

2035 Tulare St., Ste. 201 tel 559-233-4148 Fresno, California 93721 fax 559-233-9645

www.fresnocog.org

July 30, 2018

Lynette Little
Civil Rights Officer, Region ID
U.S. Department of Federal Transit Administration
90 7<sup>th</sup> Street Suite 15-300
San Francisco, Ca 94103-6701

Dear Ms. Little

Enclosed please find details of our 2019 - 2021 DBE program.

Fresno Council of Governments DBE Goal Setting Methodology

Memorandum to Consultant Database 03/18/2018
Proof of Publication 05/14/2018
Resolution 2018-13
COG Policy Board Sign In Sheet 06/28/2018
Fresno COG Policy Board Executive Minutes 06/28/18
Fresno Council of Governments Data Base Summary 2018/19

These documents will be attached to our Vendor Number 1612 in TRAMS and posted in the DBE section of our Website..

City of Clovis

City of Coalinga

City of Firebaugh

City of Fowler

City of Fresno

City of Huron
City of Kerman

City of Kingsburg

City of Mendota

City of Orange Cove

City of Parlier

City of Reedley

City of San Joaquin

City of Sanger

City of Selma

County of Fresno

If you have any questions regarding our program, please give me a call.

Sincerely

Les Beshears, Finance Director

Council of Fresno County Governments

# Fresno Council of Governments DBE Goal Setting Methodology October 2018 – September 2021

#### I. In General

The Fresno Council of Governments (FCOG) is a sub recipient of the State Department of Transportation for Consolidated Planning Grant funds which include FHWA PL, FTA 5303, FTA 5304, and FTA 5311(f). FCOG is also a direct recipient from the Federal Transit Administration through (TRAMS) for FTA 5317, FTA 5316 and FTA 5310 funds. FTA 5310 apportionments are for purchase of transit vehicles and exempt from the DBE program. The FTA 5316 and FTA 5317 programs have been discontinued however there are significant balances on grants previously awarded to sub recipients that represent contracting opportunities included in this methodology.

The FCOG adopted DBE goals and program are posted to our website under a sub heading, "COG Info \ DBE". We also post the minutes of our public hearing adopting our goals under the agenda section of the web site. Here is the link to the DBE Section.

#### http://www.fresnocog.org/disadvantaged-business-enterprise-dbe

Annually we identify a variety of technical Transportation Planning studies in our Overall Work Program and Budget (OWP) that will provide contracting opportunities. During the year we solicit proposals through an RFP process in which we notify prospective consultants of our DBE program and contract requirements. The RFP's are sent to firms in our Bidders Listing which includes DBE firms. Many of our studies are complex and require various skill sets so prospective consultants typically team with various sub consultants to tailor a proposal to suit our requirements providing a natural unbinding of large contracts into smaller units. During the selection process we may discuss specific issues with individual firms regarding the project, our contract requirements, or DBE program. Depending on the project we may conduct face to face interviews with prospective consultants. We issue a prime contract to the winning proposal and the prime contractor subcontracts with the various firms that team up for their proposal.

Fresno Area Express (FAX) is the major transit operator in the Fresno/Clovis Urban Metropolitan Area and sub recipient of FTA funds through the Fresno Council of Governments. FAX also receives federal funds directly from FTA and adopts a three year DBE goal methodology. FAX goes through various procurements using federal funds and reports the DBE activity associated with FTA funds sub allocated through FCOG's annual OWP to the FCOG.

### II. Contracting Opportunities

Contracting Opportunities for the triennial period, including grants to sub recipients are included in Table 1.

Table 1
Fresno Council of Governments

Contracting Opportunities October 2018 - September 2021

Project	Total	Federal	Local
Bus Stop Improvements – Street Const.	878,747	813,424	65,323
Sign Manufacturing	22,349	17,863	4,486
Trip Planning – Custom Computer Prg.	141,820	130,910	10,910
Other Professional, Scientific, Technical, Services	1,590,000	1,290,000	300,000
Total	2,632,916	2,252,197	380,719

FCOG separates contracting opportunities by NAICS code to develop the most refined data available of work grouped into primary categories corresponding to data found in the California Unified Certification Program (CUCP) and the U.S. Census Bureau County Business Patterns Database (USCPD).

FCOG pro rates the percentage of each NAICS code to total Federal Funds to determine how each NAICS will be weighted in the Base Calculation per Table 2.

Table 2
Contracting Opportunities by NAICS Code

Project	NAICS Code	Federal Funds	Weight Percentage
Bus Stop Improvements – Street Const.	237310	813,424	36.12%
Sign Manufacturing	339950	17,863	.79%
Trip Planning – Custom Computer Prg.	541511	130,910	5.81%
Other Prof., Scientific, Technical, Services	541690	1,290,000	57.28%
Total		2,252,197	100.00%

#### III. Step One Base Calculation

To establish FCOG's base availability of willing DBE's FCOG accessed the California Unified Certification Program (CUCP) which is a state wide listing of registered DBE's. Previously, FCOG identified our market area as the four county area of Fresno, Madera, Kings, Tulare and Kern counties. However this proved problematic when comparing the CUCP to the national census database as the CUPC counts DBE's in the county they do business in, regardless of their domiciled address whereas the national census database only counts business by domiciled address. In order to have an apples to apples comparison the state wide CUCP DBE database must be compared with the statewide national census database. FCOG therefor identifies our market areas as the State of California. This is also more consistent with our planning consultant procurements which are domiciled all around the state. The number of DBE's registered in the CUCP for the selected market area becomes the numerator of the Base calculation.

To establish the number of established business FCOG consulted the U.S. Census Bureau County Business Patterns database (USCPD). The number of DBE's registered in the USCPD for the selected market area becomes the denominator for the Base Calculation

The calculation works like this.

Number of DBE's In CUCP

- divided by-

Base DBE Availability Percentage

Number of firms registered in USCPD

The result of the calculation by NAICS code is summarized in Table 3A.

Table 3a

NAICS #	DBE's	Contr.	% DBE
237310	324	770	42%
399950	22	595	4%
541511	226	11,160	2%
541690	346	5,784	6%
	237310 399950 541511	237310 324 399950 22 541511 226	237310 324 770 399950 22 595 541511 226 11,160

The Weighted Percentage calculated in Table 2 is then multiplied by the DBE Availability Percentage calculated in Table 3a to arrive at a base goal by NAICS code. The sum of all the goals are added together to arrive at the Total Step I Base Goal.

Table 3b

NAICS Category	NAICS#	% DBE	Weight	Goal
Bus Stop Improvements – Street Const. Sign Manufacturing Trip Planning – Custom Computer Prg. Prof., Scientific, Technical, Services	237310 399950 541511 541690	42% 4% 2% 6%	36.12% .79% 5.81% 57.28%	15% 0% 1% 3%
	Step 1 E	Base Goa	ıl	19%

### IV. Step Two – Adjusting the Base figure.

We do not make adjustments to the goal based on the level of federal funding we expect to receive from any program from year to year. FCOG considered adjusting the Base Goal to reflect past DBE participation by developing a mean distribution of results over the last five years and selecting the median year. Our previous results over the last five years have been.

2013/14	9%
2014/15	12%
2015/16	13%
2016/17	34%
2017/18	49%

When put in a median distribution, the mean year of is 13%, therefor we use it to adjust our Step One Base calculation.

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Step one Base 19% plus median 13% = 32% 32% divided by 2 = 16%
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#### **Disparity Studies**

In 2012 the State Department of Transportation did a disparity study that revealed statistically significant underutilization of six groups, African American, Asian Pacific American, Native American, Women, Hispanic Males and Subcontinent Asian Males. The Federal Highway Administration approved the State Department of Transportation's Disadvantaged Business Enterprise Program on the basis of this disparity study and these underutilized groups became the standard for reporting DBE experience on the Uniform Report of DBE Commitments/Awards and Payments format used by Federal Transit Administration and Caltrans. In 2016 Caltrans updated the study and found that three of the groups, Black American, Hispanic American, and Native American exhibited disparity indices substantially below parity, two groups, Women and Subcontinent Asian American were slightly below parity, and Asian Pacific American did not exhibit disparity between participation and availability. The study also proposed Caltrans could raise their Step One base goal to 17.6% to account for barriers minorities face in the California market place, but also suggested a downward Step Two adjustment may be appropriate to reflect the median utilization of 10.7% for the years 2011-2015 which would yield a proposed

goal of 14.1%. The analysis also noted during the study period Caltrans actual utilization decreased to 7.2% thus validating a potential Step Two adjustment yielding a potential 12.4% overall goal. However the Caltrans 2017-2019 DBE goal is 4.8 adjusted for past utilization. In light of the fact our base goal, adjusted for utilization is 16%, which is significantly above the state wide goal, we propose no disparity adjustment at this time, however in light of the statewide declining utilization we will continue to watch our own actual DBE utilization closely and consider an appropriate adjustment when putting together future DBE methodologies.

#### Other Adjustments

In order to focus more precisely on the firms interested in performing our specialized studies, we compile a bidders list from a contractor data base we have built over the years of all firms ready, willing, and able to compete for DOT assisted contracts through our technical planning process, including firms that are certified DBE's. We use the data base to solicit proposals through a Request for Proposal process. We contact everyone in the database annually, inviting interested firms to update their records, report NCIAS codes, DBE status, ect. We use the result of this exchange to update the database. We use the ratio of DBE firms registered in our data base, to the total of all firms as a method of comparing our base calculation based on the CUCP and USCPD. Our bidders list presently has 292 firms in it of which 48 are DBE, equating to a base goal of 16% which is consistent with 16% Base goal calculated in Step One providing confidence the methodology provides appropriate results.

#### V. Race Neutral / Race Conscious

Race Neutral goal = 16% Race Conscious goal = 0%

Per 26.51 we are required to meet the maximum feasible portion of our goal using Race Neutral methodology. Our overall goal is 100% race neutral and 0% race conscious. Our five year record of reasonable DBE participation using 100% race neutral measures reinforces continued usage of the 100% race neutral methodology. However we reserve the option to apply race conscious measures if applicable.

### VI. Small Business Participation

Part of our good faith effort implementation of the DBE Program, includes the active implementation to foster small business participation. Our contracting requirements are structured to facilitate competition by small businesses, and we take all reasonable steps to eliminate obstacles to their participation, including unnecessary and unjustified bundling of

contract requirements that may preclude small business participation as prime contractors or subcontractors. A reasonable number of prime contracts shall be of a size that small businesses, including DBEs, can reasonably perform.

Our procurement program is open to all small businesses, including DBEs, regardless of their location, and there are no limits on the number of contracts that can be awarded. Every effort will be made to avoid creating barriers. Assistance is provided to small business, including DBEs, in overcoming barriers to participation in all methods of procurement. Fresno COG staff shall offer the following assistance to DBEs and other small businesses:

Information on its organization and contractual needs;

Instructions for preparation of bid specifications, procurement policy procedures, and general bid requirements;

Information on specific reasons for unsuccessful bids through debriefing sessions; Projected procurement opportunities;

Instruction of job performance requirements

#### VII. Public Participation

Fresno COG maintains a database, including DBE's of contractors interested in participating in our procurement program. We share this listing with similar agencies, monitor trade publications and attendance at various government training and consultation seminars keeping an eye open for firms qualified to perform the specialized transportation planning studies representative of a regional Metropolitan Planning Agency. Anyone may request listing in our database. We contact all contractor's in our database, including DBE's, annually explaining our program and requesting updated information on their DBE status. We publish notice in the region's major newspaper of circulation notifying of potential contracting opportunities, explaining our DBE procurement program and inviting attendance and comment at our annual DBE public hearing. We also post notices and information relevant to our DBE program on our website.

