

POLICY ADVISORY COMMITTEE

ACTION / DISCUSSION ITEMS

AGENDA ITEM III. A

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2007-04

RESOLUTION ADOPTING AMENDMENT 5
(FORMAL) TO THE 2007 FTIP.

In the Matter of:)

2007)
Federal Transportation)
Improvement Program)

WHEREAS, the Council of Fresno County Governments (COFCG) is a designated Regional Transportation Planning Agency (RTPA) and a Metropolitan Planning Organization (MPO), pursuant to State and Federal designation; and

WHEREAS, the 2007 Federal Transportation Improvement Program has been prepared to comply with Federal and State requirements for local projects; and

WHEREAS, the Federal Transportation Improvement Program has been prepared through a cooperative process between the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the State Department of Transportation (Caltrans), principal elected officials of general purpose local governments and their staffs, and public owner operators of mass transportation services acting through the COFCG forum and general public involvement; and

WHEREAS, this Amendment (1) Revises schedules, phases and funding amounts of projects currently programmed in the 2007 FTIP in order to achieve financial constraint and to accommodate local agency requests (2) Revises project descriptions and makes other minor changes as warranted (3) Revises the schedule and funding amounts of currently programmed projects (4) Revises Appendixes.

WHEREAS, the program listing is consistent with: 1) the amended 2004 Regional Transportation Plan; 2) the State Transportation Improvement Program; and 3) the July 2006 Air Quality Conformity Determination; and

WHEREAS, the Federal Transportation Improvement Program contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, projects submitted in the TIP must be financially constrained and the financial plan affirms that funding is available; and

WHEREAS, the COFCG process for TIP project selection is currently serving as the MPO's formal Project Selection Process as required under SAFETEA-LU and is consistent with the outlined guidance; and

WHEREAS, the proposed projects are determined to be exempt from the conformity determination requirement per 40 CFR 93.126

WHEREAS, the amendment has been circulated and reviewed by the Council of Fresno County Governments' member agencies representing their technical and management staffs; representatives of other governmental agencies, including State and Federal; representatives of special interest groups; representatives of the private business sector; and residents of Fresno County; and

WHEREAS, a public hearing was held on February 22, 2007 to consider Amendment 5 to the Federal Transportation Improvement Program.

NOW THEREFORE BE IT RESOLVED, that the Council of Fresno County Governments hereby amends the 2007 Federal Transportation Improvement Program for Fresno.

BE IT FURTHER RESOLVED, that the approval of this resolution constitutes a recommendation for funding approval by the Council of Fresno County Governments this 22nd day of February, 2007.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 22nd day of February, 2007.

Signed: _____
Barbara Goodwin, Executive Director

Signed: _____
Trinidad M. Rodriguez, Chairman

2007 Federal Transportation Improvement Program

Council of Fresno County Governments
San Joaquin Format (Highest Version)

Congestion Mitigation and Air Quality Program (Non-transit)

Route Postmile PIN Dist EA Fund AQ Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)					Change Description Project Comments Funding Summary (Current & Prior Years)	
				Triennial Element						
				06/07	07/08	08/09	09/10	10/11		11/12
				Local	State	Federal				
									Cost/Scope/Sch. Change	
FRE020106	In Clovis - Lump-Sum Traffic Signal Synchronization. Consistent with 40 CFR part 93.128, 127, 128, exempt tables 2&3. ITS Project.	PE RW Const		136,100		19,500			Expedite 120,500 from 08/09 to 08/07 ***** Version 6 - 01/28/2007 ***** ***** Version 5 - 05/15/2006 ***** ***** Version 4 - 03/21/2005 *****	
CITY/CMAQ 5.07 Clovis, City of	\$ 249,900 FTIP Amend 5.00	Total		136,100		113,800			Prior Current 28,600 221,300	
									Cost/Scope/Sch. Change	
FRE070115	Construct Class II bicycle pathway along Lewis Street between Simpson Street and 18th Avenue.	PE RW Const			39,600		284,300		***** Version 2 - 01/08/2007 ***** Regional bid ***** Version 1 - 04/25/2006 *****	
CITY/CMAQ 3.02 Kingsburg, City of	\$ 303,800 FTIP Amend 5.00	Total			39,600		284,300		Prior Current 34,800 289,100	

2007 Federal Transportation Improvement Program

**Council of Fresno County Governments
San Joaquin Format (Highest Version)**

Congestion Mitigation and Air Quality Program (Transit Projects)

Congestion Mitigation and Air Quality Program (Transit Projects)										
Route Postmile PIN Dist/EA Fund AQ Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)						Change Description Project Comments Funding Summary (Current & Prior Years)
				Triennial Element						
				06/07	07/08	08/09	09/10	10/11	11/12	
FRE070122 CITY/CMAQ 4.01 Fresno Area Express (FAX)	Increase frequency of service from 30 minute intervals to 15 minute intervals on high demand routes, Fresno Street, 1st Street, and Cedar. Three years of funding. \$ 7,772,900 FTIP Amend 5.00	PE RW Const		1,683,000	2,526,700	2,526,700	1,036,500		Cost/Scope/Sch. Change ***** Version 2 - 01/09/2007 ***** Regional bid ***** Version 1 - 04/25/2006 *****	
		Total		1,683,000	2,526,700	2,526,700	1,036,500		Prior Current	6,710,500 1,062,400

Federal Transit Administration Section 5310 Program[illegible]

2007 Federal Transportation Improvement Program

Council of Fresno County Governments San Joaquin Format (Highest Version)

FRESNO COUNTY AGENCY/5310 2.02 FCEOC	Lift Equipment \$ 24,900 FTIP Amend 5.00 20300000475	PE RW Const Total									New Project	
											***** Version 1 - 01/08/2007 *****	
											Prior	22,000
											Current	2,900
											New Project	
											***** Version 1 - 01/08/2007 *****	
FRE071607											Prior	60,000
											Current	7,800
											New Project	
											***** Version 1 - 01/08/2007 *****	
FRE071608											Prior	60,000
											Current	7,800
											New Project	
											***** Version 1 - 01/08/2007 *****	
FRE071609											Prior	60,000
											Current	7,800
											New Project	
											***** Version 1 - 01/08/2007 *****	
FRE071610											Prior	43,000
											Current	5,600
											New Project	
											***** Version 1 - 01/08/2007 *****	
FRE071611											Prior	43,000
											Current	5,600
											New Project	
											***** Version 1 - 01/08/2007 *****	

2007 Federal Transportation Improvement Program

Council of Fresno County Governments
San Joaquin Format (Highest Version)

State Highway Operations and Protection Program

Route Postmile PIN Dist-EA Fund AQ Lead	Description Total Escalated Cost Status	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)						Change Description Project Comments Funding Summary (Current & Prior Years)
				Triennial Element						
				06/07	07/08	08/09	09/10	10/11	11/12	
				Cost/Scope/Sch. Change						
FRE071010 ST-CASH/SHOPI 4.01 Caltrans	Lump-Sum "Collision Reduction" Category SHOPP: Non-capacity increasing projects roadside rehabilitation. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 2&3.	PE		1,267,000					***** Version 2 - 01/08/2007 ***** ***** Version 1 - 10/30/2006 *****	
	\$ 8,272,000	RW		399,000						
	FTIP Amend 5.00	Const		6,806,000					Prior Current 8,272,000	
VAR FRE071007 ST-CASH/SHOPI 1.10 Caltrans	Lump-Sum "Roadway preservation" Category SHOPP: Non-capacity increasing projects roadside rehabilitation. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 2&3.	PE		2,869,000	580,000				Cost/Scope/Sch. Change ***** Version 2 - 01/08/2007 ***** ***** Version 1 - 05/22/2006 *****	
	\$ 24,090,000	RW		35,000	1,379,000					
	FTIP Amend 5.00	Const		19,227,000					Prior Current 24,090,000	

2007 Federal Transportation Improvement Program

Council of Fresno County Governments
San Joaquin Format (Highest Version)

Transportation Enhancement Activities Program

Transportation Enhancement Activities Program

Route Postmile PIN Dist/EA Fund AQ Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)						Change Description Project Comments Funding Summary (Current & Prior Years)
				Triennial Element						
				06/07	07/08	08/09	09/10	10/11	11/12	
				Status						
FRE041814 06-4C2024 STPE-S/CITY 4.12 Fresno, City of	In Fresno, parallel to and just south of McKenzie Avenue from Willow Avenue to Clovis Avenue. Reconstruct and widen class I bicycle/pedestrian trail, signing and replace bollards.	PE RW Const	31,000							Cost/Scope/Sch. Change ***** Version 2 - 01/11/2007 ***** ***** Version 1 - 07/05/06 ***** Project data transferred from 2006 STIP 3.
	\$ 256,900									Prior 27,000
	FTIP Amend 5.00	Total	31,000	225,900						Current 200,000
										Cost/Scope/Sch. Change ***** Version 2 - 01/11/2007 ***** ***** Version 1 - 07/05/06 ***** Project data transferred from 2006 STIP 3.
FRE041810 06-4C2034 STPE-S/STPL/CJ 4.12 Fresno, City of	In Fresno, at Santa Fe Avenue and Tulare Street. Train depot restoration, includes canopies, brickwork and entry plaza.	PE RW Const	119,200							
	\$ 1,802,312									Prior 105,500
	FTIP Amend 5.00	Total	119,200	1,683,112						Current 193,000
										1,490,112

Financial Summary Form

2007 FSTIP

MPO:

(Dollars x \$1,000)

Programmed	2006/07	2007/08	2008/09	TOTAL
State Highway Account Funds (State & State FHWA Funds)				
SHOPP (State Cash)	\$3,871	\$683	\$14,599	\$19,153
SHOPP (AC)	\$29,876	\$5,260	\$7,632	\$42,768
SHOPP Prior	\$566	\$0	\$0	\$566
STIP Int (state Cash)	\$0	\$0	\$120	\$120
STIP Int	\$0	\$30	\$123	\$153
STIP Regional	\$8,360	\$115	\$216	\$8,691
STIP Prior	\$1,500	\$0	\$0	\$1,500
STIP TE	\$1,657	\$1,050	\$720	\$3,427
AB 3090	\$0	\$135	\$0	\$135
Local Assistance				
Congestion Mitigation and Air Quality	\$10,663	\$9,319	\$9,415	\$29,397
Congestion Mitigation and Air Quality AC	\$0	\$1,870	\$1,871	\$3,741
Regional Surface Transportation Program	\$9,460	\$10,512	\$10,698	\$30,670
Highway Bridge Program	\$841	\$0	\$0	\$841
Highway Safety Improvement Program (HES)	\$4,199	\$0	\$0	\$4,199
Safe Routes to School Program	\$0	\$0	\$0	\$0
Railway - Highway Crossings	\$1,000	\$2,000	\$0	\$3,000
Other Federal Highway Programs				
Federal Lands Highway Program ¹	\$0	\$0	\$0	\$0
High Priority Projects Program	\$6,945	\$192	\$2,800	\$9,937
High Priority Projects Program Adv. Con. Conversion	\$240	\$2,060	\$2,108	\$4,408
Demonstration - TEA21	\$26,123	\$0	\$8,800	\$34,923
Coordinated Border Infrastructure Program	\$0	\$0	\$0	\$0
Recreational Trails Program	\$0	\$0	\$0	\$0
National Corridor Infrastructure Improvement Program	\$0	\$0	\$0	\$0
Ferry Boat Discretionary	\$0	\$0	\$0	\$0
National Scenic Byways Program	\$0	\$0	\$0	\$0
Projects of National and Regional Significance	\$0	\$0	\$0	\$0
Emergency Relief Program	\$50	\$50	\$50	\$150
Other (Describe)	\$0	\$0	\$0	\$0
Federal Transit Administration Funds				
5303 - Metropolitan Planning Program	\$0	\$0	\$0	\$0
5307 - Urbanized Area Formula Program	\$10,009	\$10,752	\$11,506	\$32,267
5308 - Clean Fuel Formula Program	\$0	\$0	\$0	\$0
5309 - Bus and Bus Facility Grants	\$2,160	\$1,360	\$960	\$4,480
5309 - Capital Investment Grants "New Starts"	\$0	\$0	\$0	\$0
5310 - Formula Program for Elderly & Persons with Disabilities	\$0	\$545	\$0	\$545
5311 - Other Than Urbanized Area Formula Program	\$1,426	\$1,039	\$1,099	\$3,564
5311 © - Public Transportation on Indian Reservations	\$0	\$0	\$0	\$0
5316 - Job Access and Reverse Commute Program	\$0	\$0	\$0	\$0
5317 - New Freedom Program	\$0	\$0	\$0	\$0
5320 - Transit in the Parks	\$0	\$0	\$0	\$0
Non-Title 23/Federal Transit Funds (Describe)				
Other State Funds				
Traffic Congestion Relief Program	\$0	\$0	\$0	\$0
Other (Describe)	\$0	\$0	\$0	\$0
Local Funds				
High Priority Projects Program/ Advanced Construction	\$7,381	\$48	\$0	\$7,429
Local city/county/agency	\$8,052	\$9,046	\$7,125	\$24,223
Measure C	\$46,531	\$1,150	\$0	\$47,681
Total programmed	\$180,910	\$57,216	\$79,842	\$317,968

- Federal Lands Highway Program includes
 - Indian Reservation Roads
 - NPS Parkway and Park Roads
 - F&WS Refuge Roads
 - Public Lands Program
 - Forest Highways
 - Public Land Highways Discretionary

Financial Summary Form

2007 FSTIP

MPO:

(Dollars x \$1,000)

Revenue	2006/07	2007/08	2008/09	TOTAL
State Highway Account Funds (State & State FHWA Funds)				
SHOPP (State Cash)	\$3,871	\$683	\$14,599	\$19,153
SHOPP (AC)	\$29,876	\$5,260	\$7,632	\$42,768
SHOPP Prior	\$566	\$0	\$0	\$566
STIP Int (state Cash)	\$0	\$0	\$120	\$120
STIP Int	\$0	\$30	\$123	\$153
STIP Regional	\$8,360	\$115	\$216	\$8,691
STIP Prior	\$1,500	\$0	\$0	\$1,500
STIP TE	\$1,657	\$1,050	\$720	\$3,427
AB 3090	\$0	\$135	\$0	\$135
Local Assistance				
Congestion Mitigation and Air Quality	\$10,694	\$9,460	\$9,579	\$29,733
Congestion Mitigation and Air Quality AC	\$0	\$1,870	\$1,871	\$3,741
Regional Surface Transportation Program	\$9,539	\$10,512	\$10,698	\$30,749
Highway Bridge Program	\$841	\$0	\$0	\$841
Highway Safety Improvement Program (HES)	\$4,199	\$0	\$0	\$4,199
Safe Routes to School Program	\$0	\$0	\$0	\$0
Railway - Highway Crossings	\$1,000	\$2,000	\$0	\$3,000
Other Federal Highway Programs				
Federal Lands Highway Program ¹	\$0	\$0	\$0	\$0
High Priority Projects Program	\$6,945	\$192	\$2,800	\$9,937
High Priority Projects Program Adv. Con. Conversion	\$240	\$2,060	\$2,108	\$4,408
Demonstration - TEA21	\$26,123	\$0	\$8,800	\$34,923
Coordinated Border Infrastructure Program	\$0	\$0	\$0	\$0
Recreational Trails Program	\$0	\$0	\$0	\$0
National Corridor Infrastructure Improvement Program	\$0	\$0	\$0	\$0
Ferry Boat Discretionary	\$0	\$0	\$0	\$0
National Scenic Byways Program	\$0	\$0	\$0	\$0
Projects of National and Regional Significance	\$0	\$0	\$0	\$0
Emergency Relief Program	\$50	\$50	\$50	\$150
Other (Describe)	\$0	\$0	\$0	\$0
Federal Transit Administration Funds				
5303 - Metropolitan Planning Program	\$0	\$0	\$0	\$0
5307 - Urbanized Area Formula Program	\$10,009	\$10,752	\$11,506	\$32,267
5308 - Clean Fuel Formula Program	\$0	\$0	\$0	\$0
5309 - Bus and Bus Facility Grants	\$2,160	\$1,360	\$960	\$4,480
5309 - Capital Investment Grants "New Starts"	\$0	\$0	\$0	\$0
5310 - Formula Program for Elderly & Persons with Disabilities	\$0	\$545	\$0	\$545
5311 - Other Than Urbanized Area Formula Program	\$1,426	\$1,039	\$1,099	\$3,564
5311 @ - Public Transportation on Indian Reservations	\$0	\$0	\$0	\$0
5316 - Job Access and Reverse Commute Program	\$0	\$0	\$0	\$0
5317 - New Freedom Program	\$0	\$0	\$0	\$0
5320 - Transit in the Parks	\$0	\$0	\$0	\$0
Non-Title 23/Federal Transit Funds (Describe)				
Other State Funds				
Traffic Congestion Relief Program	\$0	\$0	\$0	\$0
Other (Describe)	\$0	\$0	\$0	\$0
Local Funds				
High Priority Projects Program/ Advanced Construction	\$7,381	\$48	\$0	\$7,429
Local city/county/agency	\$8,052	\$9,046	\$7,125	\$24,223
Measure C	\$46,531	\$1,150	\$0	\$47,681
Total programmed	\$181,020	\$57,357	\$80,006	\$318,383

- Federal Lands Highway Program includes
 - Indian Reservation Roads
 - NPS Parkway and Park Roads
 - F&WS Refuge Roads
 - Public Lands Program
 - Forest Highways
 - Public Land Highways Discretionary

Financial Summary Form

2007 FSTIP

MPO:

(Dollars x \$1,000)

Revenue Vs. Programmed	2006/07	2007/08	2008/09	TOTAL
State Highway Account Funds (State & State FHWA Funds)				
SHOPP (State Cash)	\$0	\$0	\$0	\$0
SHOPP (AC)	\$0	\$0	\$0	\$0
SHOPP Prior	\$0	\$0	\$0	\$0
STIP Int (state Cash)	\$0	\$0	\$0	\$0
STIP Int	\$0	\$0	\$0	\$0
STIP Regional	\$0	\$0	\$0	\$0
STIP Prior	\$0	\$0	\$0	\$0
STIP TE	\$0	\$0	\$0	\$0
AB 3090	\$0	\$0	\$0	\$0
Local Assistance				
Congestion Mitigation and Air Quality	\$31	\$141	\$164	\$336
Congestion Mitigation and Air Quality AC	\$0	\$0	\$0	\$0
Regional Surface Transportation Program	\$79	\$0	\$0	\$79
Highway Bridge Program	\$0	\$0	\$0	\$0
Highway Safety Improvement Program (HES)	\$0	\$0	\$0	\$0
Safe Routes to School Program	\$0	\$0	\$0	\$0
Railway - Highway Crossings	\$0	\$0	\$0	\$0
Other Federal Highway Programs				
Federal Lands Highway Program ¹	\$0	\$0	\$0	\$0
High Priority Projects Program	\$0	\$0	\$0	\$0
High Priority Projects Program Adv. Con. Conversion	\$0	\$0	\$0	\$0
Demonstration - TEA21	\$0	\$0	\$0	\$0
Coordinated Border Infrastructure Program	\$0	\$0	\$0	\$0
Recreational Trails Program	\$0	\$0	\$0	\$0
National Corridor Infrastructure Improvement Program	\$0	\$0	\$0	\$0
Ferry Boat Discretionary	\$0	\$0	\$0	\$0
National Scenic Byways Program	\$0	\$0	\$0	\$0
Projects of National and Regional Significance	\$0	\$0	\$0	\$0
Emergency Relief Program	\$0	\$0	\$0	\$0
Other (Describe)	\$0	\$0	\$0	\$0
Federal Transit Administration Funds				
5303 - Metropolitan Planning Program	\$0	\$0	\$0	\$0
5307 - Urbanized Area Formula Program	\$0	\$0	\$0	\$0
5308 - Clean Fuel Formula Program	\$0	\$0	\$0	\$0
5309 - Bus and Bus Facility Grants	\$0	\$0	\$0	\$0
5309 - Capital Investment Grants "New Starts"	\$0	\$0	\$0	\$0
5310 - Formula Program for Elderly & Persons with Disabilities	\$0	\$0	\$0	\$0
5311 - Other Than Urbanized Area Formula Program	\$0	\$0	\$0	\$0
5311 © - Public Transportation on Indian Reservations	\$0	\$0	\$0	\$0
5316 - Job Access and Reverse Commute Program	\$0	\$0	\$0	\$0
5317 - New Freedom Program	\$0	\$0	\$0	\$0
5320 - Transit in the Parks	\$0	\$0	\$0	\$0
Non-Title 23/Federal Transit Funds (Describe)				
Other State Funds				
Traffic Congestion Relief Program	\$0	\$0	\$0	\$0
Other (Describe)	\$0	\$0	\$0	\$0
Local Funds				
High Priority Projects Program/ Advanced Construction	\$0	\$0	\$0	\$0
Local city/county/agency	\$0	\$0	\$0	\$0
Measure C	\$0	\$0	\$0	\$0
Total programmed	\$110	\$141	\$164	\$415

1. Federal Lands Highway Program includes
- Indian Reservation Roads
 - NPS Parkway and Park Roads
 - F&WS Refuge Roads
 - Public Lands Program
 - Forest Highways
 - Public Land Highways Discretionary

CMAQ Lump Sum Project Listing

WFO ID#	Agency	FTP Title	FTP Description	Federal ID#	Description	Location	From	To
FRED20105	Clovis	Lump-Sum Traffic Flow Improvements	In Clovis - Lump-Sum Traffic Flow Improvements. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243		Traffic Signal	Clovis at 7th		Via Shaw
FRED20106	Clovis	Traffic Signal Synchronization	In Clovis - Lump-Sum Traffic Signal Synchronization. Consistent with 40 CFR part 93.126, 127, 128, exempt tables		Flare Optic	Shaw	Willow	Shaw
FRED20112	Fresno	Grade Crossings	In Fresno - Lump-Sum Construction of Grade Crossings Along Bile and Railroad Tracks		Underpass	Sugar Pine Trail at Fresno Street		
FRED20113	Fresno	Pedestrian Trail Construction	In Fresno - Lump-Sum Construction of New Trails to Serve Franciscan Metropolitan Area Trail System. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243	50601114	Trail	Henderson Canal Bankside Trail	Blackstone Ave	Van Ness Blvd
FRED20138	Kerman	Traffic Flow Improvements	In Kerman - Lump-Sum Traffic Flow Improvements On Various Eligible Routes. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243		Traffic Signals and signal interconnect	Whitesbridge Road	Vineyard Ave	Siskiyou Ave
FRED20142	Mendota	Pedestrian Facilities	In Mendota - Lump-Sum Pedestrian Facilities On Various Eligible Routes. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243		Construction of missing sidewalks and retrofit of curb returns	4th St, 6th Streets	Highway 33	SR 180
FRED20150	Sanger	Traffic Flow Improvements	In Sanger - Lump-Sum Traffic Flow Improvements At Various Major Intersections. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243		Traffic signal	Bethel Avenue at Church Avenue		
FRED20134	Fresno	Pedestrian Facilities	In Fresno - Lump-Sum Pedestrian Facilities To Include Sidewalks and Street Lighting for Pedestrians. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243		Pedestrian Facilities	City Wide	Colorado	California
FRED20118	San Joaquin	Lump Sum Traffic Flow Improvements	Lump Sum Traffic Flow Improvements		Sidewalks	26th	Main	Colorado

RSTP Lump Sum Project Listing

WFO ID#	Agency	FTP Title	FTP Description	Federal ID#	Description	Location	From	To
FRED20003	Clovis	AC Overlay	In Clovis - Lump-Sum A/C Overlays On Various Eligible Routes (No Additional Travel Lanes). Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243	52081071	Overlay	Brookhaven	Barstow	Clovis
FRED20005	Coalinga	Various AC Overlay/Reconstruction	In Coalinga - Lump-Sum Various AC Overlay/Reconstruction on Eligible Routes. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243	5208 1070	Overlay	Peach Villa	Sierra	Maple
FRED20010	Fowler	AC Overlay, Curb, Gutter and Sidewalks	In Fowler - Lump-Sum A/C Overlays On Various Eligible Routes (No Additional Travel Lanes) and Provide Curb, Gutter, and Sidewalks. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243	5208 1061	Overlay	Coalinga	Sierra	Peach
FRED20015	Fresno	Traffic Control Devices & Operating Assistance	In Fresno - Lump-Sum Traffic Control Devices and Operating Assistance. Complete Comprehensive Plan to Upgrade Signal Locations. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243	50601105	Major Street Signage Upgrade Project	Coalinga Street	Cambridge Ave	Pink Street
FRED20017	Fresno	AC Overlay or Cold Recycle Overlays	In Fresno - Lump-Sum A/C Overlays or Cold Recycle Overlays on Various Eligible Routes (No Additional Travel Lanes). Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243		AC Overlay and Provide Curb, Gutter, and Sidewalks	Fowler	Merced Street	South Street
FRED20018	Fresno	Median Islands	In Fresno - Lump-Sum Median Islands On Various Eligible Routes. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243		Major Street Signage Upgrade Project	City-Wide	State Rte 41	Orchard
FRED20020	Fresno	Sound Walls	In Fresno - Lump-Sum Sound Walls. Use for City Match To California Projects On Freeways for Noise Attenuation. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243		AC Overlay and Cold Recycling	City-Wide	State Rte 41	Orchard
FRED20021	Fresno	Landscaping In Median Islands	In Fresno - Lump-Sum Landscaping and Plantings In Median Islands, On Trails, and Streetscapes. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243		Medians	Tulare St	Scale Rte 99	Brookway
FRED20022	Fresno	Traffic Signals	In Fresno - Lump-Sum Traffic Signals At Major Eligible Road Intersections. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243		Medians	Venue	Scale Rte 99	Brookway
					Medians	King's Canyon Medians	Peach	Brookway
					Soundwalls and Planting	Freeway 41	North on	
					Landscaping and Planting	Tulare St and Fresno	Overcrossing	
					Landscaping and Planting	O Street	Santa Ana	Shaw
					Landscaping and Planting	Venue	99	41
					Landscaping and Planting	Sugar Pine Trail Underpass	M	Venue
					Landscaping and Planting	Henderson Canal Bankside Trail	Fresno Street	O
					Signal	Pink Avenue	Willow	Willow
					Signal	O Street	Blackstone Ave	Van Ness Blvd
					Signal	Venue	Shaw	Santa Ana
					Signal	Freeway 41	M	Venue
					Signal	Freeway 41	O	Venue

[illegible]

SHOPP Lump Sum Project Listing

MPO ID#	Agency	FTP Title	FTP Description	Federal ID#	Description	Location	From	To
FRE071004	Caltrans	SHOPP Lump-Sum "Mobility"	Lump-Sum "Mobility" Category SHOPP: Non-capacity increasing projects roadside rehabilitation. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243.		In Fresno - North Avenue to north of San Joaquin River, also in Madera County - install fiber optic system - install ramp meters at four locations.	SR 41	North Ave.	North of San Joaquin River
					In Fresno - Ashlan Avenue to Bullard Avenue - install ramp meters at four locations.	SR 41	Ashlan Ave.	Bullard Ave.
					In Fresno - Cedar Avenue to Ventura Avenue and from Clinton Avenue to San Joaquin River - install fiber optic system.	SR 99	Clinton Ave.	San Joaquin River
FRE071003	Caltrans	SHOPP Lump-Sum "Bridge Preservation"	Lump-Sum "Bridge Preservation" Category SHOPP: Non-capacity increasing projects roadside rehabilitation. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243.		Near Fresno - at Wadlake Creek (Bridge #42-0078) - rehabilitate bridge (lower).	SR 180		
FRE071007	Caltrans	SHOPP-Roadway Preservation	Lump-Sum "Roadside" Category SHOPP: Non-capacity increasing projects roadside rehabilitation. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243.		Near Fowler - Merced undercrossing to Central overcrossing - bridge (lower).	SR 99	Merced undercrossing	Central overcrossing
					Near Merced - Kern Avenue to 0.4 miles south of Fresno Road - rehabilitate barrier.	16	Kern Ave.	Fresno Rd.
					Near Arroyo - north of Route 145 to Kamm - pavement preservation.	15		Kamm
					In Fresno - South Fresno Viaduct to the Madera County line - pavement preservation.	SR 41		
FRE041001	Caltrans	SHOPP Lump-Sum "Roadside Preservation"	Lump-Sum "Roadside Preservation" Category SHOPP: Non-capacity increasing projects roadside rehabilitation. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243.		In Fresno - Van Ness Avenue to Shields Avenue, also Route 180 west of 1st Street (PM 57.5558 B) - highway planting restoration.	SR 41	Van Ness Ave.	Shields Ave.
					Near Coalinga - Coalinga/Arroyo Safety Roadside Rest Area - rest area restoration.	15		
					In Fresno - El Dorado Street to Kerman Branch Underpass, also on Route 180 - install fiber optic system.	SR 99		
FRE071009	Caltrans	SHOPP- Emergency Response	SHOPP- Emergency Response Non-capacity increasing projects roadside rehabilitation. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243.		Near Fresno - at Wadlake Creek (Bridge #42-0078) - stabilize bridge piers.	SR 180		
					Near Auberry - approximately 2 miles west of Auberry Road - remove debris, reconstruct roadway.	SR 188		
FRE071010	Caltrans	SHOPP Lump-Sum "Collision Reduction"	Lump-Sum "Collision Reduction" Category SHOPP: Non-capacity increasing projects roadside rehabilitation. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243.		Near Selma - On State Route 43 at Corveo Avenue - install signals, add flashing beacons and construct left turn channelization.	SR 43		
					Near Coalinga - 0.2 miles south of Route 33 to 0.6 miles south of Arroyo Honda undercrossing - install median barrier.	15		0.2 miles south of Arroyo Honda
					Local road barrier in the middle.	15		0.6 miles south of Arroyo Honda

HES Lump Sum Project Listing

MPO ID#	Agency	FTP Title	FTP Description	Federal ID#	Description	Location	From	To
FRE040401	Caltrans	Lump-Sum Hazard Elimination Safety	Lump-Sum Hazard Elimination Safety Program. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243.		UPGRADE TRAFFIC SIGNALS, MODIFY AND UPGRADE INTERSECTION OF BLACKSTONE AVE. AND DAYTON AVE.			
					Arroyo Honda Undercrossing - install median barrier.	15		Tulare Valley RR
					Cover open irrigation canal, relocated power poles, widen shoulders.		Curtis Ave	X-ing
					Initial traffic signal, construct left-turn channelization, cooperative 2078 Extend box culvert.		Intersection of Highland Ave. (SR 42) and Corveo Ave.	
					2078 Construct left turn channelization.		Auberry Rd. and Millerton Rd.	

