

POLICY ADVISORY COMMITTEE

CONSENT ITEMS

AGENDA ITEMS II. A-K



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**POLICY ADVISORY COMMITTEE
EXECUTIVE MINUTES**

Date: Friday, January 19, 2007
Time: 10:00 a.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Members Attending:

Jose Antonio Ramirez, City of Firebaugh
Alan J. Bengyel, City of Huron
Lou Martinez, City of Parlier
Gabriel Gonzalez, City of Mendota
Ron Manfredi, City of Kerman
Don Pauley, City of Kingsburg

David Elias, City of Fowler
Kathy Millison, City of Clovis
Dan Spears, City of Sanger
Mikal Kirchner, City of Selma
Lynn Gorman, Fresno County
Bruce Rudd, City of Fresno

Others Attending:

Jeffrey D. Webster, Fresno County Rural Transit
Agency
John Downs, Fresno Area Express
Becky Robertson, Fresno County Fire Protection
District
Barbara Goodwin, Fresno COG

Tony Boren, Fresno COG
Barbara Steck, Fresno COG
Jason Paukovits, Fresno COG
Todd Sobrado, Fresno COG
Marla Day, Fresno COG

Jose Antonio Ramirez (Firebaugh) Chair opened the meeting. Everyone introduced themselves.

Barbara Goodwin (COG) asked the committee members to send formal pictures of their city's new COG Board member to her so that the pictures on the wall in the conference room can be updated.

I. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons wishing to address the PAC on items within its jurisdiction but not on this agenda.

There were no public presentations.

II. CONSENT ITEMS

All items on the consent agenda are considered to be routine and non-controversial by COG staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

- | | |
|---|-------------|
| A. Joint TTC/PAC Executive Minutes of December 8, 2006 | Approve |
| B. Adoption of Population Projections for Fresno County | Approve |
| C. Administrative Amendment No. 4 to the 2007 Federal
Transportation Improvement Program | Information |
| D. Consultant Selection for EIR for Regional Transportation Plan | Approve |
| E. Plug-in Hybrid Electric Vehicles | Information |
| F. 2006 Annual Listing of Projects | Information |

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

G. FCRTA Status Report on Biola Transit's Demonstration Program	Information
H. FCRTA Status Report on Juvenile Justice Campus Transit Program	Information
I. FCRTA Public Hearing on 2006-07 CMAQ Capital Grant Program	Information
J. Abandoned Vehicle Abatement – FY 2006-07 First Quarter Status Report	Approve
K. Status Report on Sacramento Lobbying Activities—Steve Samuelian, California Consulting, Inc. at COG Board, 1-25-07	Information

For a complete description of these items, please see the January 19, 2007 Annotated Agenda.

A motion was made by Don Pauley (Kingsburg) and seconded by Alan Bengyel (Huron) to approve the Consent Items as presented. A vote was called for and the motion carried.

III. ACTION / DISCUSSION ITEMS

A. Fresno County Request for Support for Office of Traffic Safety (OTS) Grant Application.

Mike Bitner (COG) reported that on January 23, 2007, the Fresno County Public Works and Planning Department will be requesting approval from the County Board of Supervisors to apply for a grant from the Office of Traffic Safety (OTS) to fund the automation of a County-wide Traffic Volume/Collision Tracking and Analysis System for traffic safety. This application is for the addition of traffic volume data into the County's Traffic Collision Tracking and Analysis System to improve traffic safety analysis through more timely access to collision rates.

The system will interface with the existing County Geographic Information System (GIS) and improve the performance of traffic collision analysis as well as provide a central location for managing traffic count information to County staff and local agencies. The estimated cost for this system is \$20,000 for software and consultant labor expenses. The OTS program funds 100 percent of the cost of an approved project.

The application submittal deadline for the OTS grant cycle is January 31, 2007. Competitive evaluations will be reviewed in May 2007 with approved projects being funded October 1, 2007.

A motion was made by Ron Manfredi (Kerman) and seconded by Gabriel Gonzales (Mendota) to recommend support of the grant application. A vote was called for and the motion carried.

B. OWP Amendment # 2

Les Beshears (COG) reported that 2006/07 OWP Amendment #2 in the amount of \$72,700 increases the budget to \$6,575,185 and has two components.

Work Element 310 Intergovernmental Coordination

Now that the voters have approved extending Measure "C", the Fresno COG must now turn the guidance plan that accompanied the ballot measure into a detailed Strategic Plan in order to implement the Measure C extension. In order to move quickly on this process we will be meeting with members of the Measure C Steering Committee and developing numerous subcommittees to deal with the Strategic Plan. Towards that end, the Executive Director is recommending a renewal of our contract with Dr. Gary Manross from Strategy Research Institute for the period between February 1 through June 30, 2007 to continue to mediate and build consensus on Measure C issues. In addition, Dr. Manross has indicated a willingness to undertake other tasks for the Fresno COG for a flat, all inclusive fee of \$5,500 a month (unless special data collection is required, i.e. hiring a survey firm). Dr. Manross, you may recall performed polls, developed statistical intelligence and successfully mediated the initial Measure "C" committee that put together the strategic plan that successfully accompanied the ballot measure. As part of this proposed scope (being refined and available as a handout at the PAC meeting), through June 30, Dr. Manross' services will include:

- Salary survey comparing the agency's salary structure to similar regional MPO's and other comparable agencies,
- On call services, where Fresno COG has varying needs, but may not justify the hiring of an additional employee. This would include, as currently identified,
 - Data collection as needed, including analysis, report writing, presentation
 - Professional services such as opinion leadership surveys, focus group research, facilitating town-hall type meetings, crisis management, organizational communication, etc.
 - Consensus building among stakeholders and stakeholder groups/organizations as needed (Measure C, Blueprint, One Voice, and other projects not yet identified)
 - Public outreach services, to include both internal communication (with member agencies) and external communications (including but not limited to media relations, targeted public communications, and other stakeholders)
 - Other services, as needed.

The cost of renewing his contract through the remainder of this fiscal year will run \$27,500. Residual local funds carried over from last year will be used to cover the costs. A copy of the Scope of Services was distributed to the Committee.

There was a discussion of the plans for reconvening the Measure C Steering Committee for a meeting and Ms. Goodwin went on to explain the process. A meeting of the Core Measure C staff will be held before a meeting of the entire Steering Committee.

Work Element 111 Regional Transportation Modeling

An additional Planning Coordinator I/II position is requested to address increased GIS and modeling activities. The total salary and benefit cost of the position for the remainder of this year will be \$30,100 and around \$75,000 in next year's budget. In addition we will need to acquire an additional one time license from Citilabs to run the TP+/Cube Base modeling software \$11,600, and a new computer \$3,500. The total additional cost on this year's budget is \$45,200 to be paid for with a combination of Federal FHWA Planning funds and an 11.47% local match.

A motion was made by Bruce Rudd (Fresno) and seconded by Gabriel Gonzalez (Mendota) to recommend authorization of 2006/07 Amendment #2 in the amount of \$72,635. A vote was called for and the motion carried.

C. Federal Transit Administration (Section 5316 and 5317) – Resolution # 2007-01

Les Beshears (COG) advised the Committee that on August 21, 2006, Governor Arnold Schwarzenegger signed a letter designating the Council of Fresno County Governments as FTA recipient for Section 5316 Job Access and Reverse Commute (JARC) and Section 5317 New Freedom (NF) programs. FTA requires the agency to adopt a resolution authorizing the Executive Director of his/her designate to execute the grant documents.

There was a brief discussion. Bruce Rudd (Fresno) asked if there was any clarification on how the funds are to be disbursed. Mr. Beshears stated that the FTA is still working on guidance.

A motion was made by Kathy Millison (Clovis) and seconded by Lynn Gorman (County) to recommend authorizing the Executive Director to execute FTA grant documents by approving Resolution 2007-01. A vote was called for and the motion carried.

D. Plaque for County Board of Supervisors "State Enterprise Zone"

Jose Antonio Ramirez (Firebaugh) explained to the Committee that he had requested that staff order a plaque in recognition of the Board of Supervisors for their role in obtaining the County's designation as a "State Enterprise Zone". It will read: "The Policy Advisory Committee wishes to applaud and salute the Board of Supervisors for your exemplified leadership and wisdom in

directing staff to assemble a regional application for the State Enterprise Zone Designation." The approximate price for a wooden plaque will be \$125.00. The Committee agreed that it was a good idea and that the plaque will be paid for from local money.

A motion was made by Ron Manfredi (Kerman) and seconded by Gabriel Gonzalez (Mendota) to approve the purchase of the plaque to be presented to the County Board of Supervisors. A vote was called for and the motion carried.

E. Travel Allowance Policy

Barbara Goodwin (COG) explained that she is recommending a revision to the Employee Expenses Travel Reimbursement Policy (5003.01 #8). Our current policy is over 20 years old and has not been adjusted to reflect current circumstances when traveling, or even to reflect that under federal guidelines the offering of a minimum 15% gratuity is an accepted process. In developing this recommendation we undertook a survey of other Valley COG's and the Cities of Clovis and Fresno as well as the County of Fresno to arrive at the entire recommendation (package enclosure). The proposed rates fall between the City of Clovis' rates and the County of Fresno's rates, and is similar to rates paid by San Joaquin COG (max \$63.25 when tip included) and Stanislaus COG (\$52.00 with receipts).

