

COUNCIL OF FRESNO COUNTY GOVERNMENTS AGENDA

Date: Thursday, September 28, 2006
Time: 7:00 p.m.
Place: Council of Fresno County Governments
 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 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.

<i>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action</i>
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COFCG Sitting As the Transportation Policy Committee

I. PRESENTATIONS

A. Public Presentations

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

B. Presentation Item – Proposition 87	Yes	Info/Action
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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. 2006-07 Transportation Funding Claims	Yes	Approve
1. City of Kerman, Resolution 2006- 33		
2. City of Orange Cove, Resolution 2006-34		
3. City of Parlier, Resolution 2006-35		
B. 2005/06 Transportation Development Act Surplus Distribution	No	Approve
C. State Transit Assistance Increased Funding	No	Information
D. Caltrans Transportation Planning Grants – Call for Applications	Yes	Information
E. Report on Roundabout Conference	Yes	Information
F. Needs Assessment of California's Local Streets and Roads	Yes	Information
G. Role of SR 180 in Providing Aggregate to Meet Anticipated Statewide Increase in Demand	Yes	Information

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. New Fresno COG Website Kick-Off	No	Info/Discussion
B. High Speed Rail Authority Board Vacancies	Yes	Info/Action
C. Measure "C" Update	Yes	Info/Discussion

D. Caltrans Monthly Report	No	Info/Discussion
1. Transportation Concept Report for SR 43 Within Fresno County	Yes	Info/Discussion
2. SR 180 Route Adoption Study Status Report	Handout	Info/Discussion

COFCG Sitting As the Council of Fresno County Governments

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| IV. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE | No | Reaffirm |
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| V. ADMINISTRATIVE CONSENT ITEMS | Approve Calendar 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 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 Board concerning the item before action is taken. | | |
| A. Executive Minutes of July 20, 2006 | Yes | Approve |
| B. 2005-06 Fourth Quarter Progress Report | Yes | Accept |
| C. Regional Housing Needs Allocation Plan | No | Information |
| D. Monthly Legislative Update | Yes | Info/Discussion |
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| VI. ADMINISTRATIVE ACTION/DISCUSSION ITEMS | | |
| A. Valley COG Memorandum of Understanding (MOU) Appointments | Yes | Approve/Appoint |
| B. October 4-6 th Valley COG Conference in Bakersfield | Yes | Info/Discussion |
| C. 2006 Transportation Forum – September 28, 2006, Update | No | Info/Discussion |
| D. San Joaquin Valley Blueprint - Update | Yes | Approve |
| E. 2007 Washington D.C. One Voice - Call for Projects | Yes | Info/Discussion |
| F. San Joaquin Valley Partnership – Update – Strategic Action Plan | Yes | Info &/or Action |
| G. Status Report on Sacramento Lobbying Activities—Steve Samuelian, California Consulting, Inc. | No | Info/Discussion |
| H. Thank You Letter to Secretary McPeak re: Partnership | Yes | Info/Action |
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| VII. OTHER BUSINESS | | |
| A. Items from Staff | | |
| B. Items from Members | | |
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| VIII. CLOSED SESSION | | |
| A. Public Employee Performance Evaluation – Executive Director | | |
| B. Possible Conference with Labor Negotiator (Government Code Section 54957.6)
Agency Negotiator (Board Member, to be chosen by COG Policy Board);
Unrepresented Employee: Executive Director | | |
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| IX. OPEN SESSION | | |
| A. Discussion & Approval of Amendment to Executive Director Employment Contract | | |

*Items listed as Information still leave the option for guidance/direction actions by the Board.