On March 28, 2018 Fresno COG notified the approximately 300 consultants listed in our regional data base, inviting them to update their DBE status. Notice was also posted to the Fresno Cog web site inviting interested DBE's to register in our data base, providing registration forms, instructions and a link to NAICS codes. A public notice was published, appearing in the Fresno Bee, informing the public of our DBE Goal Setting Methodology public hearing, scheduled for June 28, 2018, providing address, phone number and inviting comments. Fifteen persons signed the attendance record for the June 28, 2018 public hearing, however a significan number of people attending failed to sign the attendance sheet. Minutes for the June 28, 2018 meeting, including the presentation of Agenda Item IIIB. Public Hearing Disadvantaged Business Enterprise (DBE) Goal 2017-18 through 2020-21—Resolution 2018-13, any comments

from the public, and a list of those present at the hearing are attached to this document. The board passed Resolution 2018-13 setting the 2017-18 – 2020/21 DBE goals at 16%.

On March 7, 2017, Fresno COG notified the 300 consultants listed in our database inviting them to update their DBE status. A public notice was placed in the Fresno Bee noticing a public hearing and inviting interested parties to appear and or submit comments regarding the Fresno Council of Governments DBE program public hearing on June 29, 2017. Nineteen persons signed the attendance register for the June 29, 2017 public hearing.

On March 12, 2016, Fresno COG notified the 300 consultants listed in our database inviting them to update their DBE status. Notice was also posted to the Fresno Cog web site inviting interested DBE's to register in our data base, providing registration forms, instructions and a link to NAICS codes. A public notice was published, appearing in the Fresno Bee, informing of a public hearing to set DBE goals scheduled for June 30, 2016, providing address, phone number and inviting comments. Thirty three persons signed the attendance for the June 30, 2016 public hearing.

#### Sub Recipient Outreach

The regions major public transit provider, Fresno Area Express (FAX), is a sub recipient of FTA funds through FCOG's Federal Transit Administration grant program. FAX worked in partnership with business organizations in the market area including the Greater Fresno Area Chamber of Commerce to facilitate public participation and consultation with DBE firms. FAX requested meetings with the following community organizations:

- Fresno Area Hispanic Foundation
- Minority Business Development Agency Business Center
- Fresno Metro Black Chamber of Commerce
- Central California Builders Exchange
- Kern Black Chamber of Commerce

FAX conducted face-to face with the representatives of the following organizations:

- Fresno Metro Black Chamber of Commerce, Tara Gray, with an active membership of 220 businesses.
- Fresno Area Hispanic Foundation, Yery Olivares and Sandra Vidrios with an active membership of 200 businesses.

The DBE Coordinator and FAX representatives were available on July 24, 2018 to receive comments about the overall DBE goal and methodology and answer questions. Business members of the various chambers were invited to drop in. During this meeting, one business

owner attended to lean about the DBE program but provided no comment s to the proposed overall DBE goal and methodology.

#### Miscellaneous Outreach

May 8, 2018 - Staff provided advice and forms to Workforce Drug Testing for registering in our regional database and provided links to Caltrans CUCP.

June 13, 2018 – Staff attended a DBE Disparity Study Public Meeting at Caltrans District #6. A number of DBE's attended and provided comments. They discussed various topics including the Caltrans disparity study, the constitutionality of a "Narrowly Tailored" program, the number of registered DBE's actually doing work for the state and requirements for Good Faith Efforts. A number of participants expressed support for expanding the program however Granite Construction pointed out that it's fine to have a small DBE trucker who can only provide one truck, but when the contract has performance clause's subject to penalties to provide volumes requiring fifty trucks, it not only doesn't make sense but is pragmatically impossible to find and coordinate fifty DBE's to serve the contract and meet the performance criteria. Another contractor opined that Good Faith Efforts was by nature subjective and appeared to discriminate against larger qualified firms who could be denied with vague accusations of lack of Good Faith Efforts.

July 3, 2018 - Staff provided advice to Kramer Translate. Keith Kramer with Kramer Translate is a certified DBE frim out of Merced and provides translation services nationwide, however the translation business model is such that they may need Spanish interpreters one day, Chinese another, Hmong some other time, etc. for limited engagements. Therefor all their employees are 1099 part time rather than W4 type employees. This, of course by IRS rules makes them subcontractors for tax purposes. Kramer Translate is involved with a major Metro Light Rail construction in L.A. and their prime wants to treat Kramer's 1099 employees as individual DBE's and require each of them to be certified. Of course, none of Kramer's 1099 employees are interested in filling out the forms to become a certified DBE. I explained their prime may be technically correct however he appeal to them in the spirit of good faith efforts per 49 CFR Part 26 which encourages breaking down barriers to allow disadvantaged firms to compete.

July 6, 2018 - Staff confirmed the Rios Company was in our Regional data base and provided links to Caltrans CUCP and the City of Fresno. Angie Rios with The Rios Company had received our annual March outreach updating our data base and wanted to check the status on her certification. I checked the data base and advised her firm was current and we currently have contracts with Mark Thomas Inc. and have had contracts with Fehr and Peers, both of which list the Rios Company firm as a DBE.

July 12, 2018 - Staff advised Ava Jourdain with Overland Pacific & Cutler, who was looking for a Real Estate Property Management DBE. Real Estate Property Management firms don't normally register in our regional data base so she was referred to the CUCP.

### VIII. Final Adjusted Goal

In compliance with 49 CFR Part 26, Fresno COG submits the final adjusted DBE Goal for the period 2019 - 2021 at 16%.



www.fresnocog.org

#### **MEMORANDUM**

DATE:

March 28, 2018

TO:

Participating Consultant

FROM:

Jeaneen Cervantes, Office Administrator

RE:

DBE Program

The Fresno Council of Governments maintains a race neutral DBE program in compliance with 49 CFR Part 26. Recently the Federal Highway administration and State Department of Transportation issued revised guidance concerning our DBE program pursuant to a 2016 Disparity Study that seven groups presumed to be disadvantaged are underutilized as defined by the Code of Federal Regulations, 49 CFR Part 26. Three groups exhibited disparity substantially below parity – Black American, Hispanic American and Native American. Two groups exhibited disparity below parity but did not reach the threshold to be considered substantial – white woman- owned business and Subcontinent Asian American. We have a field to the data base for NAICS CODE per federal regulations. If your NAICS CODE is anything other than # 541690 – Professional, Scientific, and Technical Services, please fill in the field. Otherwise we will assume it's # 541690.

City of Clovis

City of Coalinga

City of Firebaugh

City of Fowler

City of Fresno

City of Huron

City of Kerman

City of Kingsburg

City of Mendota

City of Orange Cove

City of Parlier

City of Reedley

City of San Joaquin

City of Sanger

City of Selma

County of Fresno

Each year we request certain information when compiling a bidders list, however providing this information is optional on your part.

If you wish to remain on the Fresno Council of Governments bidders list, please complete the form on the opposite side of this page and return it by mail, FAX (559) 233-9645, or email <a href="mailto:smaxwell@fresnocog.org">smaxwell@fresnocog.org</a> by **April 30, 2018**.

FRESNO COUNCIL OF GOVERNMENTS 2035 TULARE ST, STE 201 FRESNO, CA 937212004 0003660391

## The Fresno Bee fresnobee.com



### PROOF OF PUBLICATION

#### COUNTY OF FRESNO STATE OF CALIFORNIA

The undersigned states:

McClatchy Newspapers in and on all dates herein stated was a corporation, and the owner and publisher of The Fresno Bee. The Fresno Bee is a daily newspaper of general circulation now published, and on all-the-dates herein stated was published in the City of Fresno, County of Fresno, and has been adjudged a newspaper of general circulation by the Superior Court of the County of Fresno, State of California, under the date of November 28, 1994, Action No. 520058-9.

The undersigned is and on all dates herein mentioned was a citizen of the United States, over the age of twenty-one years, and is the principal clerk of the printer and publisher of said newspaper; and that the notice, a copy of which is hereto annexed, marked Exhibit A, hereby made a part hereof, was published in The Fresno Bee in each issue thereof (in type not smaller than nonpareil), on the following dates.

May 14, 2018

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated

June 08, 2018

#### **Exhibit A**

PUBLIC NOTICE

#3660391

Public Notice

The Fresno Council of Governments, in accordance with 49 CFR Part 26, adopts a triennial disadvantaged business enterprise (DBE) goal to apply in Fresno COG awarded contracts funded with federal or state grants. On June 28, 2018, in public hearing, the Fresno COG Policy Board will adopt Resolution 2018-13, approving the three-year goal for 2018-19, through 2020-21. The goal applies to a variety of technical transportation and air quality related studies funded by Federal Highways, and Federal Transit Administration programs itemized in the Fresno COG 2018-19. Overall Work Program and budget. Also included are some Federal Transit Administration 5310 grants passed on to Fresno Area Express for transit infrastructure.

The triennial DBE goal takes into consideration the availability of certified DBE's in Fresno COG's local market area. It also considers a Disparity Study done by the state Department of Transportation which determined three groups exhibited disparity indices substantially below parity and are presumed to be disadvantaged; Black American, Hispanic American and Native American. Two additional groups displayed disparity indices below parity but did not reach the threshold considered substantial; White Woman-Owned Business and Subcontinent Asian American.

Request for proposals will be solicited from qualified consultants at various times during the 2018-19 fiscal year. Any firm with technical qualifications to perform these studies may apply to be added to Fresno COG's RFP listing. Firms wishing a qualify as a DBE must provide a current certification in compliance with 49 CFR Part 26, issued by the State of California, Department of Transportation, the National Economic Development Administration, the City of Fresno, the County of Fresno or some other certifying governmental agency.

The Conference Room is accessible to the disabled. Individuals with disabilities may call Fresno COG (with 3-working day advance notice) to request auxiliary aids necessary to participate in the public hearing. Translation services are available (with 3-day advance notice) to participants speaking any language with available professional translation services.

Records pertaining to Fresno COG's DBE program are on file at the Fresno COG office at 2035 Tulare Street, Suite 201, Fresno CA and open to public inspection during normal business hours for 30 days from this notice. Fresno COG will accept comments on the DBE program for 45 days from this notice. If you have any questions regarding this process, please contact Les Beshears, Finance Director at 559 233-4148.

