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2022 Measure C Extension Expenditure Plan Executive Committee/Working Group

Proposed Meeting Schedule and Content

Revised: February 25, 2020

Month/Year	Meeting Focus
March 2020	Executive Committee and Working Group Kick-off Meetings
	FCTA Overview/Responsibilities
	Fresno COG Overview/Responsibilities
	Caltrans and Local Agency Overview/Responsibilities
	Measure C Outreach Program
	Ballot Measure Requirements/Procedures
	Relationship to Measure C Campaign
	Executive Committee/Working Group Structure, Purpose and Responsibilities
	Executive Committee/Working Group Ground Rules
	Measure C Extension Development Process and Schedule
April 2020	Executive Committee and Working Group Meeting #2 - Measure C/Other Transportation Plans Overview
	Transportation Plans - Overview
	Local General Plan Transportation/Circulation Elements
	Local, Regional, State, and Federal Improvement Program Process
	Regional Modal Plans (Corridor Studies, Vulnerability Study, ATP, LRTP, Trails Plan, Etc.)
	2018 Regional Transportation Plan
	2022 RTP Development Process/Schedule
	Measure C Plans - Overview
	1986 Measure C Expenditure Plan
	2006 Measure C Expenditure Plan
	Measure C Strategic Implementation Plan
May 2020	Executive Committee/Working Group - Review Transportation Needs (Considering 2018 RTP/ECS)
	Executive Committee - Review Initial Opinion Poll Survey Instrument
	Working Group - Discuss Initial Opinion Poll/Survey Instrument
	Public Transportation Needs (transit, paratransit, airports, car/van pool, taxi script, etc.)
	Public Transportation Plans - Overview
	Public Transportation Needs/Cost - Considering 2018 RTP/ECS
	Public Transportation Need Funding Shortfall
	Air Quality & VMT Reduction Program Needs
	Air Quality & VMT Reduction Plans/Policies/Requirements - Overview
	Air Quality & VMT Reduction Program Needs/Cost
	Air Quality & VMT Reduction Program Need Funding Shortfall
June 2020	Executive Committee/Working Group - Review Transportation Needs (Considering 2018 RTP/ECS) (Continued)
	Local Transportation Needs (Street & Highway Capacity Enhancement, Maintenance/Rehabilitation, Active Transportation)
	Local Transportation Plans - Overview
	Local Transportation Needs/Cost
	Local Transportation Need Funding Shortfall
July 2020	Executive Committee/Working Group - Review Transportation Needs (Considering 2018 RTP/ECS) (Continued)
	Regional Transportation Needs
	Regional Streets and Highways - Capacity Enhancement Overview
	Regional Street and Highway Needs/Cost
	Regional Street and Highway Need Funding Shortfall
	Review Percentage Shortfall Funding Need by Mode/Program
	Review Initial Opinion Poll Results
August 2021	No Meetings
September 2020	Executive Committee/Working Group - Measure C Extension Plan Development
	Review Core Values
	Review Extension Plan Scope and Schedule Update
	Review Other County Sales Tax Measures - Funding Programs
	Review Extension Duration Alternatives
	Review Extension Sales Tax Proceeds/Projections from Financial Advisor
	Review RTMF Proceeds/Projections
	Working Group Discuss Extension Duration, Percent Sales Tax Renewal/Amount - Submit Comments to Executive Committee
	Executive Committee Review and Recommend Approval of Sales Tax Duration, Percent Sales Tax Renewal/Amount Alternatives (2) to FCTA/FCOG Boards
November 2020	Executive Committee/Working Group - Measure C Extension Plan Development
	Extension Plan Program, Subprogram, and Category Development
	Initiate Review of Transportation Funding Programs, Subprograms, Categories
December 2020	Working Group - Measure C Extension Plan Development (Continued)
	Extension Plan Program, Subprogram, and Category Funding Allocations