The main changes proposed are:

- Allow reimbursement for gratuities (tips) on meals (as identified under Incidental Expenses in the IRS Rules for Employer Provided Meals and Lodging) not to exceed 15% of the meal cost.
- Increase the current per diem amount from \$30/\$40, to \$50/\$60.
- Provide employees two options for reimbursement of meals while traveling.

The current per diem is set at \$30 per day except in major metropolitan areas where the limit is increased to \$40. The Executive Director recommends a change allowing employees the option of choosing between a Flat Per Diem Option (\$50) or an Actual Cost Option (\$60). The gratuity, not to exceed 15% of the cost of the meal, would be included within the dollar amount of the option chosen. The recommended amount is also based on the desire to have a policy that would probably not need a revision within the next five years. An addition to the Per Diem option was handed out to the Committee. It will be included in the recommendation taken to the Policy Board. The Committee asked that COG staff notify the member city when their Board member is traveling on COG business.

A motion was made by Bruce Rudd (Fresno) and seconded by David Elias (Fowler) to concur with the Executive Director recommendation to approve the revision to the Travel Policy regarding meal expenses. A vote was called for and the motion carried.

F. San Joaquin Valley Partnership Seed Grant Opportunities

Tony Boren (COG) reported that the Business, Transportation and Housing Agency on behalf of the San Joaquin Valley Partnership is seeking Concept Proposals for Partnership Seed Grants. A total of \$2.5 mil. in seed grant funding has been made available in the State's FY 2006-07 budget. Seed Grants are intended to jump start major initiatives, as set forth in the *Partnership Strategic Action Proposal* that will result in significant immediate impact or will lay a solid foundation for long- term priority strategies and investments. Applicants are encouraged to be innovative both in their approaches and in their arrangements among and between participants (individuals and organizations) included in the proposals. All concept proposals must be consistent with the outcomes articulated in the *Partnership Strategic Action Proposal*.

To date Fresno COG has been informed that the following Seed Grant Concept Proposals are under consideration for submittal:

<u>Concept Proposal Description</u>	<u>Applicant</u>
Metro-Rural Loop Feasibility Study	City of Fresno
Farmland Conservation Model Program	Fresno COG
Tolling and Congestion Pricing	Valleywide COG Directors
Matching Funds for San Joaquin Valley Blueprint	Valleywide COG Directors
Kern Street Mobility Project	Central Transit & Dev. Corp.

Discussions at TTC focused on future COG Policy Board support for the Seed Grant Proposals. It was recommended that the Policy Board take an action to support the concept proposals at this time, with the expressed understanding that these are not formal grant applications but rather "Seed Grant Concepts" that are to be reviewed by the San Joaquin Valley Partnership, with the selected seed grant concepts, being requested to complete formal grant application packages. In the event any of our seed grant proposals are selected, COG staff would bring them forward for TTC/PAC/Policy Board support at the earliest opportunity. Kathy Millison (Clovis) stated that the City of Clovis had submitted a proposal for Clovis Technology and Ron Manfredi (Kerman) stated Kerman had submitted a proposal with the Flood Control District for Secondary Water Supply. They were asked to send copies of their proposals to COG staff to put on the website.

Copies of the Seed Grant proposals identified above are available at the Fresno COG website www.fresnocog.org. The deadline for submittal of the Concept Proposals to the Business, Transportation & Housing Agency was **January 16, 2007, 5:00 p.m.**

This was an action/discussion item. TTC recommended that the Policy Board support the concept proposal submittals, but wanted the PAC to have the ability to review each of the proposals prior to taking their action. PAC recommended that the Policy Board support the concept proposals with the understanding that in the event any of the seed grant proposals are selected COG staff will bring them forward for TTC/PAC/Policy Board support at the earliest opportunity. Further direction may be provided at the discretion of the Board.

G. San Joaquin Valley Blueprint Update

Barbara Steck (COG) updated the committee on the community workshop that was held on Thursday, January 11th at the U.C. Center that engaged participants in an exercise aimed at prioritizing the community's values. These values will be translated into the goals, objectives and measurable outcomes that the Blueprint planning process will address as we move forward.

On another front, the Valleywide Blueprint coordinating committee has asked John Wright (Clovis Planning and Development Director) to convene planning directors from around the Valley to provide input on the more technical aspects of the planning process. Each of the eight Valley COGs submitted recommendations of those they felt should be invited. The first meeting of the group will be January 26th in Clovis.

We have been notified by the state's Business, Transportation and Housing Agency the eight Valley COGs have been successful in their proposal for second year funding of the San Joaquin Valley Regional Blueprint. The second year effort will be funded at \$1.9 million. The valley COGs must match this amount. Ms. Steck informed the committee that a group will be meeting with officials from Madera in an effort to work together on upcoming Blueprint issues. Ron Manfredi (Kerman) emphasized the need for outreach to the East/West side cities. The Blueprint committee needs to look at additional ways to communicate to the outlying areas. Members from the Committee asked if an email notification could be set up to notify interested parties when something new has been added to our website. Todd Sobrado (COG) will check into this.

Action: Information/discussion item. Direction may be provided at the discretion of the Committee.

H. 2007 Washington D.C. "One Voice"

Barbara Steck (COG) explained that eighteen infrastructure projects were submitted for consideration for the 2007 Washington D.C. "One Voice" trip. The selection committee reviewed the submittals and recommended that nine projects be included on the list of regional priorities. The projects total \$15,980,000 in funding requests. Three of the projects are not asking for dollar amounts per se but rather policy decisions. The list represents high scoring projects and/or ones that qualify for different appropriations bills and accounts.

At the December Policy Board meeting, the County of Fresno and the BIA made a presentation asking that the Veterans Boulevard project be included on the regional priority list. After much discussion about adding projects to the list, the Board took a "compromise" position to create a "Tier 2" list for the three additional projects (Veteran's Blvd., and the Parlier and Kerman economic development projects). "Tier 2" projects will be included in the materials that we distribute (similar to local specific projects), but will not have formal presentations as we do with the priority projects.

There has been much discussion on appropriations bills and earmarks at the federal level. Several of the projects that were identified for earmarks from our trip last year have been passed on to the new Congress to address. We will discuss our strategy with our federal lobbyist on how to promote these projects in Washington in February.

This was an information/discussion item and required no further action by the Committee.

I. Measure "C" Update

Barbara Goodwin (COG) briefly explained that a matrix of responsibilities that will be required of Fresno COG as a result of the reauthorization of Measure "C" this past November is being developed. Ms. Goodwin went on to explain that application forms for the formation of the Citizens Oversight Committee are being created and will be distributed. A copy of "Appendix G – Citizen Oversight Committee" from the Expenditure Plan was included in the package. Ms. Goodwin went on to explain that the Steering Committee will be reconvened to discuss the details of the plan. It is hoped that the Steering Committee that put the concept together can be kept together during the process of finalizing the Expenditure Plan. The Committee will be notified of the date of the Steering Committee meeting.

Action: Information/discussion item. Direction may be provided at the discretion of the Committee.

J. Caltrans Monthly Report

Alan McCuen (Caltrans) updated the Committee on several items. Mr. McCuen explained that projects have been submitted to CTC. CTC is to review the list submitted and make decisions on the projects at their February 28th meeting. Mr. McCuen also gave the Committee an update on 99 projects. There was a brief discussion.

This was an information/discussion item and required no further action by the Committee.

K. Paperless Agendas

Todd Sobrado (COG) provided an update on the website and paperless agendas. A form was included in the package asking the members to provide information regarding the manner in which they would prefer to receive meeting packages.

This was an information/discussion item and required no further action by the Committee.

L. Presentation at COG Board – DnEco Design & Ecology

The Committee was made aware of the Presentation to be given at COG Board Meeting by DnEco Design & Ecology Information–Myung-Ho Lee, Chairman and CEO DnEco Domestic and International Affairs and Dr. Yeon-Ja Cho, Chairman of the Board regarding an advanced technology related to waste water treatment. A copy of request letter was included in the package.

This was an informational item and required no further action by the Committee.

IV. OTHER BUSINESS

PRESENTATION: Chief Becky Robertson, Fresno County Fire Protection District.

Chief Robertson made a presentation to the Committee. The powerpoint presentation is available on our website at www.fresnocog.org.

A. Items from Staff

Request Form for Presentations. A copy was included in the package.

B. Items from Members

There were none.

There being no further business the meeting was adjourned.

Respectfully submitted,



BARBARA GOODWIN, Executive Director
Council of Fresno County Governments

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BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2007-03

In the Matter of:)
)
TRANSPORTATION)
DEVELOPMENT ACT)
OF 1971)
_____)

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
FRESNO, 2006-07

WHEREAS, the Council of Fresno County Governments (COG) is the administrator of the Local Transportation Fund as provided by Chapter 1400 of the California Statutes of 1971, and the State Transit Assistance Fund as provided by Chapter 161 & 322 of the Statutes of 1979 and 1982, respectively, and

WHEREAS, the COG has the authority to review claims and allocate such funds in accordance with the Transportation Development Act of 1971 and Chapter 3 of Title 21 of the California Code of Regulations; and

WHEREAS, the City of Fresno has submitted a Transportation Funding Claim for its 2006-07 fiscal year apportionment.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Funding Claim submitted by the City of Fresno has been reviewed and the following findings are hereby made:

1. The Funding Claim submitted by the City of Fresno has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 22, 2006 the COG Board approved Resolution 2006-17 which found that public transportation needs within the City of Fresno and its sphere of influence will be reasonably met in 2006-07.