130- Railroad Grade Crossing Protection Program

MPO ID#	Agency	FTP Title	FTP Description	Federal ID#	Description	Location	From	To
FRE070701	Caltrans	130-Railroad Grade Crossing Program	Lump-Sum 130-Railroad Grade Crossing Protection Program. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 243.		Eliminate hazards at railroad grade crossing at the intersection of Central Avenue and UPRR in the unincorporated portion of Fresno County.			
					Eliminate hazards at railroad grade crossing at the intersection of Central Avenue and BNSF.			
					Eliminate hazards at railroad grade crossing at the intersection of Fresno Avenue and SJVR in the City of Fresno.			
					Eliminate hazards at railroad grade crossing at the intersection of 1st Street and SJVR in the City of Fresno.			
					Eliminate hazards at railroad grade crossing at the intersection of Stone Avenue and SJVR in the City of Fresno.			
					Eliminate hazards at railroad grade crossing at the intersection of Cedar Avenue and SJVR in the City of Fresno.			

POLICY ADVISORY COMMITTEE

ACTION / DISCUSSION ITEMS

AGENDA ITEM III. B

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2007-05

In the Matter of:)
)
)
FOOTHILL HIGHWAY/)
(STATE ROUTE 65))

)

RESOLUTION OF SUPPORT
IN CONCEPT -- FOOTHILL
HIGHWAY/FREEWAY
(STATE ROUTE 65) PLANNING
STUDY

WHEREAS, the Council of Fresno County Governments (Fresno COG) is a designated Regional Transportation Planning Agency (RTPA) and a Metropolitan Planning Organization (MPO), pursuant to State and Federal designation; and

WHEREAS, the Fresno COG is requesting the California Department of Transportation (Caltrans) to support (in concept) and work with the Fresno COG and other affected regional agencies, a long-range (Year 2050) planning study to determine the viability of and need for the Foothill Highway/Freeway (State Route 65) from SR 198 in Tulare County to SR 152 in Madera County; and

WHEREAS, Caltrans and the affected regional transportation planning agencies should also work with agencies in Merced County to identify a potential connection of State Route 65 to the University of California (UC) Merced; and

WHEREAS Fresno COG is involved in the on-going San Joaquin Valley Blueprint process, which focuses on long-range regional land use and transportation issues and needs throughout the Valley including a desire to study the potential for extension of SR 65 northerly from its existing constructed terminus in Tulare County and

WHEREAS, the study would address the need for a third major and continuous north-south corridor in the San Joaquin Valley with alternative mode integration consistent with preliminary Blueprint discussions and other on-going planning discussions in each of the affected Counties; and

WHEREAS, the results of the planning study would lead to preparation of a Corridor Study and then a Route Adoption Study for the unadopted segments in Tulare, Fresno Madera and Merced Counties and

WHEREAS, Fresno COG identifies the need for the study and project as follows:

1. Relieve future traffic impacts along SR 99
2. Provide route continuity to the existing SR 65
3. Protection of the corridor from future development
4. Include integration of alternative modes

WHEREAS, the study may ultimately lead to a project, which would extend the existing north/south SR 65. The new route would help relieve congestion on other State Routes, and would serve the foothill communities of Tulare, Fresno and Madera Counties with possible connection to UC Merced in Merced County. It would operate both as a bypass and an eastern beltway connection to metropolitan areas; and

WHEREAS, the estimated time to complete the study is 1-2 years.

NOW, THEREFORE, LET IT BE RESOLVED, that the Fresno COG supports in concept the Foothill Highway/Freeway (State Route 65) planning study to be conducted by Caltrans in close coordination with Tulare, Fresno, Madera and Merced Counties.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 22nd day of February, 2007.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 22nd day of February, 2007.

Signed: _____
Barbara Goodwin, Executive Director

POLICY ADVISORY COMMITTEE

ACTION / DISCUSSION ITEMS

AGENDA ITEM III. C

February 7, 2007

Memorandum

TO: Transportation Technical Committee
Policy Advisory Committee
COG Policy Board

FROM: Barbara Goodwin, Executive Director
Tony Boren, Deputy Director
Les Beshears, Finance Director

SUBJECT: Draft FY 2007-08 Overall Work Program

Recommendation:

Staff recommends release of the draft FY 2007-08 Overall Work Program and Annualized Budget totaling \$5,746,810 for a 45 day review and comment period.

Summary:

The FY 2007-08 Overall Work Program (OWP) totaling \$6,996,810 (including carryover projects) is submitted for your review. This year's budget total reflects a reduction of 8% (\$517,690) from the approved FY 2006-07. Note: The first two pages of Appendix F compare annualized revenue and expense estimates for FY 2007-08 with approved FY 2006-07 values. The annualized budget eliminates the impact of the carryover projects and is thereby more accurate in highlighting current revenue and expenditure trends. The budget details following these first two pages include all carryover projects (in keeping with Federal and State requirements) and reflect overall COG workload.

This year's OWP is formatted a little differently than year's past in that we've taken our entire Overall Work Program and broken it down into six primary components, in the hope that it will allow our member agencies and the general public to better grasp the work activities and responsibilities of the COG.

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

Those components are as follows:

1. Regional Transportation Planning
2. Transportation Program Development
3. Service and General Coordination Activities
4. Regional Coordination of Transportation, Land Use & Housing
5. Valleywide Coordinated Activities
6. Administrative Activities

Highlights for each of the six OWP components are listed below:

1. Regional Transportation Planning

The thirteen work elements contained within this section primarily carryout the long-range regional transportation planning program which the COG is statutorily responsible for.

New Work Elements

Work Element 121-(Public Transit-Human Services Transportation- JARC/New Freedom) has been added to implement two new federal transit funding programs whose aim is to improve transportation services for persons with disabilities, older adults, and individuals with lower incomes by ensuring the public and non-profit agencies coordinate transportation resources provided through multiple federal programs.

Work Element 113-Regional Transportation Studies

This new work element has been added in order to provide Federal Planning funds for multi-modal Regional Transportation Studies (metropolitan, rural or countywide) that are needed in order to provide the long term analysis of our regional transportation system. Examples include Corridor Preservation Studies, Metropolitan Mobility Analysis, Transit Needs Assessments, & enhanced public participation in the transportation planning process. Appendix D identifies the eligible uses for these funds.

Ongoing Activities Highlights

WE 110: Continued participation in the San Joaquin River Crossing Study

WE 114: Project Manager for Phase II of the Fresno-Madera Freeway Deficiency Study

WE 150: COG staff anticipates a significant role in the development of Bicycle & Pedestrian Plans that are a requirement of obtaining new Measure "C" funding.

WE 170: Preparation of an updated RTP is underway and should be completed in FY 07-08

WE 180: COG staff continues to serve as the project administrator and contract manager for the Valley Air Quality Liaison position which is funded jointly by the eight San Joaquin Valley COGs that comprise our air basin. All cost associated with this activity is apportioned among the eight agencies by population with Fresno COG's share being approximately 25%.

2. Transportation Program Development

Ongoing Activities Highlights

WE 210: With the reauthorization of Measure "C", COG will have a primary role in the development of the Strategic Implementation Plan that will guide the implementation of the Measure "C" program. Staff anticipates that there will be eight or nine Implementation Subcommittees that will provide input and guidance into the development of the Strategic Implementation Plan.

WE 220: With the passage of Proposition 1B, which authorized \$19.9 billion in state transportation funding and the passage of the Measure "C" reauthorization which authorized \$1.7 billion in local revenues for transportation, COG staff anticipates an increased level of programming activities.

3. Services and General Coordination

Ongoing Activities Highlights

WE 311: As a requirement of SAFETEA-LU, all Metropolitan Planning Organizations are required to update their Public Involvement Procedures with a focus on a new federal requirement for a "consultation process" with transportation stakeholders and resource agencies prior to adoption of our RTP.

WE 312: COG staff in continuing to upgrade our Website in FY 07-08 with planned local road closure information being made available.

WE 330: Our Policy Board has identified this work element as an area they would like to see COG expand. COG staff will work with our member agencies and look for opportunities to provide enhanced technical assistance.

4. Regional Coordination of Transportation, Land Use & Housing

Ongoing Activities Highlights

WE 410: The State of California has made additional funding available to continue with San Joaquin Valley Blueprint Planning Activities. Staff anticipates a high level of work activity with this program as the planning work evolves into development of alternative future land use scenarios for our region and the valley as a whole.

5. Valleywide Coordinated Activities

Ongoing Activities Highlights

WE 810: The combination of SJV Blueprint Planning activities along with the continuing work of the San Joaquin Valley Partnership portends an enhanced role for Fresno COG in Valleywide activities

WE 811: The passage of Proposition 1B (which allocates funding for trade corridors statewide) and the completion of the San Joaquin Valley Goods Movement Study Phase III will require an increased role for Fresno COG as we work with our Valleywide partners to pursue funding for goods movement projects in the San Joaquin Valley.

6. Administrative Activities

Ongoing Activities Highlights

WE 940: The Freeway Service Patrol is continued for a 15th year of operation with the same program that was in place last year.

WE 950: FY 2007-08 marks the fourth year of operation for the Abandoned Vehicle Abatement Program. The COG has been designated the local Abandoned Vehicle Abatement Service Authority to administer the AVA Program and Plan. The program is funded by an assessment of a \$1 additional registration fee to be used exclusively for the purpose of abandoned vehicle abatement within Fresno County.

WE 960: This work element is a carryover project from last year's OWP. The work element funds development of a Fresno Yosemite Village Revitalization Implementation Plan through a \$225,000 Caltrans Environmental Justice grant. The project is a partnership between the COG and the City of Fresno Housing Authority. The project was unable to be completed last year due to a number of administrative issues.

Staffing

- This year's OWP proposes adding one additional Planning Coordinator position to our staff to help with the additional workload that will result from the passage of Proposition 1B and the reauthorization of Measure "C". This brings total staff (including COG employees stationed at Fresno Area Express) to twenty-two. In addition, two of the Planning Coordinator job titles will be changed to 1.) Valleywide Air Quality Coordinator, and 2.) Public Information & Participation Coordinator to more accurately reflect the primary responsibilities of those staff members.
- This year's OWP is setting aside \$66,000 for potential consulting fees that may arise as a result of the development of the Measure "C" Strategic Implementation Plan. The Strategic Research Institute (Dr. Gary Manross) is currently under contract to provide this function for the remainder of the 2006-07 fiscal year

Office Overhead

Office overhead is the same as was proposed in FY 2006-07. COG's current lease rate for the offices we occupy at 2035 Tulare St. Suite 201 is \$1.30 per sq. ft.

Fresno County Region "One Voice" Lobbying Efforts

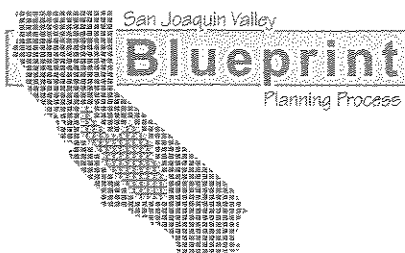
COG will continue with its "One Voice" lobbying efforts in both Washington and Sacramento in the upcoming fiscal year. Both activities are ineligible for federal and state funding and are funded by local funds. Work Element 310 provides additional detail on the "One Voice" efforts.

REFER TO 2007-08 DRAFT
OVERALL WORK
PROGRAM AND BUDGET
@ www.fresnocog.org

POLICY ADVISORY COMMITTEE

ACTION / DISCUSSION ITEMS

AGENDA ITEM III. D



Fresno COG Blueprint Planning Workshop January 11, 2007

Value Statements

1. **Environmental Health and Sustainability**
*Rational use of environmental resources to provide the highest quality of life
Protection and prevention of potential environmental health threats*
2. **Vibrant Economy**
A healthy, independent and sustainable economy that benefits all citizens
3. **Public Safety**
Provision of effective and sustainable public services and community design
4. **World Class Education**
Provision of a breadth and depth of educational opportunities that challenge each student and trains the leaders of tomorrow
5. **Transportation Options**
A variety of options available to all income, age and cultural groups
6. **Housing Choices**
A variety of options available to all income, age and cultural groups
7. **All People Have Worth**
Respect for all people that truly reflects equal opportunity
8. **Aesthetic Quality**
Well-designed buildings with character
9. **Cultural Richness**
Activities, structures and districts that enrich religious, cultural, social and economic development
10. **Positive Image**
Promoting and experiencing a creative, innovative and viable community

* These values were reviewed by the Blueprint Roundtable on Jan. 24, 2007. The Roundtable consolidated the two environmental values and recommended that the Blueprint address all of the values in future tasks.

DRAFT

Fresno County
Blueprint Planning Workshop
Polling Results

January 11, 2007
Fresno, California

Prepared for

VRPA Technologies, Inc.
4630 W. Jennifer, Suite 105
Fresno, CA 93722

Prepared by



1886 Deer Canyon Road
Arroyo Grande, CA 93420
(805) 474-8105
www.strategicinit.com

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Future Growth.....	18
Future Participation in the Blueprint Planning Process.....	20
Meeting Evaluation	21

Appendices

Appendix A – Polling Questions

Appendix B – Strategic Profiles of Values by Demographic Group

Appendix C –Results of Long-Range Planning Poll by Demographic Group

Appendix D – Results of Transportation Poll by Demographic Group

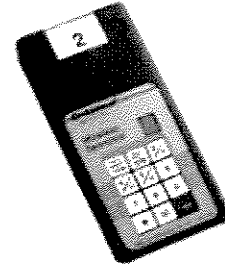
Appendix E – Results of Housing Poll by Demographic Group

Appendix F – Results of Future Growth Poll by Demographic Group

Meeting Overview

The public workshop was hosted by the Fresno Council of Governments as part of their ongoing effort to obtain public input for the Blueprint Planning Process. Over 165 people participated in an interactive polling process to collect and discuss their opinions on community values, long-range planning, transportation, housing and future growth issues.

Each workshop participant was provided a remote FM radio input terminal to respond to questions generated by computer and projected on a large screen. The results were tabulated and immediately presented back to the group for discussion. Demographic information was collected to assess the different perspectives of participants based on where they lived, who they represented, and a number of other categories. The survey questions are presented in Appendix A



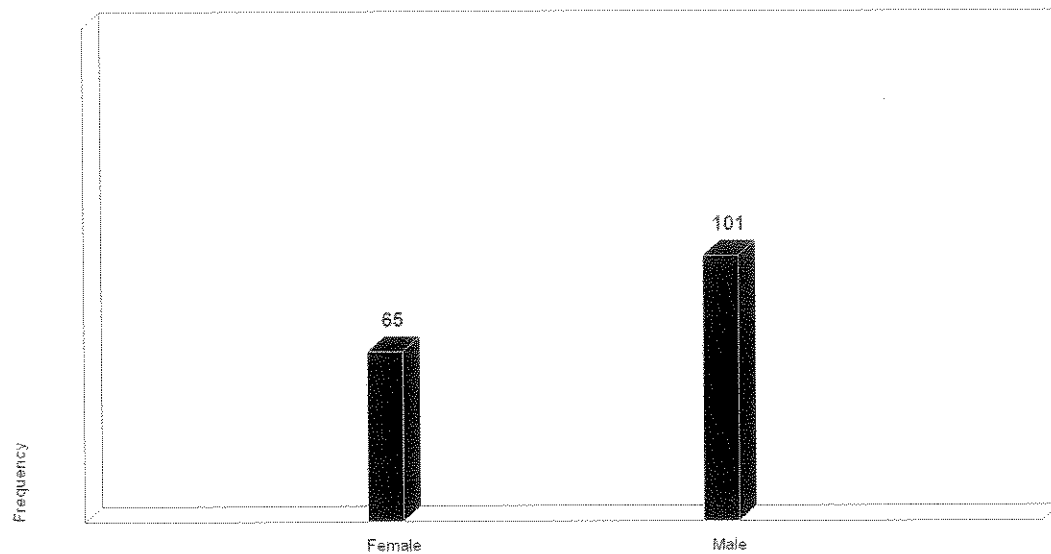
This report presents the results of the interactive surveys. The observations and conclusions from the discussion were recorded and will be reported separately.

It is important to note that the interactive polling process was designed to stimulate discussion and understanding of the perspectives of the various participants. It was not designed to be statistically representative of a broader group of participants. The number of participants may vary among polls since all participants may not have participated in every poll.

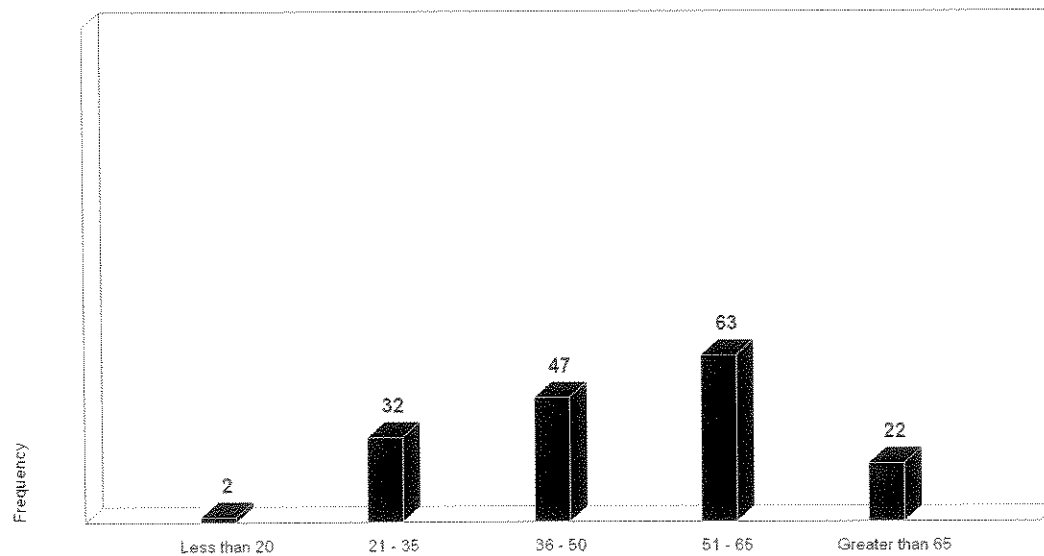
Demographic Information

The following demographic information was collected from the workshop participants.

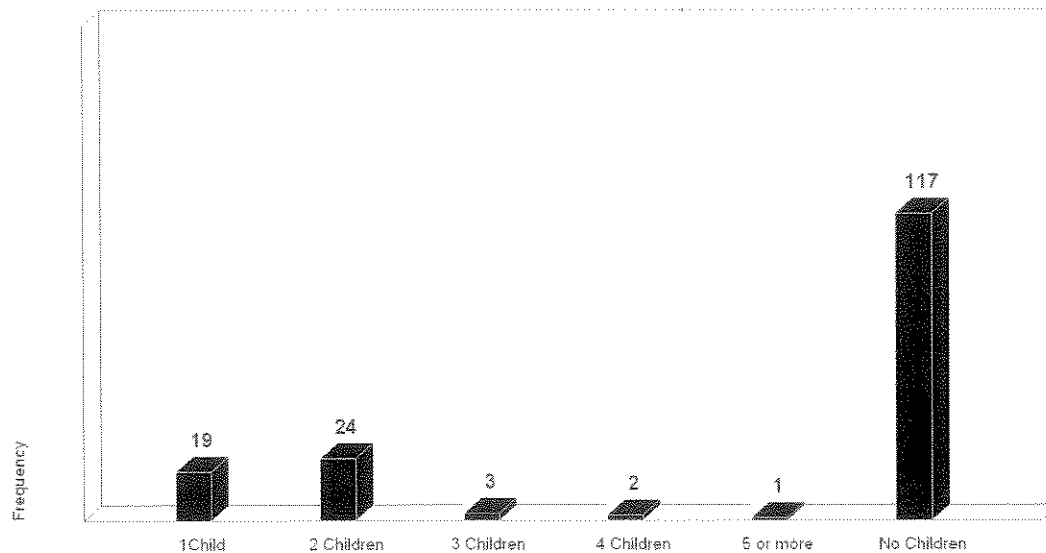
A- What is your gender?



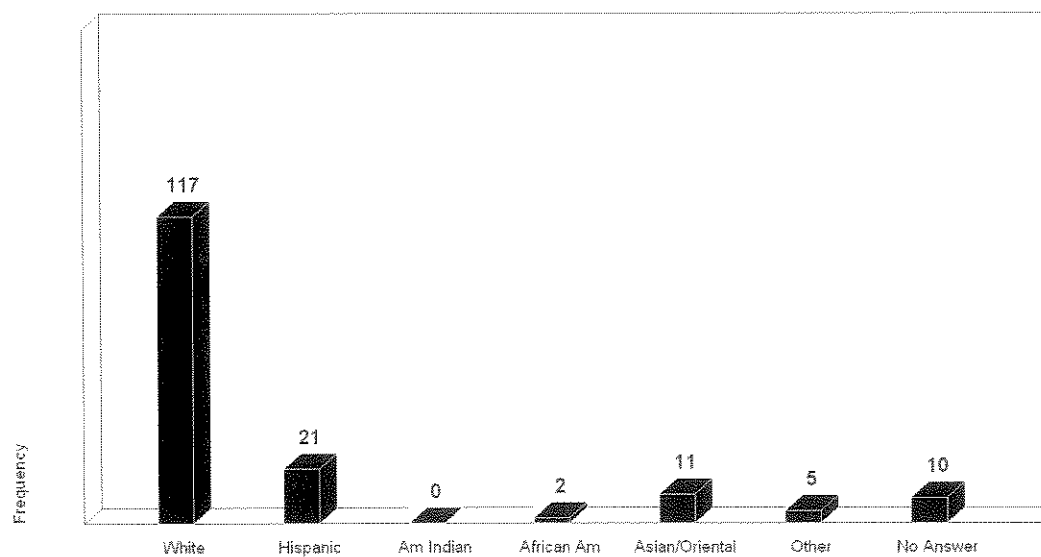
B- What is your age?



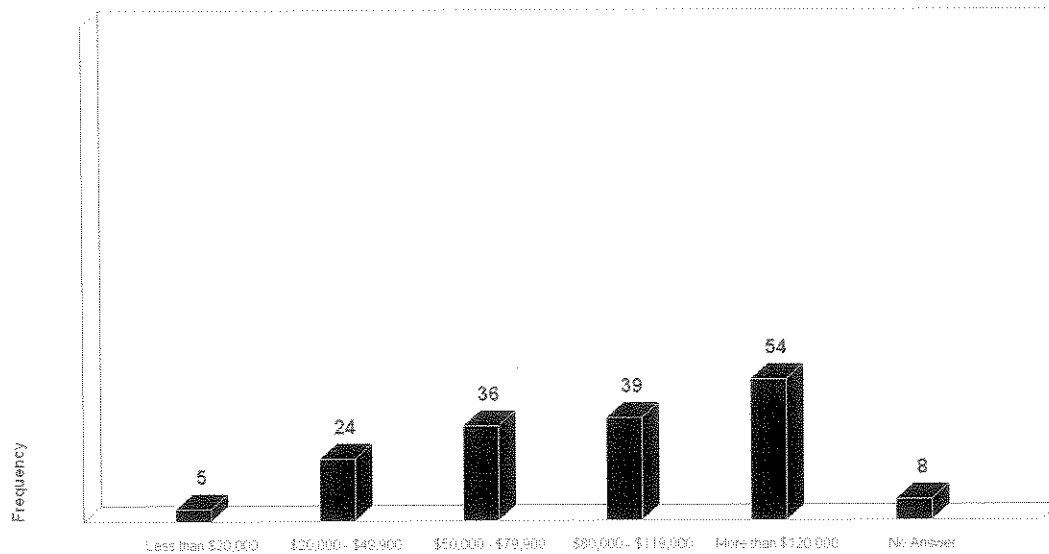
C- How many children under the age of 18 currently live in your household?



