



2035 Tulare Street, Suite 201  
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## COUNCIL OF FRESNO COUNTY GOVERNMENTS AGENDA

**Date:** Thursday, March 29, 2007  
**Time:** 7:00 p.m.  
**Place:** Council of Fresno County Governments  
2035 Tulare St., Suite 201, Fresno, CA

### Americans with Disabilities Act (ADA) Accommodations

The Fresno COG offices and restrooms are ADA accessible. Representatives or individuals with disabilities should contact Fresno COG, (559) 233-4148, at least 3 days in advance, to request auxiliary aids and/or translation services necessary to participate in the public meeting / public hearing. If Fresno COG is unable to accommodate an auxiliary aid or translation request for a public hearing, after receiving proper notice, the hearing will be continued on a specified date when accommodations are available.

| Item | Description | Enclosure | Action |
|------|-------------|-----------|--------|
|------|-------------|-----------|--------|

### Fresno COG Sitting As the Transportation Policy Committee

#### I. PUBLIC PRESENTATIONS

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

#### II. TRANSPORTATION CONSENT ITEMS

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

|                                                                                          |     |             |
|------------------------------------------------------------------------------------------|-----|-------------|
| A. Administrative Amendment No. 6 to the 2007 Federal Transportation Improvement Program | Yes | Information |
|------------------------------------------------------------------------------------------|-----|-------------|

#### III. TRANSPORTATION ACTION / DISCUSSION ITEMS

|                                                                                                                                                            |     |                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------------|
| A. Fresno COG Proposed Regional Transportation Improvement Program Submittal 2006 State Transportation Improvement Program Augmentation Resolution 2007-10 | Yes | Approve         |
| B. Measure "C" Update                                                                                                                                      | No  | Info/Discussion |
| C. Report of February California Transportation Commission Actions                                                                                         | Yes | Info/Discussion |
| 1. Caltrans State Route 99 Bond Project List                                                                                                               |     |                 |
| 2. Corridor Mobility Improvement Account                                                                                                                   |     |                 |
| D. Obligational Authority 2006-07                                                                                                                          | Yes | Info/Discussion |
| E. Caltrans Monthly Report                                                                                                                                 | No  | Info/Discussion |
| 1. SAFETEA-LU Update – California Transportation Plan (CTP) 2025                                                                                           | Yes | Info/Discussion |

### Fresno COG Sitting As the Council of Fresno County Governments

|                                                                                     |    |          |
|-------------------------------------------------------------------------------------|----|----------|
| IV. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE | No | Reaffirm |
|-------------------------------------------------------------------------------------|----|----------|

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

**V. ADMINISTRATIVE CONSENT ITEMS**

Approve Calendar Items

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

|                                                                                                              |     |             |
|--------------------------------------------------------------------------------------------------------------|-----|-------------|
| A. Executive Minutes of February 22, 2007                                                                    | Yes | Approve     |
| B. FY 2006-07 Second Quarter Progress Report                                                                 | Yes | Accept      |
| C. Monthly Legislative Update                                                                                | Yes | Information |
| D. 2005-06 COG Financial Audit                                                                               | Yes | Accept      |
| E. Regional Clearinghouse                                                                                    | Yes | Information |
| 1. USDA Rural Development Community Facilities Grant– Public safety equipment for police – CITY OF HURON     |     |             |
| 2. Federal Aviation Administration Airport Improvement Program CITY OF FRESNO                                |     |             |
| 3. USDA Rural Utility Program Wastewater Treatment Expansion Program – CARUTHERS COMMUNITY SERVICES DISTRICT |     |             |
| 4. USDA Rural Development Community Facilities Grant WESTSIDE ELEMENTARY SCHOOL DISTRICT                     |     |             |

**VI. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

|                                                                                                                             |     |                 |
|-----------------------------------------------------------------------------------------------------------------------------|-----|-----------------|
| A. 2007 Sacramento "One Voice" Update and Status Report on Lobbying Activities—Steve Samuelian, California Consulting, Inc. | Yes | Info/Discussion |
| B. Blueprint Update                                                                                                         | Yes | Info/Discussion |
| C. Partnership Seed Grant - Finalists                                                                                       |     |                 |
| 1. Metro-Rural Loop Feasibility Study                                                                                       | Yes | Approve         |
| 2. Farmland Conservation Model Program                                                                                      | Yes | Info/Discussion |
| D. COG Workshop Goals                                                                                                       | Yes | Approve         |