BE IT FURTHER RESOLVED, that the COG hereby approves the Transportation Funding Claim submitted by the City of Fresno and allocates monies from the Transportation Development Act in accordance with the attached claim which is hereby made a part of this resolution.

BE IT FURTHER RESOLVED, that the Auditor-Controller of the County of Fresno cause the approved claim to be paid in the manner and time directed by the Executive Director of the Council of Fresno County Governments.

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

Date: 1/31/07

Claimant: City of Fresno

TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2006/07

TO: Council of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, California 93721

FROM: Applicant: City of Fresno Department of Transportation/FAX
Address: 2223 G Street
City: Fresno, CA Zip Code: 93706
Contact: Kathleen Healy Phone: (559)621-1441

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund

Apportionment	\$	14,850,704
Surplus (Prior Years)	\$	1,919,587
Unexpended, Held by Claimant	\$	0
Other Agency	\$	1,666,154
County		
Clovis		188,769

State Transit Assistance Fund

Estimate	\$	5,059,682
Prior Year Carryover	\$	
Unexpended, Held by Claimant	\$	

Other

Audit Exception/Impairment (required General Fund Payback)	\$	
Other	\$	

TOTAL \$ 23,684,896

In accordance with Title 21, Chapter 3, Subchapter 2 and 2.5 of the California Code of Regulations, it is requested that an allocation be made in the total amount of

Twenty Three Million, Six Hundred Eighty Four Thousand, Eight Hundred Ninety Six Dollars
(spell out amount)

for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund

Authorized Signature:



Title: Director of Transportation

Date: January 31, 2007

Claimant: City of Fresno

PURPOSE	AMOUNT	SUB-TOTAL
1. Bicycle & Pedestrian Facilities (Art. 3)	\$ 297,015	
(Art. 8a)	\$	
Audit Exceptions (General Fund Payback)	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$ 297,015
		SUB-TOTAL \$ 414,781
2. Regional Transportation Planning		
3. Public Transportation (Art. 4)	\$ 13,411,223	
(Art. 8c)	\$	
Other Agency (County)	\$ 1,666,154	
Other Agency (Clovis)	\$ 188,769	
State Transit Assistance Funds	\$ 5,059,682	
Audit Exceptions (General Fund Payback)	\$	
Unexpended Funds Held By Claimant	\$ 0	
Other, specify (Surplus)	\$ 1,919,587	
		SUB-TOTAL \$ 22,245,415
		SUB-TOTAL \$ 0
4. Community Transit Service (CTSA, Art. 4.5)		
5. Streets & Roads (Art. 8a)	\$	
Audit Exceptions (General Fund Payback)	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$ 0
6. To Be Claimed By: (Fresno County Rural Transit Agency)	\$	
(Consolidated Transp. Serv. Agency)	\$ 727,685	
Other ()	\$	
Other ()	\$	
		SUB-TOTAL \$ 727,685
		SUB-TOTAL \$ 0
7. Reserved in Fund Pending Further Claiming		

GRAND TOTAL \$ 23,684,896

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By \$ 0

GRAND TOTAL PAYABLE TO CLAIMANT \$ 23,684,896

Allocation instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Page 2

Date: 1/31/07

Claimant: City of Fresno

BICYCLE AND PEDESTRIAN FACILITIES

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

Project Title and Brief Description		Project Cost
1. (Generic)	Various Bicycle and Pedestrian facilities throughout the claimant's jurisdiction;	\$ 297,015
AND/OR		
1. (Specific)		\$
2. (Specific)		\$
(add sheets if necessary)		
TOTAL PROJECT COSTS		\$ 297,015

Revenue Source & Amount	
LTF (Article 3)	\$
LTF (Article 8a)	\$
Other:	\$
Other:	\$
Audit Exception - G.F. Payback	\$

STREETS AND ROADS CLAIM

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8 (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

Project Title and Brief Description		Project Cost
1. (Generic)	Development, Construction and Maintenance of Facilities	\$
AND/OR		
1. (Specific)		\$
2. (Specific)		\$
(add sheets if necessary)		
TOTAL PROJECT COSTS		\$

Revenue Source & Amount	
LTF (Article 8a)	\$
Other:	\$
Other:	\$
Audit Exception - G.F. Payback	\$

Date: _____

Claimant: _____

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM CLAIM FOR OPERATING AND CAPITAL EXPENSES

Project Description**Project Cost**

General Transportation Service (Proposed) TOTAL \$ 37,955,800

(Prior Year) \$ 35,066,314

Percentage Change 8.24 %

(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceeding year unless claim is accompanied by supporting documentation)

Revenue Source & Amounts.....	Operating	Capital
LTF (Article 4)	\$17,185,733	\$
LTF (Article 8)	\$	\$
STA	\$	\$ 5,059,682
Fares	\$ 8,299,700	\$
Other:	\$10,350,000	\$10,349,988
Other:	\$ 2,120,367	\$ 4,323,512
Unexpended, Held By Claimant.....	\$	\$
Audit Exception - G. F. Payback	\$	\$

Project Description**Project Cost**

Elderly/Handicapped Service (Proposed)

TOTAL \$ _____

(Prior Year) \$ _____

Percentage Change %

(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceeding year unless claim is accompanied by supporting documentation)

Revenue Source & Amounts.....	Operating	Capital
LTF (Article 4)	\$	\$
LTF (Article 8)	\$	\$
STA	\$	\$
Fares	\$	\$
Other:	\$	\$
Other:	\$	\$
Unexpended, Held By Claimant.....	\$	\$
Audit Exception - G. F. Payback	\$	\$

Project Description**Project Cost**

Consolidated Trans Service Agency (Prop.)

TOTAL \$ _____

(Prior Year) \$ _____

Percentage Change %

(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceeding year unless claim is accompanied by supporting documentation)

Revenue Source & Amounts.....	Operating	Capital
LTF (Article 4.5)	\$	\$
LTF (Article 8c)	\$	\$
STA	\$	\$
Fares	\$	\$
Other:	\$	\$
Other:	\$	\$
Unexpended, Held By Claimant.....	\$	\$
Audit Exception - G. F. Payback	\$	\$

Date: 1/31/07Claimant: City of Fresno

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM SUMMARY SHEET

REQUIRED OPERATING/FAREBOX CALCULATIONS

General Transportation Services:

1. Total Operating Expenses Minus Exclusions*	\$ 37,955,800
(Amount Excluded \$	
2. Farebox Revenues	\$ 8,299,700
3. Other Local Support	\$ 2,054,600
4. Total Local Support (add lines 2 & 3)	\$ 10,354,300
5. Farebox Revenue/Operating Expense Ratio (divide line 2 by line 1)	% 21.87
6. Required Minimum Ratio	% 20
7. Total Local Support/Oper. Expense Ratio (divide line 4 by line 1)	% 27.28
8. Required Minimum Ratio	% 20

Elderly/Handicapped Service:

1. Total Operating Expenses Minus Exclusions	\$
(Amount Excluded \$	\$
2. Farebox Revenues	\$
3. Other Local Support	\$
4. Total Local Support (add lines 2 & 3)	\$
5. Farebox Revenue/Operating Expense Ratio (divide line 2 by line 1)	%
6. Required Minimum Ratio	%
7. Total Local Support/Oper. Expense Ratio (divide line 4 by line 1)	%
8. Required Minimum Ratio	%

Consolidated Transportation Service Agency Service:

1. Total Operating Expenses Minus Exclusions	\$
(Amount Excluded (\$	\$
2. Farebox Revenues	\$
3. Social Service Agency Match	\$
4. Total Local Support (add lines 2 & 3)	\$
5. Farebox Revenue/Operating Expense Ratio (divide line 2 by line 1)	%
6. Required Minimum Ratio	%
7. Total Local Support/Oper. Expense Ratio (divide line 4 by line 1)	%
8. Required Minimum Ratio	%

Summary Totals

1. Total of All Operating Expenses Plus Exclusions	\$ 37,955,800
(All excluded costs should be added back to the total)	
2. Total of All Capital Projects	\$
3. Grand Total	\$

Revenue Source and Amount

	LTF Art. 4	LTF Art. 4.5	LTF Art. 8c	STA	Local Support	Fed\State Grants	Other	TOTAL
OPERATING	17,185,733				10,354,300	10,350,000	65,767	37,955,800
CAPITAL				5,059,682		13,973,500	700,000	19,733,182
TOTAL	17,185,733			5,059,682	10,354,300	24,323,500	765,767	57,688,982

Date: 1/31/07

Claimant: City of Fresno

CONTINGENCY PROJECT LISTING

Should additional Local Transportation Fund or State Transit Assistance Fund monies be made available during the current fiscal year, they are hereby also claimed for the following purposes:

() **ARTICLE 3, BICYCLE & PEDESTRIAN FACILITIES**

Project Title & Brief Descriptions

Project Cost

1. Various Bicycle and Pedestrian facilities throughout..... *\$ Amount of Add'l funds made available in current FY.*
the claimant's jurisdiction

AND/OR

1.