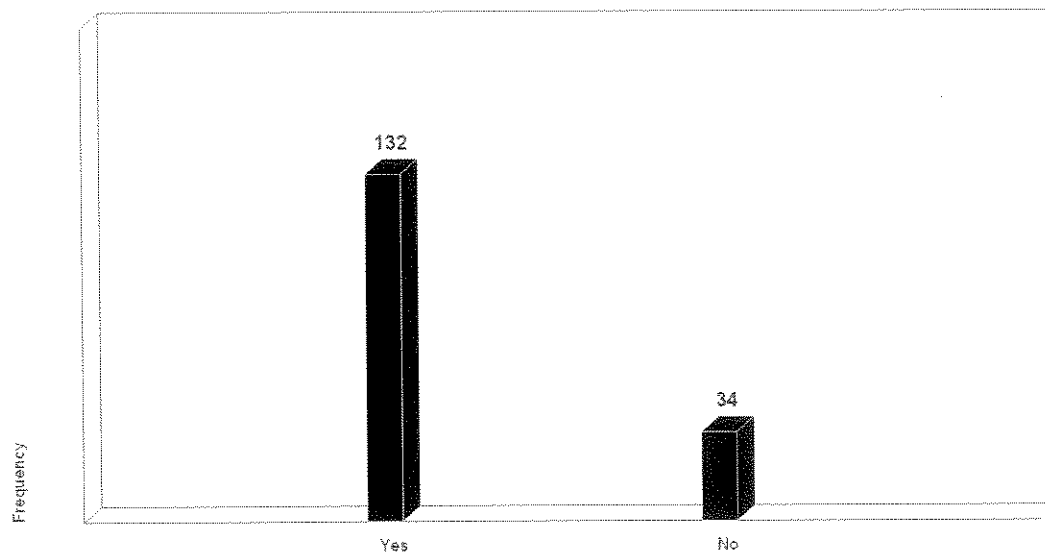
D- What is your racial or ethnic background?



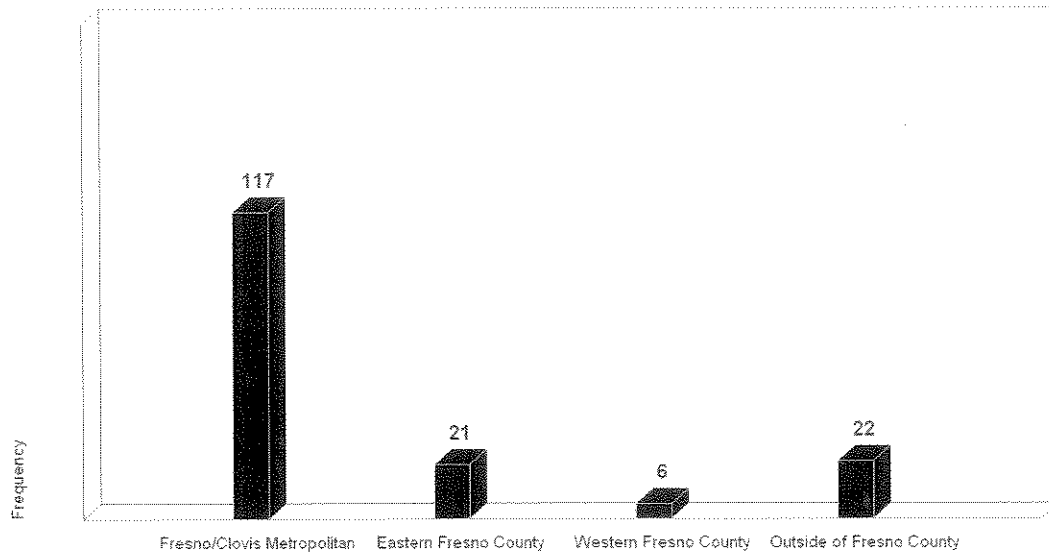
E- What is your Annual Household Income?



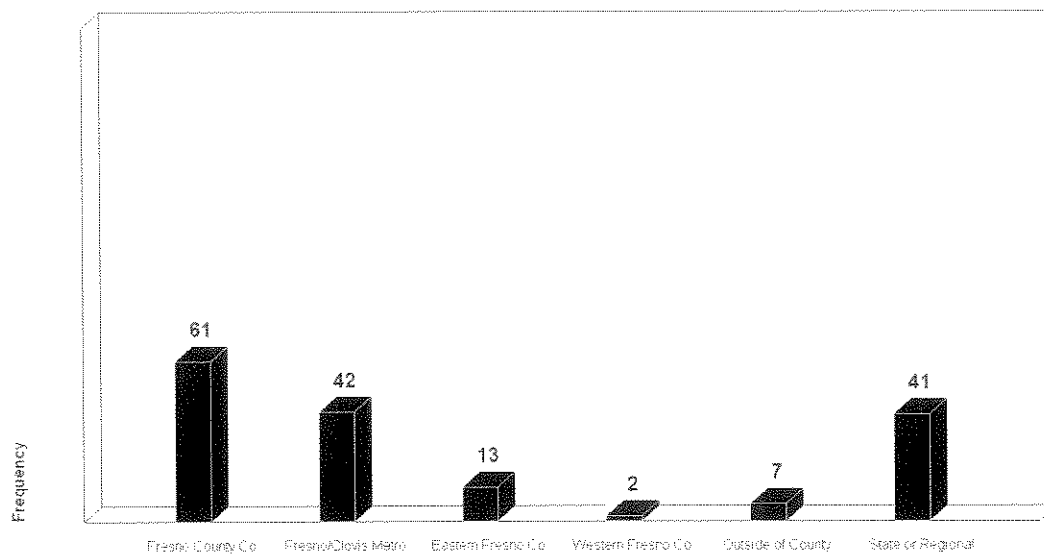
F- Do you own your home?



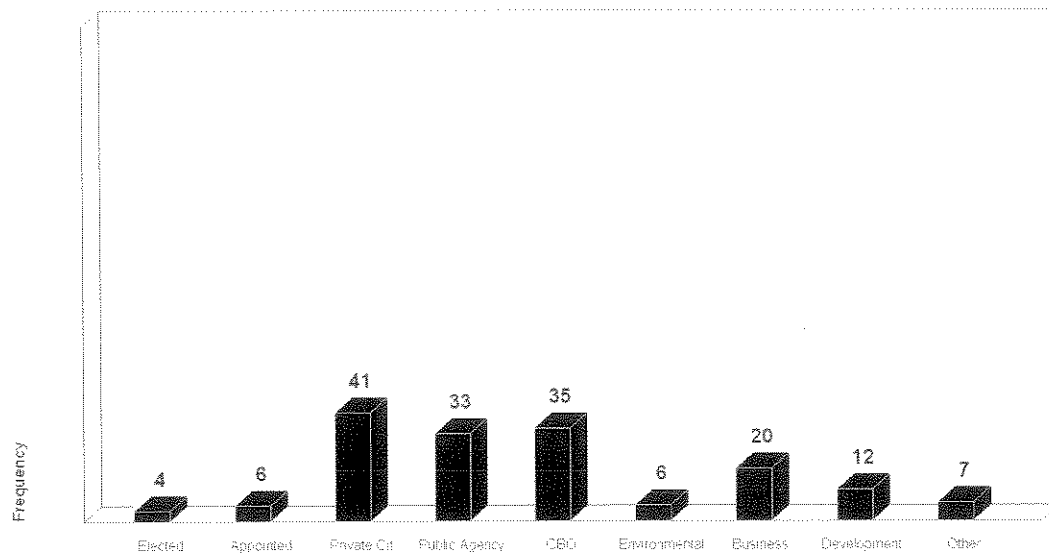
G- Where do you live?



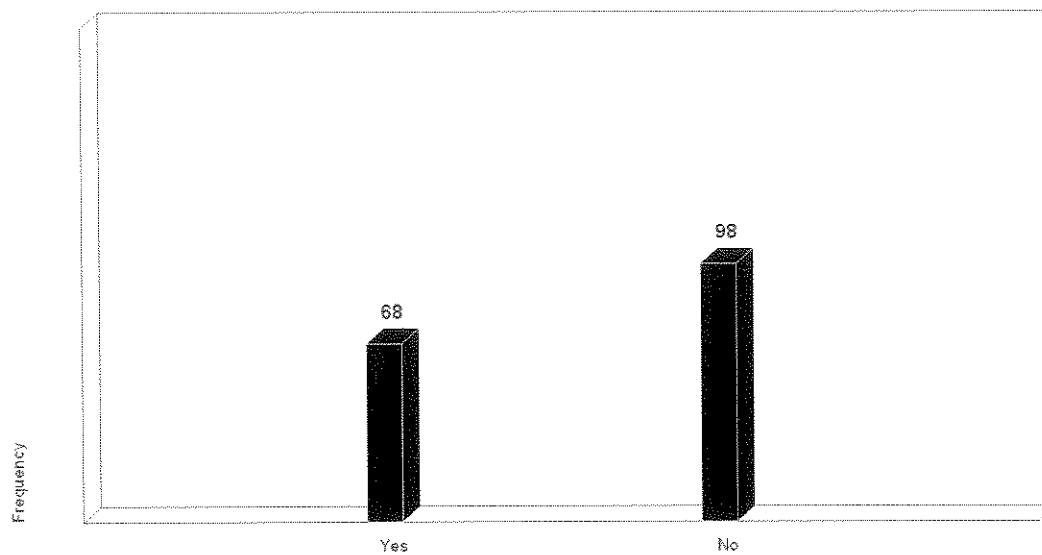
H- What geographic area do you represent?



I- Which of the following subgroups BEST describes you?



J- Have you participated in previous Blueprint planning activities?



Values Assessment

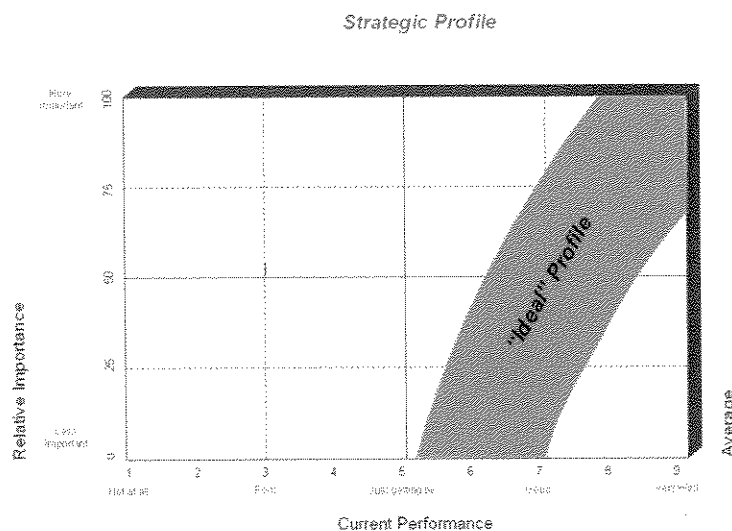
The workshop participants prioritized the following community values using a paired-comparison technique where two of the eleven values were projected on a screen and each participant simultaneously selected which of the two values was more important. After all possible combinations of the pairs were assessed, the relative importance of the values was calculated on a scale from 0 to 100 where a rating of 0 is the lowest priority and 100 is the highest priority.

- | | |
|---------------------------------|---------------------------|
| A. Aesthetic Quality | G. Positive Image |
| B. All People Have Worth | H. Public Safety |
| C. Cultural Richness | I. Transportation Options |
| D. Environmental Sustainability | J. Vibrant Economy |
| E. Healthy Environment | K. World Class Education |
| F. Housing Choices | |

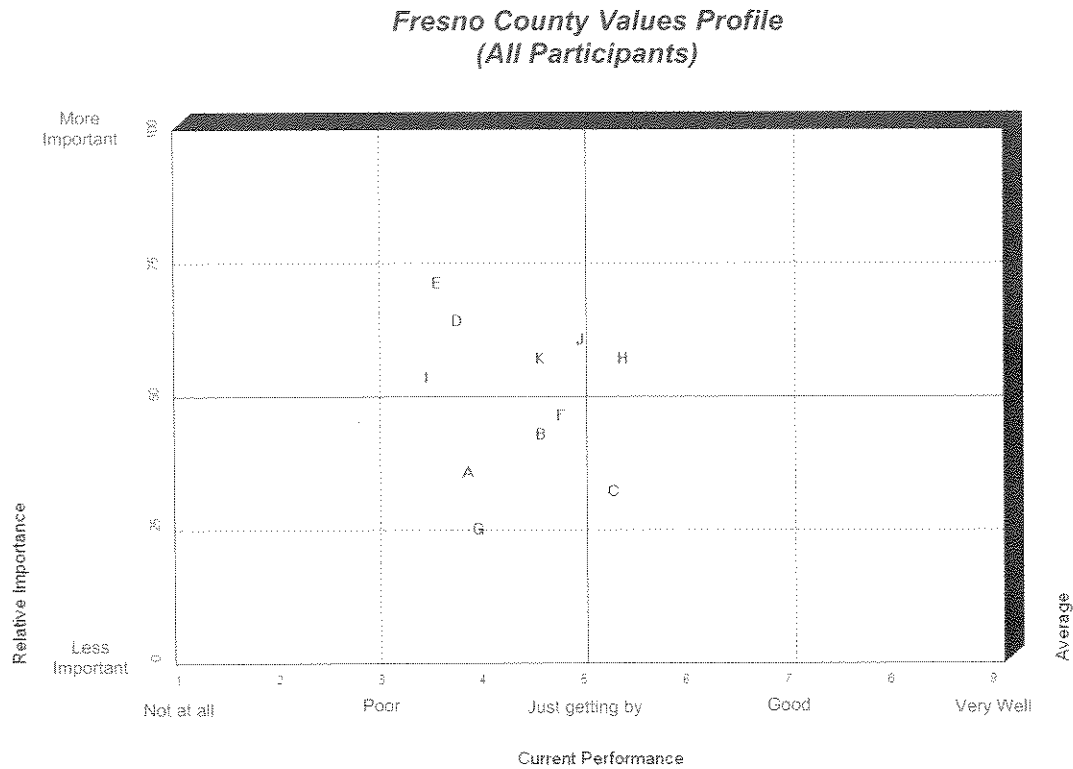
The workshop participants also assessed how well each of the values was being achieved today using the following scale:

1. Not at all
- 2.
3. Poor
- 4.
5. Just getting by
- 6.
7. Good
- 8.
9. Very Well

The results of this process were presented in a strategic profile, which presents the relative importance of the key services on the vertical axis and the current performance on the horizontal axis.



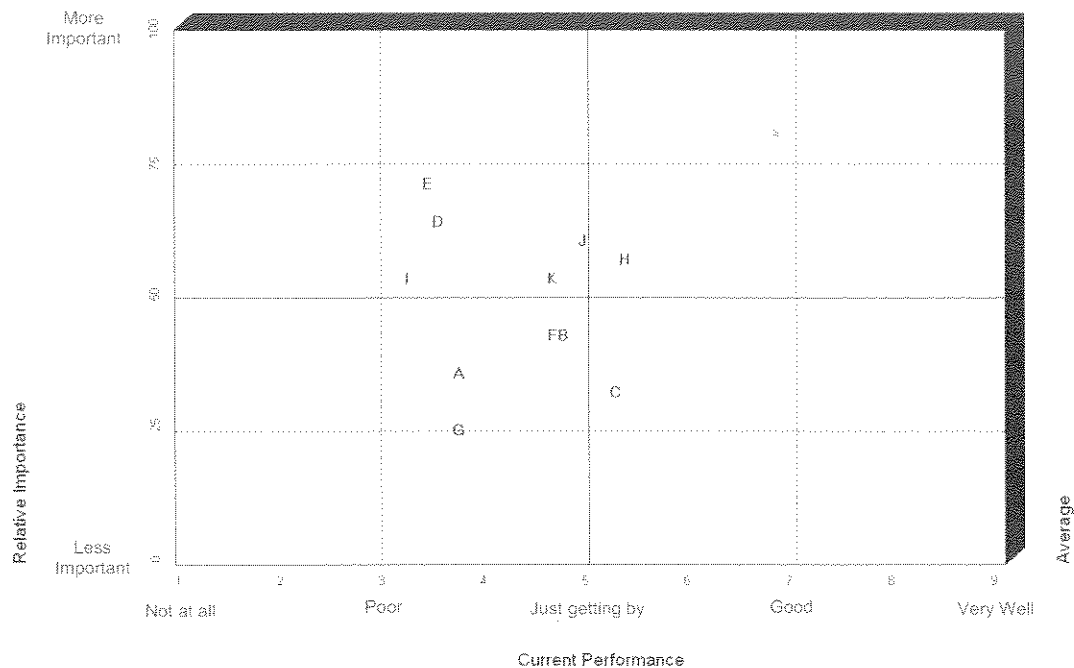
The Strategic Profiles for all participants and selected residential locations in Fresno County are presented in this report. The Strategic profile for each demographic category is presented in Appendix B.



- A. Aesthetic Quality**
- B. All People Have Worth**
- C. Cultural Richness**
- D. Environmental Sustainability**
- E. Healthy Environment**
- F. Housing Choices**

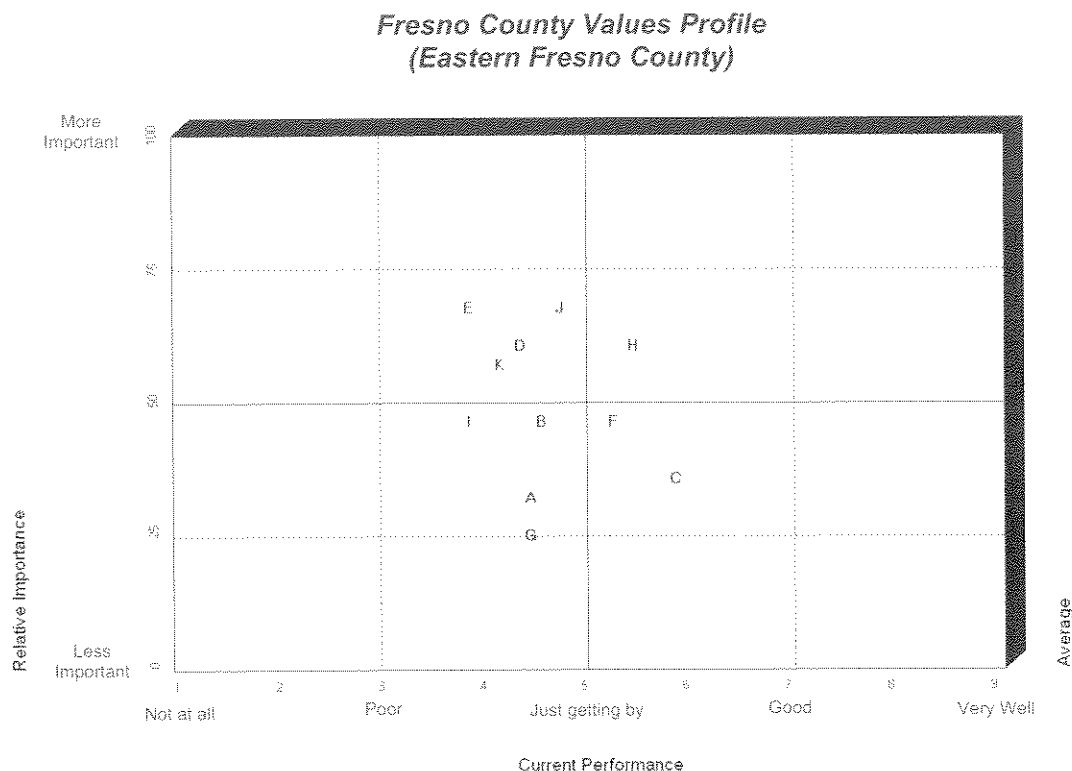
- G. Positive Image**
- H. Public Safety**
- I. Transportation Options**
- J. Vibrant Economy**
- K. World Class Education**

**Fresno County Values Profile
(Fresno/Clovis Metropolitan Area Residents)**



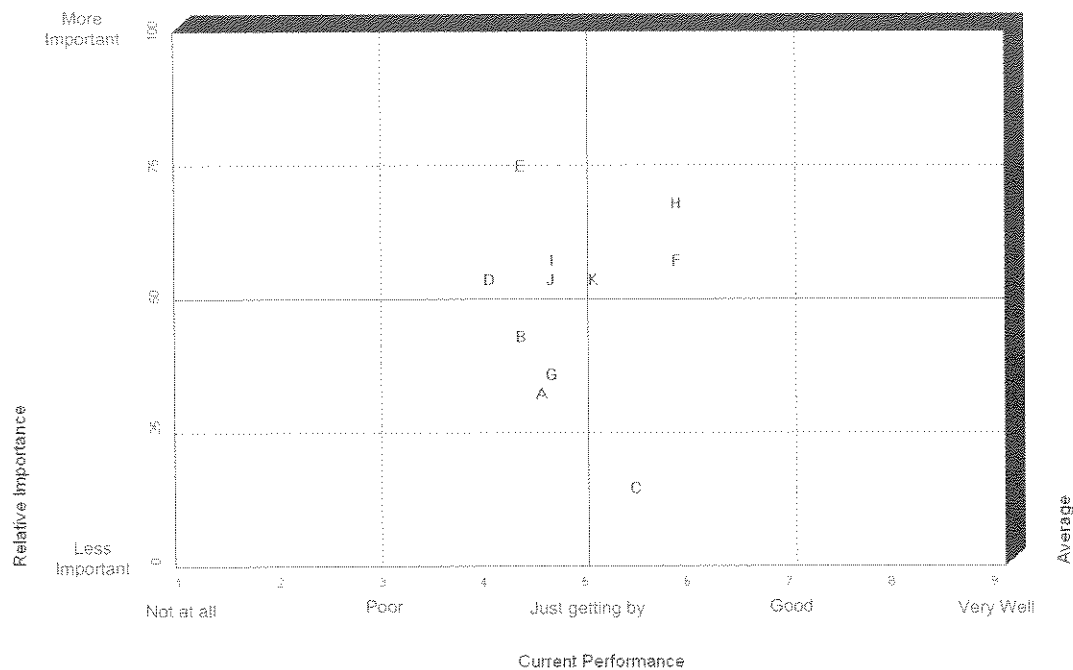
- A. Aesthetic Quality**
- B. All People Have Worth**
- C. Cultural Richness**
- D. Environmental Sustainability**
- E. Healthy Environment**
- F. Housing Choices**

- G. Positive Image**
- H. Public Safety**
- I. Transportation Options**
- J. Vibrant Economy**
- K. World Class Education**



- | | |
|--|----------------------------------|
| A. Aesthetic Quality | G. Positive Image |
| B. All People Have Worth | H. Public Safety |
| C. Cultural Richness | I. Transportation Options |
| D. Environmental Sustainability | J. Vibrant Economy |
| E. Healthy Environment | K. World Class Education |
| F. Housing Choices | |

Fresno County Values Profile (Western Fresno County)

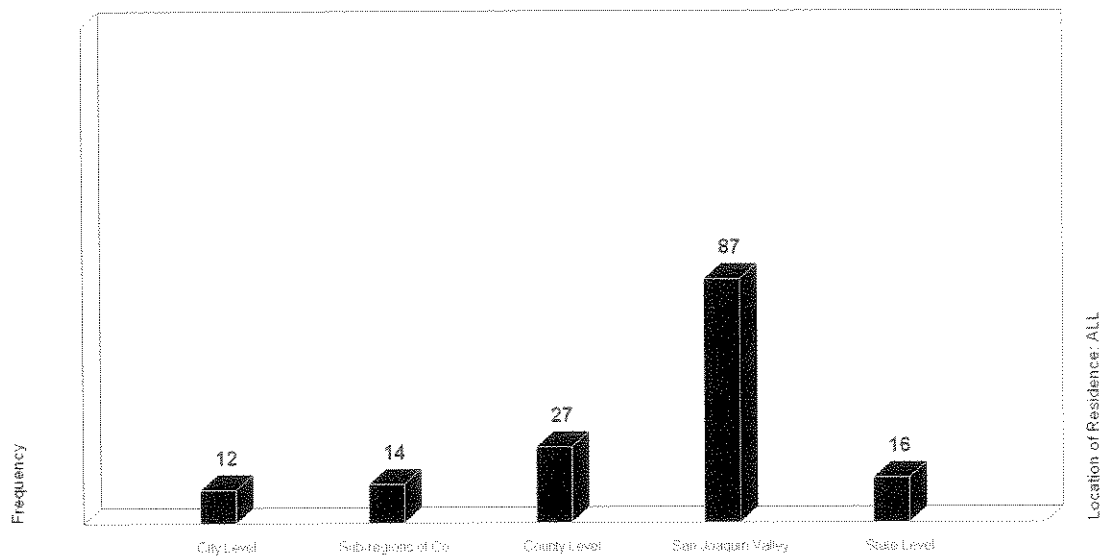


- | | |
|--|----------------------------------|
| A. Aesthetic Quality | G. Positive Image |
| B. All People Have Worth | H. Public Safety |
| C. Cultural Richness | I. Transportation Options |
| D. Environmental Sustainability | J. Vibrant Economy |
| E. Healthy Environment | K. World Class Education |
| F. Housing Choices | |

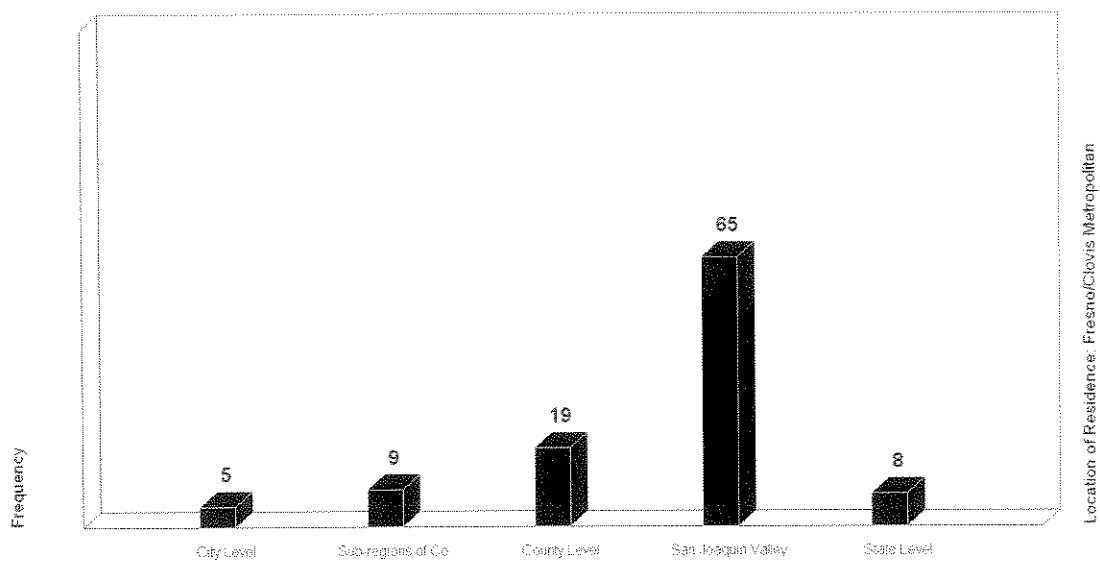
Long-Range Planning

Workshop participants were asked their opinion regarding the most effective jurisdictional level to conduct long-range planning. The results of the polls for all participants and selected residential locations in Fresno County are presented in the following charts. The results for all demographic categories are presented in Appendix C.

