

POLICY ADVISORY COMMITTEE

ACTION/DISCUSSION ITEMS

AGENDA ITEM III. A.

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2007-42

In the Matter of:)

2007)
Federal Transportation)
Improvement Program)

RESOLUTION ADOPTING AMENDMENT 10
(FORMAL) TO THE 2007 FTIP.

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

WHEREAS, the **2007 Federal Transportation Improvement Program** Amendment 10 is consistent with metropolitan transportation planning regulations from 23 Code of Federal Regulations Part 450; and

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

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

WHEREAS, the program listing is consistent with: 1) the amended **2007 Regional Transportation Plan**; 2) the **State Transportation Improvement Program**; and 3) the **April 2007 Air Quality Conformity Determination**; and

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

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

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

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

WHEREAS, the amendment does not interfere with the timely implementation of the Transportation Control Measures contained in the State Implementation Plan (SIP); and

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

WHEREAS, a public hearing was held on October 25, 2007 to consider Amendment 10 to the Federal Transportation Improvement Program.

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

BE IT FURTHER RESOLVED, that the approval of this resolution constitutes a recommendation for funding approval by the Council of Fresno County Governments this 25th day of October, 2007.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 25th day of October, 2007.

Signed: _____
Barbara Goodwin, Executive Director

Signed: _____
Trinidad M. Rodriguez, Chairman

Financial Summary Form

2007 FSTIP

MPO: FRESNO COG

(Dollars x \$1,000)

Programmed Amendment 10	2006/07	2007/08	2008/09	2009/10	TOTAL
State Highway Account Funds (State & State FHWA Funds)					
SHOPP (State Cash)	\$3,871	\$1,668	\$13,833	\$13,569	\$32,941
SHOPP (AC)	\$29,876	\$12,861	\$1,792	\$36,712	\$81,241
SHOPP Prior	\$566	\$0	\$0	\$0	\$566
STIP Int (state Cash)	\$0	\$0	\$368	\$9,561	\$9,929
STIP Int	\$0	\$30	\$123	\$1,380	\$1,533
STIP Regional	\$8,860	\$60,670	\$216	\$216	\$69,962
STIP Prior	\$1,500	\$0	\$0	\$0	\$1,500
STIP TE	\$1,657	\$1,050	\$720	\$1,228	\$4,655
AB 3090	\$0	\$135	\$0	\$0	\$135
Local Assistance					
Congestion Mitigation and Air Quality	\$10,639	\$9,319	\$9,415	\$5,872	\$35,245
Congestion Mitigation and Air Quality AC	\$0	\$1,870	\$1,871	\$1,871	\$5,612
Regional Surface Transportation Program	\$9,476	\$10,512	\$10,697	\$10,698	\$41,383
Highway Bridge Program	\$1,241	\$0	\$89	\$0	\$1,330
Highway Safety Improvement Program (HES)	\$4,199	\$0	\$0	\$0	\$4,199
Safe Routes to School Program	\$823	\$0	\$0	\$0	\$823
Railway - Highway Crossings	\$1,000	\$2,000	\$0	\$0	\$3,000
Other Federal Highway Programs					
Federal Lands Highway Program ¹	\$0	\$0	\$0	\$0	\$0
High Priority Projects Program	\$6,045	\$1,827	\$500	\$0	\$8,372
High Priority Projects Program Adv. Con. Conversion	\$240	\$1,760	\$1,808	\$0	\$3,808
Demonstration - TEA21	\$26,123	\$8,800	\$0	\$0	\$34,923
Coordinated Border Infrastructure Program	\$0	\$0	\$0	\$0	\$0
Recreational Trails Program	\$905	\$0	\$0	\$0	\$905
National Corridor Infrastructure Improvement Program	\$0	\$0	\$0	\$0	\$0
Ferry Boat Discretionary	\$0	\$0	\$0	\$0	\$0
National Scenic Byways Program	\$0	\$0	\$0	\$0	\$0
Projects of National and Regional Significance	\$0	\$0	\$0	\$0	\$0
Emergency Relief Program	\$50	\$50	\$50	\$0	\$150
HRRR	\$0	\$503	\$0	\$0	\$503
Federal Transit Administration Funds					
5303 - Metropolitan Planning Program	\$0	\$0	\$0	\$0	\$0
5307 - Urbanized Area Formula Program	\$10,009	\$19,348	\$11,506	\$11,745	\$52,608
5308 - Clean Fuel Formula Program	\$0	\$0	\$0	\$0	\$0
5309 - Bus and Bus Facility Grants	\$2,172	\$1,360	\$960	\$960	\$5,452
5309 - Capital Investment Grants "New Starts"	\$0	\$0	\$0	\$0	\$0
5310 - Formula Program for Elderly & Persons with Disabilities	\$545	\$0	\$0	\$0	\$545
5311 - Other Than Urbanized Area Formula Program	\$1,426	\$1,039	\$1,099	\$0	\$3,564
5311 © - Public Transportation on Indian Reservations	\$0	\$0	\$0	\$0	\$0
5316 - Job Access and Reverse Commute Program	\$0	\$0	\$0	\$0	\$0
5317 - New Freedom Program	\$0	\$0	\$0	\$0	\$0
5320 - Transit in the Parks	\$0	\$0	\$0	\$0	\$0
Non-Title 23/Federal Transit Funds (Describe)					
Other State Funds					
Traffic Congestion Relief Program	\$0	\$0	\$0	\$7,439	\$7,439
Other (Describe)	\$0	\$0	\$0	\$0	\$0
Local Funds					
High Priority Projects Program/ Advanced Construction	\$8,652	\$48	\$0	\$0	\$8,700
State bond		\$2,300		\$8,100	\$10,400
Local city/county/agency	\$11,771	\$13,513	\$10,546	\$5,742	\$41,572
Measure C	\$46,531	\$12,650	\$0	\$0	\$59,181
Total programmed	\$188,177	\$163,313	\$65,593	\$115,093	\$532,176