###
/s/ TONY BOREN, Executive Director
Fresno Council of Governments

Mirercle L. Sherman

#### BEFORE THE FRESNO COUNCIL OF GOVERNMENTS RESOLUTION NO. 2018-13

In the Matter of:	)		
Disadvantaged Business	)		
Enterprise Goals	)		

RESOLUTION ADOPTING THE COG DISADVANTAGED BUSINESS ENTERPRISE GOALS

WHEREAS, the Fresno Council of Governments (Fresno COG) has been designated the Regional Transportation Planning Agency (RTPA) for Fresno County by the Secretary of the Business and Transportation Agency pursuant to Section 29532 of the California Code of Regulations (as amended by AB 402, 1977); and acting as the Metropolitan Planning Agency (MPO) (Federal Highway Act of 1974 and the Urban Mass Transportation Act of 1964, as amended, pursuant to the joint regulations-Code of Federal Regulations, Title 26, Part 450; Title 49, Part 613); and

WHEREAS, Fresno COG is a recipient of Federal financial assistance; and

WHEREAS, Fresno COG, as a condition of grant award, is required to adopt a goal for Disadvantaged Business Enterprise (DBE) participation in Fresno COG awarded contracts where federal financial assistance is provided pursuant to Code of Federal Regulations, Title 49, Part 26, as amended; and

WHEREAS, the Federal Transit Administration requires adoption of a three year DBE goal setting program, to be adjusted on an annual basis to reflect changes in participation rates, and

WHEREAS, Fresno COG acknowledges the National Aspiration Goal of 10% and expects at a minimum, to meet the National Aspiration Goal using Race Neutral Measures, and

WHEREAS, the goal applies to a variety of technical transportation and air quality related studies funded by Federal Highways, and Federal Transit Administration programs itemized in the Fresno COG fiscal year 2018-19 Overall Work Program and Budget. Also included are some Federal Transit Administration 5310 grants passed on to Fresno Area Express for transit infrastructure. The triennial DBE goal takes into consideration the availability of certified DBE's in Fresno COG's local market area and the California Unified Certification Program. It also considers a Disparity Study done by the state Department of Transportation which determined three groups exhibited disparity indices substantially below parity and are presumed to be disadvantaged; Black American, Hispanic American and Native American. Two additional groups displayed disparity indices below parity but did not reach the threshold considered substantial; White Woman-Owned Business and Subcontinent Asian American, and

WHEREAS, Fresno COG anticipates meeting their goal using 100% Race Neutral measures, however Fresno COG reserves the right to use Race Conscious Measures should they be warranted, and

NOW, THEREFORE, BE IT RESOLVED, that Fresno COG adopt the 2018-19 through 2020-21 DBE goal at 16% to be applied in federally assisted contract awards using Race Neutral means.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments on this the 28<sup>th</sup> day of June, 2018.

AYES: Clovis, Coalinga, Fowler, Fresno City, Huron, Kerman, Kingsburg, Orange Cove, Parlier, Reedley, Sanger, San Joaquin, Selma, Fresno County

NOES: None

ABSTAIN: None

ABSENT: Firebaugh, Mendota

ATTEST:

Amarpreet Dhaliwal, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Fresno Council of Governments duly adopted at a regular meeting thereof held on the

28th day of June, 2018-

Signed:

ony Boren, Executive Director

## COG POLICY BOARD SIGN IN SHEET

DATE June 28, 2018

"If an attendance list, register, questionnaire, or other similar document is posted at or near the entrance to the room where the meeting is to be held, or is circulated to the persons present during meeting, it shall state clearly that the signing, registering or completion of the document is voluntary, and that all persons may attend the meeting regardless of whether a person signs, registers or completes the document." (Brown Act)

NAME	AGENCY	EMAIL ADDRESS
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Robert Bock	REESLET	
NAPHAN VOSTING	Clovis Veterans Advocate	
Betham Dorus	Cloris	
YONAS PAULOS	Veterans Advocate	YPAULOSQUHOTMAIL.COM
Jeff Long	FAP/ COG	
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Janelle Del Campo	ECRTA	
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2035 Tulare St., Ste. 201 tel 559-233-4148 Fresno, California 93721 fax 559-233-9645

www.fresnecog.org

Fresno COG Policy Board MINUTES Thursday, June 28, 2018 5:30 PM

#### **Members Attending:**

Mayor Pro Tem Drew Bessinger, City of Clovis
Mayor Nathan Vosburg, City of Coalinga
Mayor David Cardenas, City of Fowler
Councilmember Clint Olivier, City of Fresno
Mayor Rey León, City of Huron
Mayor Pro Tem Gary Yep, City of Kerman
Mayor Michelle Roman, City of Kingsburg
Mayor Victor Lopez, City of Orange Cove
Mayor Alma Beltran, City of Parlier
Councilmember Robert Beck, City of Reedley
Mayor Pro Tem Amarpreet Dhaliwal, City of San Joaquin
Mayor Frank Gonzalez, City of Sanger
Mayor Pro Tem Scott Robertson, City of Selma
Supervisor Sal Quintero, County of Fresno

Gail Miller, Caltrans Arthur Wille, Legal Counsel Tony Boren, Executive Director

#### Absent:

Mayor Felipe Perez, City of Firebaugh Mayor Rolando Castro, City of Mendota

**Quorum:** At the start of the meeting, there were 13 members representing 96.41% of the population. There was a quorum to conduct business. (Clovis, Coalinga, Fowler, Fresno City, Huron, Kerman, Kingsburg, Orange Cove, Reedley, San Joaquin, Sanger, Selma and Fresno County).

The meeting was called to order at 5:31 p.m. by Mayor Pro Tem Dhaliwal (San Joaquin), Chair.

#### **PLEDGE OF ALLEGIANCE**

#### I. Sitting as the Fresno County Mayors City Selection Committee

- A. Approval of the May 31, 2018 Minutes [APPROVE]
- B. Countywide Redevelopment Oversight Board Appointment [APPROVE]
- C. Public Presentations -

Fresno County Mayors City Selection Committee action summary minutes provided as a separate document.

Adjourn to Fresno COG Policy Board meeting at 5:39 p.m.

City of Parlier entered. There were 14 members representing 97.98% of the population.

#### Fresno COG sitting as the Fresno Council of Governments Policy Board

#### II. TRANSPORTATION CONSENT ITEMS

- A. Executive Minutes of May 31, 2018 [APPROVE]
- B. Fresno County Rural Transit Agency Transportation Development Act Claim (Les Beshears) [APPROVE]
- C. Authorizing Resolution 2018-19 for YARTS FTA Section 5311 (f) Funding with Caltrans (Peggy Arnest) [APPROVE]
- D. Fresno County Rural Transit Agency (FCRTA) 2018-19 Annual Budget June 28, 2018 (Moses Stites) [APPROVE]
- E. Appointments to the Fresno COG Social Services Transportation Advisory Council (SSTAC) (Jeff Long) [APPROVE]
- F. Federal Transit Administration Fiscal Year 2018 Pilot Program for Transit-Oriented Development (TOD) Planning Notice of Funding (Trai Her-Cole) [INFORMATION]
- G. Notice of Funding Housing and Urban Development Fiscal Year 2018 Choice Neighborhoods Implementation Grants Program (Trai Her-Cole) [INFORMATION]

After an opportunity for public comment, Mayor Pro Tem Yep (Kerman) motioned and Councilmember Beck (Reedley) seconded to approve the consent agenda as presented. The motion passed.

#### III. TRANSPORTATION ACTION/DISCUSSION ITEMS

#### A. 2018 Unmet Transit Needs Report (Todd Sobrado) [APPROVE]

Mr. Sobrado (FAX) reported that Fresno COG's Policy Board must determine that public transportation needs within Fresno County will be reasonably met in fiscal year 2018-19 prior to approving claims of Local Transportation Funds for streets and roads. The Fresno COG Social Service Transportation Advisory Council (SSTAC) is responsible for evaluating unmet transit needs.

Each year the SSTAC begins soliciting comments by sending approximately 400 letters to agencies and individuals interested in providing feedback on their public transportation needs within Fresno County. The requests for comments letters, in English and Spanish, were sent in February 2018.

In addition to the requests for written comments, SSTAC increased the number of outreach meetings from three last year to eight formal, and one informal, information-gathering meetings in 2018. Formal meetings were split evenly, with four held in the Fresno-Clovis metropolitan area and four in rural communities (two east side and two west side). The informal meeting was held at the request of the Jakara Movement, a Sikh community group.

The unmet transit needs meeting schedule was publicized in Fresno COG's e-newsletter; via public notices in the Fresno Bee and Vida En La Valle newspapers; through Fresno Metro Ministries' e-news to 2,000 public and community agencies and; posted on Fresno COG's social media channels. The meetings were also publicized in Fresno Area Express' e-newsletter reaching almost 300 subscribers. Attendance ranged from just a few people to upwards of 25 people.

No comments or feedback was received during the public hearing at the April 26 Policy Board meeting.

After a thorough review of all items, the Social Services Transportation Advisory Council (SSTAC) found there to be no unmet transit needs that are reasonable to meet in Fresno County.

Public comment was opened. There were no public comments.

After an opportunity for public comment, Mayor Cardenas (Fowler) motioned and Mayor Pro Tem Yep (Kerman) seconded to Resolution 2018-18 and find that there are no unmet transit needs that are reasonable to meet in Fresno County.

### B. PUBLIC HEARING - Disadvantaged Business Enterprises (DBE) Goal 2017-18 through 2020-21, Resolution 2018-13 (Les Beshears) [APPROVE]

Mr. Beshears (FCOG) reported that a public notice was placed in the Fresno Bee on May 14, 2018, noticing this public hearing and inviting interested parties to submit comments regarding the Fresno Council of Governments

Disadvantaged Business Enterprises (DBE) program public hearing on June 28, 2018. Any comments received will be read into the record during the public hearing.

The U.S. Department of Transportation, pursuant to revisions to 49 CFR Part 26, issued rules affecting the implementation and management of the Departments DBE program requiring a three-year goal setting methodology. The three-year goal for the period 2018-19 through 2020-21 will be updated annually to reflect adjustments in participation rates. The federal guidance also encourages DBE goals to be met with Race-Neutral methodology, however, requires recipients to do a study to identify evidence of egregious discrimination. A study by the State Department may be used.

A California State Department of Transportation Availability and Disparity Study determined three groups exhibited disparity indices substantially below parity and are presumed to be disadvantaged; Black American, Hispanic American and Native American. Two additional groups displayed disparity indices below parity but did not reach the threshold considered substantial; White Woman-Owned Business and Subcontinent Asian American.

Federal Transit Administration has issued new guidelines on preparing the Goal involving separating contract opportunities by NAICS code and applying a technical analysis of the California Unified Certification Program and the National Census County Business Patterns database. The result of that calculation creates a base goal of 19 percent; however, the five year median for program participation is 13 percent. When adjusted for the five-year median participation the adjusted goal is 16 percent.

Fresno COG staff mailed a notice to our entire consulting database requesting updates to their DBE status. The result of their response has been tabulated and our database now has 292 companies of which four (4) are African American, six (6) are Asian Pacific American, two (2) are Native American, nineteen (19) are women, thirteen (13) are Hispanic male, three (3) are Subcontinent Asian male and one (1) Other, suggesting the 16 percent anticipated DBE participation level calculated above is a valid reflection of DBE's willing and able to do business in our market area.