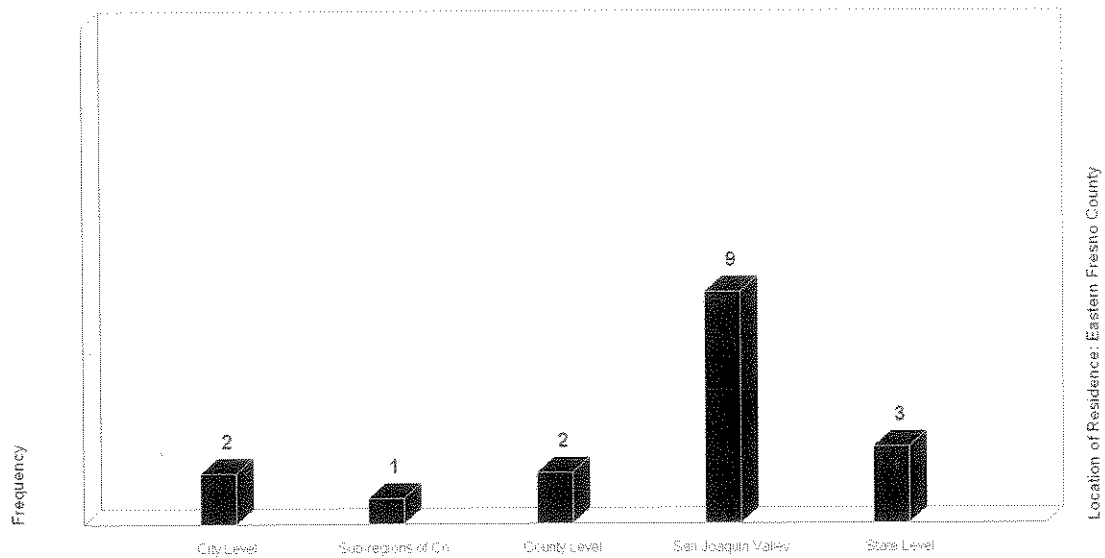
**Long-Range Planning (40+ years) is most effective at the:
(All Participants)**



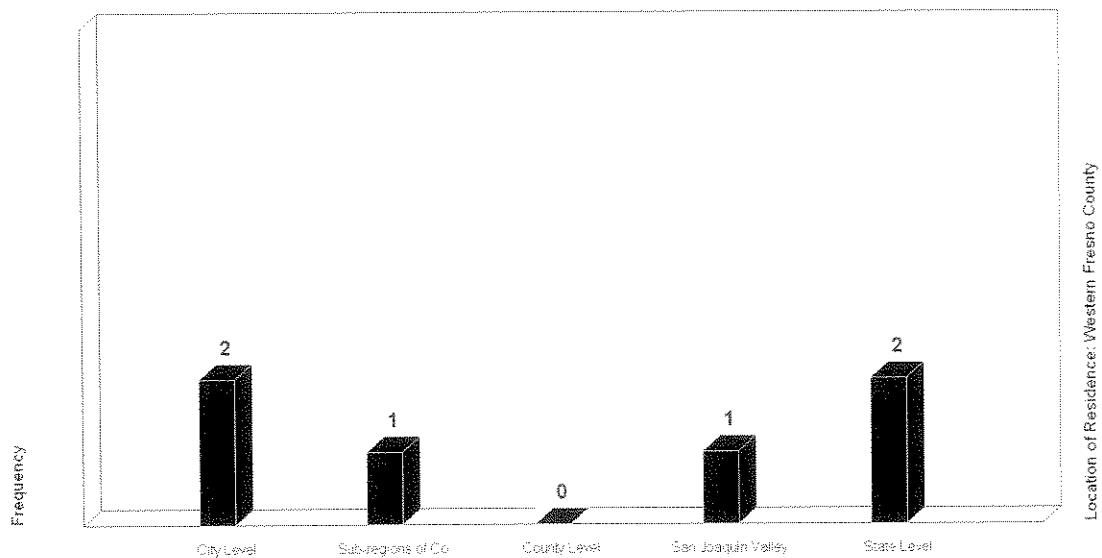
**Long-Range Planning (40+ years) is most effective at the:
(Fresno/Clovis Metropolitan Area Participants)**



**Long-Range Planning (40+ years) is most effective at the:
(Eastern Fresno County Participants)**



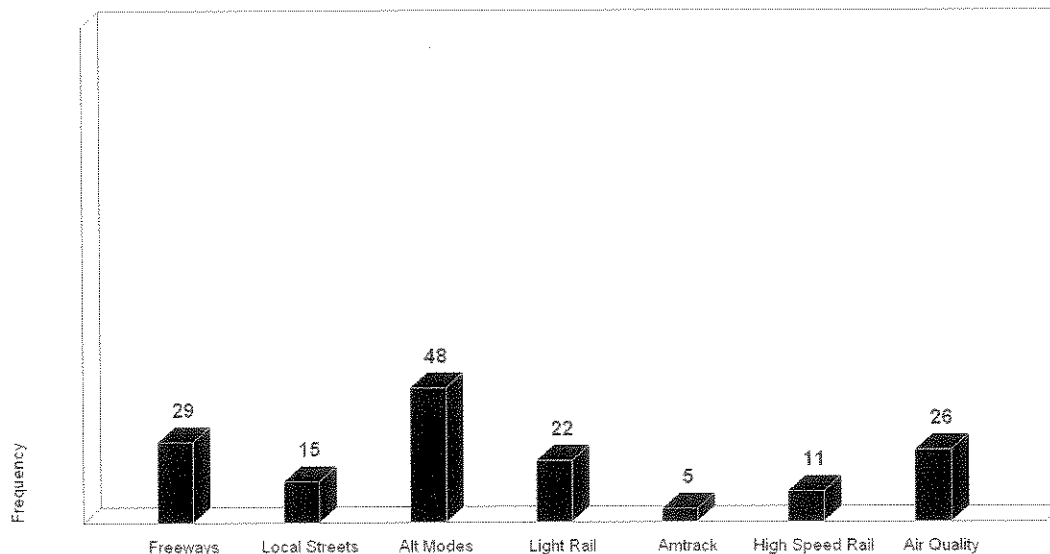
**Long-Range Planning (40+ years) is most effective at the:
(Western Fresno County Participants)**



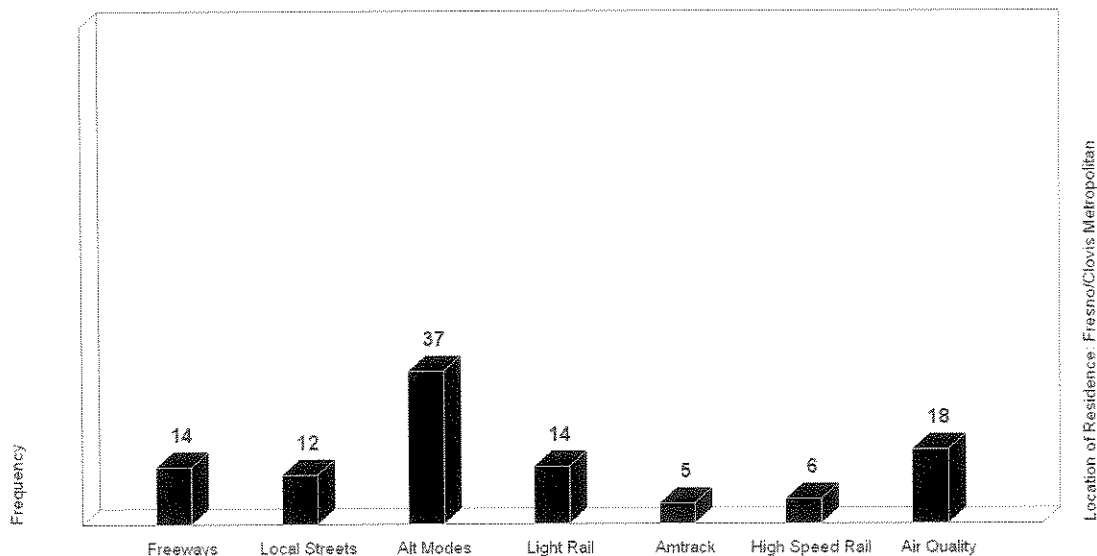
Transportation

Workshop participants were asked their opinion regarding where scarce transportation dollars should be spent. The results of the polls for all participants and selected residential locations in Fresno County are presented in the following charts. The results for all demographic categories are presented in Appendix D.

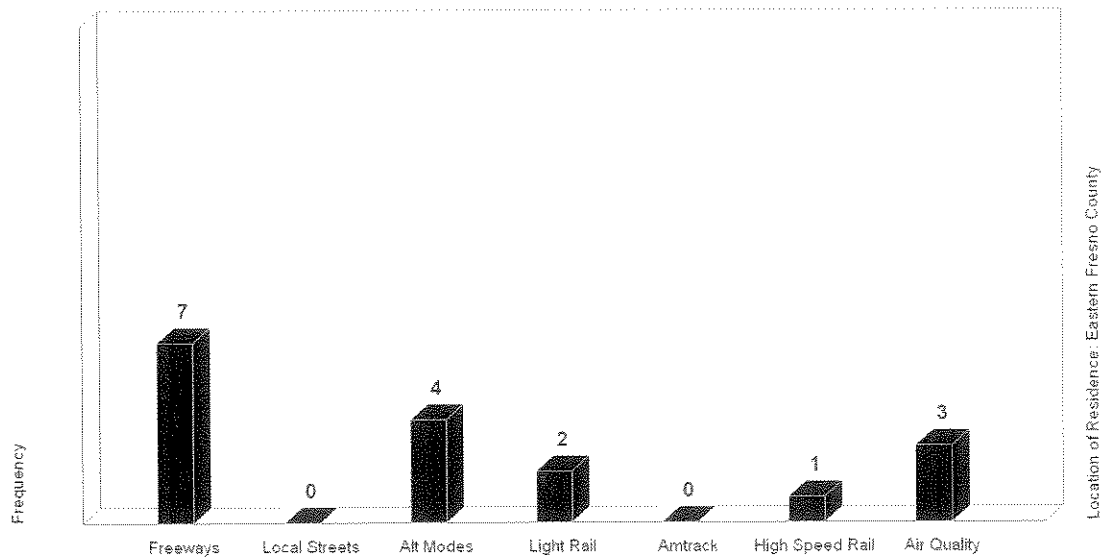
How should we spend our scarce transportation dollars?
(All Participants)



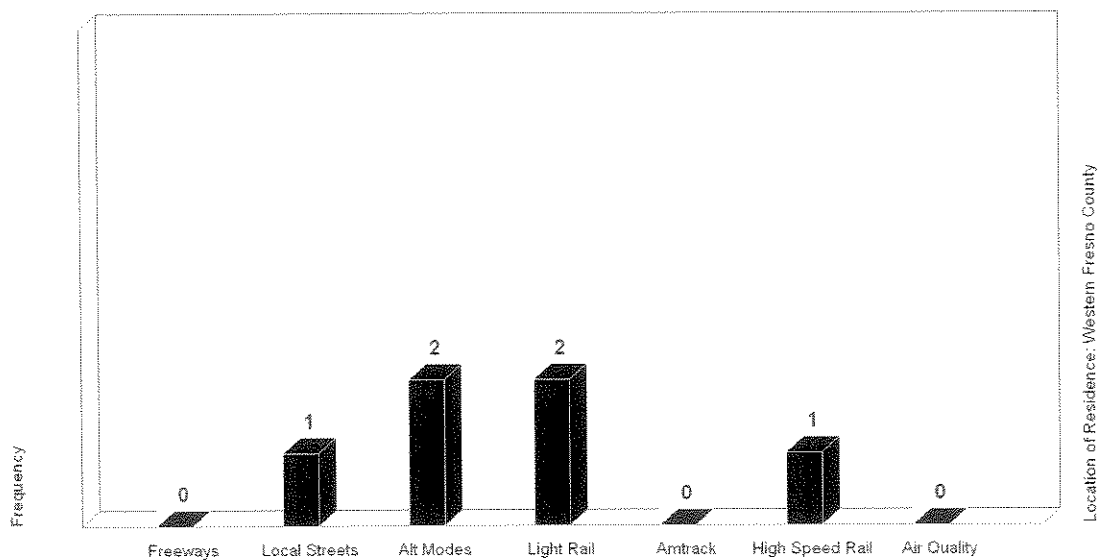
How should we spend our scarce transportation dollars?
(Fresno/Clovis Metropolitan Area Participants)



How should we spend our scarce transportation dollars?
(Eastern Fresno County Participants)



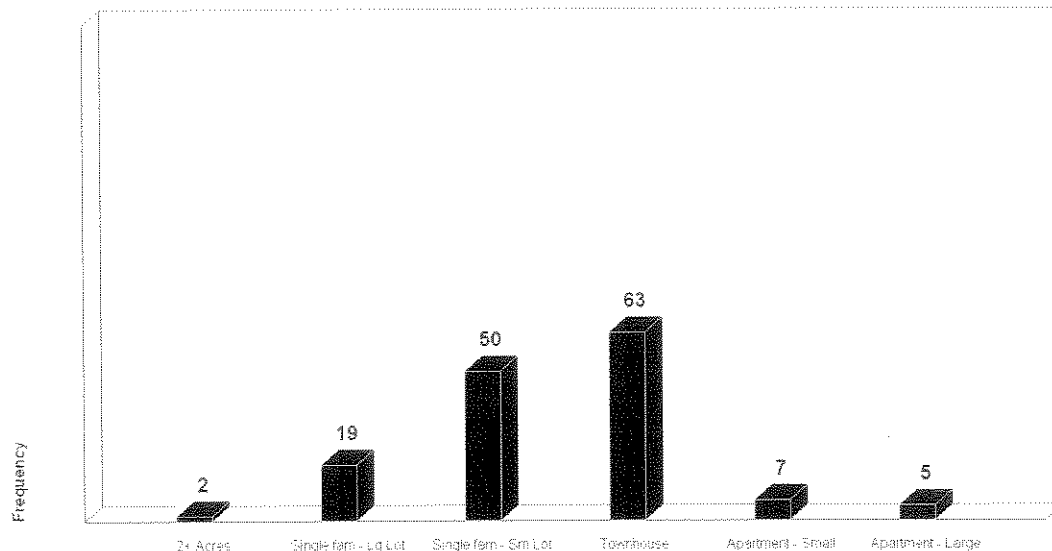
How should we spend our scarce transportation dollars?
(Western Fresno County Participants)



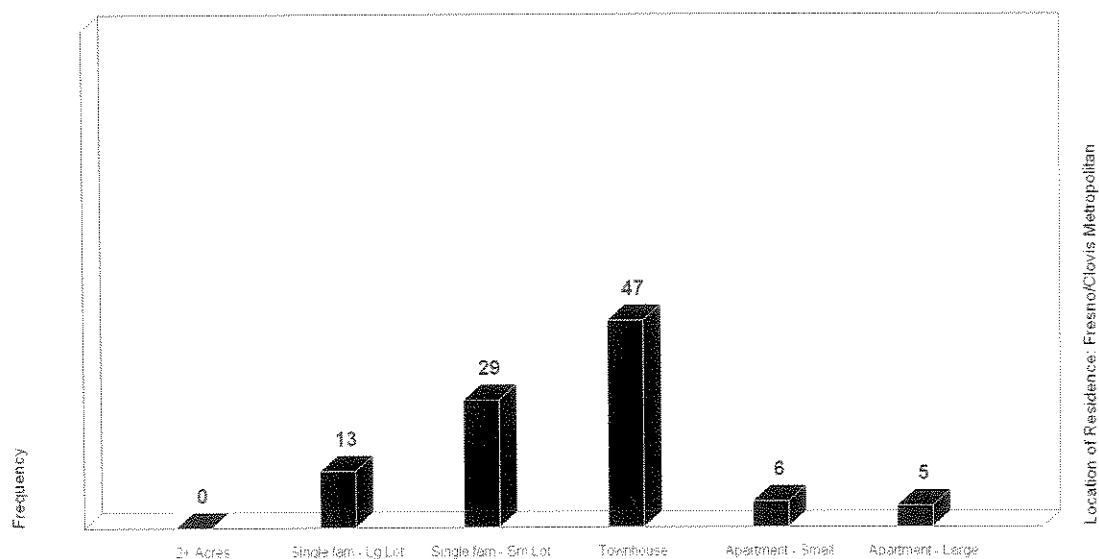
Housing

Workshop participants were asked their opinion regarding the type of housing that we should focus on in the future. The results of the polls for all participants and selected residential locations in Fresno County are presented in the following charts. The results for all demographic categories are presented in Appendix E.

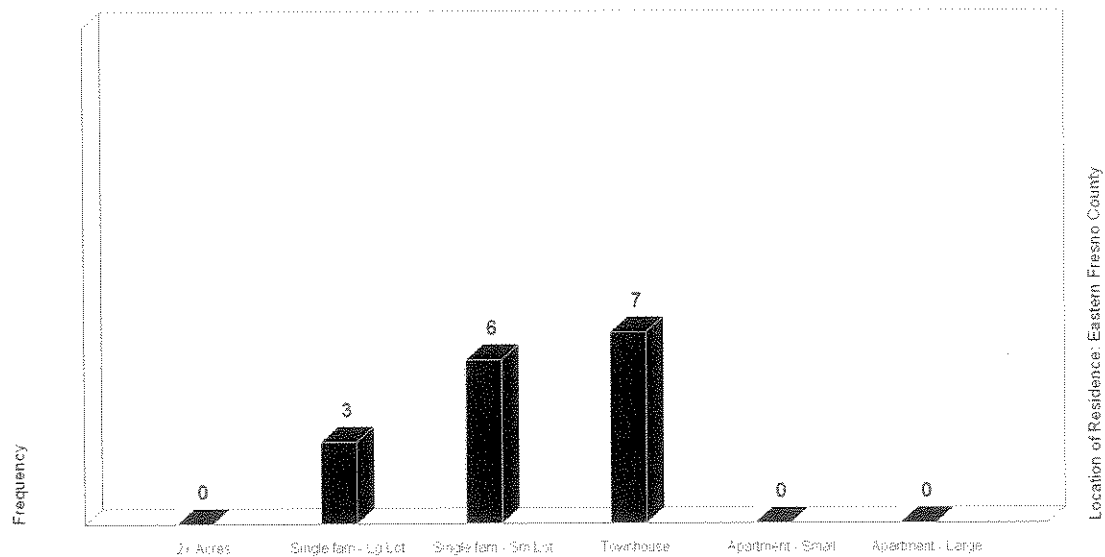
What type of housing should we focus on for the future?
(All Participants)



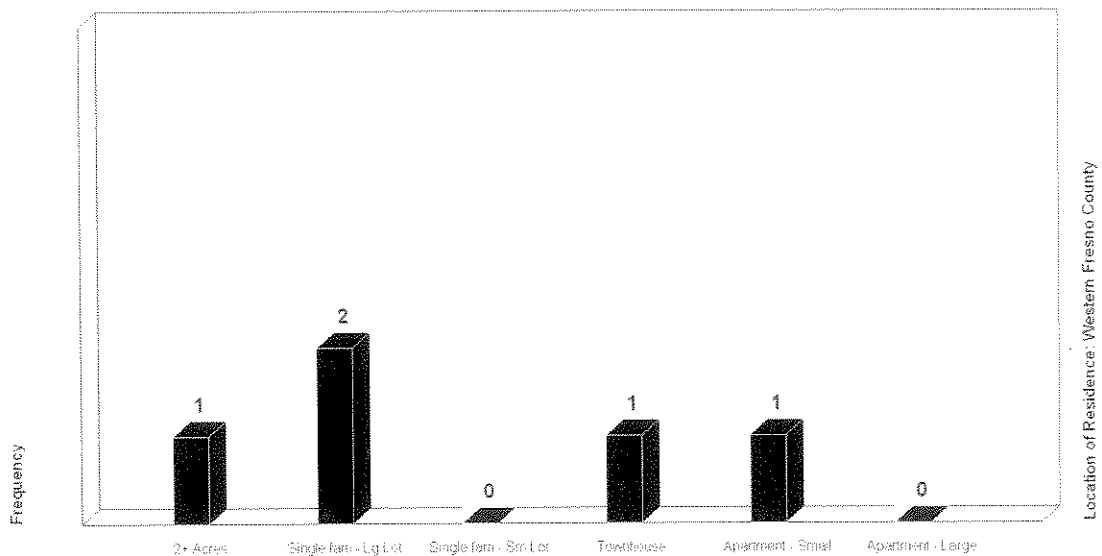
What type of housing should we focus on for the future?
(Fresno/Clovis Metropolitan Area Participants)



What type of housing should we focus on for the future?
(Eastern Fresno County Participants)



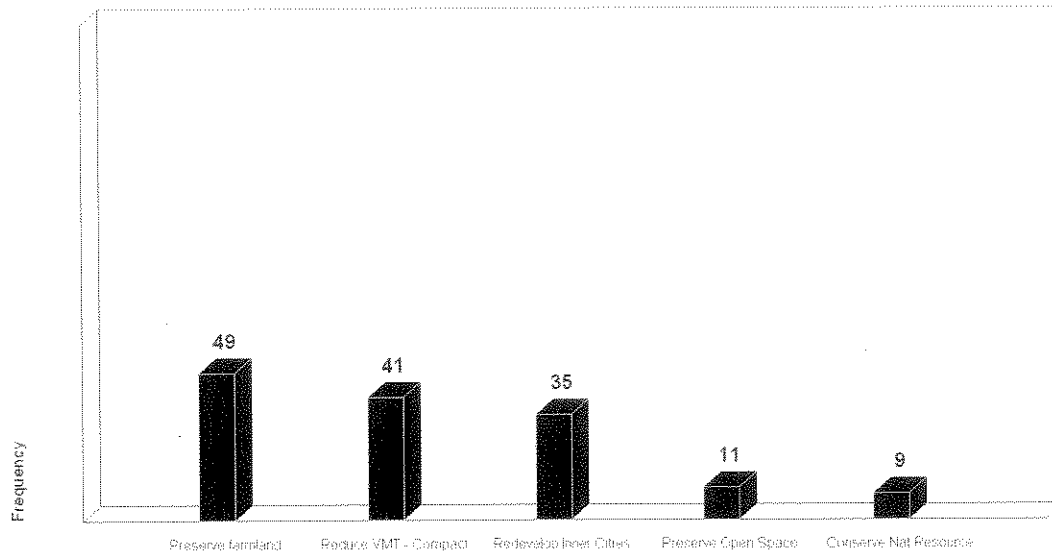
What type of housing should we focus on for the future?
(Western Fresno County Participants)



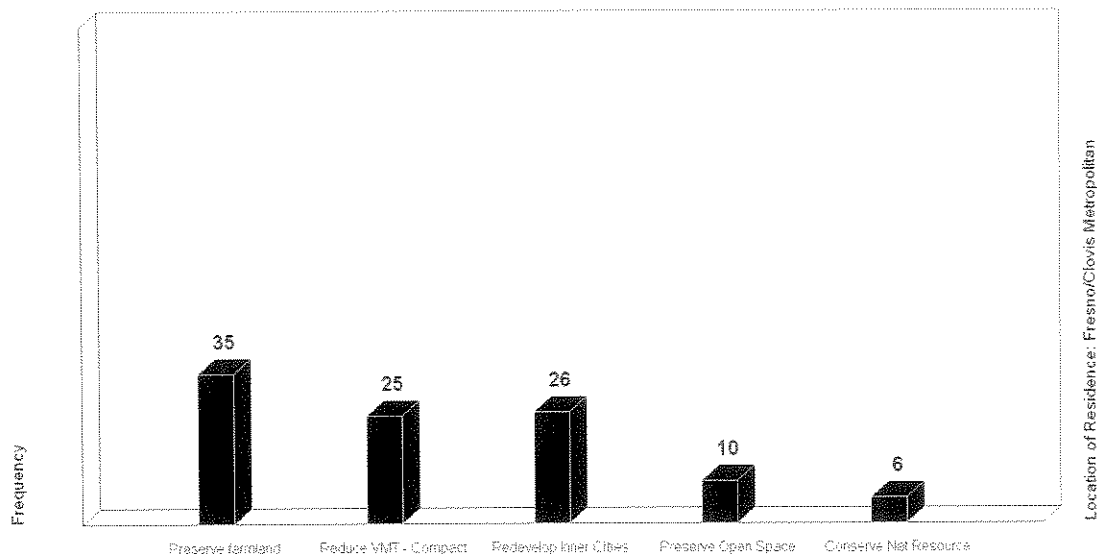
Future Growth

Workshop participants were asked their opinion regarding what is most important to consider as we grow in the future. The results of the polls for all participants and selected residential locations in Fresno County are presented in the following charts. The results for all demographic categories are presented in Appendix F.