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

Financial Summary Form 2007 FSTIP MPO:

(Dollars x \$1,000)

Revenue Amendment 10	2006/07	2007/08	2008/09	2009/10	TOTAL
State Highway Account Funds (State & State FHWA Funds)					
SHOPP (State Cash)	\$3,871	\$1,668	\$13,833	\$13,569	\$32,941
SHOPP (AC)	\$29,876	\$12,861	\$1,792	\$36,712	\$81,241
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STIP Prior	\$1,500	\$0	\$0	\$0	\$1,500
STIP TE	\$1,657	\$1,050	\$720	\$1,228	\$4,655
AB 3090	\$0	\$135	\$0	\$0	\$135
Local Assistance					
Congestion Mitigation and Air Quality	\$10,709	\$11,283	\$11,449	\$11,450	\$44,890
Congestion Mitigation and Air Quality AC	\$0	\$1,870	\$1,871	\$1,871	\$5,612
Regional Surface Transportation Program	\$9,476	\$10,512	\$10,697	\$10,698	\$41,383
Highway Bridge Program	\$1,241	\$0	\$89	\$0	\$1,330
Highway Safety Improvement Program (HES)	\$4,199	\$0	\$0	\$0	\$4,199
Safe Routes to School Program	\$823	\$0	\$0	\$0	\$823
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Ferry Boat Discretionary	\$0	\$0	\$0	\$0	\$0
National Scenic Byways Program	\$0	\$0	\$0	\$0	\$0
Projects of National and Regional Significance	\$0	\$0	\$0	\$0	\$0
Emergency Relief Program	\$50	\$50	\$50	\$0	\$150
HRRR	\$0	\$503	\$0	\$0	\$503
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5303 - Metropolitan Planning Program	\$0	\$0	\$0	\$0	\$0
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5317 - New Freedom Program	\$0	\$0	\$0	\$0	\$0
5320 - Transit in the Parks	\$0	\$0	\$0	\$0	\$0
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Other State Funds					
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Local Funds					
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Total programmed	\$188,247	\$165,277	\$67,627	\$120,671	\$541,822