Fresno COG's fiscal year 2018-19 Overall Work Program and budget identifies \$1,572,016 in contracting opportunities that will be subject to procurement during the fiscal year. In addition, staff anticipates an additional \$1,060,000 in contracting opportunities during the 2019-20 and 2020-21 fiscal years for a total of \$2,632,016 subject to this goal.

During the 2017-18 fiscal year there were twelve procurements totaling \$410,360. Overall DBE participation was \$466,023 or 49 percent. The high DBE participation is attributed to the relatively low dollar amount of procurements entered into during the year.

Public comment was opened. There were no public comments.

After an opportunity for public comment, Councilmember Beck (Reedley) motioned and Mayor Leon (Huron) seconded to adopt Resolution 2018-13 approving the 2018-19 through 2020-21 annual anticipated DBE participation level at 16 percent.

#### PUBLIC HEARING - Urban & Rural Consolidated Transportation Services Agency (CTSA) Operations Program & Budget, Fiscal Year 2018-19 (Monte Cox, EOC) [APPROVE]

Mr. Cox (FEOC) reported that this was the final review of the Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget (OPB), fiscal year 2018-19, for the Fresno Urban and Rural CTSA. The document is designed to provide an overview of how and in what manner the Consolidated Transportation Service Agencies will be providing service over the next fiscal year. The OPB's 45-day review process began on May 11, 2018 and the Social Service Transportation Advisory Council (SSTAC) approved the document on May 15, 2018.

Incorporated into the final version are comments that were received during the 45 day review, FCRTA included language regarding changes they will be making over the coming years, \$1.4 million in carry over funds from the urban CTSA have been identified and an addendum was made to exhibits E and G and inclusion of the Bolt to College project.

Public comment was opened. There were no public comments.

After an opportunity for public comment, Mayor Lopez (Orange Cove) motioned and Mayor Pro Tem Yep (Kerman) seconded to approve Resolution 2018-16 adopting the Urban and Rural Consolidated Transportation Service Agency's Operations Program and Budget.

### D. PUBLIC HEARING - Clovis Consolidated Transportation Services Agency (CTSA) Fiscal Year 2018-19 Operations Program & Budget (Bethany Berube, Clovis) [APPROVE]

Ms. Berube (Clovis Transit) reported on the Clovis Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget (OPB) FY 2018-19 for the Clovis Urban Area. The document is designed to provide an overview of how and in what manner the Clovis Consolidated Transportation Service Agency will provide service over the next fiscal year. The OPB 45-day review process began on May 11, 2018 and was approved by the Social Service Transportation Advisory Council (SSTAC) on May 15, 2018.

The document is similar to last year. Clovis continues to see a decrease in ridership and an increase in operational expenses.

Public comment was opened. There were no public comments.

After an opportunity for public comment, Mayor Cardenas (Fowler) motioned and Mayor Gonzalez (Sanger) seconded to adopt Resolution 2018-17, approving the Clovis Consolidated Transportation Service Agency's 2018-19 Operations Program and Budget.

#### E. 2019 Active Transportation Program (ATP) Cycle 4 Guidelines, Resolution 2016-09 (Suzanne Martinez) [APPROVE]

Ms. Martinez (FCOG) reported that the Active Transportation Program (ATP) funds are separated into three main categories: the statewide competitive program, the small-urban and rural area competitive program (Statemanaged) and the large-urbanized area competitive program, managed by Metropolitan Planning Organizations (MPOs) and also known as the Regional Competitive ATP. Large MPOs such as Fresno COG may develop their own policies, procedures and project selection criteria that differ from those the California Transportation Commission (CTC) adopts, provided they are CTC-approved.

The Cycle 4 Fresno COG Regional Competitive ATP will cover four years of funding -- FY 19-20 through FY 22-23. The CTC adopted the ATP Cycle 4 fund estimate at its May 2018 meeting, which provides about \$4.77 million over four years to the region. This is nearly double what was available in past ATP cycles due to new funding from the Road Repair and Accountability Act of 2017 (SB 1). Following ATP legislation, at least 25 percent of the program funds must benefit projects in disadvantaged communities.

Per state ATP guidelines, ALL applications must be submitted to the statewide competition to be eligible for the regional competitive program. The Call for Projects was initiated on May 16 and will close on July 31. Supplemental documents will need to be submitted to the region as listed on the timeline in the regional guidelines. The Multidisciplinary Advisory Group (MAG) will convene on February 8, 2019 to score and deliberate on the recommended program of projects.

The California Transportation Commission (CTC) adopted final 2019 ATP Guidelines on May 16, 2018. There were many changes at the statewide level from ATP Cycle 3 to the current ATP Cycle 4, including new and revised language in categories such as project/program amendments, project reporting, baseline agreements and project signage. Major program changes include:

- Extended programming cycle: The ATP will cover four fiscal years. New programming capacity for the 2019 ATP will include state fiscal years 2019/20–2022/23.
- Updated project application types: There will be five different applications to complete, depending on the project type and size.
- No points for leveraging funding for plans, small infrastructure, and non-infrastructure projects.

The MAG agreed that the regional guidelines and criteria should match the adopted statewide guidelines as closely as possible. Only a few minor differences remain between the statewide guidelines and Fresno COG's regional guidelines. As in previous cycles, the MAG agreed to continue with no minimum funding floor and to encourage a

maximum funding ceiling less than \$1.5 million. Both of these issues differ from the statewide guidelines. The MAG also added some clarifying language but otherwise, they are consistent with the statewide guidelines.

These documents are all included for review and approval and will be posted to the Fresno COG website. The MAG and staff recommend several changes that have been identified in the guidelines, shown in red. These changes are consistent with the statewide guidelines. Enclosures for this item include: Resolution 2018-14, table outlining, specific changes between Cycle 3 and Cycle 4, final draft Regional ATP Guidelines with proposed, MAG-approved changes, fund estimate and MAG membership list.

The electronic ATP Cycle 4 statewide application and other guidance documents can be found at: <a href="http://www.dot.ca.gov/hq/LocalPrograms/atp/cycle-4.html">http://www.dot.ca.gov/hq/LocalPrograms/atp/cycle-4.html</a>. For further information Fresno COG staff contact is Jennifer Soliz.

Mayor Leon (Huron) requested a member representing the environmental justice (EJ) participate on the MAG. Ms. Her-Cole (FCOG) responded that Leadership Counsel for Justice and Accountability is a member of the MAG on behalf of disadvantaged communities and they are the chair of the EJ taskforce.

After an opportunity for public comment, Mayor Beltran (Parlier) motioned and Mayor Lopez (Orange Cove) seconded to approve Resolution 2018-14 for the Fresno COG Regional Competitive Active Transportation Program Guidelines and accept of the Multidisciplinary Advisory Group membership list.

#### F. Fresno County Multi-jurisdictional Pavement Management Systems Consultant Selection (Kristine Cai) [APPROVE]

Ms. Cai (FCOG) reported that Fresno COG issued a request for proposals in April 2018 for consultant services to develop the Fresno County Multi-jurisdictional Pavement Management Systems (PMS). The multi-jurisdictional PMS will build a pavement management system for each of the nine participating cities: Coalinga, Fowler, Firebaugh, Huron, Kingsburg, Mendota, Orange Cove, San Joaquin and Selma.

Four proposals were submitted. All four consultant teams are from outside the region. The consultant selection committee, comprising Fresno COG staff and representatives from participating local governments and a local agency with an existing PMS, reviewed the proposals and interviewed the consultants on May 24.

The committee unanimously recommended that NCE be selected to develop the multi-jurisdictional PMS. NCE is a nationally recognized firm with extensive experience in working with regional transportation planning agencies as well as small cities in implementing and updating pavement management systems. It has completed similar projects for more than 200 public agencies throughout California.

Mayor Pro Tem Dhaliwal (San Joaquin) asked what is in the scope of work. Ms. Cai responded that it includes the license for the nine cities for the first year, roadway condition assessment, recommend treatment and cost for treatment, calculate the Pavement Condition Index (PCI) and perform budget scenario analysis.

After an opportunity for public comment, Mayor Leon (Huron) motioned and Mayor Lopez (Orange Cove) seconded to approve NCE undertake the multi-jurisdictional Pavement Management Systems and authorize the Executive Director to enter into a contract with NCE for the amount not to exceed \$322,228.

### G. Infrastructure for Prosperity in the Central Valley's Industrial Triangle Planning Study (Kristine Cai) [INFORMATION]

Ms. Cai (FCOG) reported that Fresno COG, in partnership with City of Fresno and Fresno County, applied to Caltrans' Sustainable Transportation Planning Grant Program for funding to conduct a study and develop a plan for the Industrial Triangle (commonly known as the Reverse Triangle) area bounded by State Route (SR) 41 to the west, SR 99 to the east, Church Avenue at the north and American Avenue to the south. This area is the future home to an Amazon e-commerce distribution center and an Ulta Beauty distribution center. It is also the potential location for the California High-Speed Rail Heavy Maintenance Facility.

After the application was submitted and the grant was awarded, Fresno COG is working with the City of Fresno and County of Fresno and Caltrans to expand the scope to include the area to Adams Avenue.

The grant's primary objective is to develop a plan that will address potential impacts from the new development and respond to the areas multi-modal transportation needs. The study will identify strategies to mitigate the impacts from the growing industrial centers, move people and goods efficiently along SR 99 and SR 41 and local and regional roadways in that area, engage stakeholders and develop implementation plans.

Caltrans has awarded Fresno COG \$298,800 from the 2018-19 Sustainable Transportation Planning Grant program for the project, which is expected to kick-off this summer or early fall after Caltrans' clearance on some standard conditions. All interested local governments, transit agencies, the High-Speed Rail Authority and other transportation entities will be invited to participate. Key stakeholders and representatives from the impacted communities will be included in the planning process and extensive outreach efforts will be undertaken to solicit input from these communities. For further information Fresno COG staff contact is Kristine Cai.

Mayor Pro Tem Yep (Kerman) stated that the region has an option for High Speed Rail depot and if we do not exercise this option it will expire. What is the status of the option? Mr. Boren (FCOG) recognized that the \$500,000 would be lost if the option expired. Mr. Boren responded that Fresno COG and Fresno County Transportation Authority (FCTA) Boards discuss acquiring the land. Mr. Wilie (Legal Counsel) concurred with Mr. Boren that a conversation with FCTA is needed as they hold Measure C funds. Mr. Boren stated a meeting will be set up with FCTA to discuss options. Ms. Cai stated that any revisions to the scope would need approval by Caltrans.

This item is informational only, no further action was required.

#### H. Regional Electric Vehicle Charging Infrastructure Network Plan (Trai Her-Cole) [INFORMATION]

Ms. Her-Cole (FCOG) reported that Senate Bill 1 (SB 1) - The Road Repair and Accountability Act of 2017 - allocated \$17 million for the 2018-19 Sustainable Communities Competitive Grants program. This program funds local and regional multimodal transportation and land use planning projects that further the region's RTP/SCS goals (where applicable), contribute to the State's greenhouse gas reduction targets and also help achieve Caltrans' Mission and Grant Program Overarching Objectives.