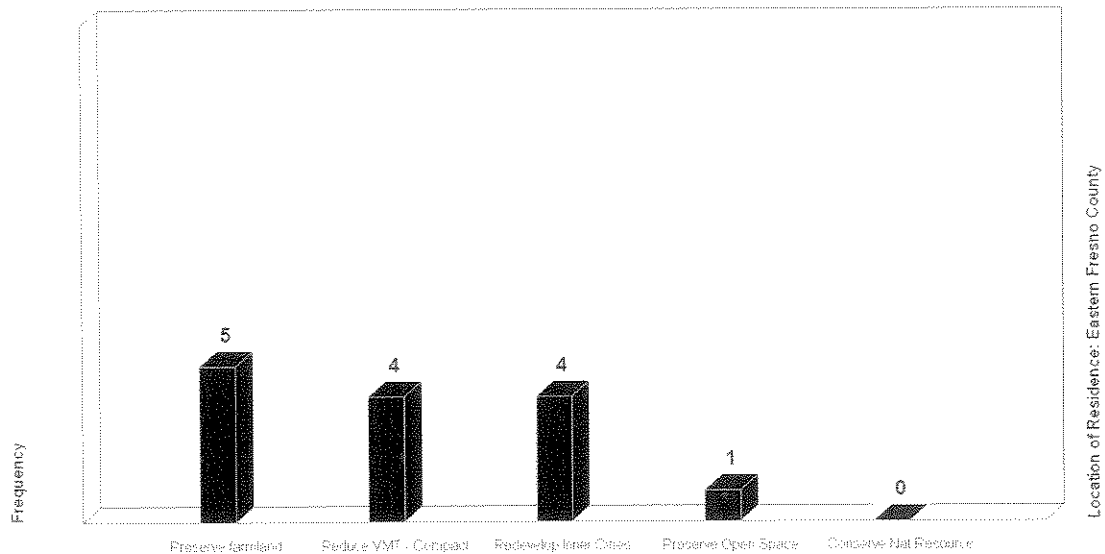
As we grow in the future, what is most important to consider?
(All Participants)



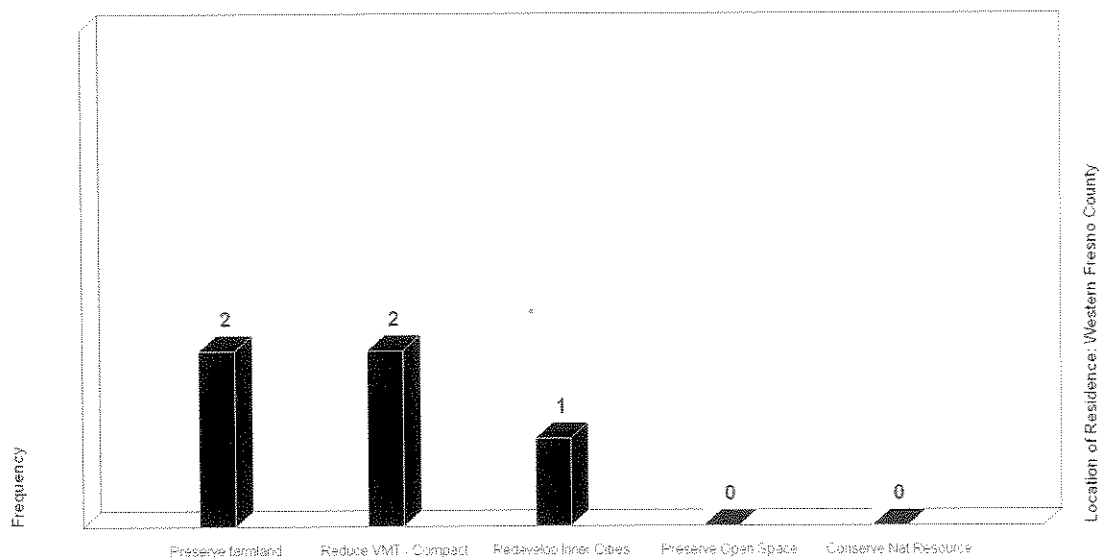
As we grow in the future, what is most important to consider?
(Fresno/Clovis Metropolitan Area Participants)



**As we grow in the future, what is most important to consider?
(Eastern Fresno County Participants)**



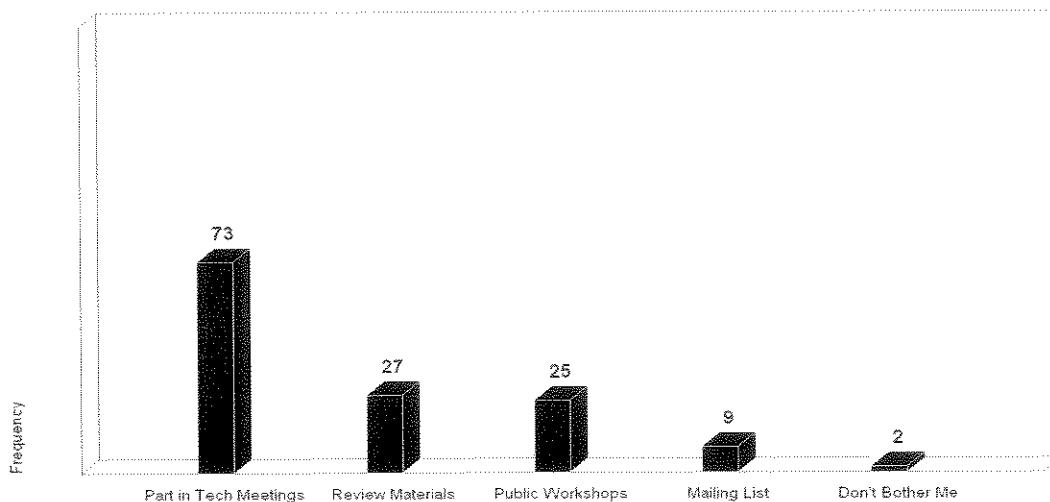
**As we grow in the future, what is most important to consider?
(Western Fresno County Participants)**



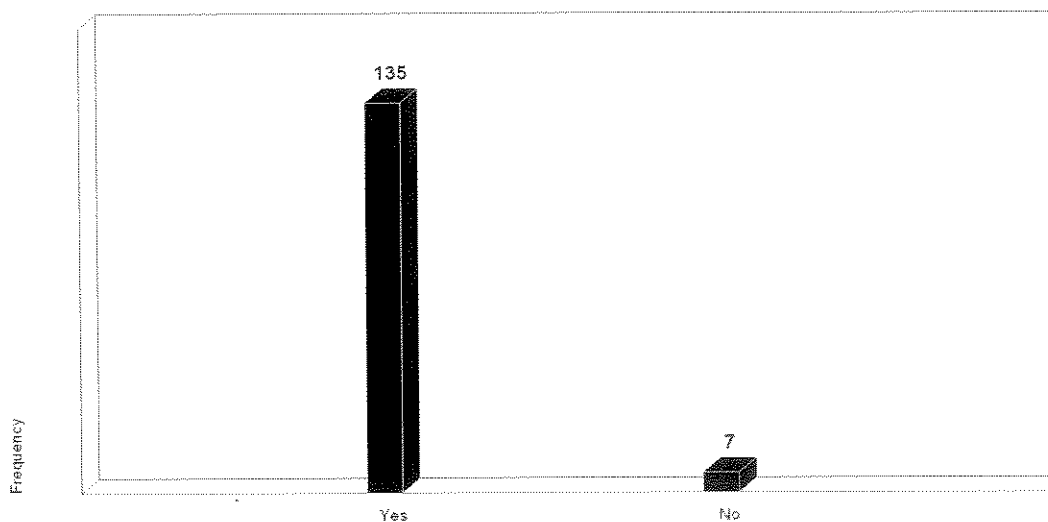
Future Participation in the Blueprint Planning Process

Workshop participants were asked what level of involvement they would like to have in the Blueprint Planning process over the upcoming year. They were also asked if they had access to the internet. The results of these polls for all participants are presented in the following charts.

**What level of involvement would you like to have in the
Blueprint Planning Process over the upcoming year?
(All Participants)**



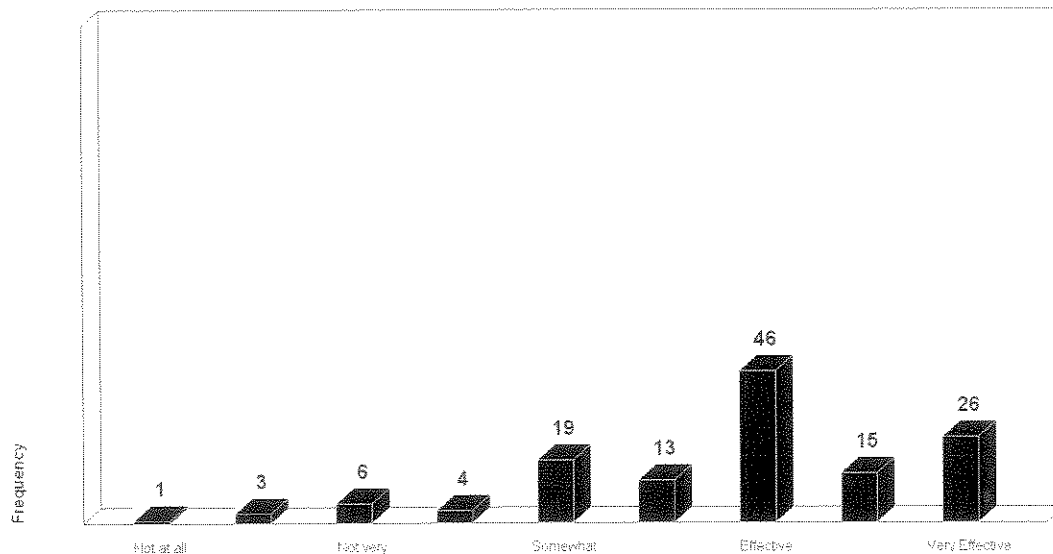
**Do you have access to the internet?
(All Participants)**



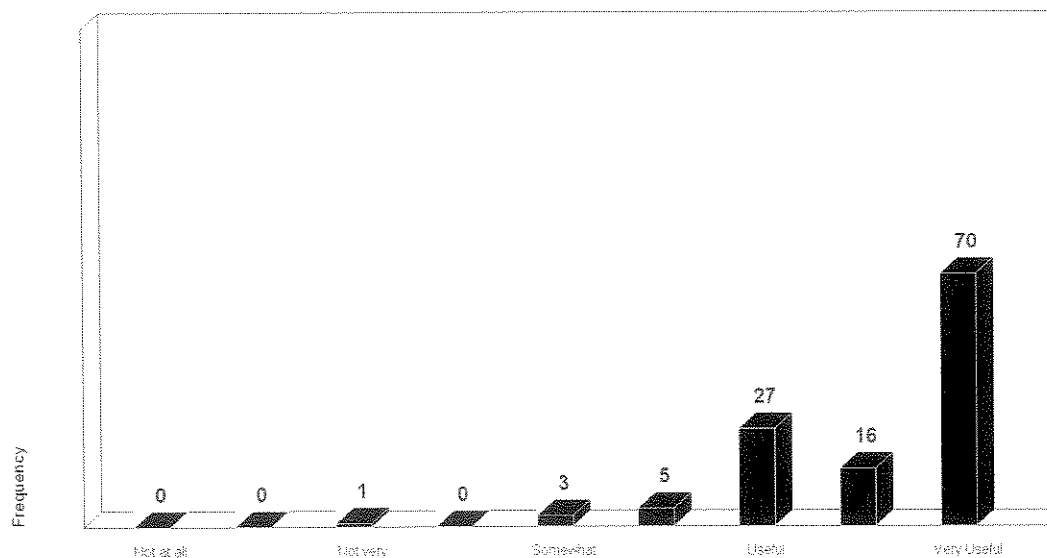
Meeting Evaluation

Workshop participants were asked their opinion regarding the effectiveness of the meeting to express their opinions and the usefulness of the interactive polling technology. The results of these polls for all participants are presented in the following charts.

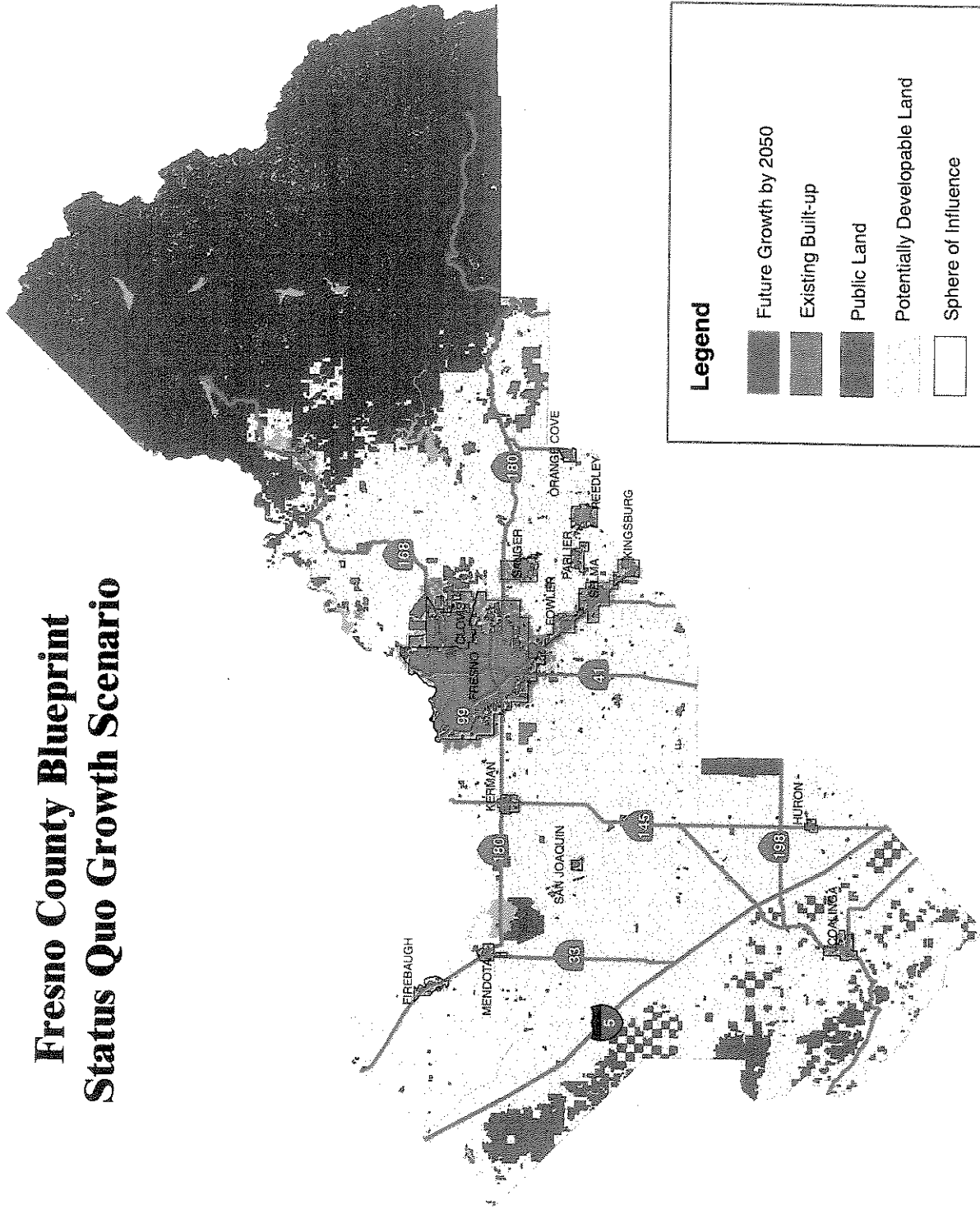
How effective was this meeting to express your opinions?
(All Participants)



How useful was the interactive technology?
(All Participants)

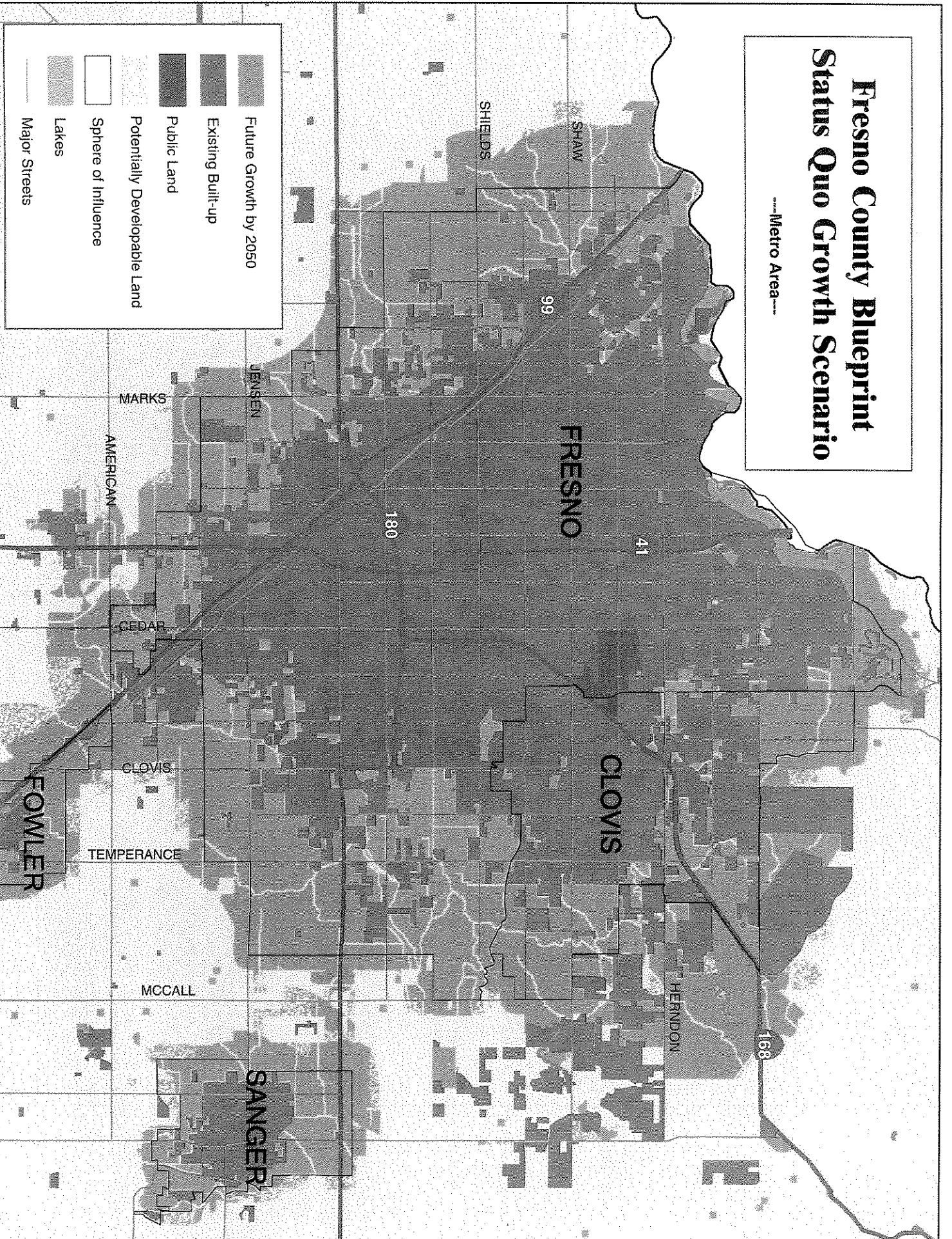


Fresno County Blueprint Status Quo Growth Scenario



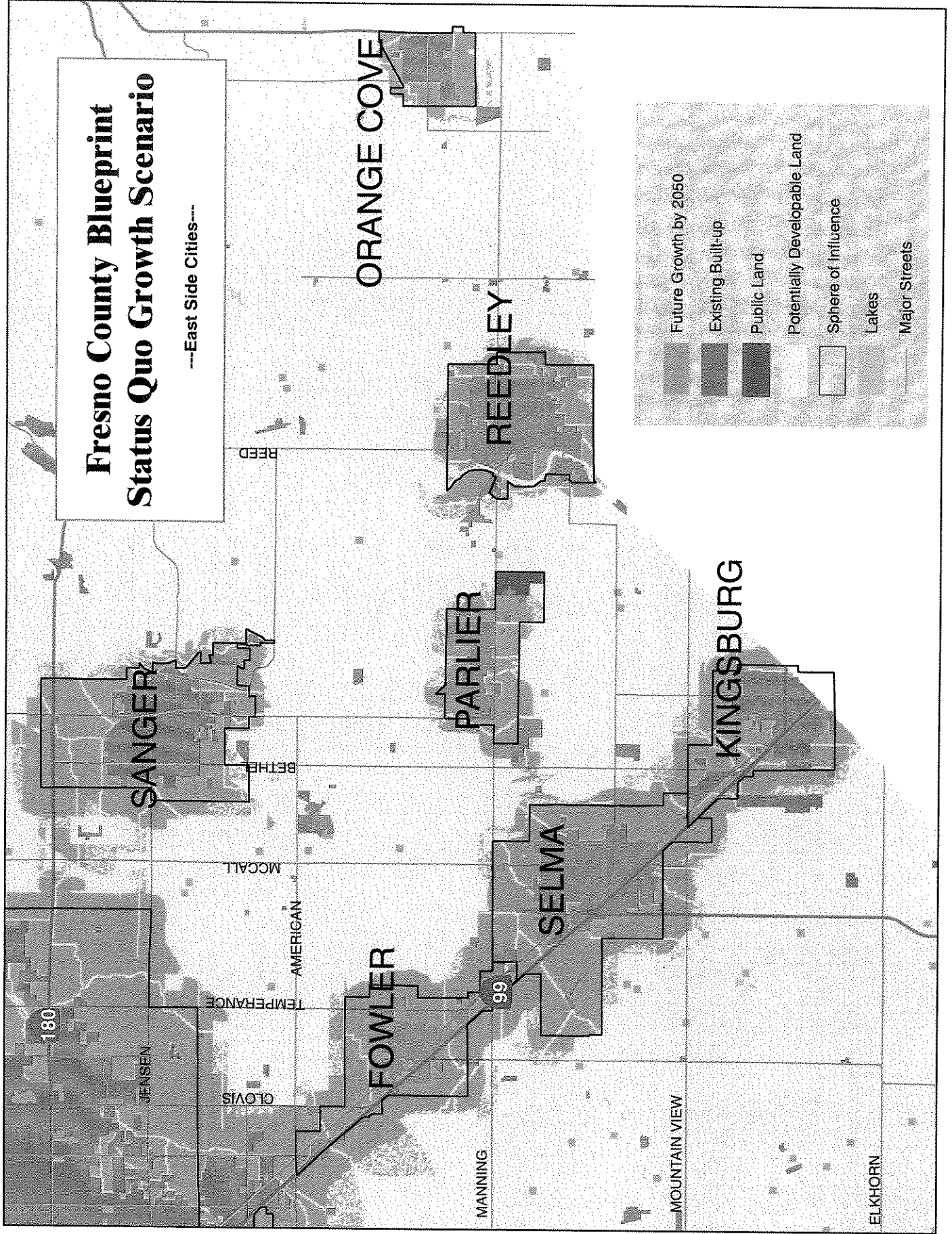
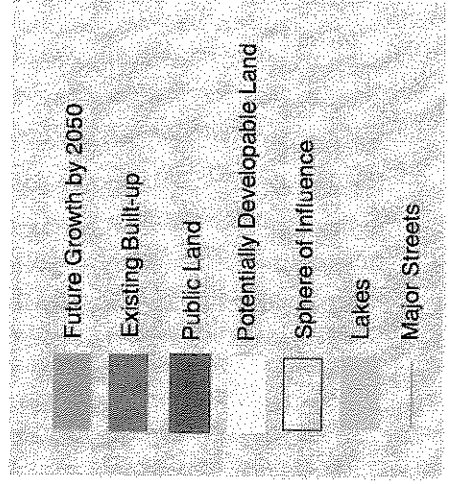
Fresno County Blueprint Status Quo Growth Scenario

---Metro Area---



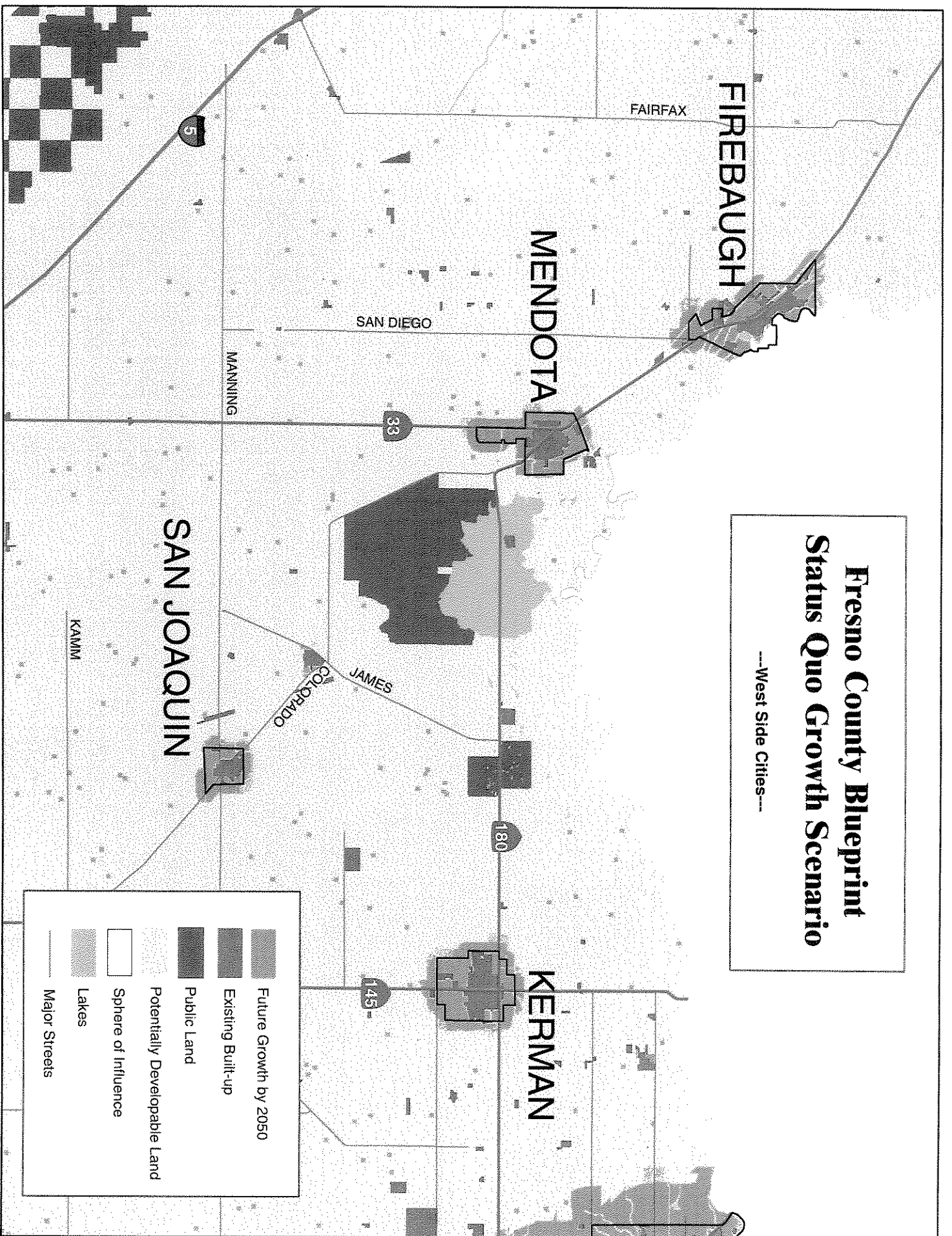
Fresno County Blueprint Status Quo Growth Scenario

---East Side Cities---



Fresno County Blueprint Status Quo Growth Scenario

---West Side Cities---



Fresno County Blueprint Status Quo Growth Scenario

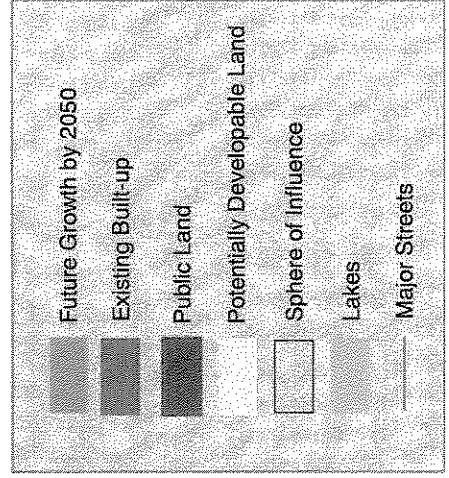
---Huron & Coalinga---

HURON

COALINGA

JAYNE

SUTTER



POLICY ADVISORY COMMITTEE

ACTION / DISCUSSION ITEMS

AGENDA ITEM III. E

2007 Fresno COG “One Voice” PROJECTS

Priority	Project	Project Description	Project Location	Total Request	Recipient
1	Friant Corridor Road Widening <i>TTHUD (TCSP)</i>	Widen two- lane road to four-lane divided road with class II bicycle lanes.	Friant Rd. Copper/Millbrook Aves to Millerton Rd.	\$3,500,000	County of Fresno.
2	State Route 180 - Temperance to Academy Ave. <i>TTHUD (STP)</i>	Completion of construction of the segment of SR 180 from Temperance to Academy	Southeast Fresno County	\$5,000,000	Fresno COG
3	Golden State Corridor Ec. Dev. Infrastructure <i>TTHUD (STP)</i>	Roadway rehabilitation, improvements and enhancements to facilitate economic development.	Golden State Boulevard through Kingsburg, Selma, Fowler, and portions of Fresno Co.	\$2,750,000	Fresno COG
4	Highway 269 Bridge Project <i>TTHUD (STP)</i>	Build a 500 foot bridge across the Arroyo Pasajero Creek	City of Huron	\$1,500,000	Fresno COG
5	Westside Vocational Center <i>TTHUD (EDI)</i>	Build or rehabilitate a vocational training facility to provide trade skills training to low income area of county.	Westside of Fresno County	\$3,000,000	I-5 Business Development Corridor, Inc.
6	Recycled Water Master Plan System – Phase C <i>Interior (EPA-STAG)</i>	Complete build-out of main water transmission lines. Developed in 5 phases – Total Cost - \$35 million	City of Clovis	\$2,300,000	City of Clovis
	Future of the 144th Fighter Wing, California Air National Guard <i>Defense (Authorization)</i>	To assign F-15 aircraft to the 144th Fighter Wing to replace the F-16 dated to expire in the year 2012.	Fresno Yosemite International Airport	\$0	City of Fresno
	Fresno Yosemite International Airport <i>DHS (Authorization)</i>	Establish FYI as an international Port of Entry (POE) with the US Dept. of Homeland Security, Customs and Border Protection Agency (CBP)	Fresno Yosemite International Airport	\$0	City of Fresno - Dept. of Airports
	Mendota Federal Correctional Institution <i>(Byrne-JAG)</i>	Completion of correctional institution	City of Mendota	Restoration of Funding to complete facility	City of Mendota

POLICY ADVISORY COMMITTEE

ACTION / DISCUSSION ITEMS

AGENDA ITEM III. G



February 5, 2007

The Council of Fresno County Governments would like to announce its second annual "Sacramento One Voice" advocacy effort. This effort will provide an opportunity to expand upon relationships with our local Senate Members, Assembly Members, and State Agencies in order to provide a foundation for continued awareness of the issues facing the Fresno County region. Discussion topics that will be addressed during this effort will be formalized by our Policy Board on February 22nd as part of a Regional Priority Projects list.