(add sheets if necessary)

TOTAL PROJECT COSTS \$ _____

() **ARTICLE 4, PUBLIC TRANSPORTATION**
OR
() **ARTICLE 8C, PUBLIC TRANSPORTATION**

Project Title & Brief Descriptions

Project Cost

1.

2.

(add sheets if necessary)

TOTAL PROJECT COSTS \$ _____

() **ARTICLE 8, STREETS AND ROADS**

Project Title & Brief Descriptions

Project Cost

1. Development, Construction and Maintenance of Facilities..... *\$ Amount of Add'l funds made available in current FY.*
throughout the claimant's jurisdiction

AND/OR

1.

(add sheets if necessary)

TOTAL PROJECT COSTS \$ _____

Date: 1/31/07

Claimant: City of Fresno

SUPPLEMENTAL INFORMATION REQUIRED OF TRANSIT CLAIMANTS (CCR 6632)

Attached to the claim are submitted the following documents:

- (X) Budget (or proposed budget) for the (2007) year
- (X) Statement for prior year revenues and expenditures (projections acceptable)
- (X) California Highway Patrol Certification pursuant to PUC 99251 (No claim may be approved unless accompanied by this certification). Date on this certification must be within 13 months of the proposed claim approval date.
- (X) Transit Efficiency Calculation - PUC 99314.6

NEW! FILL OUT FORM AND SUBMIT BY CLICKING HERE:

Submit Form by Email



TRANNNY Awards

Recognizing Transportation Excellence in 2006

To enter a person, project or program in the 2007 TRANNNY Awards competition, submit this form and send supporting documents via email (swest@westdirections.com) or compact disk to CTF, 581 La Sierra Dr, Sacramento, CA, 95864, no later than March 1, 2007. The Awards Luncheon is June 6. No entry fee is required. CTF will confirm receipt of this form via email. Alternatively, you may submit an application for another recognized transportation awards program. To submit entries in more than one category please complete and submit a separate form for each entry.

Please tell us how to reach *you*, the nominator of this entry:

Contact Name Organization
Address Zip
Email Phone

Name of Nominated Person, Project or Program

Which type of nomination are you submitting? Check one.

Person of the Year ☐

For statewide transportation accomplishment in 2006.

Name Title
Organization Phone
Address
 Email

Elected Official of the Year ☐

In office, and for achievement, in 2006.

Name Title
Organization Phone
Address
 Email

Continue to next page for more options.

Page 1

Citizen of the Year ☐

For local and/or regional achievement in 2006. Category is open to all, including Caltrans, CTC private sector, agencies, community activists, etc.

Name		Title	
Organization		Phone	
Address			
		Email	

To continue a Person award nomination go to page 4.

For Project or Program awards please tell us which type you are submitting.

Project ☐

Must have been open to the public in 2006

Examples include Bikeway/Pedestrian, Highway, Transit, Capitol, etc.

What organization(s), company(s) or person(s) should win (accept the award) for this project?

Limit is 3.

Program ☐

Must have been operational in 2006

Community Awareness, Highway Management, etc.

What organization(s), company(s) or person(s) should win (accept the award) for this project?

Limit is 3.

Please provide contact information for the above people, organizations and/or companies:

1

Contact Name		Organization		
Address			Zip	
Email		Phone		

2

Contact Name		Organization		
Address			Zip	
Email		Phone		

Person, Projects and Program Awards continue next page.

Page 2

Project or Program Awards continued

3

Contact Name Organization
Address Zip
Email Phone

Supporting Material. Submit digital photographs of Projects, and to the extent possible, Programs. We also encourage digital images of pamphlets, newsletters or other supporting documents. These will not be returned. Please remember, nominations close March 1, 2007.

Email supporting material and additional information to: swest@westdirections.com

If you prefer to mail a CD, please send it to: CTF, 581 La Sierra Dr, Sacramento, CA, 95864

Optional Contributing Awards for Projects and/or Programs.

Sometimes others contribute significantly to an outstanding Project or Program and deserve recognition. You may, but are not required, to include two companies, organizations and/or people to receive contributing awards to accompany your nomination, should it win.

1

Contact Name Organization
Address Zip
Email Phone

2

Contact Name Organization
Address Zip
Email Phone

All types of nominations must complete this page.

Nomination Description

Tell us in the space below why the Person, Project or Program deserves to win. Tell us what extraordinary achievement the Person accomplished in 2006, or why the Program or Project is exceptional.

If you want a copy of the form for your records, PRINT it before emailing it.

To Send Form by Email, Scroll to Top and Click Submit Button.

You may also print the form and mail it. You cannot save the form with the information you have entered.



2035 Tulare Street, Suite 201
Fresno, California 93721

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

February 1, 2007

MEMORANDUM

TO: Interested Individuals and/or Organizations

FROM: BILL HYATT, Chairman
Social Services Transportation Advisory Council

SUBJECT: UNMET PUBLIC TRANSPORTATION NEEDS

The Council of Fresno County Governments (COG), as the Regional Transportation Planning Agency, is responsible for annually ensuring that public transportation needs are being "reasonably met". Each year the Fresno COG conducts an extensive process to plan, program, and evaluate existing and potential general public and social service transit services within Fresno County.

The COG's Social Services Transportation Advisory Council (SSTAC) was established to address transit issues within Fresno County. It is composed of a broad representation of social service agencies, transit operators and users, and is responsible for forwarding recommendations to the COG Policy Board regarding transit needs and issues.

As part of the annual process to identify possible unmet transit needs within Fresno County, we invite individuals and organizations such as you, to contribute comments. If you are aware of a specific transit need that is not currently being met by one of the existing general public, social service or private sector operators, ***we request that you submit information regarding any unmet transit needs to assist staff in evaluating the potential for additional transit service.*** In order to evaluate potential services, we are asking you to provide as much information as possible. The specific information that will be most helpful includes:

- X Where new service is needed, and where the potential trips would start and end;
- X When, and how often trips would need to be scheduled;
- X A description of the individuals needing the service including age group, financial constraints, and whether they have disabilities requiring special services;

The information will be used by the SSTAC to evaluate potential new services before it makes a determination and recommendation regarding "unmet transit needs" to the COG Policy Board prior to its Public Hearing on this matter. The Public Hearing will be held on June 28, 2007 during the COG Policy Board Meeting.

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

If you have questions about transit services in your area, please contact the appropriate staff representatives to the Council:

- X **City of Fresno** - Mr. John Downs, COG Senior Transit Planner, 621-1502
- X **City of Clovis** - Ms. Shonna Halterman, Public Transit Supervisor, 324-2770
- X **Rural Communities** - Mr. Jeffrey Webster, FCRTA General Manager, 233-6789
- X **Social Services Programs** - Mr. Gary Joseph CTSA Transit System Director, 486-6594

If you have any specific written comments, please forward them to me, with the required aforementioned supporting information by March 16, 2007:

Bill Hyatt, SSTAC Chairman
Central Valley Regional Center Inc.
4615 North Marty
Fresno, California 93722

In addition to our request for written comments, SSTAC will be holding three information-gathering meetings during the month of February, 2007. The meeting times and locations are as follows:

Tuesday, February 20, 2007 – 1:30 p.m.

Westside of Fresno County
City of Firebaugh, Community Center,
1655 13th St., Firebaugh, CA

Wednesday, February 21, 2007 – 2:30 p.m.

Eastside of Fresno County
City of Fowler, City Hall, Council Chambers
128 S. Fifth St., Fowler, CA

Thursday, February 22, 2007 – 1:00 PM

Fresno-Clovis Metropolitan Area
City of Clovis
The Clovis Senior Center
850 Fourth St., Clovis, CA

Note: If you require an auxiliary aid such as a sign language interpreter, please contact John Downs at (559) 621-1502 at least five days in advance so the necessary arrangements can be made.

Thank you in advance for your assistance and cooperation. If you have any questions, please call Bill Hyatt at 276-4341, or email at BHyatt@cvrc.org.



2035 Tulare Street, Suite 201
Fresno, California 93721

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

1 de febrero, 2007

MEMORANDUM

PARA: Organizaciones o Individuos Interesados

DE: BILL HYATT, Presidente
Consejo Consultivo del Transporte de los Servicios Sociales

TEMA: NECESIDADES INCUMPLIDOS DE TRANSPORTE PUBLICO

El Consejo de los Gobiernos del Condado de Fresno (COFCG), como la Agencia de Planeamiento Regional del Transporte, es responsable anualmente de asegurarse de que las necesidades públicas del transporte "razonablemente se están resolviendo". Cada año el COFCG conduce un proceso extenso para planear, programar, y evaluar los servicios del tránsito que ahora existen y servicios potenciales dentro del Condado de Fresno para el publico general.

