

**FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD
EXECUTIVE MINUTES**

Date: Thursday, January 27, 2011
Time: 5:30 p.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Members Attending: Mayor Harry Armstrong, City of Clovis
Mayor Ron Lander, City of Coalinga
Mayor Chris DeFrancesco, City of Firebaugh
Mayor David Cardenas, City of Fowler
Mayor Sylvia Chavez, City of Huron
Mayor Gary Yep, City of Kerman
Mayor Bruce Blayney, City of Kingsburg
Mayor Robert Silva, City of Mendota
Mayor Gabriel Jimenez, City of Orange Cove
Mayor Armando Lopez, City of Parlier
Mayor Mary Fast, City of Reedley
Mayor Joshua Mitchell, City of Sanger
Mayor Amarpreet Dhaliwal, City of San Joaquin
Mayor Kenneth Grey, City of Selma
Supervisor Judith Case, Fresno County

Christine Cox-Kovacevich, Caltrans
Janelle Kelley, Legal Counsel
Tony Boren, Executive Director

QUORUM: At the start of the meeting there were 15 members present representing 47.33% of the population and there was a quorum. (Clovis, Coalinga, Firebaugh, Fowler, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, Sanger, San Joaquin, Selma and Fresno County).

Tony Boren, Executive Director, opened the meeting and presented the following awards.

- A. Recognition of Outgoing Board Members by Fresno COG and FCRTA**
- Over Twenty Years**
Mayor Trinidad M. Rodriguez, City of Kerman
Mayor Victor P. Lopez, City of Orange Cove
- Over Five Years**
Mayor Dennis Lujan, City of Selma
Mayor Ramon Dominguez, City of Huron
- Under Five Years**
Councilmember Rico Aguayo, City of Fowler
Mayor Javier Marquez, City of Firebaugh
Mayor Victor Ruiz, City of Sanger
- B. Introduction of New Board Members**
Mayor Chris DeFrancesco, City of Firebaugh
Mayor David Cardenas, City of Fowler
Mayor Sylvia Chavez, City of Huron
Mayor Gary Yep, City of Kerman
Mayor Gabriel Jimenez, City of Orange Cove
Mayor Joshua Mitchell, City of Sanger
Mayor Kenneth Grey, City of Selma

C. Recognition of Fresno COG Staff – John Downs – 20 years of service

Mayor's City Selection Committee

1. Call meeting to Order and Roll Call

Tony Boren, Executive Director, called the meeting to order. There was a quorum present to conduct business.

2. Approval of June 24, 2010 Minutes
A motion was made by Mayor Lander (Coalinga) and seconded by Mayor Fast (Reedley) to approve the minutes as presented. A vote was called for and the motion carried.

3. Appointments:
Janelle Kelley, Legal Counsel, opened the nominations for Chair.

City Selection Committee

Chair to expire 4-04-2011

(Replacing Trinidad Rodriguez, Kerman)

A motion was made by Mayor Fast (Reedley) and seconded by Mayor Lander (Coalinga) to nominate Mayor Amarpreet Dhaliwal, City of San Joaquin. There being no other nominations, the nominations were closed. A vote was called for and passed unanimously.

Mayor Dhaliwal assumed the role of Chair and opened the nominations for Vice Chair.

Vice-Chair to expire 4-04-2011

(Replacing Dennis Lujan, Selma)

A motion was made by Mayor Lopez (Parlier) and seconded by Mayor Grey (Selma) to nominate Mayor Joshua Mitchell, City of Sanger. There being no other nominations, the nominations were closed. A vote was called for and passed unanimously.

Mayor Dhaliwal opened the nominations for the Local Agency Formation Commission.

Local Agency Formation Commission

Four-year term to expire 5-6-2013

(Replacing Trinidad Rodriguez, Kerman)

A motion was made by Mayor Armstrong (Clovis) to nominate Councilmember Jose Flores (Clovis). There was no second to the motion. A motion was made by Mayor Fast (Reedley) to nominate Mayor Grey (Selma). There was no second to the motion.

A motion was made by Mayor Lander (Coalinga) and seconded by Mayor Lopez (Parlier) to nominate Mayor Robert Silva, City of Mendota. There being no other nominations, the nominations were closed. A vote was called for and passed unanimously.