If you are interested in participating as a member of this delegation, please contact Renee DeVere at Fresno COG for additional information. Please keep in mind that space is limited.

"Sacramento One Voice" Trip:

March 12-14, 2007

RSVP: March 2, 2007 Deadline

Renee DeVere at (559) 233-4148

rdevere@fresnocog.org

Thank you for your interest!



2035 Tulare Street, Suite 201
Fresno, California 93721

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

February 5, 2007

To: Sacramento One Voice Participants
From: Mary Lopez
Subject: Intent to Travel – Sacramento “One Voice” Trip – March 2007

We have scheduled our One Voice Trip to Sacramento on March 12-14, 2007. If you have budgeted to participate in this trip, please let us know so we can include you in our count for room reservations. The cost for hotel accommodations will be approximately \$170 per night (if you are eligible for a government rate). We will be staying at the Hyatt Regency. This rate includes the complimentary breakfast provided by the hotel. A limited number of rooms are available.

Please let us know of your commitment to participate by mailing or faxing this form to us by March 2, 2007. If you have any questions, please call me or Renee DeVere at 233-4148.

Name(s) of person _____

_____ Yes, I am committed to participate and will pay for the cost of the trip.

_____ No, I will make all my own arrangements.

I plan to attend: _____ Monday _____ Tuesday _____ Wednesday

If you answered yes, please respond to the following question.

I will use the group hotel. Please include me in reservations for:

_____ Monday _____ Tuesday

Signature

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

The Council of Fresno County Governments

2007 Sacramento "One Voice" Delegation

FRANK FAT'S

Tuesday, March 13, 2007

Time: 6:00PM

RSVP: 559-244-0801



Invite you to:

"A Salute to San Joaquin Valley Legislators"
~ Buffet Reception ~

Date: March 13, 2007

Time: 6:00 pm –8:00pm

Location: Frank Fats's
806 L Street

RSVP: Houry Samuelian
California Consulting, LLC
559-244-0801

*An opportunity to visit with Mayors,
Councilmembers, Supervisors and
community leaders from the Fresno
County region.*

POLICY ADVISORY COMMITTEE

ACTION / DISCUSSION ITEMS

AGENDA ITEM III. H

**Areas of Interest
Measure C Implementation Subcommittees**

Public Transit Agencies		Regional Public Transit				Local Transp. Program			Regional Transp. Program		Rail Consolidation	Environmental Enhancement	
		PTIS / Transit Consolidation	ADA / Seniors / Paratransit	Farmworker / Car/ Vanpools	New Tech Reserve	Local Allocation	Pedestrian / Trails	Bicycle Facilities	Urban/ Rural	Airports		School Bus	TOD
Name:													
Organization:													
Address:													
Phone:													
Email:													
Please mark your areas of interest and fax back to Fresno COG at 559-233-9645													

A Scientific Survey...

Exit Poll



November 2006 Elections

Commissioned by...

Council of
Fresno
County Governments



Toll Free 800.224-7608

The Institute
for CONSENSUS BUILDING

**STRATEGY
RESEARCH
INSTITUTE**

Figure 6
Measure C Exit Poll
November 2006

Demographics

Education

Less High	2%
High School	17%
Some College	29%
College Grad	28%
Grad School	20%
Refused	4%

Income

Under \$35K	15%
\$35-50K	14%
\$50-\$75K	18%
\$75-100K	11%
Over \$100K	17%
Refused	25%

Age

18-30	5%
31-40	7%
41-50	19%
51-65	33%
Over 65	32%
Refused	4%

Ethnicity

Caucasian	76%
Hispanic	11%
Black	2%
Nat Am	1%
Asian	2%
Other	2%
Refused	6%

Gender

Male	47%
Female	53%

Party ID

Democrat	36%
Republican	53%
Other	11%

Home Ownership

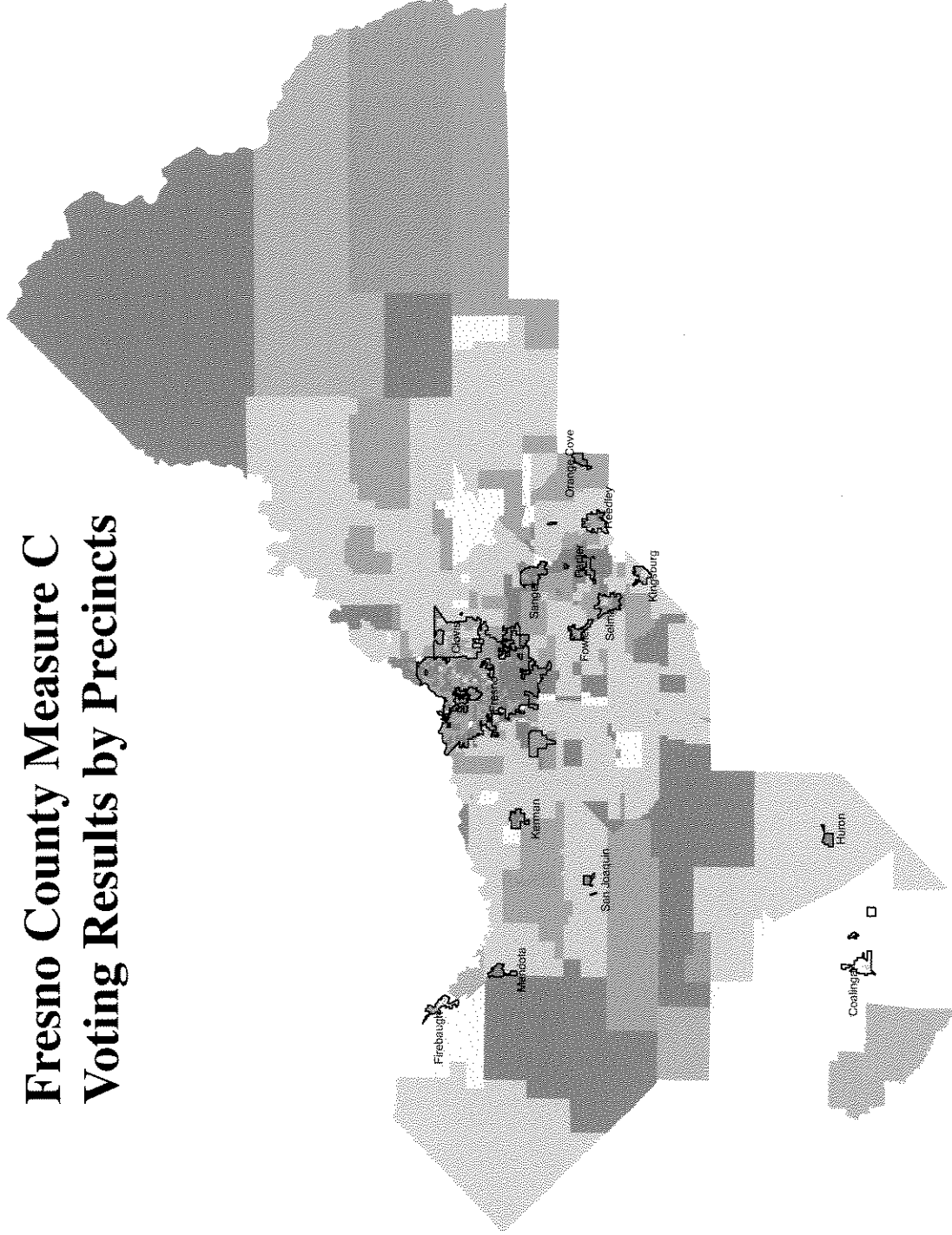
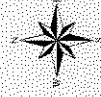
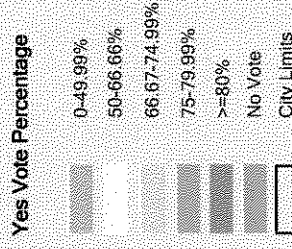
Own	81%
Rent	12%
Refused	7%

Ideology

Liberal	16%
Moderate	28%
Conservative	47%
Refused	9%

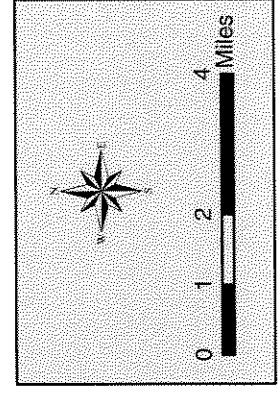
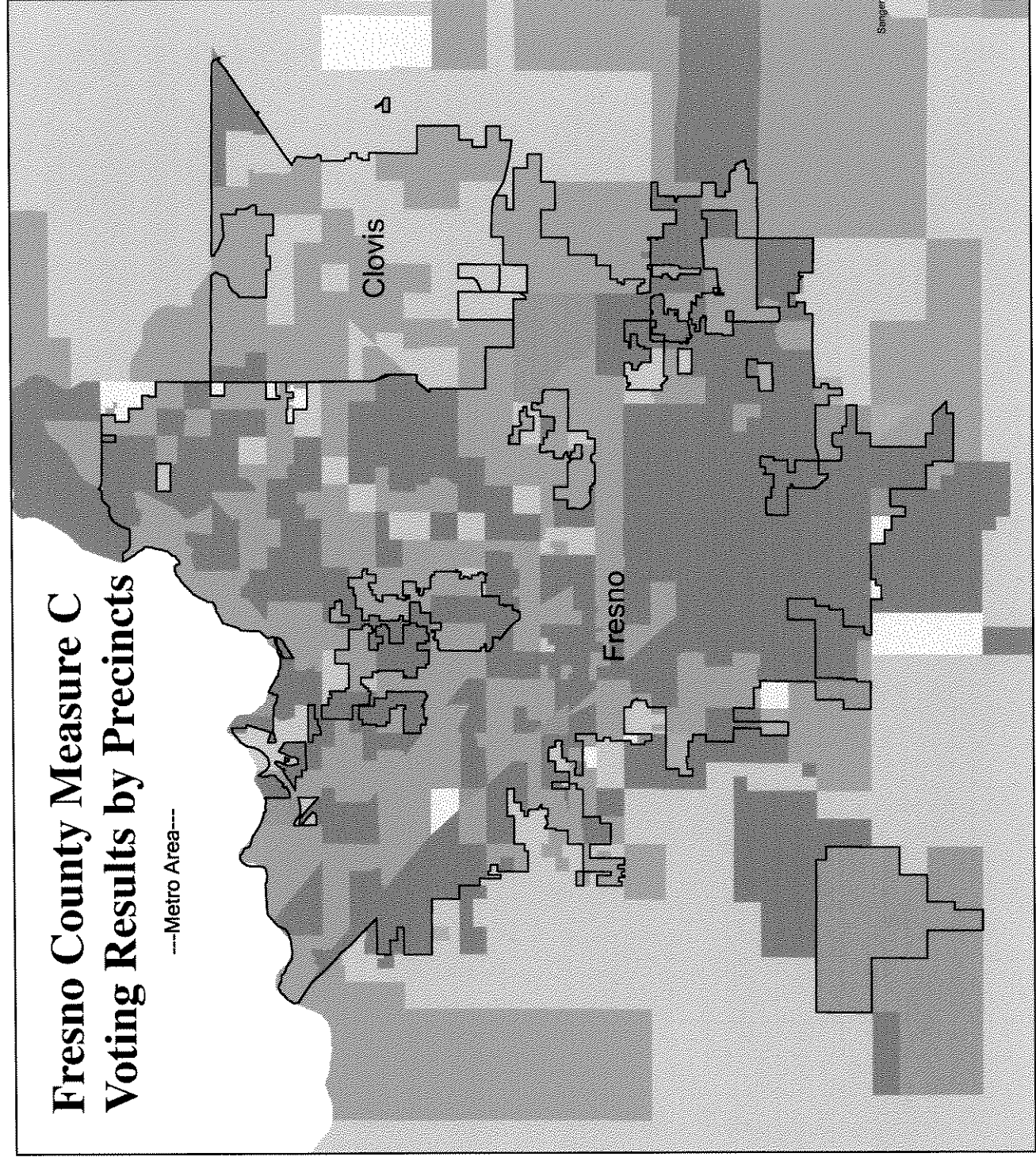


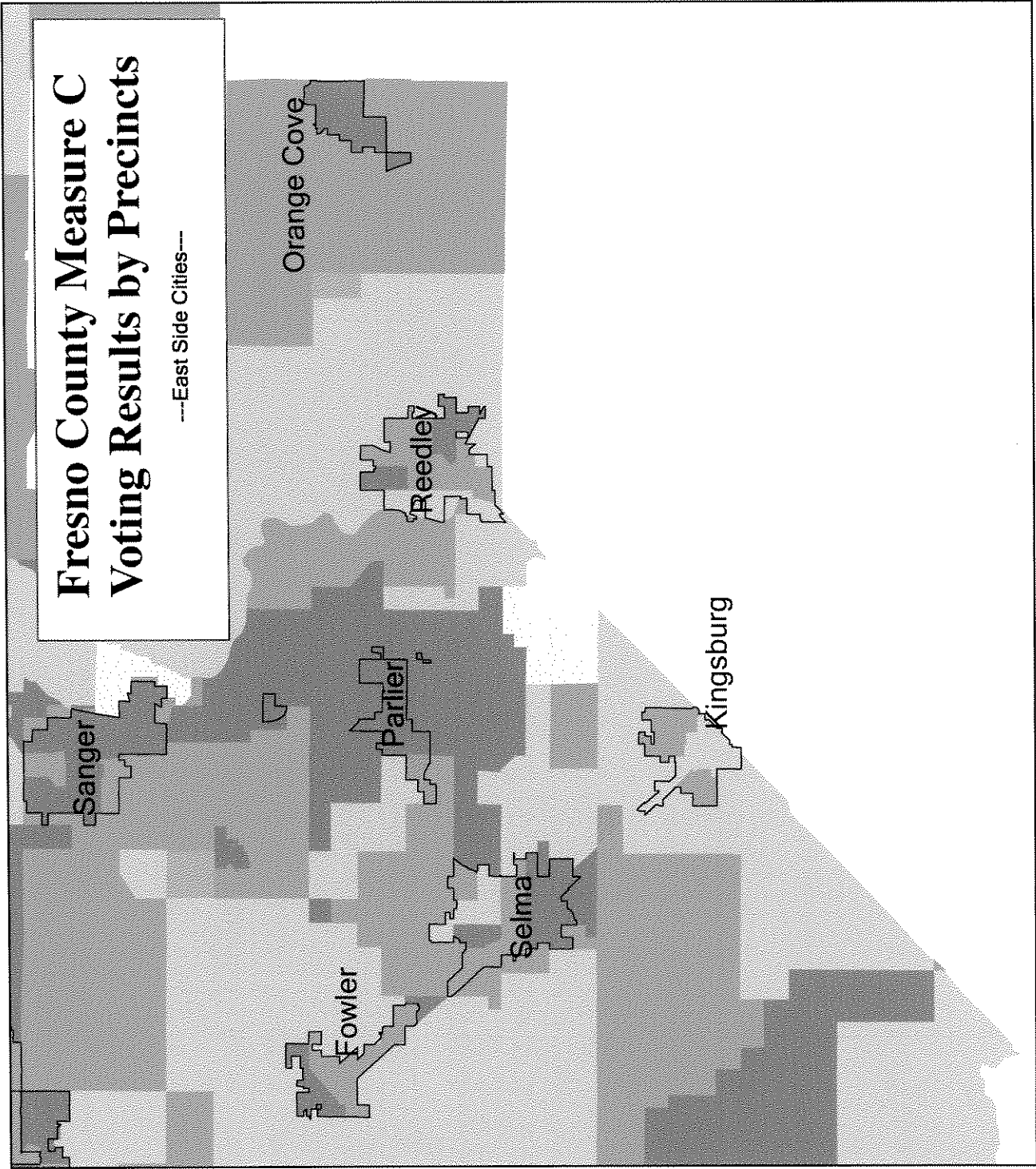
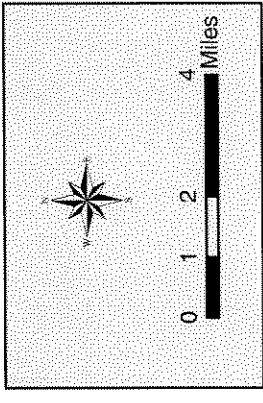
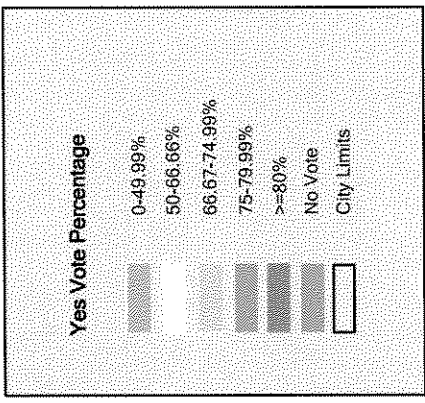
Fresno County Measure C Voting Results by Precincts



Fresno County Measure C Voting Results by Precincts

---Metro Area---





Fresno County Measure C Voting Results by Precincts

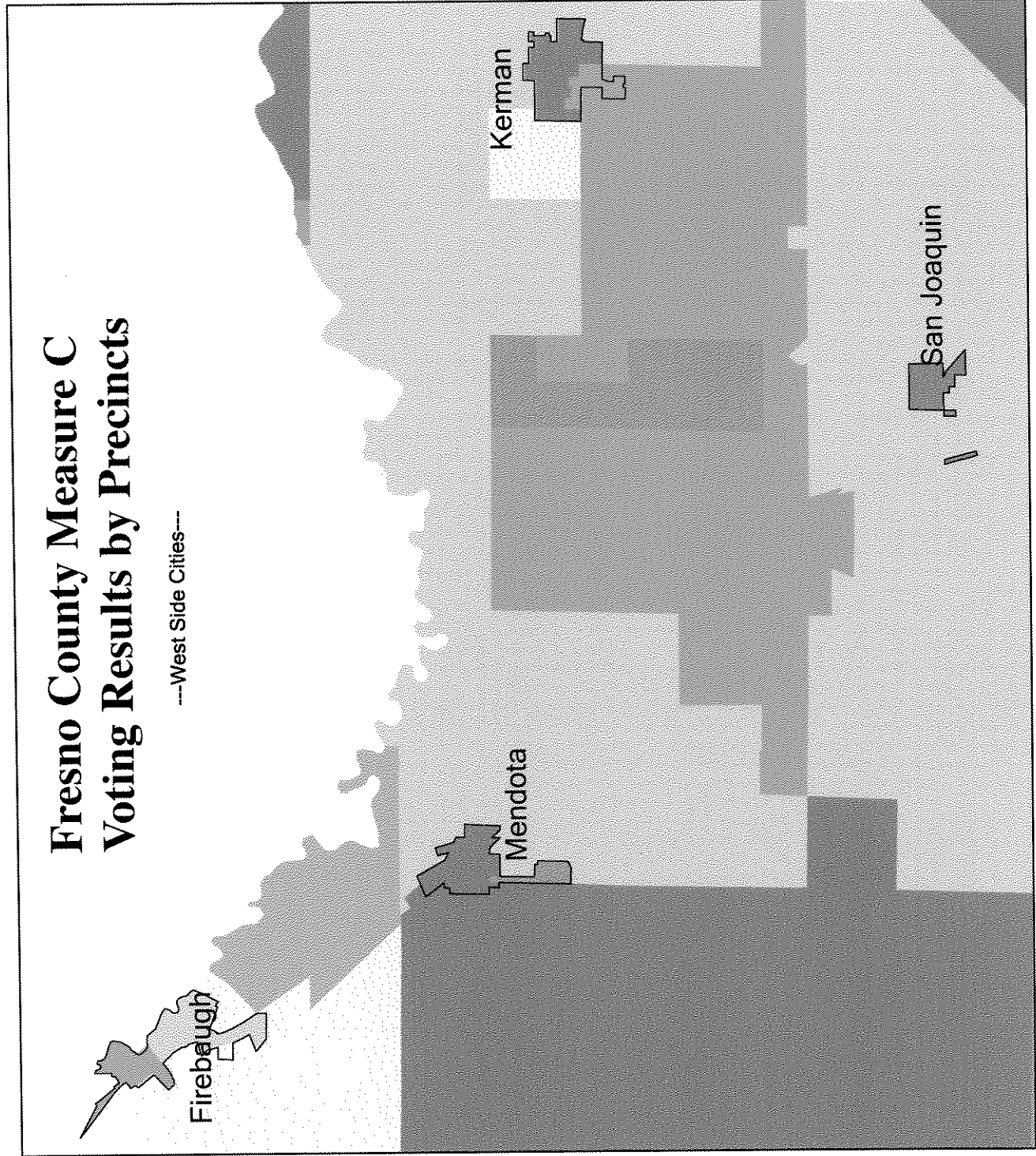
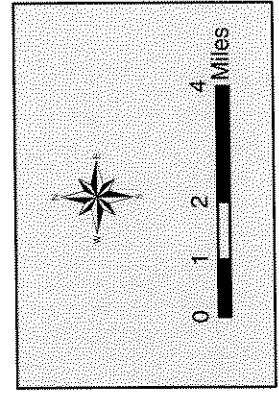
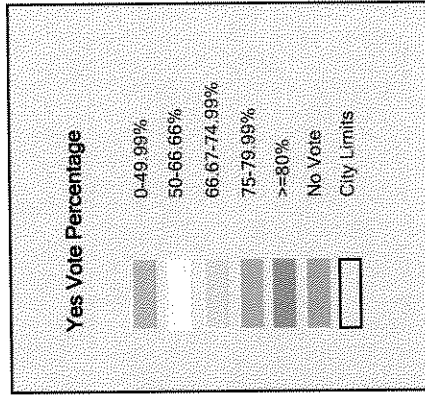
---West Side Cities---

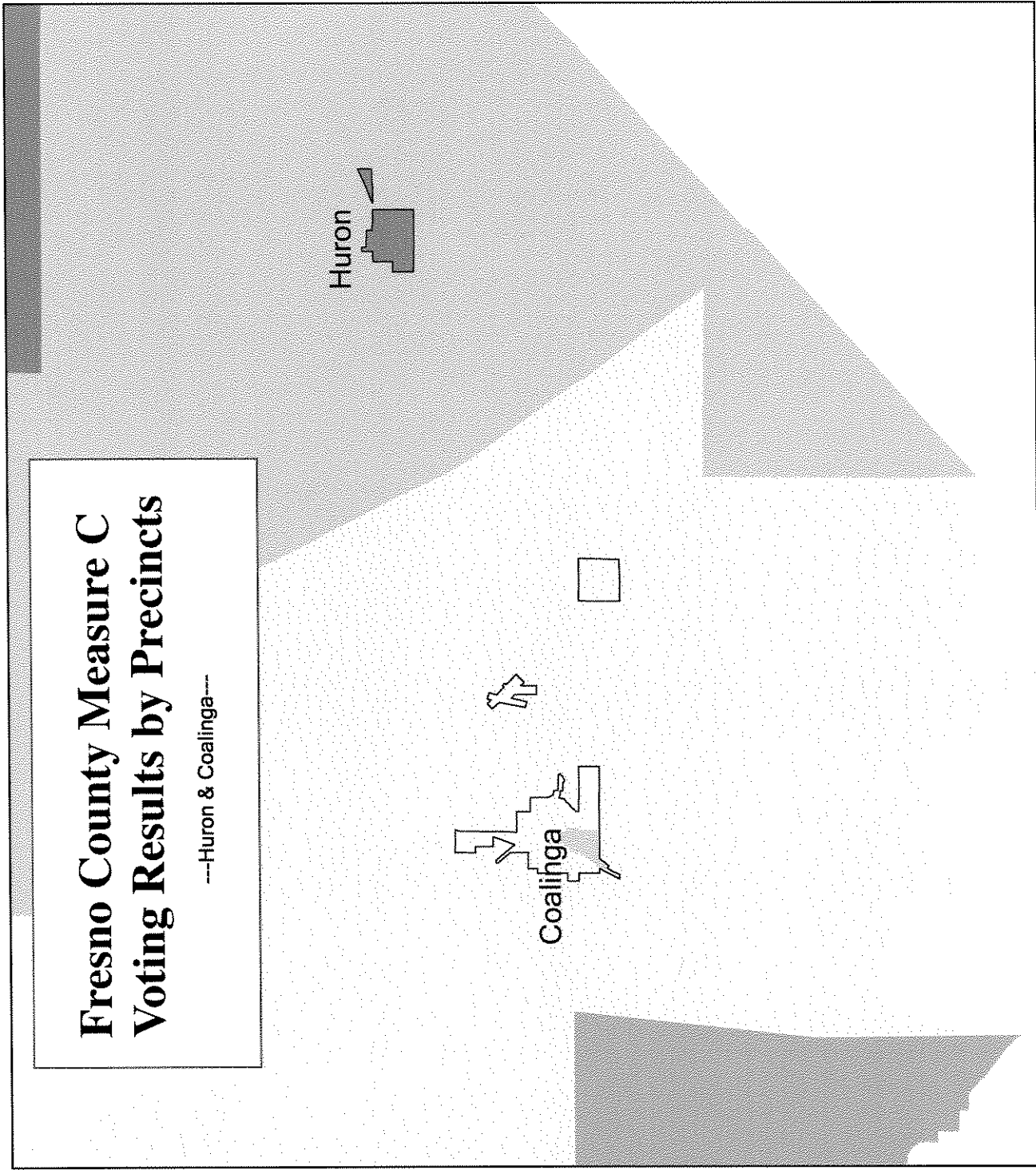
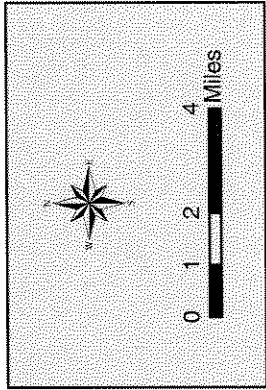
Firebaugh

Mendota

Kerman

San Joaquin







MEASURE C *CITIZEN OVERSIGHT COMMITTEE* SELECTION COMMITTEE

TO: Applicant for Citizen Oversight Committee

FROM: Measure C *Citizen Oversight Committee* Selection Committee

DATE: January 31, 2007

SUBJECT: Measure C Citizen Oversight Committee

The Fresno County Mayors' Select Committee and the Chair of the Fresno County Board of Supervisors will be appointing the Measure C Citizen Oversight Committee, consistent with the November 2006 voter-approved Measure C Expenditure Plan. The purpose of the Committee is to inform the public and to ensure that the Measure C funding program revenues and expenditures are spent as promised to the public.