**VII. ELECTION OF CHAIR & VICE CHAIR**

**VIII. OTHER BUSINESS**

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

Fresno COG Sitting As the Abandoned Vehicle Abatement Authority

|                                                                                  |     |         |
|----------------------------------------------------------------------------------|-----|---------|
| <b>IX. ABANDONED VEHICLE ABATEMENT – FY 2006-07 SECOND QUARTER STATUS REPORT</b> | Yes | Approve |
|----------------------------------------------------------------------------------|-----|---------|

Fresno COG Sitting As the Council of Fresno County Governments

**X. BOARD PRESENTATIONS**

- A. Request for Presentation – (CMAC) Community Media Access Collaborative – Jeff Hensley and Randy Reed

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



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## **COUNCIL OF FRESNO COUNTY GOVERNMENTS ANNOTATED AGENDA**

**Date:** Thursday, March 29, 2007

**Time:** 7:00 p.m.

**Place:** Council of Fresno County Governments  
2035 Tulare St., Suite 201, Fresno, CA

Fresno COG Sitting As the Transportation Policy Committee

### **I. PUBLIC PRESENTATIONS**

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

### **II. TRANSPORTATION CONSENT ITEMS**

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

#### **A. Administrative Amendment No. 6 to the 2007 Federal Transportation Improvement Program**

**Summary:** Administrative Amendment No. 6: This amendment was approved on February 20, 2007 by the Executive Director of the Council of Fresno County Governments as authorized by the Policy Board. Modifications to the 2007 Federal Transportation Improvement Program are as follows:

Change to the Congestion Mitigation and Air Quality Program.

- City of Parlier Project FRE040608 located at the intersection of Manning Ave. and Mendocino Ave. The construction funding on this project has been increased by \$18,000 total dollars. The increased funding comes from Parlier's undistributed Lifeline and is within the 20% increase allowable under our adopted Administrative Amendment policies.

Change to the STIP Regional Choice Program.

- Caltrans Project FRE021108 located on the Temperance Ave. to Academy Ave. segment of State Route 180. The right of way funding on this project has been increased by \$500,000. The State is adjusting their ROW Allocation plan to provide funds through Prior STIP Allocations for ROW. [DEVERE]

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

### **III. TRANSPORTATION ACTION / DISCUSSION ITEMS**

#### **A. Fresno COG Proposed Regional Transportation Improvement Program (RTIP) Submittal – 2006 State Transportation Improvement Program (STIP) Augmentation, Resolution 2007-10**

**Summary:** Currently the 2006 STIP for the Fresno County region identifies \$60.555 million in FY 2009/10 funding for construction of SR 180 (Clovis Ave. to Temperance Ave.). However, the

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

California Transportation Commission (CTC) and Caltrans staff are well aware this project is ready to advertise for construction today. Therefore, Fresno COG is proposing to advance the programming of those funds, consistent with 2006 STIP Augmentation Guidelines, to FY 2007/08. In addition, Fresno COG has an additional project, SR 180 East (Temperance Ave. to Academy Ave.) that will be ready to advertise for construction in Fall 2008 very shortly after the 2008 STIP adoption. With this in mind, consistent with CTC and Caltrans guidance that emphasizes project delivery and advancement of projects whenever possible, Fresno COG and the Fresno County Transportation Authority are requesting \$56.5 million in FY 2008/09 funding for construction of SR 180 East (Temperance Ave. to Academy Ave.). The programming amounts identified represent Caltrans' latest cost estimates as of March, 2007. The following chart reflects Fresno COG's 2006 RTIP submittal for 2006 STIP Augmentation Funds and was developed in conjunction with Fresno County Transportation Authority and Caltrans District 6 staff. Again, these are the fiscal years when the projects can be delivered.

| Project/Program                                      | FY 06-07           | FY 07-08                                                                        | FY 08-09     | FY 09-10  | FY 10-11  |
|------------------------------------------------------|--------------------|---------------------------------------------------------------------------------|--------------|-----------|-----------|
| <b>SR 180 East – Clovis Ave. to Temperance Ave.</b>  | <b>\$5,700,000</b> | <b>\$60,555,000</b>                                                             |              |           |           |
| <b>SR 168 – Fowler Ave Relinquishment</b>            | <b>\$1,545,000</b> |                                                                                 |              |           |           |
| <b>SR 180 East-Temperance Ave. to Frankwood Ave.</b> | <b>\$1,000,000</b> |                                                                                 |              |           |           |
| <b>SR 180 East-Temperance Ave. to Academy Ave.</b>   |                    |                                                                                 | \$56,500,000 |           |           |
| <b>Planning Programming &amp; Monitoring</b>         | \$115,000          | \$115,000<br>\$135,000-FY<br>03-04 AB<br>3090<br>Advanced<br>Funding<br>Payback | \$216,000    | \$216,000 | \$216,000 |