Four-year term to expire 5-5-2014

(Replacing Victor Lopez, Orange Cove)

A motion was made by Mayor Cardenas (Fowler) and seconded by Mayor Silva (Mendota) to nominate Mayor Armando Lopez, City of Parlier. There being no other nominations, the nominations were closed. A vote was called for and passed unanimously.

Mayor Dhaliwal opened the nominations for Fresno County Transportation Authority.

Fresno County Transportation Authority

Two-year term to expire October 2011

Current member represents a city west of Hwy. 99

(Replacing Trinidad Rodriguez, Kerman)

A motion was made by Mayor Silva (Mendota) and seconded by Mayor Yep (Kerman) to nominate Mayor Amarpreet Dhaliwal, City of San Joaquin. There being no other nominations, the nominations were closed. A vote was called for and passed unanimously.

4. Public Presentations (This portion of the meeting is reserved for persons desiring to address the committee on any matter the committee has jurisdiction over which is not on this agenda)

There were no public presentations.

There being no further business the meeting was adjourned.

Respectfully submitted,

Tony Boren, Executive Director

The meeting of the Fresno Council of Governments was called to order by Tony Boren, Executive Director. There was a quorum present to conduct business.

Janelle Kelley, Legal Counsel, opened the nominations for Chair.

Fresno COG Sitting As the Transportation Policy Committee

**I. ELECTION OF CHAIR & VICE CHAIR – FRESNO COG POLICY BOARD
(To Expire March 24, 2011)**

A motion was made by Mayor Chavez (Huron) and seconded by Mayor Lopez (Parlier) to nominate Mayor Amarpreet Dhaliwal, City of San Joaquin. There being no other nominations, the nominations were closed. A vote was called for and passed unanimously.

Mayor Dhaliwal took his position as Chair and thanked the Board for the appointment. Mayor Dhaliwal then opened the nominations for Vice Chair.

A motion was made by Mayor Lopez (Parlier) and seconded by Mayor Blayney (Kingsburg) to nominate Mayor David Cardenas, City of Fowler. There being no other nominations, the nominations were closed. A vote was called for and passed unanimously.

II. TRANSPORTATION 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 Committee 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 Committee concerning the item before action is taken.

- A. FY 2010-11 Transportation Funding Claims – [FAWCETT]
- B. FY 2010-11 First Quarter Progress Report [BESHEARS]
- C. Call for Projects – Bicycle Transportation Account 2011-12 Applications [GARZA]
- D. Call for Projects: Community Based Transportation Planning [GARZA]

- E. CTC Annual Report to the Legislature [GARZA]
- F. FTA Section 5310 for Federal Fiscal Year 2010 and 2011 funds [SOBRADO]
- G. San Joaquin Valley Railroad Study [THOMPSON]
- H. EPA Proposal to Disapprove PM2.5 Plan [DAWSON]

For a complete summary of these items, please see the January 27, 2011 Annotated Agenda.

A motion was made by Mayor Armstrong (Clovis) and seconded by Mayor Chavez (Huron) to approve the Transportation Consent Items as presented. A vote was called for and the motion carried.

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. High-Speed Rail Resolution 2011-01 [BOREN]

Tony Boren, Executive Director presented this item. As has been reported previously, the Federal Railroad Administration has recently allocated \$4.3 billion in funding for development and construction of high speed rail facilities in the central San Joaquin Valley. Funding requirements state that construction of the first segment must be completed by the fall of 2017. With that in mind, included as an attachment is a Fresno COG Policy Board resolution that encourages the California High Speed Rail Authority to give a strong commitment to hiring local Fresno County businesses to complete the planning, environmental, design, engineering and construction work that will be required to complete the first segment of the high speed rail line. Justification for this request includes the following:

- Fresno County's unemployment rate as of September 2010 was at 15.2%;
- Fresno County boasts a strong, able, dedicated and talented workforce;
- It is estimated that 135,000 full time workers will be required to complete construction of the high speed rail line in the central San Joaquin Valley;
- Fresno County residents have consistently voiced strong support for high speed rail

Mayor Blayney (Kingsburg) asked to go on record that while he supports job growth in Fresno County he cannot support the High Speed Rail concept and would therefore abstain for any vote on this item.