DEADLINE: Applicants will need to fill out the attached application form and submit the application by **April 2, 2007** to:

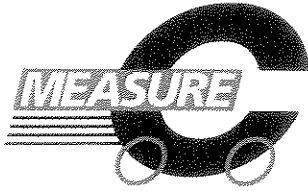
Measure C *Citizen Oversight Committee* Selection Committee
c/o Fresno COG
2035 Tulare Street, Suite 201
Fresno, CA 93721

Telephone: (559) 233-4148

There will be 13 members of the Citizen Oversight Committee, and they must meet certain eligibility and residency criteria as noted on the application form and in the attached Appendix G – Citizen Oversight Committee. Appendix G also states the Committee's duties and responsibilities.

The selection process is anticipated to be completed by the end of April, 2007.

Should you have any questions, please call Brenda Lauchner or Marla Day at 233-4148.



MEASURE C CITIZEN OVERSIGHT COMMITTEE SELECTION COMMITTEE

CITIZEN OVERSIGHT COMMITTEE -- APPLICATION FORM

(Please print legibly or type)

Name of Applicant: _____

Residential Information

Street Address: _____ Phone: _____
City: _____ Cell Phone: _____
State/Zip Code: _____ (Optional)
E-mail: _____ Fax: _____

Employment Information

Employer: _____
Title: _____
Work Address: _____ Phone: _____
City: _____ Fax: _____
State/Zip Code: _____
E-mail: _____

Eligibility Requirements

By signing this application form I hereby certify that:

- 1) I am a U.S. citizen 18 years of age or older and reside within Fresno County.
- 2) I am not an elected official at any level of government
- 3) I am not a public employee from Fresno County, nor of any of the incorporated cities in Fresno County, Caltrans, the Fresno County Transportation Authority (Authority), or the Council of Fresno County Governments (Fresno COG).
- 4) I have no economic interest in any of the Authority's projects.
- 5) I will submit an annual statement of financial disclosure consistent with Fair Political Practices Commission (FPPC) rules and regulations to be filed with the Authority.

Area or Community Represented

I wish to be considered for the following position:

____ One (1) of the six (6) at-large public members, and I reside in: (see attached maps)

- Supervisorial District _____ (1, 2, 3, 4, or 5) **[5 members]**
- Within (Check one): _____ Fresno-Clovis Metropolitan Area
- Or** _____ unincorporated rural county area
- And I reside (check one)**
- _____ East of State Route 99
- Or**
- _____ West of State Route 99
- OR**
- City of _____, outside Fresno-Clovis Metropolitan Area
[1 member]

OR

____ One (1) of the seven (7) members who represent an interested community organization

The name of the community organization that I represent is:

Additional Information

Please briefly explain why you are interested in serving on the Citizen Oversight Committee.

List past/present professional/community affiliations, including any elected positions previously held
(please list dates served):

Required Signature

I declare under penalty of perjury the above information is true and correct.

Dated: _____ Applicant: _____
Signature

Resume or letters of recommendation may be attached.

RETURN COMPLETED, SIGNED APPLICATION TO:

Measure C *Citizen Oversight Committee* Selection Committee
c/o Fresno COG
2035 Tulare Street, Suite 201
Fresno, CA 93721

Telephone: (559) 233-4148

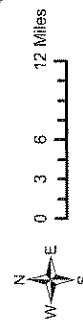
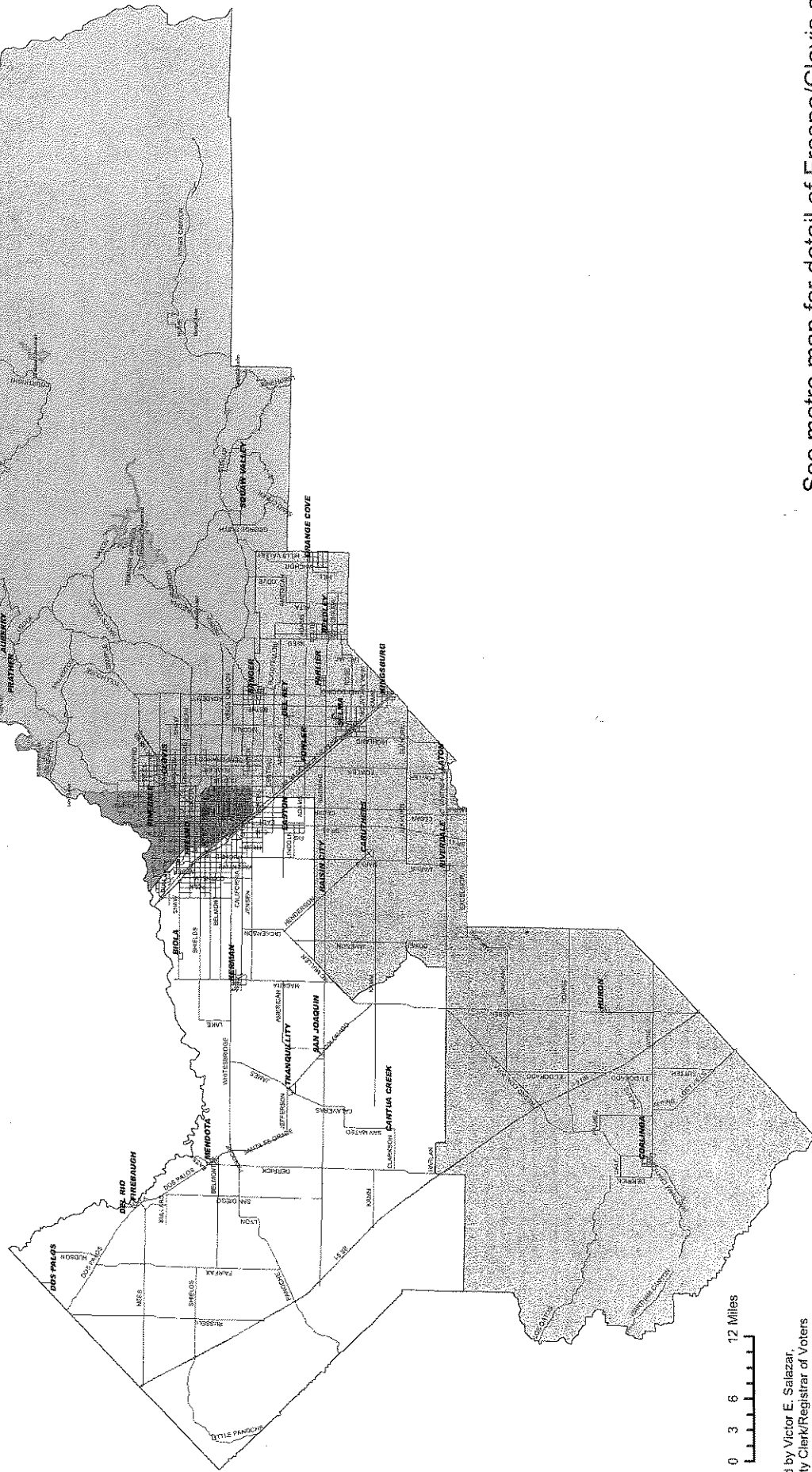
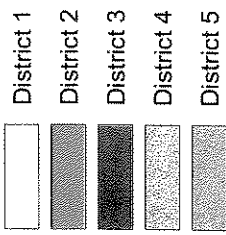
APPLICATIONS WILL BE KEPT ON FILE FOR TWO YEARS.

OFFICE USE ONLY:

DATE STAMP OR DATE RECEIVED:

Fresno County Supervisory Districts

Supervisor Districts

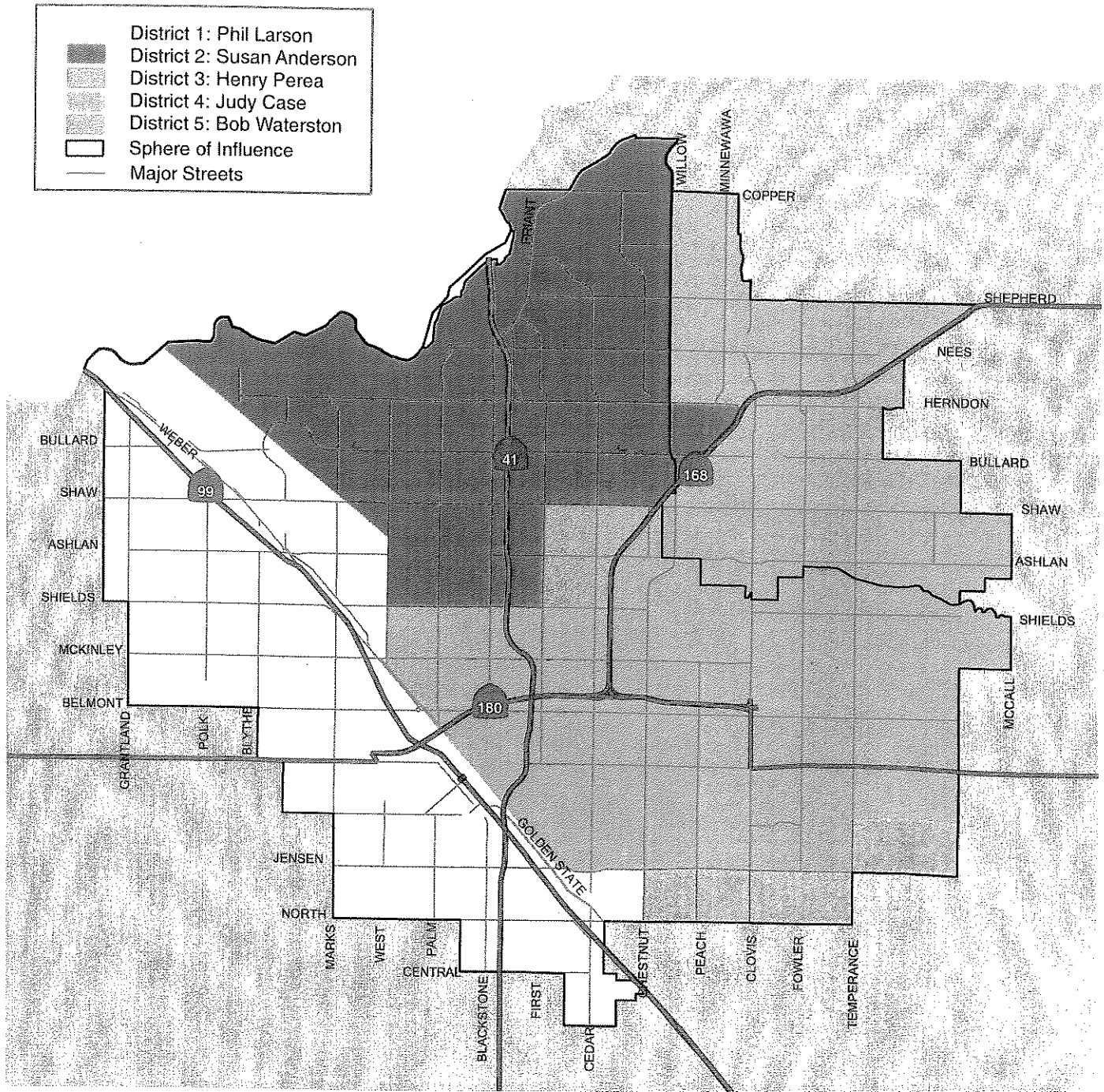


Map provided by Victor E. Salazar,
Fresno County Clerk/Registrar of Voters
December 2005

See metro map for detail of Fresno/Clovis area

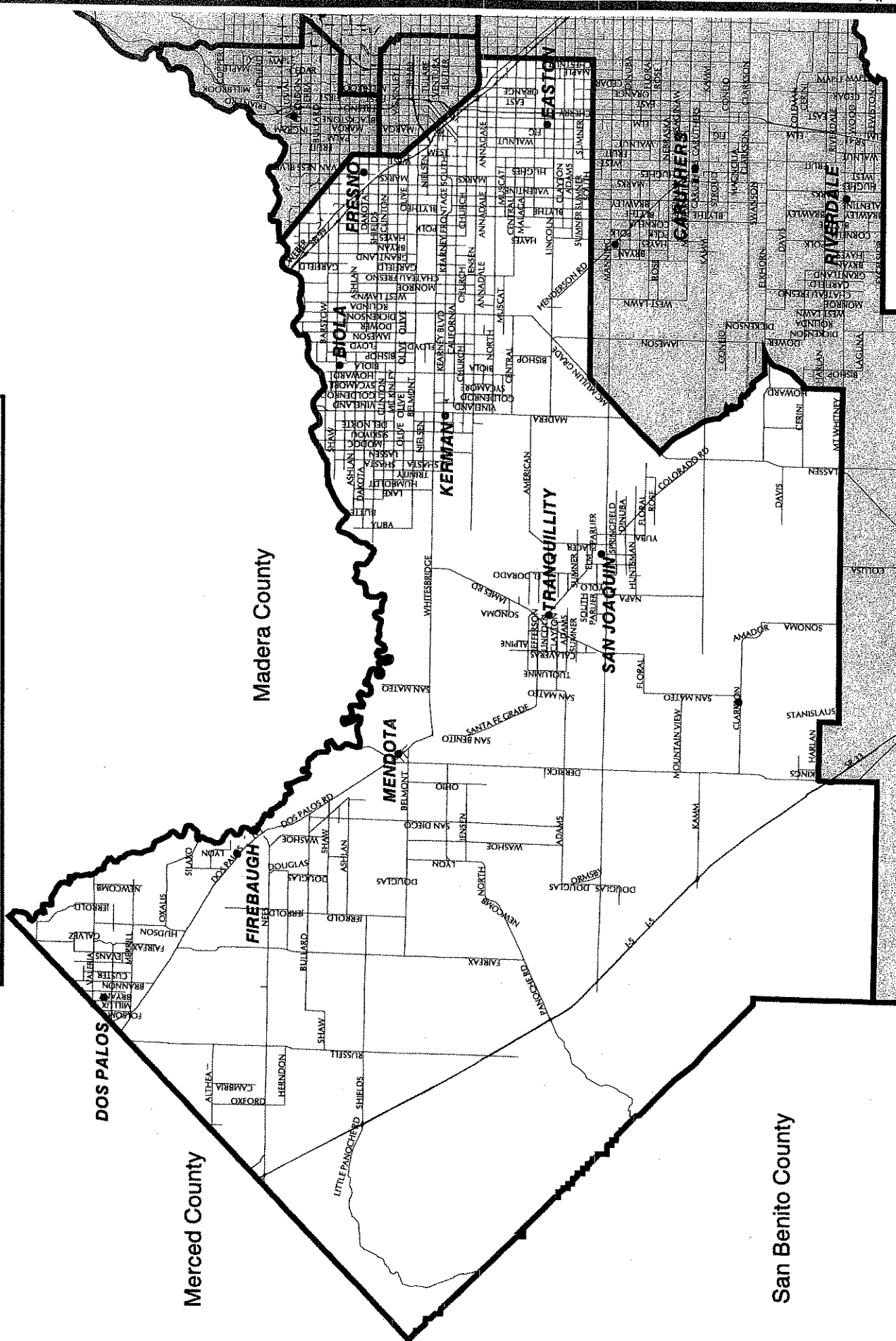
County of Fresno Supervisor Districts

Within the Fresno-Clovis Metropolitan Area



Fresno County Supervisor District 1

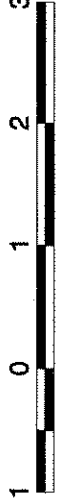
6 0 6 12 Miles



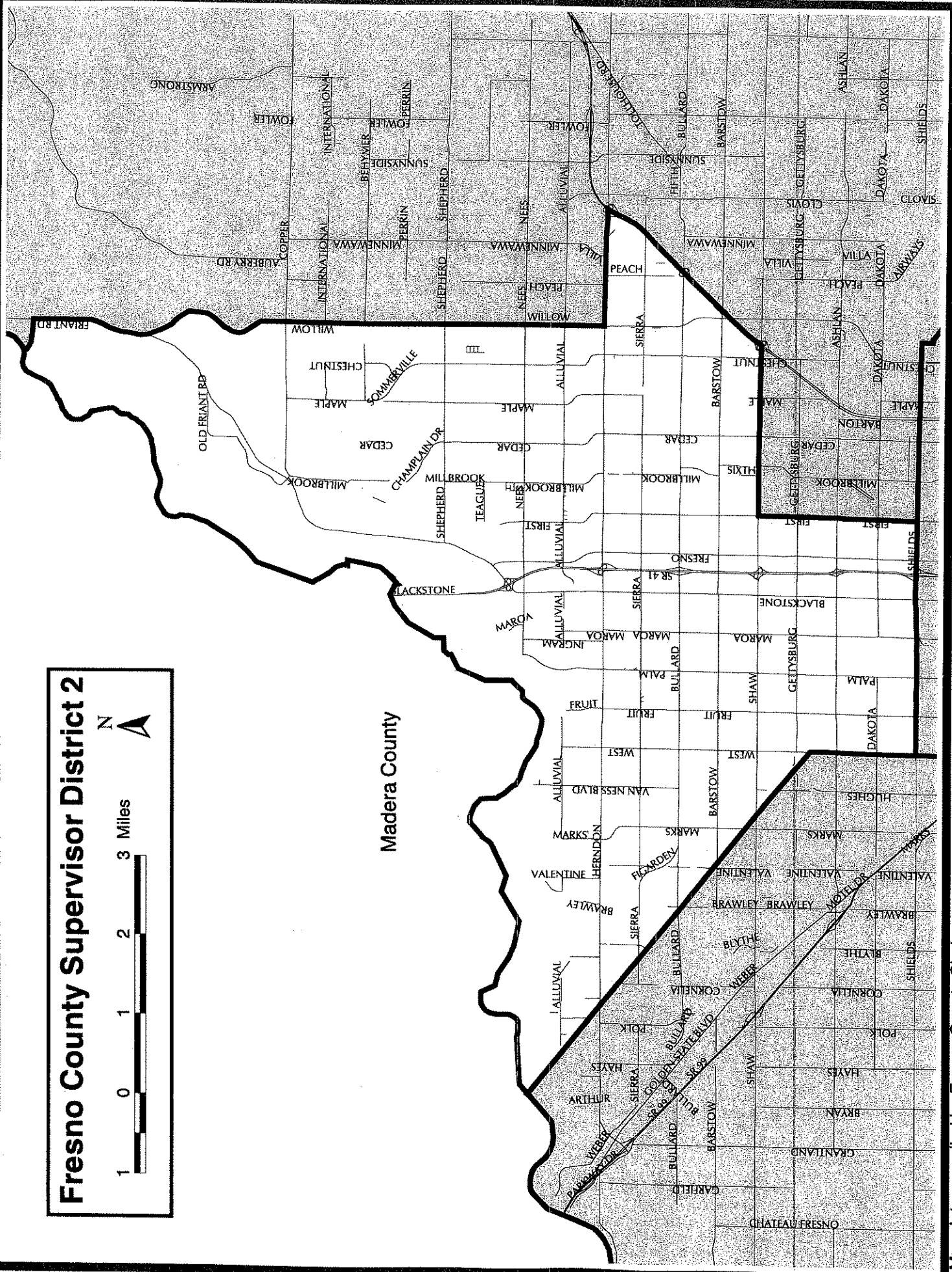
Fresno County Supervisor District 2



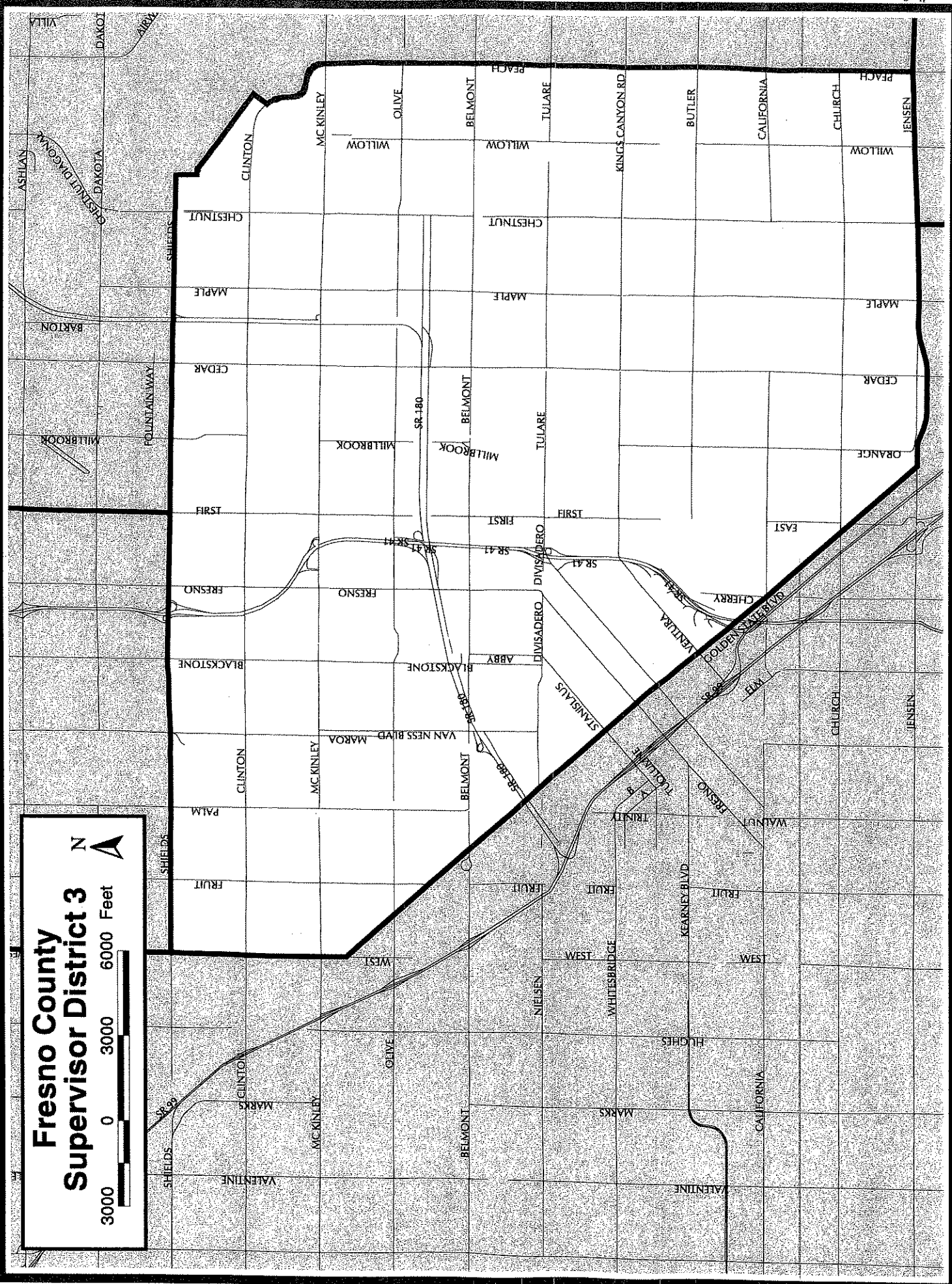
1 0 1 2 3 Miles



Madera County



Fresno County Supervisor District 3



Fresno County Supervisor District 4

6 0 6 12 Miles



Tulare County

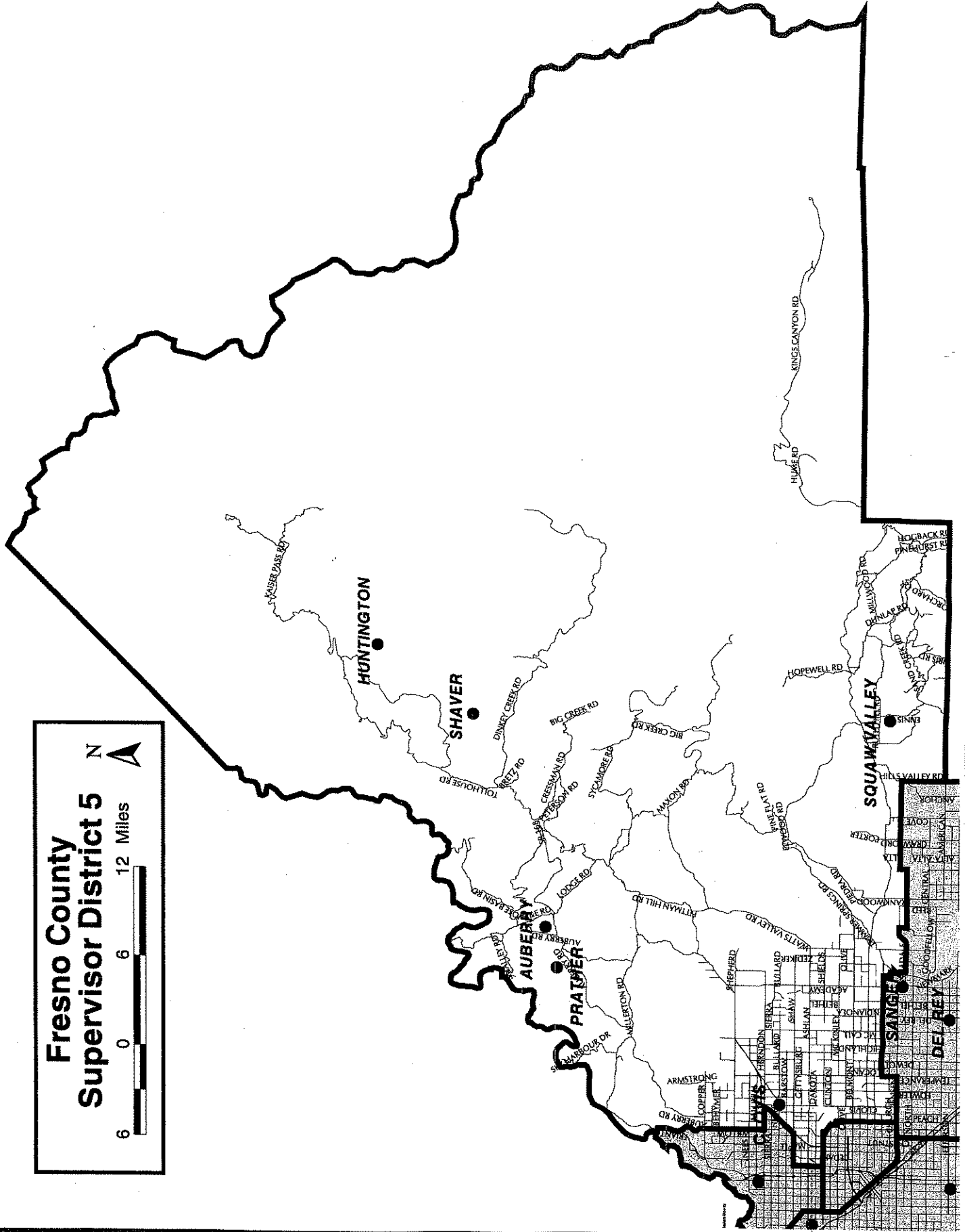
Kings County

Monterey County

Fresno County Supervisor District 5



6 0 6 12 Miles



Appendix G – Citizen Oversight Committee

Committee Purpose

To inform the public and to ensure that the Measure "C" funding program revenues and expenditures are spent as promised to the public.