Fresno COG has been awarded a \$179,929 Caltrans Sustainable Communities Planning Grant to develop a Regional Electric Vehicle Charging Infrastructure Network Plan (The Plan). Fresno COG and Fresno County Rural Transit Agency assess the region's public and transit electric vehicle charging infrastructure. The Plan requires robust public engagement to develop the coordinated plan connecting the region to the statewide network, map current and planned chargers, provide prioritized site locations and identify funding for future charger deployment in Fresno County. Strategic regional planning will help to avoid conflicts with a duplicate or lack of charging sites and ensure that disadvantaged communities receive an equable benefit in accessing charging infrastructure.

The project will begin in late 2018, pending contract execution with Caltrans, and will conclude in early 2020. Fresno COG will reach out to local agencies and stakeholders to participate in the EV Charging Network. For further information Fresno COG staff contact is Trai Her-Cole.

Mayor Vosburg (Coalinga) asked what type of chargers would be used. Ms. Her-Cole responded that it has not yet been determined. It will be dependent on where the sites are and what the needs are in the area. Mayor Vosburg suggested that any infrastructure that is purchased be something that people would use. For example a charger that can charge a Tesla in 2-3 hours. Mayor Leon (Huron) asked if this plan could be incorporated into what is currently being done with EV chargers at county libraries. Ms. Her-Cole responded that as the plan develops that county libraries could be an option.

This item is informational only, no further action was required.

#### I. Fresno County Regional Transportation Network Vulnerability Assessment (Meg Prince) [INFORMATION]

Ms. Prince (FCOG) reported that Senate Bill 1 (SB 1) - The Road Repair and Accountability Act of 2017 - allocated \$7 million for the 2018-19 Caltrans Adaptation Planning Grant cycle to advance climate adaptation planning on California's transportation infrastructure, including but not limited to roads, railways, bikeways, trails, bridges, ports and airports.

Adaptation planning aims to anticipate and prepare for impacts to reduce damage from climate change and extreme weather events. Adaptation is distinct from, but complements, climate change mitigation, which aims to reduce greenhouse gas emissions.

Fresno COG has been awarded a \$216,456 Caltrans Adaptation Planning Grant to develop a Fresno County Regional Transportation Network Vulnerability Assessment. The assessment will identify regional areas where the multimodal transportation network is vulnerable to impacts such as: increased precipitation, extreme heat and wildfire, and to identify strategies to remedy those impacts.

Senate Bill 379 and the State's General Plan Guidelines direct cities and counties to address climate adaptation and resiliency in their general plans' safety elements. The Vulnerability Assessment will provide valuable information that jurisdictions may incorporate into their safety elements with regard to the transportation network, as well as a regional summary of climate projections that jurisdictions can use to evaluate potential impacts on other functions and assets.

The project will begin in August 2018 and conclude in early 2020. Fresno COG will reach out to local agencies in fall 2018 to participate in the Vulnerability Assessment Working Group. For further information Fresno COG staff contact is Meg Prince.

This item is informational only, no further action was required.

#### J. Caltrans Report (CALTRANS) [INFORMATION]

Ms. Miller (Caltrans) reported:

- State Route (SR) 99 realignment to accommodate High Speed Rail between Clinton and Ashlan Avenue. The temporary southbound Shields Avenue off ramp was closed permanently after the southbound off ramp to Clinton Avenue was reopened. The Southbound off ramp to Clinton and Golden State is now open. The pavement correction on southbound SR 99 from Clinton to Olive Avenue is complete with the rubberized asphalt overlay. The contractor poured the Ashlan Avenue overhead bridge deck and is continuing work on the approach slabs and concrete barrier rail. The current schedule will shift Ashlan traffic onto the new structure, the weekend of July 6-9. The contractor continues to work on the continuous reinforced concrete pavement between the new southbound SR 99 and the existing SR 99 alignment. The current schedule will shift the northbound 99 traffic onto the new pavement at the end of the week.
- Kings Canyon Expressway 3; construction false work for east and westbound bridges. The super structure for the westbound bridge at Kings River is complete.
- The Mendota passing lane on State Route 180. This project is now complete.
- State Route 41 auxiliary lanes from M Street to the Tulare overcrossing. The contractor is currently working on the sound wall. The project is on schedule to be completed by July 20.
- San Joaquin River Bridge seismic retrofit. All substructure work has been completed. Traffic has been switched and work is progressing on the northbound deck. The last working day will be April 2019.
- State Route 269. Today, the California Transportation Commission (CTC) approved \$25 million. Anticipated start of construction is November 2018.

Mayor Vosburg (Coalinga) asked what the process for road maintenance. Ms. Miller responded that requests should be submitted to her, she will look at a maintenance schedule and if not on the schedule she can bring it to the attention of the maintenance crew. Mr. Boren (FCOG) stated that SR 180 and Mendota widening projects was part of the original Measure C. These projects have been 32 years in the making. Mr. Boren asked if there will be a ceremony for Mendota widening completion. Ms. Miller responded that it is usually up to the contractor, but a request will be passed on that there is interest for a ceremony.

This item is informational only, no further action was required.

#### IV. ADMINISTRATIVE CONSENT ITEMS

- A. Consultant Contract Renewals/Extensions [APPROVE]
  - 1. Extension of Contract with RSG with Additional Scope (Kristine Cai) [APPROVE]
  - 2. Circuit Planner and Circuit Engineer Contract Extensions (Meg Prince) [ACTION]
- C. 2018 One Voice Washington D.C. Meeting Summaries (Robert Phipps) [INFORMATION]

Mayor Pro Tem Robertson (Selma) requested to pull Item IV-B.

After an opportunity for public comment, Mayor Pro Tem Yep (Kerman) motioned and Mayor Leon (Huron) seconded to approve the balance of the consent agenda as presented. The motion passed.

#### Item IV-B. Regional Clearinghouse (Jennifer Soliz) [APPROVE]

Mayor Pro Tem Robertson (Selma) stated that the City of Selma has a Boys & Girls Club and transportation is an issue. Mr. Robertson asked if there is available grant funding from the USDA for the Boys & Girls Club. Is there an avenue that City staff can use to look up grants? Ms. Her-Cole (FCOG) responded that through a license that Fresno COG owns, all of the member agencies have access to Grants.gov. Ms. Her-Cole will provide the member agencies with log-in information.

After an opportunity for public comment, Mayor Pro Tem Robertson (Selma) motioned and Mayor Leon (Huron) seconded to approve the contract extensions with VRPA Technologies, Inc. and Willdan Engineering to carry over their remaining budgets of approximately \$30,000 for each contract, and amend the Circuit Planner contract to add an additional \$50,000.

#### V. ADMNISTRATIVE ACTION/DISCUSSION ITEMS

#### A. Overall Work Program Amendment No. 1 (Les Beshears) [APPROVE]

Mr. Beshears (FCOG) reported that Fresno COG was awarded three Caltrans planning grants subsequent to adopting the 2018-19 Overall Work Program (OWP) in May. The awards add \$743,229 to the budget, with \$614,787 provided by grant funds and \$128,442 in local match; however, a project for \$307,999 funded in the adopted budget with Senate Bill 1 (SB 1) planning grant funding reduces the amendment to \$435,230. Staff has identified projects to replace the freed-up SB 1 planning grant and will return with an amendment in June subsequent Caltrans' approval. A discussion regarding each project appears elsewhere on the agenda.

Work Element 143 - Infrastructure – Industrial Triangle. This \$318,800 project was initially funded by SB 1 as the Reverse Triangle. Grant funds total \$239,040 with a local match of \$79,760.

Work Element 144 – Electric Vehicle Charging. This \$179,929 project includes grant funds of \$159,291 and local match of \$20,638.

Work Element 145 - Adaption Planning. This \$244,500 project has grant funds of \$216,456 and \$28,044.

After an opportunity for public comment, Mayor Lopez (Orange Cove) motioned and Councilmember Beck (Reedley) seconded to adopt fiscal year 2018-19 OWP Amendment No. 1 for \$435,230.

#### VI. OTHER ITEMS

#### A. Items from Staff

- Mr. Boren (FCOG) announced that the Institute for Local Government is hosting a workshop on July 19<sup>th</sup> and have invited elected officials to attend. Fresno COG has been asked to present a successful sustainable project.
- Mr. Wille (Legal Counsel) announced that this would be his last meeting with Fresno COG Policy Board. He will
  be transitioning into another position. Kyle Roberson will transition into advising the Policy Board and Fresno
  COG staff.

#### B. Items from Members

There were no items from members.

#### VII. PUBLIC PRESENTATIONS

#### A. Public Presentations

There were no public presentations.

The meeting was adjourned to FCRTA at 6:41 p.m.

Respectfully submitted,

Tony Boan
Tony Boren

<u>Public</u>

Bethany Berube, Clovis Transit Yonas Paulos, Veterans Advocate Monte Cox, Fresno EOC George Hostetter, Central Valley Observer Roger Brown, Citizen

#### Staff

Robert Phipps
Les Beshears
Kristine Cai
Brenda Veenendaal
Peggy Arnest
Suzanne Martinez
Meg Prince
Trai Her-Cole
Todd Sobrado
Lang Yu
Santosh Bhattarai
Jeff Long
Moses Stites
Janelle De Campo
Jeaneen Cervantes

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#### Fresno Council of Governments

#### Data Base Summary 2018/19

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	Paul Pierce	636 E. Floradora	Fresno, CA 93728	z								
AE Com	Jeff Goldman	2020 L Street, Suite 400	Sacramento, CA 95811	z				1				
Handyman Connection	Nick Dvorak	5184 N. Blythe Ave., Ste. 103	Fresno, CA 93722-1624	z								
A/E Consultants Information Network	April Hawkins	P.O. Box 417816	Sacramento, CA 95841-7816	z				1				
AECOM	Neil Harris	2020 L. Street, Suite 300	Sacramento, CA 95811	z				1				
AECOM	Carla Rueter	2025 Gateway PI, #400	San Jose, CA 95110	z								
AECOM	Pat Somerville	999 Town & County Road	Orange, CA 92868	z				ıl				
Agland Investment Services, Inc.	William Mott	900 Larkspur Landing Cir., Ste. 205	Larkspur, CA 94939	z				ı				
	Ken Weikle	4930 E. Ashlan Ave., #103	Fresno, CA 93726	z				ı				
Alert-O-Lite Inc.	Debbie Hunsaker	P.O. Box 12224	Fresno, CA 93777-2224	<b>→</b>				ا⊐ن	-W DBE	NBE	)BE	)BE
Alta Planing & Design	Brett Hondrop	100 Webster Street, suite 300	Oakland, CA 94607, CA 94607	z				1				
Amec Geomatrix Consultants, Inc.	Howard Barlow	1281 E. Alluvial Ave., #101	Fresno, CA 93720-2659	z				1				
Amec Geomatrix Consultants, Inc.	William Pipes	1281 E. Alluvial Ave., #101	Fresno, CA 93720-2659	z								
American Training Systems	Neel Advani	100 Marin Center Dr., Ste 6	San Rafael, CA 94903					1				
Amma Transit Planning	Heather Menninger	393 Two Trees Road	Riverside, CA 92507	~					8	>	N	N
A-M-M-A Transit Planning		393 Two Trees Road	Riverside, CA 92507					1				
APEX Strategies	Eileen Goodwin	510 41st Ave.	Santa Cruz, CA 95062				_	1				
Appian Way Consultants, LLC	David Hartgen	8711 High Ridge Lane	Concord, NC 28027									
Applied Development Economics, Inc.	Douglas Svensson	1756 Lancassie Ave., Ste. 100	Walnut Creek, CA 94596	z		_						C
Applied Earthworks, Inc.	Mary Baloian	1391 W. Shaw Ave., Ste. C	Fresno, CA 93711	z								
Applied Mgt. & Plng. Group	Sophia Tripodes Gomez	11500 W. Olympic Blvd. Ste. 626	Los Angeles, CA 90064-1530	z								
AR Technologies Co.	Rod Silver	644 Pollasky, #204	Clovis, CA 93612	z								
Arisian Development	Arakel Arisian	2985 N. Burl Avenue, Ste. 104	Fresno, CA 93727	z				1				
Arons Air Quality Services	Dolly Arons	1118 N. Country Club Dr.	Shoreacres, TX 77571	Υ				ı <	\	_	<	<
Arthur Bauer & Associates	Arthur Bauer	1225 Robertson Way	Sacramento, CA 95818-3704	Z								
ARUP	Corey Wong	560 Mission Street, 7th Floor	San Francisco, CA 94105	z								
Arup North America Ltd.	Sharen Bayle	560 Mission Street, Suite 700	San Francisco, CA 94105	z								
* Gross Receipts 1= Less than \$1 million	, "	Less than \$5 million 10 = Less	Less than \$10 million	29					W	V	3	3