Public comments were called for and Supervisor Henry Perea (County) briefly addressed the Board on the importance of this request. Following a brief discussion, a motion was made by Mayor Fast (Reedley) and seconded by Mayor Lander (Coalinga) to approve Resolution 2011-01 encouraging the California High Speed Rail Authority to give a strong commitment to hiring local Fresno County businesses to complete the planning, environmental, design, engineering and construction work that will be required to complete the first segment of the high speed rail line. The motion passed by roll call vote with one abstention by the City of Kingsburg.

B. Fresno COG 2011 One Voice Projects/Issues List [GARZA]

Melissa Garza (Fresno COG) reported that Staff has been working with the project selection committee in preparation for Fresno COG's ninth "One Voice" advocacy effort in Washington D.C. (February 26th – March 3rd, 2011). The committee met to review and score the 8 projects that were submitted for consideration. A list of the projects, and project scores, was included in the agenda package. The committee met a second time to review the scores and develop a recommended list of projects to forward to the COG Policy Board for approval. Ms. Garza stated that the selection committee recommended that all eight projects be included as the "Regional Priority Projects" for the 2011 One Voice list, with the caveat that the two top scoring projects be recognized as "number one" (socio-economic and transportation). Those projects are:

1. Never Give Up Gang Prevention Initiative (#1 Socio-economic Issue)
2. Golden State Corridor (#1 Transportation Issue)

3. State Route 180 East
4. Veterans Blvd.
5. Regional Data Center
6. Manning Avenue Bridge
7. Fresno High Speed Rail Station
8. Academy Avenue

The committee also discussed regional policy issues that might be considered for inclusion in our "One Voice" materials. A list of these issues, along with brief abstracts, was also included in the package. Staff will also be developing a strategy to make requests for the reauthorization of the federal transportation bill, which is being considered by the Congress and the Administration. A list of One Voice participants and a draft agenda for the trip were also included in the package.

Ms. Garza also informed the Board that the Sacramento One Voice dates have been set for April 5 and 6.

Following a brief discussion and an expressed opportunity for public comment, a motion was made by Mayor Lopez (Parlier) and seconded by Mayor Fast (Reedley) to approve the "One Voice" selection committee's list of Regional Priority Projects and the list of Regional Policy Issues. A vote was called for and the motion carried.

C. FY 2009-2010 Annual Listing of Projects [MONGE]

Lindsey Monge (Fresno COG) updated the Board on this item. Ms. Monge reminded the Board that Federal law requires Fresno COG to publish for public review an annual listing of projects for which federal funds have been obligated in the preceding year, as a record of project delivery and a progress report for public information and disclosure.

This report indicates that approximately \$67.1 million in federal funds were obligated for transportation projects in the region between October 1, 2009 and September 30, 2010. \$18.9 million of Federal Transit Administration (FTA) funds were obligated for transit projects and \$2.7 million was transferred from FHWA to FTA for transit projects.

The federal funds obligated for transportation projects were distributed amongst ARRA, CMAQ, DEMO, HBRR, HSIP, Local Rail, RIP, RSTP, SHOPP, SRTS, and STP projects. Approximately \$3.6 million of the obligated Federal Highway Administration (FHWA) funds were for bicycle/pedestrian facilities; 20 projects had bicycle/pedestrian components.

The listing is available for public viewing at www.fresnocog.org under RTP/FTIP: Annual Obligation Listings and was also enclosed in the meeting package.

This was an Information item and required no further action by the Policy Board.

D. Blueprint Update [STECK]

Barbara Steck (Fresno COG) reported that Fresno COG staff is currently in the process of reviewing the documents that comprise the San Joaquin Valley Blueprint Roadmap (the implementation materials for the Valleywide Blueprint that was endorsed by Fresno COG and adopted by the Regional Policy Council in April 2009). The implementation deliverables include: 1) The Blueprint Planning Process Summary Report; 2) The SJV Blueprint Implementation Strategy; and 3) a web based Planners Toolkit. The schedule for reviewing and editing the Blueprint Roadmap is rather compact and will include input from the Blueprint project managers and directors from the eight Valley MPOs, the Valley Planners working group, interested community organizations and stakeholder groups and ultimately the Regional Policy Council, which will take action on the package at its March 25, 2011 meeting. The Blueprint Roadmap will provide local agencies with tools to assist them integrate the Blueprint smart growth principles into their general planning processes.

This was an Information item and required no further action by the Policy Board.

