



2035 Tulare Street, Suite 201
Fresno, California 93721

Telephone (559) 233-4148 • FAX: (559) 233-9645
Website Address: www.fresnocog.org

POLICY ADVISORY COMMITTEE

AGENDA

Date: Friday, October 20, 2006
Time: 10:00 a.m.
Place: COG Sequoia 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.

Item	Description	Enclosure	Action*
------	-------------	-----------	---------

I. PRESENTATIONS

1. Public Presentations

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

2. Presentation by Luis Santana, Fresno Covenant Foundation, "Empowering Children and families to achieve productive, self-reliant lives"

II. 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. Executive Minutes of September 15, 2006	Yes	Approve
B. Transportation Funding Claims		
1. County of Fresno, 2006-07, Resolution 2006-37	Yes	Approve
2. City of Clovis, 2006-07, Resolution 2006-39	Yes	Approve
C. Selection of Consultant to Conduct the Fresno-Madera County Freeway Interchange Deficiency Study Phase II	No	Approve
D. Why Your Community Needs Its Airport	Yes	Information
E. Bicycle Transportation Account – Call for Projects	No	Information
F. Caltrans Partnership Planning Applications	No	Information
1. Tolling & Pricing		
2. Eastside Cities		
G. Safe Routes to School – Call for Projects	No	Information
H. Regulation VIII Compliance Bulletin	Yes	Information
I. Status Report on Sacramento Lobbying Activities—Steve Samuelian, California Consulting, Inc., 10-26-06 COG Meeting	No	Info/Discussion
J. Monthly Legislative Update	Yes	Information

Member Agencies: The cities of Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, Selma & Fresno County

- | | | |
|---|-----|-------------|
| K. Regional Clearinghouse | | |
| 1. Head Start – Preschool & Early Head Start 2006 Refunding | Yes | Information |
| FRESNO COUNTY ECONOMIC OPPORTUNITIES COMMISSION | | |
| L. Abandoned Vehicle Abatement – FY 2005-06 Fourth Quarter Status Report and Year-End Summary | Yes | Information |
| M. Workshop Announcement – Strategic Business Plan for the (Amtrak) San Joaquin Rail Corridor | Yes | Information |

III. ACTION / DISCUSSION ITEMS

- | | | |
|---|-----|-----------------|
| A. Formal Amendment No. 1 to the 2007 Federal Transportation Improvement Program, Resolution 2006-38,
PUBLIC HEARING: 10-26-06 | Yes | Approve |
| B. Fresno County Request to Form a Land Buffer Task Force | No | Approve |
| C. San Joaquin Valley Blueprint, Resolution 2006-36 | Yes | Approve |
| D. 2007 Washington D.C. One Voice | No | Info/Discussion |
| E. California Consulting Contract | Yes | Info/Action |
| F. Reasonable Available Control Measures (RACM) Discussion | No | Info/Discussion |
| G. Measure "C" Update | No | Info/Discussion |
| H. TRIP Report – Rough Ride in the City | Yes | Information |
| I. State Route 180 West Adoption Study – Continued Discussion | No | Info/Discussion |
| J. Regional Housing Needs Allocation Plan | Yes | Info/Action |
| K. Caltrans Monthly Report | No | Info/Discussion |
| L. Letter from Will Kempton | Yes | Info/Discussion |

IV. OTHER BUSINESS

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

*Items listed as information still leave the option for guidance/direction actions by the Committee.