-15 = Less than \$15 million 15 = More than \$15 million

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W = Women

HM = Hispanic Male

DBE: = Disadvantaged Business Enterprise
AA = African American
APA = Asian Pacific American
SAM = Subcontinent Asian Male
O = Other

NA = Native American

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Agency	Contact Person	Address	City, State, Zip	DBE	DBE AA	DBE APA	DBE NA	W W	HM	SAM	O O	Age of	Gross Receipts
Arup North America, LTD	Leah Hislop	560 Mission St., Suite 700	San Francisco, CA 94105	z								69	15
Aspen Environmental Group	Stephanie Siefert	5020 Chesebro Road, Suite 200	Agoura Hills, CA 91301	z								22	10
Associated Transportation Engineers	Darryl Nelson	100 North Hope Ave., Ste. 4	Santa Barbara, CA 93110-1686										
Associated Transportation Engineers	Richard Pool	100 North Hope Ave., Ste. 4	Santa Barbara, CA 93110	z								37	
Associates	Gerald Leonard	3225 S. Harbor Blvd.	Channel Islands, CA 93035										
Atkins North America, Inc.	David Beauchamp	332 Pine St. Suite 500	San Francisco, CA 94104	z								75	15
Baseline Environmental	Yane Nordhav	5900 Hollis St., Ste. D.	Emeryville, CA 94608	Υ								20	
Berg & Associates, Inc.	Jenelle Saunders	302 W. 5th St., Ste. 210	San Pedro, CA 90731	Υ				٧	j			32	-5
Bernardin Lochmueller & Assoc., Inc.	Mary Beth Perring	6200 Vogel Rd.	Evansville, IN 47715-4006	z								31	-15
Biggs Cardosa Asso., Inc.	Richard Sanguinetti	5250 N. Palm Ave., Ste. 211	Fresno, CA 93704	z								25	-15
Blackburn Consulting	Jason Paul	4186 W. Swift Ave., Suite 107	Fresno, CA 93722										
Boething Treeland Farms	Jennifer Armanino	20601 E. Kettleman Lane	Lodi, CA 95236									55	15
Boyle Engineering	Mark Reitz	1360 E. Spruce Ave., Ste. 101	Fresno, CA 93720-3354									62	
BSK Associates	Diane Ogden	550 W. Locust Ave.	Fresno, CA 93650	z									15
Burleson Consulting Inc.	Jodi Durrett	950 Glenn Drive., Suite245	Folsom, CA 95630	<b>~</b>			DBE					14	<b>ن</b>
Burleson Consulting, Inc.	Jacque Thompson	950 Glenn Drive, Suite 245	Folsom, CA 95630	Υ			AN					11	-5
California Consulting	Steve Samuelian	6569 N. Riverside Dr., Suite 102- 215	Fresno, CA 93722										
CALTROP Corporation	Peter Owen	2495 Notomas Park Drive, Suite 150	Sacramento, CA 95833	Z								27	15
Cambridge Systematics, Inc.	Killian Roach	555 12th St., Ste 1600	Oakland, CA 94607	z								43	15
Cambridge Systematics, Inc.	Wendy Williamson	555 12th Street, Suite 1600	Oakland, CA 94607	z								42	15
Cari Anderson Consulting	Cari Anderson	2741 Donner Way	Sacramento, CA 95818	~				8				8	
Carollo Engineers, Inc.	Penny Carlo	710 West Pindale Ave.	Fresno, CA 93711	z								84	15
Catalano Fenske & Assoc.	Sue Moore Fenske	1999 Tuolumne Ave., Ste. 801	Fresno, CA 93721	Z								_	1
Catalano Fenske & Associates	Cary Catalano	1401 Fulton Street, Suite 801	Fresno, CA 93721	z								3	-1
CDM Smith, Inc.	William E. Hurrell	220 Montgomery St., Ste. 1418	San Francisco, CA 94104	z								69	15
CELSOC	Jane Rozga	1303 J St., Ste. 450	Sacramento, CA 95814										
Central Valley Engineering and Surveying, Inc.	John Everett	2132 High Street	Selma, CA 93662	~						DBE		10	
CH2M Hill	Sally S. Stanford	155 Grand Avenue, Suite 800 Suite 1000	Oakland, CA 94612										
* Gross Receipts	Jeff Hensley	7489 N. First St, #102	Fresno, CA 93720				1	ა	-	-			
GIOSS ACCIDIS				,			J	J					

\* Gross Receipts
1= Less than \$1 million
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May 2018

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Agency	Contact Person	Address	City, State, Zip	DBE	DBE AA	DBE APA	DBE NA	DBE W	HM	DBE SAM	DBE 0	Firm Age	Gross Receipts
Civic Resource Group	Robert Mcconnachie	915 Wilshire Blvd. #2175	Los Aneles, CA 90017	z								1	_
Civic Resource Group LLC	Roxanne Stys	915 Wilshire Blvd., Suite 2175	Los Angeles, CA 90017	z								14	-5
Community Design & Architecture	Aleta Trigg	350 Frank H. Ogawa Plaza, 5th Floor	Oakland, CA 94612-2012	z								17	ა
Competitive Edge Research & Comm.	Tracy Duben	2170 4th Ave.	San Diego, CA 92101	~					M			18	5
Conrad, LLP	Sam Perera	23702 Birtcher Drive	Lake Forest, CA 92630	Z								4	
Consultants Info. Network	Rick Calegari	P.O. Box 417816	Sacramento, CA 95841	z								2	1
Corey, Capapary & Galanis	Jon Canapary	447 Sutter St., Penthouse North	San Francisco, CA 94108-4601	Y								75	_
Cornerstone Structural Engineering, Inc.	Sandra Gregory	986 W. Alluvial Ave, Suite 201	Fresno, CA 93711	z								ಪ	ს
CZ Consult Corp.	Charles Clouse	1950 W. Littleton Blvd. Suite 101	Littleton,, CO 80120	z								1	
CZ Consult Corp.	Charles Clouse	7451 N. Remington, Suitte 100	Fresno, CA 93711	z								28	-1
Dale G. & Associates	Dale Mell	2090 N. Winery Ave.	Fresno, CA 93703	z								33	_
David Evans & Associates, Inc.	Bob Dameron	401 E. St., Ste. 410	San Diego, CA 92101	-									
David Evans and Associates, Inc.	Kathryn Graham	1544 Eureka Road, Suite 200	Roseville, CA 95661	z		•						35	-15
DB Consulting	Vivane Doche-Boulos	613 E. Bethany Rd.	Burbank, CA 91504	Υ								ω	
Dedekian, George, Small, & Markarian	Jeffrey Markarian	8080 N. Palm, Ste. 201	Fresno, CA 93711	z								31	د ا
Deloitte & Touche LLP		5250 N. Palm, Ste. 300	Fresno, CA 93704										
Denise Duffy & Associates	Denis Duffy	947 Cass st., Suite 5	Monterey, CA 93940	Υ				DBE -W				34	Ⴛ
DGA Associates	David Ackerman	1201 K Street, Suite 750	Sacramento, CA 95814										
DKS Associates	Joseph Story	1970 Broadway, Suite 740	Oakland, CA 94612	z								27	15
D'Leon Consulting Engineers	Domingo Leon	3605 Long Beach Blvd., Ste. 235	Long Beach, CA 90807	~					-HM DBE			18	ა
DMJM & Harris	Victor Martinez	999 Town & Country Rd.	Orange, CA 92868	z								75	15
Dokken Engineering	Gordon Lutes	5675 Ruffing Road, Suite 250	San Diego, CA 92123	z								24	15
Dokken Engineering	Juann Ramos	110 Blue Ravine Rd., Ste. 200	Folsom, CA 95630	z								31	15
Dowling Associates, Inc.	Rowena Ona	155 Grand Ave., Ste. 900	Oakland, CA 94612	z								25	10
Dragados USA, Inc.	Loan Ulrich	3200 Park Center Dr., Ste. 600	Costa Mesa, CA 92626	z								5	15
Dritsas Groom McCormick LLP	Denise Waite	7511 N. Remington Ave., Suite 101	Fresno, CA 93711	z								37	ა
Dudek	Mary Taylor	605 Third Street	Encinitas, CA 92024	z								38	15
E C Emerson Consultants	James Emerson	PO Box 369	Grenada, CA 96038-0369										
Ed Ruzak & Associates,	Ed Ruzak	10061 Talbert Ave., Ste. 200	Fountain Valley, CA 92708	z								20	
* Gross Receipts	•							-	)				