The proposed strategy offers a number of advantages including:

- Leverages the state's already substantial investment in the project (\$20 million in Transportation Congestion Relief Program (TCRP) funds are already committed to the Clovis to Temperance project);
- Leverages the \$5 million in local Measure "C" funds that have already been committed to the two SR 180 projects;
- Delivers two projects that were originally programmed for construction in the 2004 STIP;
- Timely delivery of the shelf-ready projects will result in significant savings due to cost escalation factors;
- Positions the Fresno region to take advantage of any new funding opportunities that may result from the proposed infrastructure bonds being discussed;

SR 180 East-Sequoia Freeway (Clovis Ave. to Temperance Ave.)

This shelf ready project is ready to advertise for construction. The project proposes to extend a new multi-lane freeway on State Route 180 in Fresno from Clovis Avenue to Temperance Avenue. It will

consist of a six-lane freeway from Clovis Ave. to Fowler Ave. with an interchange at Fowler Ave. The route continues as a four lane freeway from Fowler Ave. to 1.3 km east of Temperance Avenue, with an interchange at Temperance Ave. The project will also provide over-crossing structures at Belmont and Armstrong Avenues. This project will complete the urban freeway portion of State Route 180 east of State Route 99 in the city of Fresno.

SR 180 East-Kings Canyon Expressway (Temperance Ave. to Academy)

Projected Funding Need:

This project will be ready to advertise for construction within the next 18 months. The six-mile project consists of a four-lane expressway on six-lane right-of-way. It provides all of the benefits as identified above, and represents the next easterly segment of the long planned State Route 180 regional transportation corridor.

SR 180 East (Temperance to Frankwood)

These funds are to be used to complete required environmental mitigation work for the SR 180 Expressway corridor (Temperance to Frankwood)

Planning, Programming & Monitoring (PPM):

PPM Funding amounts have been established to conform to the 2006 STIP Augmentation Fund Estimate. Fresno COG has elected not to augment the PPM at this time as we feel that the funding originally identified in the 2006 STIP for PPM will suffice for the remainder of the STIP period and the funds are better used for the capital projects. The FY 07-08 amount identified in the 2006 STIP includes the \$135,000 AB 3090 Reimbursement approved by the Commission for the FY 03-04 PPM. [BOREN]

**Action:** Staff and PAC recommend approval of the RTIP Submittal – 2006 STIP Augmentation by adoption of Resolution 2007-10. This action would comply with the April 1 submittal date set for the submission.

**B. Measure “C” Update**

**Summary:** Staff will provide an update on Measure “C” progress. [GOODWIN/BOREN]

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

**C. Report on February California Transportation Commission (CTC) Actions**

**Summary:** At its February 22<sup>nd</sup> meeting, the COG Policy Board heard two urgency items addressing pending CTC decisions related to the two items listed below.

1. Caltrans State Route 99 Bond Project List
2. Corridor Mobility Improvement Account

The COG Board agreed to send letters to the Commission in support of Fresno COG approved and submitted projects. Copies of the COG Board's letters are enclosed in your packet. CTC subsequently took action at its February 28<sup>th</sup> meeting in Irvine. Staff will provide an update on the CTC's actions. [BOREN]

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

**D. Obligational Authority FY2006-07**

**Summary:** Under Assembly Bill AB 1012, enacted in October 1999, agencies are required to obligate federal funds within three years of receiving their apportionments. To obligate is to acquire the necessary authorization for spending federal funds (e76). Regional agencies are required to submit a plan to Caltrans to obligate any apportionment balances older than two years and to ensure that none of the apportionment balances reach three years of age. To accomplish this, Metropolitan Planning Organizations must submit an Obligation Plan to Caltrans for the determination of obligational authority needs for the remainder of the federal fiscal year. Fresno COG staff has prepared this plan in coordination with our member agencies.