E. Proposition 84 Grants Update [STECK]

Mr. Steck went on to report that on December 03, 2010, the Strategic Growth Council (SGC) approved a \$1,000,000 grant award for the San Joaquin Valley MPOs to continue the implementation of the San Joaquin Valley Blueprint and to assist in meeting the requirements of SB375. The amount requested for the grant was \$2.5 million. The work program will encompass three major planning efforts: 1) Sustainable Community Strategy (SCS) development; 2) General Plan integration and update planning; and 3) a San Joaquin Valley Regional Greenprint. With minor exceptions, the work will focus primarily on the San Joaquin Valley cities with a population less than 50,000. It will also include the 8 counties.

This was an Information item and required no further action by the Policy Board.

F. Video Conferencing Update [BESHEARS]

Les Beshears (Fresno COG) reported that Fresno COG is the lead agency in the ongoing San Joaquin Valley Videoconferencing Infrastructure Project. The projects main goals are to reduce the cost of conducting business by reducing the need to travel to meetings, and to improve air quality by reducing the number of vehicle miles traveled (VMT) to attend face-to-face meetings.

Phase I of the project connected seven of the eight SJV MPOs through the purchase and installation of audio-video endpoints at each of the seven participating MPOs, and the additional installation of a central connection hub located at Fresno COG. This phase was very successful and has yielded a 100% return on investment (ROI), and a reduction of approximately 100,000 VMT in the first year of operation.

Phase II of the project aimed to connect the cities and counties around the Valley to the platform, beginning with the Fresno area. This phase arrived on the heels of a significant recession and budget crisis that impacted local agencies ability to participate in the project. Many of the agencies that were committed to the project were forced postponed their purchases and while a handful of participants did move forward with the purchase and installation of VTC endpoints. However, the core infrastructure upgrades and work needed to make the tie-in operational stagnated in 2010.

Work on the project has resumed and Fresno COG staff is working on the final in-house steps needed to complete the tie-in and finalize Phase II. One of the project partners, CalVans, is in the process of purchasing endpoints as part of this phase and has available funding to complete the infrastructure upgrade needed to see the project through successfully for all participants. Mayor Fast (Reedley) asked if the city and county agencies will have these capabilities. Many already have equipment in place.

After a brief discussion and an expressed opportunity for public comment a motion was made by Mayor Cardenas (Fowler) and seconded by Mayor Blayney (Kingsburg) to authorize the Fresno COG Executive Director to enter into the Memorandum of Understanding with CalVans for Videoconference usage, and to contract with Sebastian Inc. for \$320,000 for equipment and labor, subject to \$300,000 reimbursement from CalVans. A vote was called for and the motion carried.

G. Name Change/Logo/Website Update [VEENENDAAL]

Brenda Veenendaal (Fresno COG) reported that the Fresno COG Policy Board approved an agency name change during their July 2010 Board Meeting, from Council of Fresno County Governments to Fresno Council of Governments. Fresno COG's JPA was then amended with the new name in order to make the change official.

Ms. Veenendaal noted that over the years staff has become aware of difficulties our current name presents in establishing us as a separate, regional agency due to the word "county" in our name, and because of the county outline shape in our logo. We are difficult to find in the phone book or other listings because we are formally listed under C for Council instead of the name our colleagues have informally adopted for us—Fresno COG.

The name change allows Fresno COG to be consistent with the moniker of the majority of other RTPAs/MPOs throughout the state (i.e. San Diego (SANDAG), Southern California Association of Governments (SCAG), Sacramento (SACOG) etc.)

The timing for a name and logo change was ideal due to the following factors:

- Our website is being redeveloped and the company we are hired for the project, (Jeffrey Scott Agency) agreed to redesign our logo as a part of the website development contract—therefore eliminating the cost to have it done separately.
- Many of our staff have new titles and need new business cards, so there will be no additional cost for changing the appearance of the cards when printing.
- We are very low on agency stationery and envelopes—again, there will be no additional cost for changing the appearance of the cards when printing.

The new Fresno COG logo is completed. Staff developed new business cards incorporating the logo, a list of our member agencies and the Fresno COG mission statement. New signage will go up around the Fresno COG offices during the month of January and the COG website, nearing completion, will be up and running in February.

This was an Information item and required no further action by the Policy Board.