Establecieron al Consejo Consultivo del Transporte de los Servicios Sociales de COFCG's (SSTAC) para tratar ediciones del tránsito dentro del Condado de Fresno. Se compone de una amplia representación de las agencias del servicio social, de los operadores del tránsito y de los usuarios. El Consejo es responsable para dar recomendaciones al Tablero de la Política de COFCG acerca de las necesidades y ediciones del tránsito.

Como parte del proceso anual a identificar necesidades que esten incumplidos en el tránsito dentro del Condado de Fresno, invitamos a organizaciones y individuos como usted, que contribuyan comentarios. Si usted está enterado de una necesidad específica del tránsito que no esté siendo resuelta en parte de operadores de público en general, del servicio social o del sector privado, *solicitamos que usted someta la información, con respecto a cualquier servicio de tránsito que este incumplido, para asistir en la evaluación del potencial para servicios adicionales del tránsito*. Para evaluar servicios potenciales, estamos pidiendo que usted proporcione la mas información posible. La información específica que será la más provechosa incluye:

- Donde está necesario el nuevo servicio, y donde los viajes potenciales comenzarían y terminarían;
- Cuando, y con cuánta frecuencia, se deberían programar los recorridos;
- Una descripción de los individuos que necesitan el servicio incluyendo categoría de edad, apremios financieros, y si tengan inhabilidades que requieren servicios especiales;

La información será utilizada por el SSTAC para evaluar nuevos servicios potenciales, antes de hacer una determinación y la recomendación, con respecto a "necesidades incumplidos del tránsito" al Tablero de la Política de COFCG antes de su Audiencia Pública en esta materia. La Audiencia Publica sera sostenido el 28 de junio, 2007 durante la junta del Tablero de la Política de COFCG.

Si usted tiene preguntas sobre servicios del tránsito en su área, por favor llame o escribe a los representantes apropiados del Consejo:

- Ciudad de Fresno - Sr. John Downs, Planificador de Tránsito de COFCG, 621-1502
- Ciudad de Clovis – Senorita Shonna Halterman, Supervisora de Tranisto Publico, 324-2770
- Comunidades Rurales - Sr. Jeffrey Webster, FCRTA Director General, 233-6789
- Programas De los Servicios Sociales - Sr. Gary Joseph CTSA, Director Sistema De Tránsito 486-6594

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

Si usted prefiere hacer específicos comentarios escritos, por favor escríbeme, con la información requerida de soporte ya mencionada, antes del 16 de marzo, 2007:

Bill Hyatt, Presidente de SSTAC
Central Valley Regional Center Inc.
4615 N. Marty
Fresno, California 93722

Además de pedir comentarios escritos, SSTAC tendrá tres reuniones de información durante el mes de febrero, 2007. La hora y localización de las reuniones son como sigue:

Martes, 20 de febrero, 2007 – 1:30 P.M.

Westside of Fresno County
City of Firebaugh, Community Center,
1655 13th St., Firebaugh, CA

Miércoles, 21 de febrero, 2007 – 2:30 P.M.

East Side of Fresno County
City of Fowler, City Hall, Council Chambers
128 S. Fifth St., Fowler, CA

Jueves, 22 de febrero, 2007 - 1:00 P.M.

Fresno-Clovis Metropolitan Area
City of Clovis
The Clovis Senior Center
850 Fourth St., Clovis, CA

Nota: Las salas de conferencias y los sanitarios son accesibles para personas discapacitadas. Si usted requiere asistente auxiliar tal como un intérprete de la lengua de la muestra, por favor llame a El Consejo de los Gobiernos del Condado de Fresno (559-233-4148) por lo menos tres días antes de la reunión, así que las medidas necesarias pueden ser tomadas.

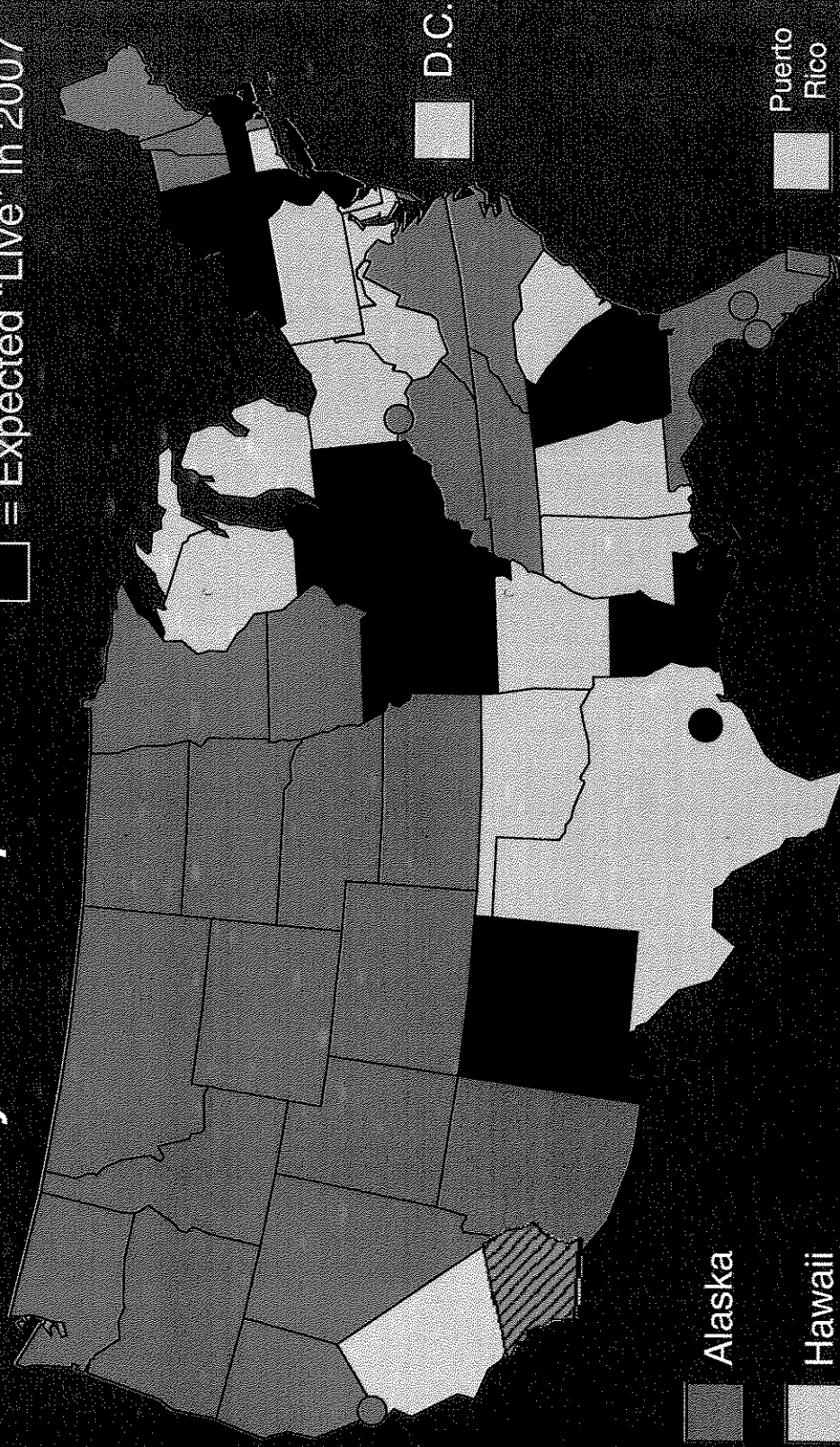
Gracias por su ayuda y cooperación. Si usted tiene preguntas, por favor llame a Bill Hyatt en 276-4341 o correo electrónico Bhyatt@cvrc.org.

511 Deployment Status

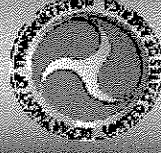
as of November 20, 2006

Accessible by 35% of Population

-  = 511 Operational ("Live")
-  = Expected "Live" in 2007



Accessible by 69% of Population in 2007



[illegible]

ACA 1 Dymally	Elections: redistricting.	1st Desk ██████████	5
ACA 4 Villines	Reapportionment.	1st Desk ██████████	5
ACR 12 Parra	Agriculture: frost damage.	1st Desk ██████████	6
SB 9 Lowenthal	Trade corridor improvement: transportation project selection.	1st Policy ██████████	6
SB 16 Florez	Railroads: rail crossings.	1st Desk ██████████	6
SB 19 Lowenthal	Trade corridors: projects to reduce emissions: funding.	1st Policy ██████████	6
SB 33 Simitian	Vehicles: wireless telephones and mobile service devices.	1st Policy ██████████	7
SB 45 Perata	Transportation funds for capital projects and capital expenditures.	1st Policy ██████████	7
SB 47 Perata	Transportation bonds.	1st Policy ██████████	7
SB 59 Cogdill	Reliable Water Supply Bond Act of 2008.	1st Policy ██████████	7
SB 71 Florez	Alternative fuels: biodiesel.	1st Policy ██████████	8
SB 113 Calderon	Elections: presidential primary elections.	1st Desk ██████████	8
SB 114 Florez	Disaster relief.	1st Desk ██████████	8