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 - Public Land Highways Discretionary

Financial Summary Form

2007 FSTIP

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(Dollars x \$1,000)

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SHOPP Prior	\$0	\$0	\$0	\$0	\$0
STIP Int (state Cash)	\$0	\$0	\$0	\$0	\$0
STIP Int	\$0	\$0	\$0	\$0	\$0
STIP Regional	\$0	\$0	\$0	\$0	\$0
STIP Prior	\$0	\$0	\$0	\$0	\$0
STIP TE	\$0	\$0	\$0	\$0	\$0
AB 3090	\$0	\$0	\$0	\$0	\$0
Local Assistance					
Congestion Mitigation and Air Quality	\$70	\$1,964	\$2,034	\$5,578	\$9,645
Congestion Mitigation and Air Quality AC	\$0	\$0	\$0	\$0	\$0
Regional Surface Transportation Program	\$0	\$0	\$0	\$0	\$0
Highway Bridge Program	\$0	\$0	\$0	\$0	\$0
Highway Safety Improvement Program (HES)	\$0	\$0	\$0	\$0	\$0
Safe Routes to School Program	\$0	\$0	\$0	\$0	\$0
Railway - Highway Crossings	\$0	\$0	\$0	\$0	\$0
Other Federal Highway Programs					
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High Priority Projects Program Adv. Con. Conversion	\$0	\$0	\$0	\$0	\$0
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National Scenic Byways Program	\$0	\$0	\$0	\$0	\$0
Projects of National and Regional Significance	\$0	\$0	\$0	\$0	\$0
Emergency Relief Program	\$0	\$0	\$0	\$0	\$0
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Other (Describe)	\$0	\$0	\$0	\$0	\$0
Local Funds					
High Priority Projects Program/ Advanced Construction	\$0	\$0	\$0	\$0	\$0
State bond	\$0	\$0	\$0	\$0	\$0
Local city/county/agency	\$0	\$0	\$0	\$0	\$0
Measure C	\$0	\$0	\$0	\$0	\$0
Total programmed	\$70	\$1,964	\$2,034	\$5,578	\$9,646

1. Federal Lands Highway Program includes
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 - F&WS Refuge Roads
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 - Public Land Highways Discretionary

San Joaquin Format (Highest Version)

Congestion Mitigation and Air Quality Program (Non-transit)

Route Postmile PIN Dist-EA Fund AQ Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)					Change Description Project Comments Funding Summary (Current & Prior Years)
				Four Year Element					
				06/07	07/08	08/09	09/10	10/11	
				11/12					
	Total Escalated Cost								
	Status								
	Lease vans for downtown vanpool program. Final year of three year funding period.	PE RW Const	159,800						Cost/Scope/Sch. Change ***** Version 3 - 04/30/2007 ***** ***** Version 2 - 05/16/2006 ***** ***** Version 1 - 03/22/2005 *****
FRE040122									
AGENCY/CMAQ 3.01 Fresno Area Express (FAX)	\$ 240,000 FTIP Amend 10.00		159,800	80,200					Prior 18,300 Current 9,200 141,500 71,000