We began the federal fiscal year with a \$28 million apportionment balance. \$15.5 million in new apportionment was added to this amount in 2007. To ensure that we do not lose any funds from previous years (funds between 2 and 3 years old) we must obligate a minimum of \$9 million. However, we can obligate up to \$15.5+ million, the apportionment level for this year. To ensure that we reach our obligational target, staff has developed the enclosed Obligation Plan. This plan outlines for Caltrans what projects will be submitted to them during the remainder of the 2006/07 federal fiscal year. The project table is out for review by member agencies and is included in your package. All projects to be delivered in 2006/07 must be submitted to Caltrans by July 2, 2007. [DEVERE]

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

**E. Caltrans Monthly Report**

**1. SAFETEA-LU Update--California Transportation Plan (CTP) 2025**

**Summary:** Caltrans staff will provide an update on Caltrans activities including an update on the SAFETEA-LU required California Transportation Plan (CTP) 2025. [CALTRANS]

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

Fresno COG Sitting As the Council of Fresno County Governments

**IV. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE**

**V. ADMINISTRATIVE 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 Board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

**A. Executive Minutes of February 22, 2007**

**B. FY 2006-07 Second Quarter Progress Report**

**Summary:** The report, included in your agenda packet, is a listing of funds expended and work completed by work element during the second quarter of 2006-07. [BESHEARS]

**Action:** Staff, TTC and PAC recommend acceptance of the FY 2006-07 Second Quarter Progress Report.

### C. Monthly Legislative Update

**Summary:** A summary of current state and federal legislative activity is in your agenda packet for review and information. The summary reflects legislation that is currently active and detailing various aspects of transportation.

Please contact staff person, Renée DeVere, if you have any questions regarding the listed bills or if you require a more in-depth analysis of any particular bill. [DEVERE]

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

### D. 2005-06 COG Financial Audit

**Summary:** Dedekian, Small, & Markarian have completed the 2005/06 COG Financial Audit. The report identifies no findings of non compliance and includes all reports required by state and federal funding agencies.

The Statement of Revenues, and changes in Fund Balance show revenues of \$3,847,632, expenditures of \$3,696,233 for a net increase of \$151,399. Fund balances at end of year are \$1,631,647 of which \$1,108,153 is reserved for contractual encumbrances, \$91,079 designated for self insurance, and \$432,415 is unreserved. [BESHEARS]

**Action:** Staff recommends acceptance of the 2005/06 COFCG Financial Audit.

### E. Regional Clearinghouse

1. **USDA Rural Development Community Facilities Grant– Public safety equipment for police – CITY OF HURON**
2. **Federal Aviation Administration Airport Improvement Program  
CITY OF FRESNO**
3. **USDA Rural Utility Program Wastewater Treatment Expansion  
Program – CARUTHERS COMMUNITY SERVICES DISTRICT**
4. **USDA Rural Development Community Facilities Grant  
WESTSIDE ELEMENTARY SCHOOL DISTRICT**

**Summary:** Your agenda package includes this month's Clearinghouse Calendar containing "Project Notification and Review Reports" for grant proposal.

**City of Huron** is applying for USDA Rural Development Community Facilities Grant for public safety equipment for the Huron Police Department in the amount of \$50,000 (Federal) and \$41,000 in matching funds for a grant total in the amount of \$91,000..

**City of Fresno** is applying for a FAA Airport Improvement Program for Fresno Yosemite International Airport (FAT) Part 150 Noise Compatibility Program Acoustical Treatment of Residences in the amount of \$2,000,000 (Federal) and \$105,263 in matching funds for a grant total amount of \$2,105,263.

**Caruthers Community Services District** is applying for a USDA Rural Utility Service grant for a wastewater treatment expansion project for \$2,180,000 with no matching grant for a total of \$2,180,000.

**Westside Elementary School District** is applying for USDA Rural Development Community Facilities Grant to purchase laptop computers for 4<sup>th</sup> through 8<sup>th</sup> grade students for \$17,190 (Federal) and \$14,065 in matching funds for a grant total of \$31,255. [SOBRADO]

**Action:** Per Board procedure, unless an item is pulled from the Consent Calendar, tacit authorization is given for staff to forward any comment(s) received, or any Committee/Board comment(s) generated as a result of this informational item, to the appropriate agency. It is understood that if in the event this item should be pulled from the consent calendar, discussion and comment by the Board members and the public will be taken.