February 2007 Legislative Update

Bill# Author	Topic - Summary	Status/Hearing	Position	Subject
AB 5 Wolk	Flood Protection: local: central valley: plans. Existing law prescribes various responsibilities of state agencies, counties, cities, districts, and landowners with respect to levees. Existing law regulates the inspection, improvement, and maintenance of project and nonproject delta levees, as those terms are defined. Under existing law, the Department of Water Resources and the Reclamation Board administer various flood control programs. This bill would require an unspecified entity to create the Central Valley Flood Protection Plan to address flood protection in the central valley. The bill would authorize local agencies to create a local plan of flood protection meeting the requirements of the bill, and would require priority for state funds to be given to local agencies that have adopted a local plan of flood protection. The bill would create the Local Flood Protection Plan Assistance Fund to, upon appropriation by the Legislature, assist local agencies by awarding grants to those agencies to conduct necessary activities in the development of a local flood protection plan. The bill would prohibit local governments in the central valley from approving new developments within high-risk flood prone areas, unless unspecified conditions are met to ensure appropriate levels of flood protection.	12/05/2006-From printer. May be heard in committee January 4.	Watch	Water
AB 23 Ma	Department of Transportation: marked crosswalk: control signal. Existing law requires that whenever a marked pedestrian crosswalk is established in a roadway contiguous to a school building or its grounds, the crosswalk be painted or marked in yellow as shall be all the marked pedestrian crosswalks at an intersection in case one of the crosswalks is required to be marked in yellow. The bill would require the Department of Transportation to place and maintain an official control signal that emits a count down pedestrian display at a marked pedestrian crosswalk if that crosswalk crosses a state highway and is within 2,000 feet of a school building or the grounds of that school building or a senior center, as defined.	12/05/2006-From printer. May be heard in committee January 4.	Watch	Transportation
AB 27 Parra	California Partnership for the San Joaquin Valley. Existing law authorizes 2 or more public agencies, including any federal department, state or local agency, to enter into an agreement for the purpose of exercising any power common to the contracting parties for specified purposes, including, acquiring or constructing specified public facilities and improvements. This bill would, from January 1, 2009, to January 1, 2020, create the California Partnership for the San Joaquin Valley,	12/05/2006-From printer. May be heard in committee January 4.	Watch	MPO

	composed of the heads of specified state agencies and departments, local government members and private sector members, subject to specified criteria, to coordinate and improve existing local, state, and federal efforts for the valley to increase the living standards and the overall economic performance of the valley. This bill contains other related provisions.			
AB 29 Hancock	Infill development: incentive grants. Existing law, the Housing and Emergency Shelter Trust Fund Act of 2006, authorizes the issuance of bonds in the amount of \$2,850,000,000 pursuant to the State General Obligation Bond Law. Proceeds from the sale of these bonds are required to be used to finance various existing housing programs, capital outlay related to infill development, brownfield cleanup that promotes infill development, and housing-related parks. This bill would require certain of those funds, upon appropriation, to be made available to the Secretary of Business, Transportation and Housing for distribution to designated councils of governments, as defined, to fund competitive infill incentive grants for local public agencies that meet certain, listed criteria.	12/05/2006-From printer. May be heard in committee January 4.	Watch	Economy
AB 33 Jeffries	Income tax credit: school transportation costs. The Personal Income Tax Law authorizes various credits against the taxes imposed by that law. This bill would allow a credit in an amount equal to 20% of the school transportation costs, as defined, paid or incurred by the taxpayer during the taxable year. This bill contains other related provisions.	12/05/2006-From printer. May be heard in committee January 4.	Watch	Economy
AB 38 Nava	State agencies: Office of Homeland Security. Existing law establishes the Office of Homeland Security within the office of the Governor. This bill would transfer the Office of Homeland Security to become a division of the Office of Emergency Services and would make conforming changes.	12/05/2006-From printer. May be heard in committee January 4.	Watch	Other
AB 57 Soto	Highways: Safe Routes to School construction program. Existing federal law contains appropriations for a number of programs related to projects for the improvement of highway safety and the reduction of traffic congestion, including projects for bicycles and pedestrian safety and traffic calming measures in high-hazard locations. Existing state law authorizes certain state and local entities to secure and expend the federal funds for these purposes, but provides for the repeal of these provisions on January 1, 2008. This bill would delete the January 1, 2008, repeal date for these provisions, thereby extending the provisions indefinitely, and would make related changes. This bill contains other existing laws.	12/05/2006-From printer. May be heard in committee January 4.	Watch	Transportation
AB 60 Nava	Vehicles: bicycles. Under existing law a driver of a vehicle overtaking another vehicle or a bicycle proceeding in the same direction is required to pass to the left at a safe distance without interfering with the safe operation of the overtaken vehicle or bicycle, subject to certain limitations and exceptions. A violation of this provision is an infraction punishable by a fine not exceeding \$100 for a first conviction, and up to a \$250 fine for a 3rd and subsequent conviction occurring within one year of 2 or more prior infractions. This bill would recast this provision as to overtaking a bicycle by requiring the driver of a motor vehicle	12/05/2006-From printer. May be heard in committee January 4.	Watch	Transportation

	overtaking a bicycle that is proceeding in the same direction to pass to the left at a safe distance, at a minimum clearance of 3 feet, without interfering with the safe operation of the overtaken bicycle. The bill would make a violation of this provision an infraction punishable by a \$250 fine. The bill would make it a misdemeanor or felony if a person operates a motor vehicle in violation of the above requirement and that conduct proximately causes great bodily injury, as defined, or death to the bicycle operator. This bill contains other related provisions and other existing laws.			
<u>AB 109</u> Nunez	California Global Warming Solutions Act of 2006: annual report. Existing law imposes various limitations on emissions of air contaminants for the control of air pollution from vehicular and nonvehicular sources. Existing law designates the State Air Resources Board as the state agency with the primary responsibility for the control of vehicular air pollution, and air pollution control districts and air quality management districts with the primary responsibility for the control of air pollution from all sources other than vehicular sources. Existing law, the California Global Warming Solutions Act of 2006, designates the state board as the state agency charged with monitoring and regulating sources of emissions of greenhouse gases that cause global warming in order to reduce emissions of greenhouse gases. The act requires the state board to adopt a statewide greenhouse gas emissions limit equivalent to the statewide greenhouse gas emissions levels in 1990 to be achieved by 2020, as specified, and requires the state board to adopt rules and regulations in an open public process to achieve the maximum technologically feasible and cost-effective greenhouse gas emission reductions, as specified. This bill would require the state board to report to the Legislature annually on the status and progress of implementing the act.	01/06/2007-From printer. May be heard in committee February 5.	Watch	Air
<u>AB 117</u> Beall	Traffic offenses: additional assessment: traffic safety. Existing law imposes a base fine, assessments, and other applicable fees and penalties on a person upon a conviction of an offense involving the unsafe operation of a motor vehicle on the highways. This bill would provide that, until January 1, 2010, a county may elect to levy an additional assessment in the amount of \$2 for every \$10 or fraction thereof, upon each base fine, not including other penalty assessments, fees, or additions, imposed and collected by the county for an offense involving the unsafe operation of a motor vehicle upon the highway in violation of the Vehicle Code or a local ordinance adopted pursuant to the Vehicle Code. The bill would require that the collected assessments be deposited in a Traffic Safety Committee Network Fund. The bill would require moneys in the fund, after deducting administrative costs, not to exceed 10% of the amount of the fund, be allocated in a manner so that 85% be used for local traffic safety programs approved by the county board of supervisors, as specified, and 15% be deposited in the county's Courthouse Construction Fund.	01/10/2007-From printer. May be heard in committee February 9.	Watch	Economy
<u>AB 118</u> Nunez	Alternative fuels: funding. Existing law imposes various limitations on emissions of air contaminants for the control of air pollution from vehicular and nonvehicular sources. Existing law generally designates the State Air Resources Board as the state agency with the primary responsibility for the control of vehicular air pollution. Under existing law, the state board, in conjunction with	01/10/2007-From printer. May be heard in committee February 9.	Watch	Air