H. Caltrans Report [CALTRANS]

Christine Cox-Kovacevich, Caltrans, gave a brief update. A written report that was distributed at the Policy Advisory Committee meeting was included in the package. Supervisor Case (County) asked for accident data for SR 180. Ms. Cox will send out status of projects for each city.

Francisco Chavez, Huron resident, commented on Highway 269 bridge project and the fact that the road was closed for a week following the heavy rains recently. Les Beshears (Fresno COG) will send information regarding the project.

This was an Information item and required no further action by the Policy Board.

Fresno COG Sitting As the Council of Fresno County Governments Policy Board

IV. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

A motion was made by Mayor Armstrong (Clovis) and seconded by Mayor Lander (Coalinga) to reaffirm all actions taken while sitting as the Transportation Policy Committee. A vote was called for and the motion carried.

V. ADMINISTRATIVE 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 Committee 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 Committee concerning the item before action is taken.

A. November 18, 2010 Executive Minutes

B Monthly Legislative Update [GARZA]

Attachment 1 – 2009-2010 Legislative Report

Attachment 2 – 2010-2011 Monthly Legislative Report

Attachment 3 – Proposed Local Government Omnibus Act of 2011

C. Strategy Research Institute Report [BOREN/MANROSS]

For a complete summary of these items, please see the January 27, 2011 Annotated Agenda.

After an expressed opportunity for public comment, a motion was made by Mayor Lopez (Parlier) and seconded by Mayor Lander (Coalinga) to approve the Administrative Consent items as submitted. A vote was called for and the motion carried.

VI. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

A. CA Partnership for the San Joaquin Valley – Work Group Reorganization [STECK]

Barbara Steck (Fresno COG) reported that the Partnership reassigned management of its Transportation Work Group from the Great Valley Center to the Valley MPOs last year. Since that time, the Valley MPO Directors suggested that the Land Use, Housing and Agriculture (LUHA) Work Group might also be better suited for Valley MPO leadership since many of the work products are Blueprint related. The Partnership's Executive Committee concurred with this assessment; hence, the Valley MPOs (Regional Planning Agencies) – working through the Regional Policy Council – have now assumed responsibility for both the Transportation and LUHA working groups. Ms. Steck pointed out that the timing is right for this kind of reorganization as the Partnership is in the midst of reporting 5th year progress on its Strategic Action Plan and the MPOs will need to participate in this activity.

In December the Valley MPOs proposed further restructuring at the Work Group level. Because the transportation planning agencies are well aware of the need to integrate land use and transportation planning, we suggested combining the work of the Transportation and LUHA work groups into a combined Sustainable Communities Planning Work Group. While the Partnership is hoping for more stakeholder involvement in the process, that should not be a problem as the MPOs already work under extensive requisites for public participation in all the work we do.

The Partnership's work groups are usually "convened" by its board members and "managed" by a staff person. Ted Smalley (Tulare CAG executive director) as the Valley MPOs new representative to the Partnership Board will co-convene the task force with Barry Hibbard (convener of former LUHA work group). Barbara Steck will serve as the staff "manager" for this effort as part of Fresno COG's SJV Blueprint coordination activities.

This was an Information item and required no further action by the Policy Board.

B. California Partnership Funding Request FY 2010-11 – Overall Work Program Amendment No. 3 [BOREN]

(This item was tabled at the October Board meeting and is returned for further discussion)

Tony Boren presented this item. The California Partnership for the San Joaquin Valley is in the fourth year of its Strategic Action Plan with still much work to be accomplished. While the Governor extended his Executive Order on the Partnership indefinitely, state funding is not assured. Last year, the Partnership approached the Valley MPOs to assist with the \$142,000 shortfall in funding by contributing a pro rata share based on population. The Fresno COG did respond by contributing \$33,500 (23.64%, Fresno COG percentage of the eight county San Joaquin Valley population) out of last year's budget. The Partnership is requesting a similar amount this year.

If the Policy Board votes to provide funding to the Partnership, an Overall Work Program (OWP) budget amendment will be required, as no funding for this purpose was identified in the FY 2010/11 OWP adopted by the Policy Board in May 2010. In addition, federal funding is not allowed to be used for these types of activities, so the \$33,500 would have to be paid by the COG member agencies' dues. A chart that identified each member agencies' current member dues and what the

increase would be if the Policy Board votes to support the Partnership request was included in the meeting package.