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El Technologies, LLC	Georgette A. Frakes	19750 E. Parker SQ. Dr., Ste. 100	Parker, CO 80134	z								16	5
EMC Research, Inc.	- 1	St. #820	Oakland, CA 94612	z					ļ			29	-15
Envicom Corporation	Travis Cullen	4165 E. Thousand Oaks Blvd., Ste. 290	Westlake Village, CA 91362	z							-	4	; ს
Environ International Corp.	Christine Kraemer	773 San Martin Dr., Ste. 2115		z								37	ਹ
Environmental Science Assoc. Inc.	Stephen Gordon	550 Kearny St., Ste. 800	San Francisco, CA 94108				_						1
ETC Institute	Chris Tatham	725 W. Frontier Circle	Olathe, KS 66061	~				8				77	U
Evans McDonough Co.	Salvador Becerra	436 14th St., Ste. 820	Oakland, CA 94612									17	5
Fairbank, Maslin, Maullin, Metz Associates	Richard Bernard	12100 Wilshire Blvd., Suite #350	Los Angeles, CA 90025	z								2 μ	10
Fehr & Peers	Sam Tabibnia	160 W. Wanta Clara St., Ste. 675	San Jose, CA 95113	z								2	i 5
Fehr & Peers	Mike Wallace	100 Pringle Ave., Ste. 600	Walnut Creek, CA 94596	z								32	5 3
FirstCarbon Solutions	Kerri Tuttle	7265 N. First Street, Suite 101	Fresno, CA 93720	z		ļ						34	01-10
Flour Daniel, Inc.	Matthew Stennes	1 Fluor Dr.	Aliso Villejo, CA 92656										
Fluor Enterprises, Inc.	Shant Kashyap	3 Polaris Way - MS B41	Aliso Viejo, CA 92698										1
FPL & Associates, Inc.	Fong-Ping Lee	30 Corporate Park, #401	Irvine, CA 92606	~									, o
FPL and Associates, Inc.	Irene Wyatt	30 Corporate Park, Ste. 401	Irvine, CA 92606	~		DBE APA						29	ò
Gallina LLP	Brad Constantine	925 Highland Pointe Dr. Ste. 450	Roseville, CA 95678	z								43	15
Gerald Mele & Associates		7337 N. First	Fresno, CA 93710									5	1
Giersch & Associates	Janet Baird	421 N. I St.	Madera, CA 93637	z								43	1 0
Gilliard Blanning Wysocki & Associates	Christopher Wysocki	5701 Lonetree Blvd., Ste. 301	Rocklin, CA 95765	z								10	U
Global Insight	Joe Bryan	24 Hartwell Ave.	Lexington, MA 02421-3158										ח
Goodwin Consulting Group, Inc.	Susan Goodwin	555 University Ave., Suite 280	Sacramento, CA 95825	z								ā	o
Gouveia Engineering, Inc.	Mario Gouveia	456 Sixth Street	Gustine, CA 95322									,	1
Goveia Engineering, Inc	Mario Gouveia	456 Sixth Street	Gustine, CA 95322	z				_				2	٥
Gruen Associates	Debra Gerod	6330 San Vicente Blvd., Ste. 200	Los Angeles, CA 90048	z								3	-15
Harris & Associates	Marianne Fargas	1401 Willow Pass Rd, Suite 500	Concord, CA 94520	z								42	15
Harris & Associates	Gerry Yoes	1401 Willow Pass Road, Suite 500	Concord, CA 94520										2
Hensley Associates	Pat Browns	7489 N. First St.	Fresno, CA 93720	z									25
HNTB Architecture Inc.	Robert Newsom	601 W. 5th St. #1010		z								89	15
Holland & Knight, LLP	Dustin McDonald	2099 Pennsylvania Ave, NW, Suite 100	Washington, DC 20006	z									ū

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Holmes & Narver	Bruce Toro	999 Town & Country Rd.	Orange, CA 92668										
IBI Group	Doug Langille	18401 Von Karman Ave., Ste. 110	Irvine, CA 92612									27	ń
ICF International	Jay Haney	101 Lucas Valley Rd., #260	San Rafael, CA 94903	z								35 0	n o
ICF Jones & Stokes	Roberta Smith	630 K Street, Suite 400	Sacramento, CA 95814	z		<u> </u>						3 8	๋
IMS	Joey Guizar	945 Hornblend Street, Suite G	San Diego, CA 92109	z					_			3 8	л
Innovative Paradigms, A Division of Paratransit,	Philip B. McGuire	2501 Florin Rd.	Sacramento, CA 95814	z	·							2	70
Integrated Marketing Systems	Nick Benore	945 Hornblead Steet, Sutite G	San Diago, Ca 92109	z								26	
Iteris Inc.	Beatirice Villarreal	1700 Carnegie Ave., Ste. 100	Santa Ana, CA 92705	z								2 -	3 2
Iteris, Inc.	Sherri Terrell	801 S. Grand Ave., Suite 530	Los Angeles, CA 90017	z								17	5
J. Moore Methods Inc.	James Moore	P.O. Box 618	Camino, CA 95709	:								מ	_
Jack Faucett Associcates, Inc.	Donald Hutson	4915 Saint Elmo Ave., Suite 205	Bethesda, MD 20814-6029	z								D C	15
Jacobs Engineering Group, Inc.	Elizabeth Bentley	1050 20th Street, Suite 200	Sacramento, CA 95835	z								ည္က (	- 7
Jakes Associates, Inc.	J. David Mori	2021 The Alameda, Suite 230	San Jose, CA 95126-1456	z				<b>\</b>				2 6	<u>-</u>
JD Franz Research, Inc.	Jennifer D. Franz	1900 Point West Way, Ste. 276	Sacramento, CA 95815	-				8		:		٦ 4	<u>.</u>
JLB Traffic Engineering, Inc.	Jose Luis Benavides	5928 E. Kaviland Ave.		~					3			C	-
John Carollo Engineers	David Stringfield	7580 N. Ingram Ave., #112	Fresno, CA 93/11-6102							MAS		28	
K. T. Analytics, Inc.	Thomas Higgins	885 Rosemount Rd.	Oakland, CA 94610	;				2		OAM		30 0	10 -
Katz & Associates	Patricia Post	5440 Morehouse Drive, Suite 1000	San Diego, CA 92121	~				ķ E				67	' - <del>'</del>
Katz & Associates	Lori M. Prosio	2998 Douglas Blvd., Ste. 300	Roseville, CA 95661	~									ď
Kemper CPA Group	Robert R. Schiffler	3168 Collins Dr., Ste. B	Merced, CA 95348									10	17
Keolis Transit Services, LLC.	Sandi Hill	6053 W. Century Blvd., Suite 900	Los Angeles, CA 90045	z								5 0	15
Kimley-Horn & Assoc.,	Anush Nejad	1300 Clay St., Ste. 325	Oakland, CA 94612	z								ş	ō
Kleinfelder	Justin Kemton	5125 North Gates Ave., Suite 102	Fresno, CA 93722			)						3	'n
KOA Corpoation	Marianne Evensen	1100 Corporate Center Dr. Ste. 201	Monerey Park, CA 91754	z		APA ABA						23	1 - 10
Kosmont Companies	Chrisine Rodgers	1601 N. Sepulveda Blvd. #382	Manhattan Beach, CA 90266	~					¥			26	5 0
Krazan & Associates	Dean Alexander	215 W. Dakota Ave.	Clovis, CA 93612	z								3 6	÷ 5
Krazan & Associates, Inc.	August Hioco	215 W. Dakota Ave.	Clovis, CA 93612	z								<u>ر</u> 8	<u>.</u>
Krupka Consulting	Paul Krupka	409 Rolling Hills Ave.	San Mateo, CA 94403	z								3 0	-
Land Use Associates	Bruce O'Neal	286 W. Cromwell Ave.	Fresho, CA 93711	2						-		;	

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Lantex Landscape	Blake Hinman	31103 Rancho Vie10 Rd., Ste. 02	San Juan Caro, CA 02073	z								23	<b>-</b>
Lars Andersen &	Rebecca Hellwig	4694 W. Jacquelyn Ave.	Fresno, CA 93722-6405	z								70	_
Laurin Associates, a division of Raney Planning & Management	Jayne Raab	1501 Sport Drive	Sacramento, CA 95834	z								33	<b>ს</b>
Lea & Elliott, Inc.	Steve Perliss	785 Market St., 12th Fl.	San Francisco, CA 94103	z				-				35	15
Lincoln Training Center	Eddie Hunter	2350 W. Shaw #135	Fresno, CA 93711	У	Ą							6	5
Local Government Commission	Scott Clark	1303 J Street, Suite 250	Sacramento, CA 95814	z					-				_
LSA Associates, Inc.	Amy Fischer	7086 N. Maple, Suite 104	Fresno, CA 93720	z								41	15
LSA Associates, Inc.	Lori Ufondu	1500 Iowa Ave., Ste. 200	Riverside, CA 92507	z					<u> </u>			ω	15
Macias Gini & Company	Kathleen Smith	3000 S St., #300	Sacramento, CA 95816-7055	~					ĭ			22	15
Macias, Gini & Company, CPA'S	Lauren Nickerson	2029 Century Park E Suite 500	Los Angeles, CA 90067	z								22	15
Macias, Gini & O'Connel LLP	Linda Hurley	4675 Mac Arthur St., Suite 600	Newport Beach, CA 92660	z								25	15
MaciasGini & O'Connell	Peter George	3000 S. Street, Suite 300	Sacramento, CA 95816	z								30	15
Majic Consulting Group	Belynda Johnson	19425 B Soledad Canyon Rd., #264	Santa Clarita, CA 91351	z								9	
Mara Feeney & Assoc.	Mara Feeney	19 B Beaver St.	San Francisco, CA 94114	~								20	-
Mark Thomas & Company, Inc.	Ed Noriega	7571 N. Remington, Suite 102	Fresno, CA 93711	z								85	15
Mason Tillman Associates, Ltd	Eleanor Ramsey	1999 Harrison St., Ste. 1440	Oakland, CA 94612-3517	~	₿			8				33	U
Mayer Hoffman McCann P.C.	Benjamin Reyes	5060 California Ave., Ste. 800	Bakersfield, CA 93309	z									15
Mendoza & Associates	Stacey Dyke	5080 N. Fruit Ave., Ste. 102	Fresno, CA 93711	~									10
Mendoza & Associates	Catherine Gasparini	1390 Market St. Ste. 200	San Francisco, CA 94102	~					¥			19	-10
Merrill Morris Partners	Nicole Klosowski	249 Front St.	San Francisco, CA 94111	~				8				33	_
Merrill Morris Partners	Cathy Merrill	249 Front Street	San Francisco, CA 94111	~				8				35	-
Meyer, Mohaddes Associates, Inc.	Michael P. Meyer	801 S. Grand Ave., Ste. 530	Los Angeles, CA 90017	z								16	-15
MIG, Inc.	Anita Roach	800 Hearst Ave.	Berkeley, CA 94710	z								32	15
Mobility Planners LLC	Cliff Chambers	601 Midrock Corners	Mountain View, CA 94043	z								_	
Moore & Associates, Inc.	Allison Moore	28159 Stanford Ave, Ste. 110	Valencia, CA 91355	z								27	ს ს
Mott MacDonald	Sandy Grelli	2495 Natomas Park Drive, Suite 530	Sacramento, CA 95833	z								20	15
Moule & Polyzoides, Architects & Urbanists	Mary Walp	180 E. California Blvd.	Pasadena, CA 91105	Y				\$	ĭ	SAM		21	ڻ ن
Moy & Associates	Ellen Moy	6082 Millerton Rd.	Friant, CA 93626	z								19	
MRO Engineers, Inc.	Dana Cota	2202 Plaza Dr.	Rocklin, CA 95765-4404	~				8				21	G
* Gross Receipts								•		-			