2007 Federal Transportation Improvement Program

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

Demonstration Projects											
Route Postmile PIN DB/EA Fund AG Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)					Change Description Project Comments Funding Summary (Current & Prior Years)		
				Four Year Element							
				06/07	07/08	08/09	09/10	10/11		11/12	
				06/07	07/08	08/09	09/10	10/11		11/12	
	Total Escalated Cost										
	Status										
FRE070201	Rehabilitation, repair, and/or reconstruction of deficient two-lane roads that connect to Interstate 5, SR 180, SR 41 and SR 99 countywide.	PE RW Const			700,000	375,000			2,425,000		Cost/Scope/Sch. Change ***** Version 2 - 09/25/2007 ***** HPP fund #287 for \$2,800,000 ***** Version 1 - 05/22/2006 *****
DEMO-ST/CO 1.10 Fresno County	\$ 3,500,000 FTIP Amend 10.00	Total			700,000	375,000			2,425,000		Prior Current 700,000 2,800,000
FRE070202	Rehabilitation, repair, and/or reconstruction of deficient two-lane roads that connect to Interstate 5, SR 180, SR 41 and SR 99 countywide.	PE RW Const			375,000	250,000			2,425,000		Cost/Scope/Sch. Change ***** Version 2 - 09/25/2007 ***** HPP fund #3789 for \$1,500,000 ***** Version 1 - 07/06/2006 *****
DEMO-ST/CO 1.10 Fresno County	\$ 3,050,000 FTIP Amend 10.00	Total			375,000	250,000			2,425,000		Prior Current 610,000 2,440,000
FRE040201	Advance Construction Conversion lump sum project for earmarked federal funds reimbursement	PE RW Const			240,000	1,760,000	1,808,000				Cost/Scope/Sch. Change ***** Version 3 - 09/25/2007 ***** Fresno Co- FRE070201, FRE070202, FRE020647 Clovis- FRE040601
HPP-RE 1.02 Various Agencies	\$ 3,808,000 FTIP Amend 10.00	Total		240,000	1,760,000	1,808,000					Prior Current 3,808,000

Council of Fresno County Governments 2007 Federal Transportation Improvement Program

San Joaquin Format (Highest Version)

Federal Transit Administration Section 5307 Program

Federal Transit Administration Section 5307 Program										
Route Postmile PIN Dis-LEA Fund AQ Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)					Change Description Project Comments Funding Summary (Current & Prior Years)	
				Four Year Element						
				06/07	07/08	08/09	09/10	10/11		11/12
				Local	State	Federal				
	Total Escalated Cost									
	Status									
FRE020619	In Fresno - Lump-Sum Planning and Technical Studies, Conduct Study of Overall Transportation System Including All Transportation Modes. Plans To Include Interaction With Caltrans/General Plan.	PE RW Const							Cost/Scope/Sch. Change ***** Version 6 - 09/25/2007 ***** ***** Version 5 - 07/11/2005 ***** ***** Version 4 - 03/24/2005 ***** ***** Version 3 - 08/16/2004 *****	
5307/AGENCY 4.01 Fresno Area Express (FAX)	\$ 282,400				282,400				Prior Current 32,400 250,000	
	FTIP Amend 10.00	Total								
FRE041401	Bus replacement program. Purchase 20 low emission urban buses to replace 20 1993 diesel vehicles.	PE RW Const							Cost/Scope/Sch. Change ***** Version 3 - 09/25/2007 ***** ***** Version 2 - 04/04/2006 ***** ***** Version 1 - 03/22/2005 *****	
AGENCY/5307 2.10 Fresno Area Express (FAX)	\$ 7,227,200				7,227,200				Prior Current 829,000 6,398,200	
	FTIP Amend 10.00	Total								
FRE041403	Downtown Circulator Program provide service throughout downtown Fresno during peak commute hours. Purchase of 4 shuttle vehicles.	PE RW Const							Cost/Scope/Sch. Change ***** Version 3 - 09/25/2007 ***** ***** Version 2 - 05/16/2006 ***** ***** Version 1 - 03/22/2005 *****	
AGENCY/5307 2.01 Fresno Area Express (FAX)	\$ 1,200,000				1,200,000				Prior Current 137,600 1,062,400	
	FTIP Amend 10.00	Total								
FRE041404	Intermodal Facility Program. Develop and construct intermodal facility in Southeast area of Fresno.	PE RW Const							Cost/Scope/Sch. Change ***** Version 2 - 09/25/2007 ***** ***** Version 1 - 03/22/2005 *****	
AGENCY/5307 5.06 Fresno Area Express (FAX)	\$ 1,000,000				1,000,000				Prior Current 114,700 885,300	
	FTIP Amend 10.00	Total								

2007 Federal Transportation Improvement Program

Council of Fresno County Governments

San Joaquin Format (Highest Version)

