reedley Event	4-May	240	8	0	6
Caruthers Event	16-May	53	9	21	21
Kingsburg Swedish Fest	17-May	68	11	0	2
Fresno Event	18-May	58	3	0	0
Easton Cherry Auction	20-May	83	13	0	6
Reedley Canvassing	22-May	42	2	7	?
Kingsburg Canvassing	23-May	N/A	30	14	2

Easton Cherry Auction	24-May	466	29	34	36
Auberry Firewise Event	13-May	108	39	0	19
Fresno Central Canvassing	9-Jun	19	19	15	7
South Fresno Event	14-Jun	112	4	35	3
NE Fresno Canvassing	16-Jun	40	14	15	1
Central Fresno Canvassing	17-Jun	44	29	31	0
Caltrans Kids Day Event	18-Jun	37	14	14	0
Fresno Pop Up Event	21-Jun	83	39	57	13
Totals:		1453	263	243	116

Community 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:

- Three additional Community Workshops – Clovis-July15 and West Fresno-July 16
- 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 – five presentations to senior facilities in July 10-29

Action: Information. The Committee may provide additional direction at its discretion.

- Brenda Thomas (FCOG) and Kendell Flint (DKS) reported on the item.

Information item. No action needed.

F. Measure C 2026 Renewal Process/Consolidation Effort (Robert Phipps) [INFORMATION]

Summary: At its regular June 26 meeting, the Policy Board approved an adjusted Measure C project timeline and scope changes in the attached flow chart to consolidate two parallel Measure C processes known collectively as the “One County, One Plan” goal for a 2026 renewal effort.

Since late May 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 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: Information and discussion. The Committee may provide further direction at its discretion.

- Robert Phipps (FCOG) reported on the item.

Information item. No action needed.

G. 2025-26 Fresno Council of Governments Measure "C" Claims Resolution 2025-39 (Les Beshears) [ACTION]

Summary: \$2,716,421 in Measure "C" funds are available in 2025-26 for programs administrated through COG. In accordance with Transportation Authority procedures, Resolution 2025-39 adopts claims for ADA/Seniors/Paratransit (\$875,907), Farmworker Van Pools (\$643,071), Car/Van Pools (\$643,071) and Administrative/Planning (\$554,372).

2.) Action: Adopt Resolution 2025-39 approving Measure "C" Claims for ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools and Administrative/Planning.

- Les Beshears (FCOG) presented on the item.
- After an opportunity for public comment, Ms. Morales (Reedley) motioned, and Mr. Park (Fowler) seconded to approve the motion as presented.

All in Favor, no opposed.

Motion passed.

H. FAX TIRCP Claim Resolution 2025-40 (Less Beshears) [ACTION]

Summary: FAX has submitted and CALSTA has approved \$80,982,330 in projects eligible for the TIRCP and ZETCP programs. The City of Fresno has adopted resolution 2025-133 agreeing to CALSTA and FCOG program requirements. Resolution 2025-40 authorizes FCOG to make disbursements to the City of Fresno as the apportionments are received from the state.

2.) Action: Adopt Resolution 2025-40 authorizing staff to disburse TIRCP and ZETCP funding to the City of Fresno.

- Les Beshears (FCOG) presented on the item.
- After an opportunity for public comment, Mr. Paladino (Fresno Cycling Club) motioned, and Ms. Gormley (City of Fresno) seconded to approve the motion as presented.

All in Favor, no opposed.

Motion passed.

I. FCRTA TIRCP Claim Resolution 2025-41 (Les Beshears) [ACTION]

Summary: FCRTA has submitted and CALSTA has approved \$22,537,198 in projects eligible for the TIRCP and ZETCP programs. FCRTA has adopted resolution 2025-07 agreeing to CALSTA and FCOG program requirements. Resolution 2025-41 authorizes FCOG to make disbursements to FCRTA as the apportionments are received from the state.

2.) Action: Adopt Resolution 2025-41 authorizing staff to disburse TIRCP and ZETCP funding to the FCRTA.

- Les Beshears (FCOG) presented on the item.
- After an opportunity for public comment, Mr. Burnett (Clovis) motioned, and Ms. Hunsaker (Alert-O-Lite) seconded to approve the motion as presented.

All in Favor, no opposed.

Motion passed.

J. Clovis Transit TIRCP Claim Resolution 2025-42 (Les Beshears) [ACTION]

Summary: Clovis has submitted and CALSTA has approved \$14,990,458 in projects eligible for the TIRCP and ZETCP programs. The City of Clovis has adopted resolution 2025-31 agreeing to CALSTA and FCOG program requirements. Resolution 2025-42 authorizes FCOG to make disbursements to the City of Clovis as the apportionments are received from the state.

2.) Action: Adopt Resolution 2025-42 authorizing staff to disburse TIRCP and ZETCP funding to the City of Clovis.

- Les Beshears (FCOG) presented on the item.
- After an opportunity for public comment, Ms. Hunsaker (Alert-O-Lite) motioned, and Ms. Morales (Reedley) seconded to approve the motion as presented.

All in Favor, no opposed.

Motion passed.

III. OTHER ITEMS

A. Items from Staff

- Robert Phipps (FCOG) reminded the committee that there will be no TTC/PAC meetings in August.

B. Items from Members

- Christopher Xiong (Caltrans):
 - Braden Duran has accepted the position of Acting Office Chief for Multimodal Transportation Planning, which was effective July 1st.
 - The fiscal year 25/26 Sustainable Transportation Planning Grant Awards were announced a few weeks ago, and we are excited that there were three awards here in Fresno County.

- City of Parlier was awarded for the Manning Avenue Transformation Technical Study (MATTS) Project
- Fresno County Rural Transit Agency was awarded for their Microgrid Phase 2 Study
- FCOG and City of Fresno were awarded for the Fresno Metropolitan Light Rail Feasibility Study
Congratulations to those awarded.
- I do want to note that our office is offering application debriefs for unsuccessful applicants, and you can reach out to Christopher Xiong or Dave Deel for that.
- The fiscal year 26-27 planning grant cycle will be kicking off later this year, and we welcome early discussions with interested applicants

IV. PUBLIC PRESENTATIONS

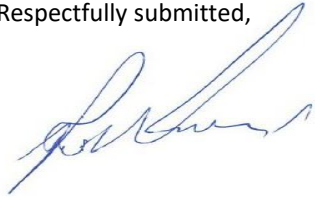
A. Public Presentations

- None.

VII. ADJOURNMENT

The meeting was adjourned at 9:34 a.m.

Respectfully submitted,

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

Robert Phipps, Executive Director

Public:

Kendall Flint

Staff:

Denise Flores, Robert Phipps, Paul Herman, Moses Stites, Blake Rincon, Brenda Thomas, Matthew Shimizu, Janelle Del Campo, Shichen Fan, Les Beshears, Rachel Hellett, Santosh Bhattarai, Pankaj Joshi.