

Fresno COG Policy Board

Date: Thursday, November 19, 2020
Time: 5:30 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 NOVEMBER 19, 2020,
FRESNO COG POLICY BOARD MEETING AT 5:30 P.M. WILL BE HELD VIA ZOOM.**

JOINING THE MEETING:

[HTTPS://ZOOM.US/J/97711454488?PWD=L3LWEE9LQ0L0D1FYNNY5BM9KY2XOUT09](https://zoom.us/j/97711454488?pwd=L3LWEE9LQ0L0D1FYNNY5BM9KY2XOUT09)

MEETING ID: 977 1145 4488

PASSCODE: 930287

IF YOU WISH TO ADDRESS THE COMMITTEE 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

MEETING ID: 977 1145 4488

PASSCODE: 930287

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

****IF JOINING BY PHONE USE *6 TO UNMUTE AND MUTE YOURSELF. WHEN JOINING THE MEETING ALL PARTICIPANTS ARE AUTOMATICALLY MUTED. DO NOT USE THE MUTE FUNCTION ON YOUR LAN LINE PHONE OR CELL PHONE.**

THOSE ADDRESSING THE COMMITTEE 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.

Fresno County Rural Transit Agency Meeting Package - Meeting will follow Policy Board Meeting

AGENDA AND ANNOTATED AGENDA IN PDF FORMATING FOR PRINTING

I. TRANSPORTATION CONSENT ITEMS

About Consent Items:

All items on the consent agenda are considered to be routine and non-controversial by COG staff and will be approved by one motion if no member of the Policy Board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Policy Board concerning the item before action is taken.

- A. **Executive Minutes of October 29, 2020 [APPROVE]**
- B. **Fresno COG 2021 Annual Meeting Calendar [APPROVE]**
- C. **First Quarterly Work Element and Financial Report (Les Beshears) [APPROVE]**
- D. **Zoning Assessment Tool (Meg Prince) [INFORMATION]**
- E. **Local Early Action Planning (LEAP) Grants Program (Meg Prince) [INFORMATION]**
- F. **Obligational Authority and Project Delivery Update (Jennifer Soliz) [INFORMATION]**
- G. **Sixth Round AHSC Technical Assistance Applications Now Open (Meg Prince/Trai Her-Cole) [INFORMATION]**
- H. **Outreach Opportunity for the Fresno-Madera SR 41 / Ave 9 Sustainable Corridors Study (Braden Duran) [INFORMATION]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. **Regional Transportation Plan/Sustainable Communities Strategy**
 - 1. **Demographic Forecast Update (Seth Scott) [APPROVE]**
 - 2. **2022 Regional Transportation Plan Call-for-Projects (Suzanne Martinez) [INFORMATION]**
 - 3. **2022 RTP/SCS Fall Outreach Summary Report (Brenda Veenendaal) [INFORMATION]**
- B. **Redesignation of the Fresno Urban and Rural Consolidated Transportation Service Agencies for FY 2021-22 (Les Beshears) [APPROVE]**
- C. **Fresno County Regional Trails Master Plan Update (Peggy Arnest) [INFORMATION]**
- D. **Local Housing Planning Grants Program Draft Guidelines and Application (Meg Prince/Trai Her-Cole) [INFORMATION]**
- E. **Fresno COG Sixth Cycle Regional Housing Needs Allocation Plan (RHNA) Subcommittee (Meg Prince) [INFORMATION]**
- F. **Caltrans Report (Caltrans) [INFORMATION]**

III. ADMINISTRATIVE CONSENT ITEMS

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- A. **San Joaquin Valley Regional Early Action Planning (REAP) Memorandums of Understanding (Phipps) [APPROVE]**
- B. **Postponing Planning Efforts for One Voice 2021 (Robert Phipps) [ACTION]**
- C. **Project, Study or Planning Recommendations for the 2021-22 Overall Work Program (Robert**

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

V. OTHER ITEMS

- A. Items from Staff
- B. Items from Members

VI. PUBLIC PRESENTATIONS

A. Public Presentations

This portion of the meeting is reserved for persons wishing to address the Policy Board on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Policy Board on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to three minutes.**