	other state agencies, is required to develop and adopt a state plan to increase the use of alternative fuels, as defined. This bill would declare legislative intent to provide ongoing funding for alternative fuel research, development, and deployment in order to advance the state's leadership in clean technologies, meet the state's clean air and greenhouse gas emission reduction standards, develop public-private partnerships, and ensure a reliable fuel supply.		
<u>AB 156</u> Laird	Flood control. The Department of Water Resources performs various flood control activities throughout the state. Existing law also authorizes the Reclamation Board to engage in various flood control activities along the Sacramento River and San Joaquin River, their tributaries, and related areas. Existing law requires the board to establish and enforce standards for the maintenance and operation of, and to undertake other responsibilities with regard to, flood control works under its jurisdiction. This bill would authorize the department to provide meals and other necessary support to any person engaged in emergency flood fight activities, as defined, on behalf of, or in cooperation with, the department. The bill would require the department, on or before December 31, 2008, to prepare, and the board to adopt, a schedule for mapping areas at risk of flooding in the Sacramento River and San Joaquin River drainage. The bill would authorize the board or the department to establish a program of mitigation banking for the activities of the board or the department and for the benefit of local districts in the discharge of specified flood control responsibilities. This bill contains other related provisions and other existing laws.	01/19/2007-From printer. May be heard in committee February 18.	Watch Water
<u>AB 157</u> Plescia	Elections: Presidential primary elections. Existing law specifies that the Presidential primary election be held on the first Tuesday after the first Monday in June in any year evenly divisible by the number 4. Existing law also specifies that the statewide direct primary election be held on the first Tuesday after the first Monday in June of each even-numbered year, and be consolidated with the Presidential primary election in any year in which the statewide direct primary is in a year evenly divisible by the number 4. This bill would instead provide that the Presidential primary election be held on the first Tuesday after the first Monday in any year evenly divisible by the number 4. The addition of the Presidential primary election in February would impose a state-mandated local program. This bill contains other related provisions and other existing laws.	01/19/2007-From printer. May be heard in committee February 18.	Watch Other
<u>AB 162</u> Wolk	Land use: water supply. The Planning and Zoning Law requires a city or county general plan to include specified mandatory elements, including a land use element that designates the proposed general distribution and general location and extent of the uses of the land for various purposes and a conservation element that considers, among other things, the effect of development within the jurisdiction, as described in the land use element, on natural resources located on public lands, including military installations, and provides that the conservation element may also cover, among other things, flood control. The bill would require the land use element to identify and annually review those areas covered by the general plan that are subject to flooding as identified by floodplain mapping prepared by the Federal Emergency	01/23/2007-From printer. May be heard in committee February 22.	Watch Water

	Management Agency or the Department of Water Resources and would require, upon the next revision of the housing element, on or after January 1, 2008, the conservation element of the general plan to identify rivers, creeks, streams, flood corridors, riparian habitat, and land that may accommodate floodwater for purposes of groundwater recharge and stormwater management. By imposing new duties on local public officials, the bill would create a state-mandated local program. This bill contains other related provisions and other existing laws.			
<u>AB 224</u> Wolk	Water supply planning. Under existing law, the Department of Water Resources operates the State Water Project, which includes state water facilities, as defined. This bill would require the department, commencing in 2008, and every 2 years thereafter, to prepare and deliver to all State Water Project contractors, all city and county planning departments, and all regional and metropolitan planning departments within the project service area, a report that accurately sets forth, under a range of hydrologic conditions, the then-existing overall delivery capability of the project facilities and the allocation of that capacity to each contractor. This bill contains other related provisions and other existing laws.	01/29/2007-Read first time. To print.	Watch	Water
<u>ACA 1</u> Dymally	Elections: redistricting. The California Constitution requires that each Member of the Senate, Assembly, Congress, and State Board of Equalization be elected from a single-member district. Existing provisions of the California Constitution require the Legislature, in the year following the year in which the federal census is taken at the beginning of each decade, to adjust the boundary lines of the state Senate, Assembly, congressional, and State Board of Equalization districts in accordance with specified standards. This measure would delete these existing requirements, and would instead require the appointment of the Independent Redistricting Commission, composed of 5 members, that would be charged with establishing, by February 28 of each year ending in the number one, congressional, Assembly, Senate, and State Board of Equalization districts of equal population in compliance with the United States Constitution, pursuant to a mapping process for each district in accordance with specified goals. The measure would require the commission to approve a redistricting plan that includes the final maps for all districts. The measure would require the Legislature to adjust the boundaries of the districts of any of these offices for which the commission fails to approve a final map within one year after the deadline for the commission's appointment. This bill contains other related provisions.	12/05/2006-From printer. May be heard in committee January 4.	Watch	Other
<u>ACA 4</u> Villines	Reapportionment. The California Constitution requires the Legislature, in the year following the year in which the national census is taken at the beginning of each decade, to adjust the boundary lines of the senatorial, Assembly, congressional, and Board of Equalization districts in conformance with specified standards. This measure would repeal these provisions and instead require the Independent Citizens' Commission on Redistricting, to be comprised of an unspecified membership, on or before February 1 of the year following the year in which the national census is taken, to adjust the boundary lines of the Senate, Assembly, congressional, and State Board of Equalization districts in conformance with certain	12/05/2006-From printer. May be heard in committee January 4.	Watch	Other

	standards, prioritized in a certain order consistent with specified federal law.			
ACR 12 Parra	Agriculture: frost damage. This measure would request the Public Utilities Commission to cooperate with the state's public utilities in immediately approving advice filings to establish appropriate payment deferral programs for citrus growers whose crops were destroyed as a result of the cold storms and consequent frost damage that occurred in January 2007. The measure would also request the commission to authorize recovery for the actual administrative costs, with the exception of interest foregone on deferred amounts, and recovery of uncollected deferred amounts incurred by the state's public utilities as a result of this program.	01/19/2007-From printer.	Watch	Other
SB 9 Lowenthal	Trade corridor improvement: transportation project selection. Existing law, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, authorizes the issuance of \$19,925,000,000 of state general obligation bonds for specified purposes, including high-priority transportation corridor improvements. This bill would set forth the intent of the Legislature to enact legislation that establishes a process for the selection of transportation projects to be funded from the Trade Corridors Improvement Fund. This bill contains other related provisions and other existing laws.	01/18/2007-To Com. on RLS.	Watch	Economy
SB 16 Flores	Railroads: rail crossings. Existing law establishes the consumer protection and safety division of the Public Utilities Commission. The consumer protection and safety division is responsible for inspection, surveillance, and investigation of the rights-of-way, facilities, equipment, and operations of railroads and public mass transit guideways, and for enforcing state and federal laws, regulations, orders, and directives relating to transportation of persons or commodities, or both, of any nature or description, by rail. Existing law grants the commission exclusive power to determine and prescribe the manner and terms of installation, operation, maintenance, use, and protection of each crossing of a public or publicly used road, highway, or street by a railroad. This bill would require the commission to order that a public-rail grade crossing be equipped with automatic gates, if the commission determines in the course of investigating a public-rail grade crossing collision, that it is more likely than not that the collision would not have occurred if the crossing had been equipped with automatic gates, or if the commission determines that the injury to person or property resulting from the collision would have been substantially reduced if the crossing had been equipped with automatic gates.	01/18/2007-To Coms. on E., U. & C.; T. & H.; and APPR.	Watch	Transportation
SB 19 Lowenthal	Trade corridors: projects to reduce emissions: funding. Existing law requires that of the proceeds of bonds issued pursuant to the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, a specified amount of those deposited in the California Ports Infrastructure, Security, and Air Quality Improvement Account in the Highway Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006, be made available, upon appropriation by the Legislature and subject to the conditions and criteria contained in a statute enacted by the Legislature, to the State Air Resources Board for certain emission reductions from activities related to the movement of freight along California's trade corridors. This bill would declare the intent of the Legislature to enact legislation that establishes conditions and criteria, as specified, for	01/18/2007-To Com. on RLS.	Watch	Transportation

	projects funded under these provisions. This bill contains other related provisions.				
<u>SB 33</u> Simitjian	Vehicles: wireless telephones and mobile service devices. Under existing law, motor vehicle operation is regulated and drivers are required to follow many legal requirements or face criminal sanctions. Existing law imposes additional requirements on those persons operating motor vehicles pursuant to an instruction permit, student license, or provisional license. Under existing law, on and after July 1, 2008, it will be an infraction to drive a motor vehicle while using a wireless telephone, unless that telephone is designed and configured to allow hands-free listening and talking operation, and is used in that manner while driving, except as otherwise provided. This bill, on and after July 1, 2008, would prohibit a person possessing a valid instruction permit, student license, or provisional license, from driving a motor vehicle while using a wireless telephone or a mobile service device, as the bill would define that term, including a handset equipped with a hands-free device. The bill would provide that this prohibition does not apply to a person using a wireless telephone or a mobile service device for emergency purposes. By creating a new infraction, the bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.	01/18/2007-To Com. on T. & H.	Watch	Other	
<u>SB 45</u> Perata	Transportation funds for capital projects and capital expenditures. Existing law, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B in the November 2006 general election, establishes the Highway Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006 in the State Treasury. Specified moneys in the fund are required to be deposited in the Transit System Safety, Security, and Disaster Response Account to be made available, upon appropriation by the Legislature, for capital projects that provide increased protection against a security and safety threat, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems. This bill would state the intent of the Legislature to enact legislation that would establish the application process for allocations from the Transit System Safety, Security, and Disaster Response Account.	01/18/2007-To Com. on RLS.	Watch	Economy	
<u>SB 47</u> Perata	Transportation bonds. Proposition 1B, approved by the voters at the November, 2006, general election enacts the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, which authorizes the issuance of \$19.925 billion of general obligation bonds for various transportation purposes, including \$1 billion for the State-Local Partnership Program, to be allocated by the California Transportation Commission to eligible transportation projects nominated by transportation agencies, subject to appropriation by the Legislature. Existing law requires a dollar for dollar match of local funds for projects funded with these bond funds. This bill would state the intent of the Legislature to enact provisions governing project eligibility, matching fund requirements, and the application process relative to allocation of bond proceeds to the State-Local Partnership Program.	01/18/2007-To Com. on RLS.	Watch	Transportation	
<u>SB 59</u> Cogdill	Reliable Water Supply Bond Act of 2008. Under existing law, various bond acts have been approved by the voters to provide funds for water projects, facilities, and programs. This bill would enact the Reliable Water Supply	01/25/2007-To Com. on N.R. & W.	Watch	Water	