## **VI. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

### **A. 2007 Sacramento "One Voice" Update and Status Report on Sacramento Lobbying Activities—Steve Samuelian, California Consulting, Inc.**

**Summary:** Fresno COG's 2007 "One Voice" delegation was in Sacramento March 12<sup>th</sup> – 14<sup>th</sup>. Our group lobbied for the five regional priority projects that are enclosed in your package. Staff and California Consulting will provide a report on the trip. [DEVERE]

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

### **B. Blueprint Update**

**Summary:** At its last committee meeting, the Blueprint Roundtable discussed several planning issues related to the project and will be continuing the discussion on drafting a formal Vision statement. The group also approved an outreach strategy that is intended to reach additional county residents as we move forward with the planning process and in anticipation of the more technical modeling activities that will commence this summer. Staff will provide an update on outreach activities and solicit your feedback. [LAUCHNER]

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

### **C. Partnership Seed Grant – Finalists**

**Summary:** Last month staff reported on several concepts that had been submitted to the California Partnership for the San Joaquin Valley requesting seed grants. Two of those concepts have been invited to submit a full proposal for funding. Details on the proposals are outlined below. [STECK]

**1. Metro-Rural Loop Feasibility Study** – This study responds to the necessary and urgent work of preserving the wide multi-modal transportation corridors needed to serve the millions who will reside and work in 17 cities over the next 100 years. It also has relevance to the scenario planning aspects of our Blueprint planning process. This multi-modal, multi-city and multi-county transportation corridor system proposes as its goal the direct and efficient linking of development in 14 incorporated cities in the Fresno and Madera Counties. Its further goal is to develop significant, sustainable, effective and attractive Smart Growth oriented regional metropolitan areas for the future of California. [BERGTHOLD]

**Action:** Staff, the Blueprint Roundtable, TTC and PAC recommend formal approval of the Metro-Rural Loop Feasibility Study as submitted to the Partnership.

**2. Farmland Conservation Model Program** - The goal of the Farmland Conservation Model Program is to develop a plan, strategy, and program to conserve prime agricultural lands in the Central Valley. The Program will build upon initial activities to identify farmlands of strategic importance, and to develop a program to protect farmlands that is consistent with long term planning goals that maintain agriculture as a key economic and cultural force in the region. The COG Policy Board took an action to support the Farmland Conservation Model Program grant application at its February 22, 2007 meeting. [SOBRADO]

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

#### **D. COG Workshop Goals**

**Summary:** Last year the COG Policy Board engaged in a community workshop to review and discuss COG's mission and goals. Subsequent meetings were held to discuss the Vision, Mission and Goals that had been identified. An excerpt from the workshop is included in your packet for your formal endorsement of the COG Vision, Mission and Goals. [GOODWIN]

**Action:** Staff and PAC recommend that the COG Policy Board adopt the Vision, Mission and Goals that have been identified as a result of its Board workshop and subsequent discussions.

#### **VII. ELECTION OF CHAIR & VICE CHAIR**

#### **VIII. OTHER BUSINESS**

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

Fresno COG Sitting As the Abandoned Vehicle Abatement Authority

#### **IX. ABANDONED VEHICLE ABATEMENT – FY 2006-07 SECOND QUARTER STATUS REPORT**

**Summary:** As stated in the 2003 Fresno County Abandoned Vehicle Abatement Service Authority Plan, the Fresno COG, as administrator of the AVA Program, shall submit a quarterly status report to the Fresno County Abandoned Vehicle Abatement Service Authority. The Service Authority has directed the quarterly status report first be presented to the Policy Advisory Committee for review and recommendation. Status reports are submitted quarterly to ensure proper distribution of funding to the member agencies. This status report contains the following information:

- The gross amount of money received by the Authority from the Abandoned Vehicle Trust Fund during the quarter.
- An itemized statement of the Abandoned Vehicle Trust Fund monies expended by the Authority during the quarter.
- An accounting of money expended for major purchases, if any.
- An accounting of unexpended revenues from the Abandoned Vehicle Trust Fund.
- An accounting of the total number of vehicles and parts thereof abated by the Authority during the quarter.

The enclosure for this item indicates the distribution of funding to the member agencies. For the second quarter of FY 2006-07, a total of \$180,683.60 in current AVA revenues was available for distribution to member agencies and to the Fresno COG for program administration. During the quarter, member agencies expended \$137,638.04 conducting AVA activities and the Fresno COG claimed \$2,375.00 for program administration. A total of 939 vehicles were abated this quarter. [THOMPSON]

**Action:** Staff and PAC recommend acceptance of the Abandoned Vehicle Abatement FY 2006-07 Second Quarter Status Report.

Fresno COG Sitting As the Council of Fresno County Governments

#### **X. BOARD PRESENTATIONS**

- A. Request for Presentation – (CMAC) Community Media Access Collaborative – Jeff Hensley and Randy Reed

**Summary:** Per Board approved procedure, the Community Media Access Collaborative is requesting the opportunity to make a presentation to the Board at their April 26<sup>th</sup> meeting. The subject is public access and cable changes and access channels and their future in all parts of Fresno County.

**Action:** Schedule a presentation for the April 26, 2007 COG Board meeting.

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