The City of Coalinga has notified COG staff in writing that they cannot support the Partnership request due to funding constraints.

In September, the Policy Advisory Committee voiced their concerns regarding actions of a new Governor regarding the Partnership and suggested that, if possible, action should be postponed. Additional PAC comments focused on the fiscal challenges that cities and the County are facing, and funding the Partnership would be an additional cost. The item was then presented to the Policy Board in October for direction. The Board moved to postpone action on the item until after the November 2010 elections.

At the January PAC meeting, the cities of Kingsburg, Selma, Kerman and the County of Fresno voiced their concerns regarding additional dues at a time when the cities and County are struggling with budget constraints and stated that their cities could not support additional membership dues at this time. Members would like to review the entire membership dues budget and review the current consultant/lobbyist contracts. At that meeting, a motion was made by Bruce Rudd (Fresno) and seconded by Lou Martinez (Parlier) to instruct COG staff to bill each city for their portion of the \$33,500 based on population and that each city make the determination if they would like to contribute or not. The funding that is collected will then be forwarded to the Partnership. The motion carried.

The Policy Board members voiced their concerns and after discussion, it was decided that each Board member would take the recommendation to their respective Council/Board for consideration. This item will be brought back to the Policy Board for consideration following that action. Staff will provide the Board with information to take to their meetings.

C. Regional Policy Council Update [STECK]

Barbara Steck (Fresno COG) gave a brief update to the Board. Ms. Steck reported that in an effort to keep the Policy Board informed about the activities of the Regional Policy Council, staff is including the agenda and minutes for the Council's last meeting which was held in Merced on December 15, 2010.

The Regional Policy Council's annual "Valley Voice" trip to Sacramento is scheduled for February 2-3. The Council's next regularly scheduled quarterly meeting will be held March 25th at 10:00 AM at Fresno COG.

This was an Information item and required no further action by the Policy Board.

D. California Consulting LLC Report [BOREN]

Steve Samuelian, California Consulting, LLC provided a report. A written report was included in the meeting package. Mr. Samuelian spoke about the Enterprise Zone designation and that he would be sending out information to each city to draft a letter of support. Mr. Samuelian also mentioned a Short Haul Rail bill for the four southern counties of the San Joaquin that is being discussed by Senator Rubio.

This was an Information item and required no further action by the Policy Board.

VII. OTHER BUSINESS

A. Items from Staff
None

B. Items from Members

None

QUORUM: At 7:13 pm, Supervisor Case (County) and Mayor Blayney (Kingsburg) left. There were 13 members present representing 27.8% of the population. There was no longer a quorum to conduct business.

VIII. PRESENTATIONS

A. PRESENTATION: California Forward – Kristine Walter and Jeff Hensely

A short video was presented to the Policy Board. Ms. Walter and Mr. Hensley will send out information on upcoming meetings that are to be held on February 2nd at Fresno State as well as other workshops throughout the County. Information was also included in the meeting package. For more information go to www.cafwd.org.

B. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons wishing to address the COG on items within its jurisdiction but not on this agenda. **Note: Prior to action by the COG on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

There were no public presentations.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Tony Boren". The signature is written in a cursive, flowing style.

Tony Boren, Executive Director

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Others Attending:

Sherri Martin, Fresno County Transportation Authority
Jeff Witte, Fresno County Local Agency Formation Commission
Kristine Walter, CA Forward
Jeff Hensley, CA Forward
Francisco Chavez, CHUSD
Ron Hughes, KCRPTA
Lynn Gorman, Fresno County
Jeff Roberts, Granville Homes
Marci Reyes, City of Kerman
Joseph de los Santos
Marcie de los Santos
Jim Lanas
Supervisor Henry Perea, County
Jeffrey Webster, Fresno County Rural Transit Agency
Steve Samuelian, California Consulting, LLC
Barbara Steck, Fresno COG
Mike Bitner, Fresno COG
Les Beshears, Fresno COG
Kathy Chung, Fresno COG
Lauren Dawson, Fresno COG
Clark Thompson, Fresno COG
Todd Sobrado, Fresno COG
Kai Han, Fresno COG
Melissa Garza, Fresno COG
Brenda Veenendaal, Fresno COG
Toni Graham, Fresno COG
Marla Day, Fresno COG