

**Regional Transportation Plan and Sustainable  
Communities Strategy Roundtable**

**Date: Wednesday, September 23, 2020**

**Time: 2:00 PM**

**Place: COG Ash Conference Room  
2035 Tulare St., Suite 201, Fresno, CA**

**Americans with Disabilities Act (ADA) Accommodations**

The Fresno COG offices and restrooms are ADA accessible. Representatives or individuals with disabilities should contact Fresno COG at (559) 233-4148, at least 3 days in advance, to request auxiliary aids and/or translation services necessary to participate in the public meeting / public hearing. If Fresno COG is unable to accommodate an auxiliary aid or translation request for a public hearing, after receiving proper notice, the hearing will be continued on a specified date when accommodations are available.

**OUT OF AN ABUNDANCE OF CAUTION REGARDING THE COVID-19 VIRUS THE SEPTEMBER 23, 2020, RTP  
ROUNDTABLE MEETING AT 2:00 A.M. WILL BE HELD VIA ZOOM.**

**JOIN ZOOM MEETING:**

**[HTTPS://ZOOM.US/J/99337546845?PWD=CGXSV3LNRGT2B2JHAFI0VXFUYKVRQT09](https://zoom.us/j/99337546845?pwd=CGXSV3LNRGT2B2JHAFI0VXFUYKVRQT09)**

**MEETING ID: 993 3754 6845**

**PASSCODE: 930287**

**IF YOU WISH TO ADDRESS ROUNDTABLE DURING THE PUBLIC COMMENT PORTION OF THE AGENDA,  
CLICK ON THE ICON LABELED "PARTICIPANTS" AT THE BOTTOM CENTER OF YOUR PC OR MAC SCREEN.  
AT THE BOTTOM OF THE WINDOW ON THE RIGHT SIDE OF THE SCREEN, CLICK THE ICON LABELED  
"RAISEHAND". YOUR DIGITAL HAND WILL NOW BE RAISED.**

**JOIN BY PHONE:**

**(669) 900 6833 US**

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**IF YOU WISH TO ADDRESS THE ROUNDTABLE DURING THE PUBLIC COMMENT PORTION OF THE AGENDA,  
PRESS \*9 TO "RAISEHAND" AND WE WILL SELECT YOU FROM THE MEETING CUE. USE \*6 TO UNMUTE  
YOURSELF BEFORE SPEAKING.**

**THOSE ADDRESSING THE ROUNDTABLE MUST STATE THEIR FIRST AND LAST NAME AND AGENCY FOR  
THE RECORD.**

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

**[RTP/SCS Roundtable Meeting Agenda and Annotated Agenda in PDF](#)**

**I. WELCOME AND INTRODUCTIONS (Rob Terry)**

**A. ROLL CALL (Jeaneen Cervantes)**

**II. NEW INFORMATION/DISCUSSION ITEMS**

- A. RTP/SCS Roundtable Meeting Minutes of August 26, 2020 [APPROVE]
- B. Fresno Futures Defined (Seth Scott) [APPROVE]
- C. RTP Transportation Needs Outreach Update (Brenda Veenendaal) [INFORMATION]
- D. Introducing ABM - Modeling 101 (Seth Scott) [INFORMATION]
- E. Consultant Selection for Legal Services for the Development of the 2022 RTP/SCS, Program Environmental Impact Report, and Regional Housing Needs Allocation Plan (Meg Prince) [INFORMATION]
- F. Policy Element Subcommittee (Meg Prince) [INFORMATION]

### III. OTHER ITEMS

#### A. Items from Staff

- 1. Request for Proposals for the 2022 RTP/SCS Environmental Impact Report (Meg Prince) [INFORMATION]

#### B. Items from Members

### IV. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons wishing to address the Roundtable on items within its jurisdiction but not on this agenda.

*Note: Prior to action by the Roundtable on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.*

#### Upcoming meeting dates:

October 28, 2020 from 2-4 p.m.

November 18, 2020 from 2-4 p.m. (Third Thursday)

TENTATIVE - December 16, 2020 from 2-4 p.m. (Third Thursday)