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Multitrans Transp. Consultants	David Yazhari	2010 Crow Canyon PL. Ste. 100	San Ramon, CA 94583										
MVE Civil Solutins	Brandon Raymond	1117 L. Street	Modesto, CA 95354	z									
MVE Inc.	Michael Ravotti	1117 L Street	Modesto, CA 95354	z								4	
National Demographics Corp.	Douglas Johnson	P.O. Box 5271	Glendale, CA 91221	z				_				28	
NCE	Tracy Bartlett	501 Canal Blvd. Ste 1	Pt. Richmond, CA 94804	z		ļ.						28	15
Nelson/Nygaard Consulting Associates	Jeanne Martin	116 New Montgomery St., Ste. 500	San Francisco, CA 94105	z								26	15
Newpoint Group, Inc.	James	2555 Third St., Ste 215	Sacramento, CA 95818-1100										
Noell Slater Agnew & Morse	Christopher Morse	8365 N. Fresno St., Ste. 110	Fresno, CA 93720	z								თ	, ch
Nolte Vertical Five	Rose Walsh	7600 N. Ingram Ave., Suite 224	Fresno, CA 93711	z								62	15
Nossaman, LLP	Barney Allison	777 South Figueroa Street, 34th Floor	Los Angeles, CA 90017	z								70	15
Odell Planning & Research, Inc.	Scott Odell	49346 Road 426, Suite 2	Oakhurst, CA 93644	z								47	<u></u>
Omni Means, Ltd.	Garry Mills	200 E. Center Avenue, Suite A	Visalia, CA 93291	z								37	10
Omni Means, Ltd.	Sam Morales	943 Reserve Dr., Ste. 100	Roseville, CA 95678	z								34	10
P&D Consultants	Susan Moon	999 W. Town & Country Rd. 4th FL.	Orange, CA 92868-4713	z								52	-15
Pacific Municipal Consultants	Mark Teague	2729 Prospect Park Dr., Ste. 220	Rancho Cordova, CA 95670	z								16	-15
Pacific Research & Strategies, Inc.	Rod Wilson	6475 E. Pacific Coast Hwy., #170	Long Beach, CA 90803	z								26	თ
Pacific Transit Mgt. Corp.	Anthony Bruzzone	1627 Spruce St.	Berkeley, CA 94709-1615	4								48	_
Parikh Consultants, Inc.	Gary Parikh	2360 Qume Dr., Suite A	San Jose, CA 95131	٧		APA						24	γ
Parikh Consultants, Inc.	Kathy Ramirez	2360 Qume Dr., Suite A	San Jose, CA 95131	<b>Y</b>		DBE - APA						23	<b>ს</b>
Parsons	Rhonda Hill	100 W. Walnut A2-04-F	Pasadena, CA 91124	z					ļ			58	15
Parsons Brinckerhoff	Eli Aramouni	2150 River Plaza Dr., Ste. 400	Sacramento, CA 95833	z			<u> </u>					130	15
Parsons Brinckerhoff Quade & Douglas, Inc.	Alysse Huschka	1100 W. Town and Country Rd., Ste. 200		z								120	15
Parsons Water & Infrastructure		50 Fremont St., Fl. 15	San Francisco, CA 94105-2234										į
Passenger Rail Consulting	Stan Feinsod	300 Third St., No. 601	San Francisco, CA 94107										1
Penfield & Smith	Hady Izadpanah	42225 10th Street West, Suite 119	Lancaster, CA 93534	z								g	U
Peters Engineering Group	Will Washburn	952 Pollasky Avenue	Clovis, CA 93612	z								4	15
Photo Science	Kelly Devin	6121 Hollis St., Suite 7	Emeryville, CA 94608	z								38	15
* Gross Receipts	David Early	1625 Shattuck Avenue, Suite 300	Berkeley, CA 94707	z								33	15
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RRM Design Group	Annie Wessels	3765 S. Higuera St., Ste. 102	San Luis Obispo, CA 93401	z								40	-10
Rural Transit Consultants	Greg Meeks	1612 Juniper St.	Solvang, CA 93463										
Secure Shredding		342 N. San Fernando Rd.	Los Angeles, CA 90031										
Secure Shredding	Joyce Choi	342 N. San Fernando Rd.	Los Angeles, CA 90031										
Shamrock Consultants		P.O. Box 3507	Pinedale, CA 93650				:						
Sierra Nevada Air	David Calkins	1 Carolyn Court	Orinda, CA 94563	z									_
Sigala, Inc.	Michael Sigala	2525 Alluvial, Suite 281	Clovis, CA 93611	Υ					¥			10	-
Skanska USA Civil West CA	Joe Sidor	1995 Aqua Mansa Rd.	Riverside, CA 92509-2405	z								100	15
Skanska USA Civil West California District	Irene Rumbaugh	1995 Augu Mansa Road	Riverside, CA 92509	z								64	15
Sol Development Associates LLC	Al Solis	906 N St., Ste. 100	Fresno, CA 93721	z								14	نـــ
Solem & Associates	Jon Kaufman	1 Daniel Burnham Crt., Ste. 205-C	San Francisco, CA 94109	z								32	_
Somega Corporation		127 N. Orange Ave.	Montaerey Park, CA 91755									3	
Sonoma Technology, Inc.	Therman Herman	1455 N. McDowell Blvd., Ste. D	Petaluma, CA 94954-1169	z								32	-15
Star Engineering	Bruce Webber	953 N. Harvard Ave.	Clovis, CA 93611	z									
Strategy Research Institute	G. Gary Manross	P.O. Box 1724	Lake Arrowhead, CA 92352	z								25	-1
Tamiyasu, Smith, Horn & Braun Accountancy Corp.	James Braun	1991 N. Gateway Blvd.	Fresno, CA 93727	z								40	5
Tatsumi & Partners, Inc.	David Tatsumi	49 Discover, Suite 120	Irvine, CA 92618	~		APA						30	-5-
TecTrans, Inc.	Brian Hunt	6053 W. Century Blvd.	Los Angeles, CA 90045										
Tempest Technology, Corp.	Johan Gidstedt	4708 N. Blyth Ave.	Fresno, CA 93722	z								27	-10
Tempest Technology, Inc.	Leroy B. Coffman	4708 N. Blythe Ave	Fresno, CA 93722									3	
Templeton Planning Group	Peter R. Templeton	20250 SW Acacia, #260	Newport Beach, CA 92660	z								20	ڻ ن
The Ctr. for Comm. Opinion	J. Bradford Senden	231 Market Pl., Ste. 235	San Ramon, CA 94583										
The Lockwood Agency	Nancy Lockwood	500 North Willis	Visalia, CA 93291	~				8				15	ئ
The Rios Company	Angie Rios	1320 N. Van Ness	Fresno, CA 93728-1947	~				8					
TJKM Transportation Consultants		516 W. Shaw	Fresno, CA 93704	z								35	O
TJKM Transportation Consultants	Nayan Amin	4305 Hacienda drive, Suite 550	Pleasanton, CA 94588	~								40	<u>.</u>
Top Hand Media	Jerry Reid	2014 Tulare St., #830	Fresno, CA 93720	z								5	-5
Toure Associates	Tshaka Toure	1444 Fulton Street, Suite 121	Fresno, CA 93721	~	₽BE							9	<u> </u>
Traffic Engineering Services	Robert Trout	647 E. Quincy Ave.	Fresno, CA 93720-2127	z								12	
* Gross Receints								,					

\* Gross Receipts
1= Less than \$1 million
-15 = Less than \$15 million
15 = More than \$15 million

DBE: = Disadvantaged Business Enterprise
AA = African American
APA = Asian Pacific American
SAM = Subcontinent Asian Male
O = Other

10 = Less than \$10 million

HM = Hispanic Male

W = Women

NA = Native American

* Gross Receipts 1= Less than \$1 million -15 = Less than \$15 million	Y & C Transportation Consultants, Inc.	W-Trans	Workforce Drug Testing Center	Wood Rodgers, Inc.	WMH Corporation	Wilson, Ihrig & Associates, Inc.	Wilson & Co., Inc.	William r. Gray & Co., DBA Gray Bowen-Scott	Willdan Associates	Willdan Associates	Whitlock & Weinberger Transp. Inc.	West Yost Associates	West Yost & Associates Inc.	Water Words That Work, LLC	VRPA Technologies, Inc.	VRPA Technologies, Inc.	Vision Engineering & Planning	Vavrinek, Trine, Day & Co. LLP	URS Washington Division	URS Corporation	URS Corporation	Urrbanomics Planning Group, LLC	Tri-City Engineering	Tri City Engineering	TRC Solutions	TRC Engineers, Inc.	TRC Engineers, Inc.	Transmetrics, Inc.	Transit Resources Center	Agency	
5 15 = More t	Daniel Yau	Corinne Rasmussen	Dominic Valdez	Tina Cooper	William Hadaya	Hildegard Dodd	Mike Falini	Teresa Bowen	Ken Steele	Todd Lindevald	Dalene Whitlock	Jose Gutierrez	Mona Grandberg	Eric Eckl	Georgiena Vivian	Jeff Stine	Paul Gilliam	Bill Williams	n Etty Mercurio	Dough Smith	Ralph Boyajian	Matthew Goulet	Oscar Ramirez	Virgina Callison	Greg Gross	Terry Maechler	Lisa Anderson	Jack Ybarra	r Clifford Chambers	Contact Person	
million 10 =	3250 Ramos Circle	490 Mendocino Ave., Suite 201	1444 Fulton Street Ste., 122	3301 C Street, Bldg. 100-B	50 West San Fernando St. Suite 950	6001 Shellmond Street, Suite 400	5755 Mark Dabling Blvd.,Ste. 220	1676 N. California Blvd., Ste. 400	2401 E. Katella Ave., Ste. 450	2014 Tulare St., Ste. 515	490 Mendocino Ave., Ste. 201	516 West Shaw Ave.; Suite 200	2020 Research Park Dr. #100	905 W. 7th St., Suite 201	4630 W. Jennifer, Ste. 105	4630 W. Jennifer, Ste. 105	100 Hartsfield Centre Pkway Suite 500	6051 North Fresno Street, Suite 101	1330 Broadway, #802	2020 E. First St., Ste. 400	30 River Park Place West, Ste. 180	645 W. 9th Street, Unit 110-230	4630 W. Jennifer Ave., Ste. 101	4630 W. Jennifer Ave., #101	6051 N. Fresno Street, 2nd Floor	10680 White Rock Rd., Ste. 100	4371 Lathoam St. Ste. 101	2155 South Bascom Ave, Suite 214	12036 Nevada City	Address	
Less than \$10 million	Sacramento, CA 95827	Santa Rosa, CA 95401	Fresno, CA 93721	Sacramento, CA 95816	San Jose, CA 95113	Emeryvill, CA 94608	Colorado Springs, CO 80919- 2200	Walnut Creek, CA 94596-4188	Anaheim, CA 92806-6073	Fresno, CA 93721	Santa Rosa, CA 95401-5265	Fresno, CA 93704	Davis, CA 95618	Frederick, MD 21701	Fresno, CA 93722-6415	Fresno, CA 93722	Atlanta, GA 30354	Fresno, CA 93710	Oakland, CA 94612	Santa Ana, CA 92705	Fresno, CA 93720	Los Angeles, CA 90015	Fresno, CA 93722-3400	Fresno, CA 93722	Fresno, CA 93710	Rancho Cordova, CA 95670	Riverside, CA 92501	Campbell, CA 95008	Grass Valley, CA 95945	City, State, Zip	IVIAY LUIO
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