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	Continue Review of Transportation Funding Programs, Subprograms, Categories
January 2021	Working Group - Measure C Extension Plan Development (Continued)
	Extension Plan Program, Subprogram, and Category Development
	Continue Review of Transportation Funding Programs, Subprograms, Categories
January 2021	Executive Committee- Measure C Extension Plan Development (Continued)
	Review Status of Working Group Efforts - Extension Plan Program, Subprogram, and Category Funding Allocations
February 2021	Working Group - Measure C Extension Plan Development (Continued)
	Extension Plan Program, Subprogram, and Category Development
	Continue Review of Transportation Funding Programs, Subprograms, Categories
March 2021	Working Group - Measure C Extension Plan Development (Continued)
	Extension Plan Program, Subprogram, and Category Development
	Continue Review of Transportation Funding Programs, Subprograms, Categories
April 2021	Working Group - Measure C Extension Plan Development (Continued)
	Extension Plan Program, Subprogram, and Category Development
	Continue Review of Transportation Funding Programs, Subprograms, Categories
May 2021	Executive Committee/Working Group - Measure C Extension Plan Development (Continued)
	Executive Committee - Review Status of Working Group Efforts - Extension Plan Program, Subprogram, and Category Funding Allocations
	Working Group - Initiate Review of Administrative Draft Extension Expenditure Plan
June 2021	Working Group - Measure C Extension Plan Development (Continued)
	Continue Review of Administrative Draft Extension Expenditure Plan
July 2021	Working Group - Measure C Extension Plan Development (Continued)
	Working Group Continue Review of Administrative Draft Extension Expenditure Plan
	Project Team Forward Administrative Draft Plan to Executive Committee for Review and Comment
August 2021	No Meetings
September 2021	Executive Committee - Measure C Extension Plan Development (Continued)
	Executive Committee Review and Comment on the Administrative Draft Extension Expenditure Plan
	Project Team Initiate EIR Development ^{*1}
October 2021	Executive Committee/Working Group - Measure C Extension Plan Development (Continued)
	Working Group Consider Executive Committee Comments Regarding the Administrative Draft Extension Expenditure Plan
	Executive Committee Review/Comment on the Draft Follow-On Opinion Poll Survey Instrument Reflecting Administrative Draft Extension Expenditure Plan
	Working Group Discuss Opinion Poll Survey Instrument
Nov./Dec. 2021	Executive Committee/Working Group - Measure C Extension Plan Development (Continued)
	Executive Committee - Review Opinion Poll Results
	Working Group - Consider Opinion Poll Results
	Working Group - Initiate and Continue Review of Draft Extension Expenditure Plan
	Complete Administrative Draft EIR
January 2022	Executive Committee - Measure C Extension Plan Development (Continued)
	Project Team Forward Draft Extension Expenditure Plan to Executive Committee for review and Comment
	Executive Committee recommend Revisions to Draft Extension Expenditure Plan
	Release Draft EIR for 45-day Public Review
February 2022	Working Group - Measure C Extension Plan Development (Continued)
	45-Day Public Comment Period on the Draft Extension Expenditure Plan and EIR Ends
Mar./Apr. 2022	Executive Committee - Measure C Extension Plan Development (Continued)
	Executive Committee - Review and Approve Final Draft Extension Expenditure Plan
	Project Team Forward Final Draft Extension Plan to FCTA and FCOG for Review and Approval
	Prepare Final EIR
May/June 2022	FCTA/FCOG - Measure C Extension Plan Development (Continued)
	Review and Approve Final Draft Measure C Extension Plan/Certify EIR
July 2022	Measure C Extension Ballot Measure
	Project Team Forward Final Measure C Extension Plan Ballot Language to County Board of Supervisors for Placement on the Ballot

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	Project Team Forward Final Measure C Extension Plan Ballot Language to County Elections Office
August 1, 2022	Measure C Campaign Initiated
	Measure C Extension Campaign Initiated by Chamber of Commerce or Other Non-Public Agency

**1 Measure C Extension Expenditure Plan Program EIR Prepared Based Upon and Consistent with 2022 RTP/ECS Program EIR*