

Fresno COG Policy Board

**Date:** Thursday, January 28, 2021  
**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 JANUARY 28, 2021, FRESNO COG POLICY BOARD MEETING AT 5:30 P.M. WILL BE HELD VIA ZOOM.**

**JOINING THE MEETING:**

**[HTTPS://ZOOM.US/J/99619095919?PWD=YUDAZKFKDGTyKytZVW0xWFBWZEY3ZZ09](https://zoom.us/j/99619095919?pwd=YUDAZKFKDGTyKytZVW0xWFBWZEY3ZZ09)**  
**MEETING ID: 996 1909 5919**  
**PASSCODE: 942694**

**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: 996 1909 5919**  
**PASSCODE: 942694**

**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 November 19, 2020 [APPROVE]
- B. City of Coalinga Transportation Development Act Claim (Les Beshears) [APPROVE]
- C. City of Firebaugh Transportation Development Act Claim (Les Beshears) [APPROVE]
- D. City of Fresno Transportation Development Act Claim (Les Beshears) [APPROVE]
- E. 2020 Fresno County Rural Transit Agency Final Audit Reports (Les Beshears) [APPROVE]
- F. Circuit Planner and Engineer Program: Update on Current Tasks (Meg Prince) [INFORMATION]
- G. Affordable Housing Sustainable Communities (AHSC) Technical Assistance Memorandum of Understanding (Meg Prince/Trai Her-Cole) [APPROVE]
- H. Quarterly Update on the Fresno-Madera State Route 41 and Avenue 9 Sustainable Corridors Study (Braden Duran) [INFORMATION]
- I. Modeling On-call Contract with RSG (Kristine Cai) (Approve)
- J. SB 743 Update (Kristine Cai) [INFORMATION]
- K. Obligational Authority and Project Delivery Update (Jennifer Soliz) [INFORMATION]
- L. Fresno County Rural Transit Agency Electric Vehicle Rideshare/Carshare/Rural Transit Expansion Plan (Jennifer Soliz) [ACCEPT]

## II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Regional Transportation Plan/Sustainable Communities Strategy
  - 1. SCS Strategies (Seth Scott) [APPROVE]
- B. Fresno COG Local Housing Planning Grants Program Final Guidelines (Meg Prince) [ACCEPT]
- C. DRAFT 2021 FTIP, 2018 RTP Amendment No. 4, and Corresponding Conformity Analysis (Braden Duran/Suzanne Martinez) [APPROVE]
- D. Measure C TOD Program Cycle IX Call For Projects (Kristine Cai/Trai-Her-Cole) [INFORMATION]
- E. Multi Jurisdictional Local Roadway Safety Plan (Trai Her-Cole) [INFORMATION]
- F. Fresno Electric Vehicle Readiness Draft Plan (Trai Her-Cole) [INFORMATION]
- G. Caltrans Report (Caltrans) [INFORMATION]

## III. ADMINISTRATIVE CONSENT ITEMS

### About Consent Items:

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- A. Regional Early Action Plan (REAP) Contracts -- Mintier-Harnish and Raimi, Associates (Robert Phipps) [ACTION]

B. Draft 2021 Legislative Platform (Trai Her-Cole) [INFORMATION]

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. 2020-21 Overall Work Program Amendment No. 2 (Les Beshears) [APPROVE]

B. Appointments (Tony Boren) [APPOINT]

1. Selection of an Eastside City Representative for the Measure C Renewal Executive Committee
2. Yosemite Area Regional Transit Service (YARTS) Joint Powers Authority
3. Fresno State Transportation Institute (FSTI) Nomination
4. San Joaquin Valley Regional Policy Council

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.**