	Bond Act of 2008 which, if approved by the voters, would authorize, for purposes of financing a water supply program, the issuance, pursuant to the State General Obligation Bond Law, of bonds in the amount of \$3,950,000,000. The bill would require the Secretary of State to submit the bond act to the voters at the November 4, 2008, statewide general election.			
SB 71 Flores	Alternative fuels: biodiesel. Existing law requires the State Energy Resources Conservation and Development Commission, in partnership with the State Air Resources Board, to develop and adopt a state plan to increase the use of alternative fuels, as defined. This bill would require all vehicles owned or leased by the State of California, by a city, county, or city and county, or by a mass transit district, that use diesel fuel to instead use B20 biodiesel fuel or a higher blend of biodiesel, as specified. The bill would require the State Air Resources Board to establish a program to implement and monitor these requirements. This bill contains other related provisions and other existing laws.	01/25/2007-To Coms. on T. & H. and E.Q.	Watch	Air
SB 113 Calderon	Elections: presidential primary elections. Existing law specifies that the presidential primary election be held on the first Tuesday after the first Monday in June in any year evenly divisible by the number 4. Existing law also specifies that the statewide direct primary election be held on the first Tuesday after the first Monday in June of each even-numbered year, and be consolidated with the presidential primary election in any year in which the statewide direct primary election is in a year evenly divisible by the number 4. This bill would require that the presidential primary election be held on the first Tuesday in February in any year evenly divisible by the number 4. By increasing the duties on county elections officials due to the presidential primary election in February, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.	01/23/2007-From print. May be acted upon on or after February 22.	Watch	Other
SB 114 Flores	Disaster relief. Existing law authorizes a county board of supervisors to provide by ordinance for the reassessment of property that is damaged or destroyed, without fault on the part of the assessee, by a major misfortune or calamity, upon the application of the assessee or upon the action of the county assessor with the board's approval. With respect to certain counties that have adopted reassessment ordinances and have been declared by the Governor to be in a state of emergency as a result of certain events, existing law provides for state allocations of the estimated amounts of the reductions in property tax revenues resulting in certain fiscal years from reassessments under those ordinances. Existing law also continuously appropriates, without regard to fiscal years, moneys in the Special Fund for Economic Uncertainties for purposes of funding these state allocations. This bill would provide for similar state allocations with respect to property tax revenue reductions resulting from a reassessment for damages incurred within the Counties of Fresno, Kern, Kings, Madera, Merced, Monterey, San Luis Obispo, Santa Barbara, Tulare, and Ventura that were declared by the Governor to be in a state of emergency due to severe freezing conditions that commenced January 11, 2007. This bill contains other related provisions and other existing laws.	01/23/2007-From print. May be acted upon on or after February 22.	Watch	Other

2006/07
COUNCIL OF FRESNO COUNTY GOVERNMENTS
LOCAL TRANSPORTATION FUND
APPORTIONMENT TO MEMBER AGENCIES
Preliminary Estimate

02/02/07

2007/08 Estimate per Fresno County Auditor Controller	\$30,000,000
Less Administration	127,000
Gross Amount Available for Allocation	29,873,000

MEMBER	CENSUS POPULATION 01/01/06	PERCENT	GROSS AMOUNT AVAILABLE	ART. 3 BIC. & PED.FAC. (2%)	SHARE TOWARD ART. 4.5 (5%)	RTP (3%)	NET FOR ARTICLES 4 & 8	ADD TO CTSA's ART. 4.5	NET ART. 4, 4.5 & 8
Clovis	89,924	10.00%	2,986,390	59,728	146,333	83,410	2,696,919	153,626	2,850,545
Coalinga	17,147	1.91%	569,454	11,389	27,903	15,905	514,257		514,257
Firebaugh	6,710	0.75%	222,840	4,457	10,919	6,224	201,240		201,240
Fowler	4,855	0.54%	161,236	3,225	7,901	4,503	145,607		145,607
Fresno City	471,479	52.41%	15,657,888	313,156	767,236	437,325	14,140,171		14,140,171
Huron	7,344	0.82%	243,893	4,878	11,949	6,811	220,255		220,255
Kerman	12,633	1.40%	419,545	8,391	20,558	11,718	378,878		378,878
Kingsburg	11,246	1.25%	373,482	7,470	18,301	10,431	337,280		337,280
Mendota	8,777	0.98%	291,486	5,830	14,283	8,141	263,232		263,232
Orange Cove	9,639	1.07%	320,113	6,402	15,686	8,941	289,084		289,084
Parlier	12,895	1.43%	428,245	8,565	20,984	11,961	386,735		386,735
Reedley	23,341	2.59%	775,158	15,503	37,983	21,650	700,022		700,022
Sanger	23,322	2.59%	774,528	15,491	37,952	21,633	699,452		699,452
San Joaquin	3,746	0.42%	124,406	2,488	6,096	3,475	112,347		112,347
Selma	22,931	2.55%	761,543	15,231	37,316	21,270	687,726		687,726
Fresno Co.	173,525	19.31%	5,762,793	115,256	282,377	160,955	5,204,205		5,204,205
FCRTA								450,833	450,833
FCEOC								859,318	859,318
TOTALS	899,514	100%	29,873,000	597,460	1,463,777	834,353	26,977,410	1,463,777	28,441,187



2007/08
COUNCIL OF FRESNO COUNTY GOVERNMENTS
STATE TRANSIT ASSISTANCE FUND
APPORTIONMENT TO MEMBER AGENCIES
Preliminary Estimate

02/02/07

PUC 99313 POPULATION 9,492,066
PUC 99314 OPERATOR 1,397,028

10,889,094

2007/08 Fund Estimate Per State Controller

This estimate is subject to change during the fiscal year.

MEMBER	CENSUS POPULATION 01/01/06	PERCENT	GROSS AMOUNT AVAILABLE	NET FOR 99314 OPERATOR	NET FOR 99313 POPULATION
Clovis	89,924	10.00%	958,283	9,366	948,917
Coalinga	17,147	1.91%	180,943		180,943
Firebaugh	6,710	0.75%	70,807		70,807
Fowler	4,855	0.54%	51,232		51,232
Fresno City	471,479	52.40%	6,303,451	1,328,200	4,975,251
Huron	7,344	0.82%	77,499		77,499
Kerman	12,633	1.40%	133,309		133,309
Kingsburg	11,246	1.25%	118,673		118,673
Mendota	8,777	0.98%	92,619		92,619
Orange Cove	9,639	1.07%	101,715		101,715
Parlier	12,895	1.43%	136,074		136,074
Reedley	23,341	2.59%	246,304		246,304
Sanger	23,322	2.59%	246,104		246,104
San Joaquin	3,746	0.42%	39,529		39,529
Selma	22,931	2.55%	241,978		241,978
Fresno Co.	173,525	19.29%	1,831,112		1,831,112
FCRTA			59,462	59,462	
FCEOC					
TOTALS	899,514	100.0%	10,889,094	1,397,028	9,492,066



BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2007-07

In the Matter of:)
2007 Regional Housing)
Need Allocation Plan)
)
)
)
)
)

RESOLUTION OF APPROVAL
METHODOLOGY FOR 2007
REGIONAL HOUSING NEED
ALLOCATION PLAN

WHEREAS, the Council of Fresno County Governments (COG) is the Regional Transportation Planning Agency for Fresno County; and

WHEREAS, the overarching purposes of the 2007 Fresno County Regional Housing Need Allocation Plan (RHNA Plan), along with similar RHNA Plans developed for other regions of the state, are to address the statewide concern for "decent housing and a suitable living environment for every California family," and to reflect the shared responsibility among local governments for accommodating the housing needs of all economic levels; and

WHEREAS, the allocation of the regional housing need, by income category, to individual cities and counties within a region is typically determined by the region's COG; and

WHEREAS, the Fresno COG is responsible for preparing the RHNA Plan; and

WHEREAS, Fresno COG staff and the Policy Advisory Committee are recommending that the same methodology successfully used in the 2001 RHNA Plan and earlier RHNA Plans be used in the 2007 RHNA Plan; and

WHEREAS, the methodology is acceptable to HCD, is relatively straightforward to understand and implement, reflects a city-centered and balanced development pattern, and allows for the ability to make manual adjustments to each jurisdiction's allocation of the regional housing construction need; and

WHEREAS, housing market areas are used throughout the RHNA Plan in the gathering, analysis, and presentation of data; and

WHEREAS, Fresno COG staff and the Policy Advisory Committee believe that the same five market areas used in the 2001 RHNA Plan remain valid and recommend their use in the 2007 RHNA Plan; and

WHEREAS, the 60-day public comment period of the methodology to be used in the development of the Regional Housing Needs Allocation Plan was initiated on December 8, 2006; and

WHEREAS, a public hearing was conducted on February 22, 2007 to hear and consider comments on the methodology for the 2007 RHNA Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Council of Fresno County Governments adopts the methodology for the 2007 Fresno County Regional Housing Needs Allocation Plan.

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

