

Fresno COG Policy Board

Date: Thursday, April 30, 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 SCHEDULED APRIL 30, 2020, SCHEDULED FRESNO COG POLICY BOARD MEETING AT 5:30 P.M. WILL BE HELD VIA TELECONFERENCE. CALL-IN INFORMATION:

TELECONFERENCE PHONE NUMBER: (888) 398-2342

PARTICIPANT CODE: 740166

AGENDA AND ANNOTATED AGENDA IN PDF FORMATING FOR PRINTING

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

PLEDGE OF ALLEGIANCE

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 February 27, 2020 [APPROVE]**
- B. **Second Quarterly Work Element and Financial Report (Les Beshears) [APPROVE]**
- C. **City of Fowler Transportation Development Act Claim (Les Beshears) [APPROVE]**
- D. **City of Huron Transportation Development Act Claim (Les Beshears) [APPROVE]**
- E. **Modeling On-Call Contract (Kristine Cai) [APPROVE]**
- F. **Fiscal Year 2019 Transit Productivity Evaluation Report (Jeff Long) [ACCEPT]**
- G. **Circuit Planner and Engineer - Update on Current Tasks (Braden Duran) [INFORMATION]**
- H. **California Air Resources Board Approval of AB617 South Central Fresno Community Emissions Reduction Plan (Braden Duran) [INFORMATION]**
- I. **Regional Transportation Plan Committee Applications and Community Outreach Mini Grant Application (Brenda Veenendaal) [INFORMATION]**

1. RTP Roundtable Participant Application (Brenda Veenendaal) [INFORMATION]
2. Environmental Justice Subcommittee Participant Application (Brenda Veenendaal)[INFORMATION]

- J. New Deadlines for Open Grant Applications (Trai Her-Cole) [INFORMATION]
- K. Fresno COG Electric Vehicle Readiness Plan Project Update (Trai Her-Cole) [INFORMATION]

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. 2020 Unmet Transit Needs: Public Hearing Announcement (Todd Sobrado) [INFORMATION]
- B. 2021 Regional Active Transportation Program (ATP) Cycle 5 Guidelines, Resolution 2020-11 (Jennifer Soliz) [APPROVE]
- C. Fresno County Transportation Network Vulnerability Assessment Final Report (Kristine Cai) [ACCEPT]
- D. Regional Transportation Plan Public Opinion Survey Consultant Selection (Brenda Veenendaal) [APPROVE]
- E. Fresno COG Public Participation Plan Draft Update Status (Brenda Veenendaal) [INFORMATION]
- F. Senate Bill 743 Implementation Update (Kristine Cai) [INFORMATION]
- G. Release of Measure C New Technology Reserve Program 2020 Grant Application (Peggy Arnest) [INFORMATION]
- H. Caltrans Report (Caltrans) [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

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- A. Monthly Legislative Report (Trai Her-Cole) [INFORMATION]

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. 2020 Valley Voice Sacramento (Robert Phipps/Kristine Cai) [INFORMATION]

V. ELECTION OF CHAIR AND VICE CHAIR

VI. OTHER ITEMS

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

VII. 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 3 minutes.**