Administrative Issues

Committee Formation

- The Committee will be formed within 6 months upon approval of the Measure "C" Extension by the voters of Fresno County in November 2006.
- The Citizen Oversight Committee (Committee) shall not be amended out of the Expenditure Plan.
- Meetings will commence when Measure "C" Extension revenues are recommended for expenditure; including Expenditure Plan updates.

Selection and Duties of Committee Chair and Vice Chair

- The Committee shall select a Chair and Vice Chair from the members, each of whom shall serve a one (1) year term.
- The duties of the Chair will be to call meetings, set agendas, and preside over meetings.
- The duties of the Vice chair will be to perform the same duties described above in the absence of the Chair.

Committee Meetings

- The Committee will hold one formal meeting annually, with additional meetings scheduled as needed by the Committee.
- All Committee meetings must be held in compliance with the Brown Act.
- All meetings will be conducted as per "Robert's Rules of Order."

Subcommittee Requirements

- Subcommittees: the Committee may elect to form subcommittees to perform specific parts of its purpose.
- All subcommittees shall have an odd number of members so that tie votes are less likely.

Committee Membership and Quorum

- Membership - The Committee shall be composed of thirteen (13) members including:
 - Six (6) at-large public members:
 - ◆ Five (5) who must each respectively reside in each one of the five Fresno County Supervisorial Districts; and
 - Three (3) must reside in the Fresno-Clovis Metropolitan Area (FCMA); and
 - Two (2) must reside in the unincorporated rural area of the county, one from the east side and one from the west side of the county.
 - ◆ One (1) must reside in an incorporated city outside of the FCMA.
 - Seven (7) members who must each be representatives drawn from a diverse mix of interested community organizations. The members are expected to provide a balance of viewpoints.
- Quorum
 - A Quorum will be no less than seven (7) members of the Committee.

- An action item of the Committee may be approved by a simple majority of the quorum present.

Membership Selection

Selection Committee

- Oversight Committee members will be selected by the Fresno County Mayors' Selection Committee (the 15 mayors within Fresno County) and the Chair of the Fresno County Board of Supervisors.

Recruitment Process

- Each year as terms of various members expire or as vacancies occur, annual postings of membership openings will be noticed 60 days in advance of the application process.
- Potential members must submit an application to the Selection Committee.
- The Selection Committee will screen all applications and approve candidates for membership on the Committee.

Term of Membership

- Terms of membership will be for four (4) years. No member may serve more than eight (8) years.
- Members will not be compensated for their service on the Committee.
- In an effort to maintain Committee member consistency, during the first four (4) years of the Committee, terms will be staggered with six (6) of the members to serve a four-year term, seven (7) of the members to serve a two-year term. Such assignment of terms shall be made by the Selection Committee at time of appointment.
- Members who are not in attendance for two (2) consecutive meetings or are not present at 50% of the Committee meetings over a 12-month period shall be replaced with a new member selected by the Selection Committee.
- If a member position on the Committee becomes vacant, the Selection Committee will fill the vacant position within 90 days of the date when the position became vacant.
- No proxy voting will be permitted.

Eligibility

- U.S. citizen 18 years of age or older who resides in Fresno County.
- Not an elected official at any level government.
- Not a public employee from Fresno County, nor of any of the incorporated cities, in Fresno County, Caltrans, the Fresno County Transportation Authority (Authority), or the Council of Fresno County Governments (Fresno COG).
- Restricted to individuals without economic interest in any of the Authority's projects.
- Must submit an annual statement of financial disclosure consistent with Fair Political Practices Commission (FPPC) rules and regulations and filed with the Authority.

Staffing

- Fresno COG will staff the Committee and provide technical and administrative assistance to support and publicize the Committee's activities, with the staff assignment subject to approval of the Committee.

- Fresno COG services and any necessary outside services will be paid using the Fresno County Transportation Authority's Measure "C" Extension Administration Program revenues.
- Expert staff may be requested to provide information and make presentations to the Committee, as needed.
- The cities and County of Fresno shall each provide to the Citizen Oversight Committee, on an annual basis for a specific time period prescribed, and in a timely fashion at least two weeks prior to the meeting of the Citizen Oversight Committee, a specific report on the local jurisdiction's planned budget for Measure "C" fund expenditures and financial report on the use of those funds.
- The precise format of the report may be based on similar report formats for other jurisdictional monitoring, but must be separate from the comprehensive agency budgets and general and enterprise fund financial reports of the cities and the County of Fresno and will be prescribed by the Citizen Oversight Committee.

Responsibilities

The Committee may receive, review and recommend any action or revision to plans, programs, audits or projects that is within the scope of its purpose stated above. Specific responsibilities include:

- Receive, review, inspect, and recommend action on independent financial and performance audits related to the planning and implementation of the Measure "C" Extension program.
- Receive, review, and recommend action on other periodic reports, studies and plans from responsible agencies including the Authority, Fresno COG, the Cities, the County or other agencies. Such reports, studies and plans must be directly related to Measure "C" Extension programs, revenues, or expenditures.
- Review and comment upon Measure "C" Extension expenditures to ensure that they are consistent with the Expenditure Plan.
- Annually review how sales tax receipts are being spent and publicize the results.
- Present Committee recommendations, findings, and requests to the public and the Authority in a formal annual report.

POLICY ADVISORY COMMITTEE

ACTION / DISCUSSION ITEMS

AGENDA ITEM III. I

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 31-February 1, 2007

Reference No.: 4.5
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Ross A. Chittenden
Division Chief
Transportation Programming

Subject: **THE TRAFFIC CONGESTION RELIEF PROGRAM ALLOCATION POLICY AND TRIBAL GAMING**

ISSUE:

Proposition 42 was fully funded for Traffic Congestion Relief Program (TCRP) projects in Fiscal Year (FY) 2006-07 and is proposed for full funding in the Governor's Budget Proposal for FY 2007-08. The FY 2006-07 Budget also assumed that \$290 million resulting from the sale of Tribal Gaming bonds would become available for allocation to TCRP projects in FY 2006-07. However, significant legal challenges still exist, making it unlikely that revenue derived from Tribal Gaming bonds will become available through at least FY 2007-08. During this period, revenue resulting from Tribal Gaming Compacts will be transferred to the State Highway Account (SHA) to repay General Fund debt to that account. Additionally, the passage of Proposition 1A included provisions for repaying the TCRP over a period of up to 10 years as a result of the partial suspension of Proposition 42 in FY 2003-04 and FY 2004-05.

The TCRP allocation capacity will become insufficient to allow full allocations for all projects seeking TCRP funding in FY 2007-08, assuming that allocation requests will be made on the schedule documented in the October 2006 TCRP Bi-Annual Progress Report. As a result, the California Transportation Commission (Commission) requested that the California Department of Transportation (Department) propose an allocation plan for current and future TCRP revenue.

RECOMMENDATION:

The Department recommends the Commission continue making allocations against the remaining TCRP funds budgeted in FY 2006-07, excluding Tribal Gaming bond funds, and against the \$684 million in TCRP funds included in the Governor's Budget Proposal for FY 2007-08 on a first-come basis. The Department continues to recommend that allocations be limited to the amount of funds proposed for appropriation through FY 2007-08, in lieu of allocating on a cash-management basis.

The Department will continue to monitor the allocation capacity and will begin discussions with TCRP project applicant agencies that will be seeking allocations in future years to develop an allocation plan in accordance with future TCRP funding. The results of these discussions and resulting recommendations will be reported in future TCRP Bi-Annual reports, beginning with the April 2007 report.

BACKGROUND:

The FY 2007-08 Governor's Budget proposal includes \$684 million for TCRP projects. The proposed funding consists of the final Proposition 42 transfer of \$602 million and \$82 million repayment for prior suspensions of Proposition 42 as authorized by Proposition 1A. This additional funding proposed in the FY 2007-08 Governor's Budget could support an increase in current year allocations and provide an opportunity to advance some TCRP projects by one construction season.

Based on the October 2006 TCRP Progress Report, approximately \$857 million will be requested for project allocations for the remainder of the current fiscal year. The following summarizes the documented TCRP allocation needs remaining for FY 2006-07:

- Reimburse remaining approved AB 1335 Letters of No Prejudice (LONPs) for projects scheduled for completion in FY 2006-07 - **\$340 million.**
- Projects ready to go to construction in the remainder of FY 2006-07 - **\$159 million.**
- Pre-construction phases ready in the remainder FY 2006-07 - **\$358 million.**

As of December 2006, \$449 million remains available for allocation to TCRP projects, with revenues included in the FY 2006-07 Budget (excluding Tribal Gaming bond funds). Combining this amount with the proposed \$684 million in the FY 2007-08 Governor's Budget provides a current allocation capacity of \$1.133 billion.

A listing of TCRP projects with remaining allocation needs is attached. If all projected allocation requests for FY 2006-07 are approved, only \$276 million will remain for allocation against the projected needs for FY 2007-08. The current projected allocation need for FY 2007-08 is \$859 million (including \$181 million for completed Letters of No Prejudice). Therefore, there will be insufficient TCRP funding for all allocation needs.

TCRP REVENUE SOURCES:**Proposition 42**

The FY 2007-08 Governor's Budget proposal includes the final transfer of \$602 million from Proposition 42 revenues for TCRP projects. Beginning in FY 2008-09, all Proposition 42 revenues will be split between the State Transportation Improvement Program (STIP), the Public Transportation Account (PTA), and to cities and counties for local road rehabilitation projects.

Proposition 1A

Proposition 1A requires payments to be made from the General Fund for the portion of revenues that were not transferred due to Proposition 42 suspensions in FY 2003-04 and FY 2004-05. Any amount of revenues that are not repaid from the General Fund by July 1, 2007, shall be transferred from the General Fund no later than June 30, 2016. The amount of the transfer payments to be made in each fiscal year shall not be less than one-tenth of the total amount remaining to be transferred. The proposed FY 2007-08 Governor's Budget includes \$82 million repayment from the General Fund, and a similar amount is projected for subsequent years.

It should be noted that Proposition 1A also authorizes the Legislature by statute to allow TCRP lead agencies to bond against this revenue stream.

Tribal Gaming

In 2004, the Governor negotiated compacts with five Indian tribes that generate approximately \$100 million per year for the General Fund. AB 687 (Chapter 91, Statutes of 2004) authorized the use of these revenues to secure bonds to repay General Fund debt to various transportation accounts.

Legal challenges have so far prevented the sale of bonds. Therefore, revenues generated by the Tribal Gaming compacts, approximately \$100 million per year, are being transferred to repay outstanding General Fund debt to the SHA, PTA and Traffic Congestion Relief Fund (TCRF). The FY 2007-08 Governor's Budget proposal includes the transfer of \$100 million for both FY 2006-07 and FY 2007-08 to the SHA. Assuming the bonds will not be sold and this transfer continues, the TCRF will receive revenues from this source beginning in FY 2009-10, after the SHA loan is fully repaid.

The following table illustrates the current estimate of how revenues from the Gaming compacts are to be distributed to the TCRF over the next several fiscal years, beginning in FY 2009-10:

TABLE 1

Fiscal Year	2009-10	2010-11	2011-12	2012-13	Beyond	Total
Traffic Congestion Relief Fund (TCRF)	\$76	\$100	\$100	\$14	\$192	\$482

Please note, the schedule above could be affected by actual SHA interest in FY 2009-10 (which could be higher) and may push out repayments to the TCRF and PTA to subsequent fiscal years. There are no guarantees that revenues will be made available for future fiscal years on the schedule shown, thus the Department must assume TCRP funding from this source remains uncertain at this time.

PROJECTED TCRP ALLOCATION NEEDS:

Twice each year, the Department, in cooperation with TCRP lead agencies, develops the TCRP Bi-Annual progress Report. Lead agencies are requested to provide a status of the progress for each project, including an estimated date for allocation of remaining TCRP funds for each project. A list of remaining allocation amounts by project component and fiscal year is shown on the attached document.

The following table contains an estimate of future year revenue streams compared with the projected remaining allocation needs of TCRP projects. The allocation needs are summarized by allocation priorities used in previous allocation plans for the TCRP, specifically allocations for completed Letters of No Prejudice (LONP), allocations for construction, and allocations for pre-construction phases of work (environmental clearance, design and right-of-way phases).

TABLE 2

(S x 1 million)	FY 2006-07	FY 2007-08	FY 2008-09	FY 2009-10	Beyond
Revenue:					
Proposition 42	\$678	\$602	\$0	\$0	\$0
TDIF / Prop 1A	\$321	\$82	\$82	\$82	\$501
Tribal Gaming	\$0	\$0	\$0	\$76	\$406
Total Revenue	\$999	\$684	\$82	\$158	\$907
Allocations:					
Allocations Made in FY 2006-07	\$555	\$0	\$0	\$0	\$0
LONP Reimbursement	\$340	\$181	\$0	\$26	\$0
Future Construction Allocations	\$159	\$399	\$74	\$125	\$44
Future Pre-Construction Allocations	\$358	\$279	\$204	\$53	\$33
Total Projected Allocation Need	\$1,412	\$859	\$278	\$204	\$77
Remaining Annual Allocation Capacity	(\$413)	(\$588)	(\$784)	(\$830)	\$0

As the table above illustrates, current year allocations are insufficient to meet the projected allocation needs for remainder of FY 2006-07 by \$413 million. However, the \$602 million of FY 2007-08 Proposition 42 funding for the TCRP could be used to increase allocations for projects in the current year. The Commission may, with relatively little risk, increase allocation capacity to meet this \$413 million demand.

Assuming TCRP applicant agencies request allocations in accordance with information submitted and published in the October 2006 TCRP Bi-Annual report, the TCRP allocation capacity will become insufficient sometime in FY 2007-08. By the end of FY 2007-08, it is projected that there will be \$588 million of pending allocation requests.

The Department will continue to monitor the allocation capacity and begin discussions with TCRP project applicant agencies to develop an allocation plan in accordance with available future TCRP funding. Options include a resolution of the legal issues regarding Tribal Gaming revenues, increased use of LONPs, and lead agencies bonding against Proposition 1A revenues. The results of these discussions and resulting recommendations will be reported in future TCRP Bi-Annual reports, beginning with the April 2007 report.

Traffic Congestion Relief Program
Future Allocation Needs by Fiscal Year and Component
(\$ x 1,000)

District	County	TCRP #	Title	Type	Existing Allocations	Project Totals by Fiscal Year						TCRP Totals by Component			
						2006-07	2007-08	2008-09	2009-10	2010-11	Beyond	ROW	CON	PA&ED	PS&E
4	ALA	1.1	BART to San Jose, Fremont to Warm Springs Extension	Mass Transit	\$ 65,115		\$ 46,318					\$ 129,098	\$ 46,318		\$ 288,457
4	SCL	1.2	Bart to San Jose	Mass Transit	\$ 45,000	\$ 213,516	\$ 11,000	\$ 193,039				\$ 35,000			\$ 288,457
4	ALA	2	Alternate Project: Acquire rail line for BART to San Jose	Mass Transit	\$ -		\$ 35,000					\$ 100	\$ 57,100		\$ 1,400
4	SCL	4	San Joaquin HOV Corridor - Northbound	Capital Outlay	\$ 1,400		\$ 58,600					\$ 27,730			
4	SCL	7.2	CalTrain to Gilroy	Mass Transit	\$ -	\$ 27,730						\$ 1,881	\$ 5,000		
4	ALA	11	SF Bay Southern King; feasibility & financial studies	Mass Transit	\$ 3,119		\$ 1,881								
4	CC	12.1	Route 4 Study	Mass Transit	\$ 2,000	\$ 5,000						\$ 350	\$ 350		\$ 600
4	CC	12.2	Hercules Train Station Project	Rail	\$ 100		\$ 700					\$ 1,000	\$ 3,100		\$ 600
4	ALA	12.3	1-580 Livermore Corridor studies and improvements	Plan	\$ 2,300	\$ -	\$ 1,800	\$ 3,100				\$ 14,000			
4	CC	16.2	SR-4 East Widening from Livermore to Somersville	Capital Outlay	\$ -		\$ 14,000					\$ 13,800			
4	MRN	18	Route 101 Novato Narrows Freeway Upgrade	Capital Outlay	\$ 7,200	\$ 13,800						\$ 1,650			\$ 200
4	SF	19	Bay Area Water Transit System	Mass Transit	\$ 150			\$ 200	\$ 1,650						\$ 6,000
4	SF	22	Doyle Drive Replacement	Capital Outlay	\$ 3,000	\$ 6,000									
4	SM	23	Poplar, 26th, Linden Grade Separations	Mass Transit	\$ 1,000		\$ 11,000					\$ 11,000			
4	ALA	26	Livermore Valley Siding	Mass Transit	\$ -		\$ 1,000					\$ 4,320			
4	CC	28	BART Richmond Station Additional Parking	Mass Transit	\$ 680		\$ 4,320					\$ 18,000			\$ 27,800
4	MRN	30	Implementation of commuter rail passenger service	Mass Transit	\$ 9,200	\$ 27,800						\$ 2,774			
4	ALA	31	Route 580 eastbound HOV Lane Project	Capital Outlay	\$ 7,000		\$ 18,000					\$ 2,365			\$ 300
1	HUM	32.4	NCRA; upgrade rail line to class II or III standards.	Mass Transit	\$ 2,228	\$ 2,774						\$ 1,800			
1	HUM	32.5	NCRA; environmental remediation projects.	Mass Transit	\$ 1,435	\$ 2,365		\$ 300				\$ 61,851			
1	HUM	32.7	NCRA; local match funds	Mass Transit	\$ -		\$ 1,800					\$ 23,138			\$ 1,036
1	HUM	32.9	NCRA; long term stabilization.	Mass Transit	\$ 8,825	\$ 1,036	\$ 23,138					\$ 12,000	\$ 58,000	\$ 18,000	\$ 19,000
7	LA	38.2	North-South Bus Transit Project	Mass Transit	\$ 2,000	\$ 18,000	\$ 10,000	\$ 70,000				\$ 30,000	\$ 15,000		\$ 30,000
7	LA	39	Route 405; add northbound HOV over Sepulveda Pass	Capital Outlay	\$ 15,000		\$ 30,000	\$ 45,000				\$ 61,851			
7	LA	40	Route 10; add HOV lanes	Capital Outlay	\$ 28,149		\$ 61,851					\$ 119,000			
7	LA	41.2	HOV Lanes on Rte 5 from Rte 170 to Rte 118	Capital Outlay	\$ 34,142	\$ 6,109						\$ 70,710			
7	LA	42.1	15 Widening - Orange County Line to Route 605	Capital Outlay	\$ 6,000		\$ 119,000					\$ 3,000	\$ 10,274		\$ 1,000
7	LA	43	Route 5; improve Camarillo Road Interchange	Capital Outlay	\$ 290	\$ 70,710	\$ 13,274					\$ 5,000	\$ 2,000		\$ 150
7	VEN	47	Route 101; California Street off-ramp in Ventura County.	Capital Outlay	\$ 726	\$ 1,000						\$ 17,000	\$ 1,200		\$ 7,995
7	LA	49.2	Hollywood Intermodal Transportation Center, Facility	Mass Transit	\$ -		\$ 5,150	\$ 2,000			\$ 25,595				
7	LA	50	Rte 71 Expwy to Fwy Conversion (Rte 10 to Rte 60)	Capital Outlay	\$ 4,405						\$ 11,010				
7	LA	51	Route 101/405; add auxiliary lane and widen ramp	Capital Outlay	\$ 8,200						\$ 15,352				
7	LA	52	Rte 405; add HOV & auxiliary lanes	Capital Outlay	\$ -							\$ 15,352			
7	LA	54.3	Alameda Corridor East; Pico Rivera	Local Assistance	\$ 16,200	\$ 3,500						\$ 3,500			
8	SBD	55.1	Alameda Corridor East; Colton - Ramona	Local Assistance	\$ 8,988	\$ 3,048						\$ 3,048			
8	SBD	55.2	Alameda Corridor East; Ontario	Local Assistance	\$ 5,000	\$ 100	\$ 43,454					\$ 100	\$ 43,454		
8	SBD	55.3	Alameda Corridor East; SANBAG	Local Assistance	\$ 8,610	\$ 3,800						\$ 3,800			
8	SBD	59	Route 10; Live Oak Canyon Interchange	Capital Outlay	\$ 3,448	\$ 7,562						\$ 7,552			
8	RIV	61	Route 10; reconstruct Apache Trail Interchange	Capital Outlay	\$ 1,222		\$ 28,778					\$ 1,800	\$ 24,300	\$ 678	\$ 2,000
8	RIV	62	Route 91 HOV Lanes	Capital Outlay	\$ 3,700			\$ 16,300				\$ 16,300			\$ 5,000
8	RIV	64.2	Route 91 Auxiliary Lane	Capital Outlay	\$ -		\$ 5,000					\$ 3,010			
11	SD	74.3	Pacific Surfliner; Maintenance Yard	Rail	\$ -	\$ 3,010						\$ 2,752			
11	SD	74.7	Enclitas Grade-Separated Pedestrian Crossing(s)	Rail	\$ -	\$ 23,007						\$ 23,007			
11	SD	74.9	Santa Margarita River Bridge and Double Track	Rail	\$ -				\$ 10,000			\$ 4,000		\$ 6,000	\$ 8,700
11	SD	77	Route 94; add capacity	Capital Outlay	\$ 4,000		\$ 6,000					\$ 6,000			
11	SD	80	Mid-Coast Balboa LRT Extension	Mass Transit	\$ 1,300		\$ 8,700					\$ 25,629		\$ 536	\$ 3,700
11	SD	82.2	Ries 5/805; reconstr. & widen Fwy IC	Capital Outlay	\$ -	\$ 6,000						\$ 7,000	\$ 2,400		\$ 7,000
11	SD	87.2	Routes 94/125; built freeway connector ramps	Capital Outlay	\$ 1,551	\$ 536	\$ 31,503	\$ 25,629				\$ 1,400	\$ 770		\$ 2,000
11	SD	88.1	Route 5; realign freeway	Capital Outlay	\$ 300			\$ 2,000				\$ 7439			
6	FRE	89	Route 99; improve Shaw Avenue Interchange	Capital Outlay	\$ 830		\$ 2,170					\$ 7,439			
6	FRE	91	Route 180 - Clovis Ave to Temperance Ave	Capital Outlay	\$ 12,561	\$ 7,439						\$ 7,439			

Note: Total for Existing Allocations excludes allocations to projects not included in this list.

Traffic Congestion Relief Program
Future Allocation Needs by Fiscal Year and Component
(\$ x 1,000)

Reference No.: 4.5
Jan 31-Feb 1, 2007
Attachment
Page 2

District	County	TCRP #	Title	Type	Project Totals by Fiscal Year										TCRP Totals by Component			
					Existing Allocations	2006-07	2007-08	2008-09	2009-10	2010-11	Beyond	R/W	CON	PA&ED	PS&E			
6	FRE	92	San Joaquin Corridor, improve track & signals	Rail	\$ -		\$ 10,000						\$ 10,000					
6	FRE	94	Route 43, widen expressway	Capital Outlay	\$ 525					\$ 4,475				\$ 4,475				
6	FRE	97.1	Operational Improvements on Shaw Ave	Local Assistance	\$ 1,305		\$ 295						\$ 295					
6	FRE	97.2	Operational Improvements on streets near CSU, Fresno	Local Assistance	\$ 5,188	\$ 398							\$ 398					
6	FRE	98	Peach Avenue, widen to four-lane	Local Assistance	\$ 850	\$ 2,300	\$ 7,050					\$ 2,300	\$ 7,050					
10	SJ	99.2	Capacity Improvements	Rail	\$ -			\$ 12,000					\$ 12,000					
5	SB	102.3	Route 101 access, Advanced Traffic Corridor System	Local Assistance	\$ 110	\$ 922							\$ 922					
6	KER	103	Route 99, improve interchange	Capital Outlay	\$ 1,900	\$ 6,100						\$ 587	\$ 6,100					
10	MER	104	Route 99, Artoleola Road Freeway	Capital Outlay	\$ 4,413	\$ 587						\$ 2,200						
10	MER	105	Freeway Upgrade & Plainsburg Road I/C	Capital Outlay	\$ 2,800	\$ 2,200						\$ 4,936	\$ 17,474					
10	MER	106	Campus Parkway	Local Assistance	\$ 860	\$ 22,410						\$ 1,859	\$ 8,390			\$ 1,143		
10	STA	108	Route 132 Expressway	Capital Outlay	\$ 608			\$ 1,143	\$ 8,390		\$ 1,547					\$ 1,547		
10	STA	110	SR-132 West Widening	Capital Outlay	\$ 453			\$ 13,147					\$ 13,147					
6	KIN	111	Route 198 Expressway, Rte 43 to Rte 99	Capital Outlay	\$ 5,220		\$ 24,780						\$ 24,780					
6	KER	113	Route 46 expressway	Capital Outlay	\$ 378	\$ 4					\$ 9,489	\$ 827	\$ 9,489	\$ 4	\$ 1,294			
6	KER	114	Route 65, passing lanes & intersection improvement	Capital Outlay	\$ 7,000		\$ 63,000		\$ 2,121				\$ 63,000					
3	SAC	115	South Sacramento Light Rail Project-Phase 2 Ext	Mass Transit	\$ 3,970	\$ 21,030							\$ 21,030					
3	SAC	116	Route 80 Light Rail Corridor	Mass Transit	\$ 720	\$ 1,080	\$ 5,200						\$ 5,200			\$ 1,080		
2	SAC	126	Route 50/Watt Avenue Interchange	Local Assistance	\$ 422	\$ 2,578							\$ 2,578					
2	SHA	128	Airport Road, reconstruction and improvement	Capital Outlay	\$ 390	\$ 115	\$ 2,895					\$ 115	\$ 2,895					
8	SBD	129	Route 62, utility undergrounding	Capital Outlay	\$ -	\$ 2,050	\$ 7,950					\$ 2,050	\$ 7,950					
8	RVV	146	Construction of Palm Avenue Interchange	Capital Outlay	\$ 2,500							\$ 5,400				\$ 1,000		
11	IMP	148.1	Widen State Route 98	Capital Outlay	\$ 4,100		\$ 2,900		\$ 6,400							\$ 2,900		
4	NAP	157	Jamieson Canyon	Local Assistance	\$ 580	\$ 595							\$ 595					
7	LA	158.2	Intersection of Olympic Blvd/Maleo Street/Porter Street	Local Assistance	\$ 389,146	\$ 516,201	\$ 878,264	\$ 277,383	\$ 177,890	\$ 14,475	\$ 63,003	\$ 480,035	\$ 794,016	\$ 35,463	\$ 417,702			
TOTALS					\$ 389,146	\$ 516,201	\$ 878,264	\$ 277,383	\$ 177,890	\$ 14,475	\$ 63,003	\$ 480,035	\$ 794,016	\$ 35,463	\$ 417,702			

Note: Total for Existing Allocations excludes allocations to projects not included in this list.