Federal Transit Administration Section 5310 Program

Federal Transit Administration Section 5310 Program										
Route Postmile PIN Dist-EA Fund AQ Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)						Change Description Project Comments Funding Summary (Current & Prior Years)
				Four Year Element						
				06/07	07/08	08/09	09/10	10/11	11/12	
				Status						
FRE071601	Large Bus	PE RW Const								Cost/Scope/Sch. Change ***** Version 2 - 09/11/2007 ***** ***** Version 1 - 01/08/2007 *****
5310/AGENCY 2.10 Fresno County Economic	\$ 67,800 FTIP Amend 10.00	20300000469		67,800						Prior Current 7,800 60,000 Cost/Scope/Sch. Change ***** Version 2 - 09/11/2007 ***** ***** Version 1 - 01/08/2007 *****
FRE071602	Large Bus	PE RW Const								
5310/AGENCY 2.10 Fresno County Economic	\$ 67,800 FTIP Amend 10.00	20300000470		67,800						Prior Current 7,800 60,000 Cost/Scope/Sch. Change ***** Version 2 - 09/11/2007 ***** ***** Version 1 - 01/08/2007 *****
FRE071603	Large Bus	PE RW Const								
5310/AGENCY 2.10 Fresno County Economic	\$ 67,800 FTIP Amend 10.00	20300000471		67,800						Prior Current 7,800 60,000 Cost/Scope/Sch. Change ***** Version 2 - 09/11/2007 ***** ***** Version 1 - 01/08/2007 *****
FRE071604	Large Bus	PE RW Const								
5310/AGENCY 2.10 Fresno County Economic	\$ 67,800 FTIP Amend 10.00	20300000472		67,800						Prior Current 7,800 60,000 Cost/Scope/Sch. Change ***** Version 2 - 09/11/2007 ***** ***** Version 1 - 01/08/2007 *****
FRE071605	Large Bus	PE RW Const								
5310/AGENCY 2.10 Fresno County Economic	\$ 67,800 FTIP Amend 10.00	20300000473		67,800						Prior Current 7,800 60,000 Cost/Scope/Sch. Change ***** Version 2 - 09/11/2007 ***** ***** Version 1 - 01/08/2007 *****
FRE071606	Large Bus	PE RW Const								
5310/AGENCY 2.10 Fresno County Economic	\$ 67,800 FTIP Amend 10.00	20300000474		67,800						Prior Current 7,800 60,000 Cost/Scope/Sch. Change ***** Version 2 - 09/11/2007 ***** ***** Version 1 - 01/08/2007 *****

Council of Fresno County Governments 2007 Federal Transportation Improvement Program

San Joaquin Format (Highest Version)

Federal Transit Administration Section 5310 Program

Federal Transit Administration: Construction										Change Description				
Route Postmile PIN Dist-FA Fund AQ Lead	Description	Total Escalated Cost	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)						Project Comments Funding Summary (Current & Prior Years)			
					Four Year Element							Local	State	Federal
					06/07	07/08	08/09	09/10	10/11	11/12				
	Status										Cost/Scope/Sch. Change ***** Version 2 - 09/11/2007 ***** ***** Version 1 - 01/08/2007 *****			
FRE071607	Lift Equipment		PE RW Const											
5310/AGENCY 2.02 Fresno County Economic	\$ 24,900 FTIP Amend 10.00	203000000475	Total								Prior Current 2,900 22,000			
											Cost/Scope/Sch. Change			
FRE071608	Large Bus		PE RW Const								***** Version 2 - 09/11/2007 ***** ***** Version 1 - 01/08/2007 *****			
5310/AGENCY 2.10 Fresno County Economic	\$ 67,800 FTIP Amend 10.00	203000000476	Total								Prior Current 7,800 60,000			
											Cost/Scope/Sch. Change			
FRE071609	Large Bus		PE RW Const								***** Version 2 - 09/11/2007 ***** ***** Version 1 - 01/08/2007 *****			
AGENCY/5310 2.10 Fresno County Economic	\$ 67,800 FTIP Amend 10.00	203000000477	Total								Prior Current 7,800 60,000			
											Cost/Scope/Sch. Change			
FRE071610	Mini Van		PE RW Const								***** Version 2 - 09/11/2007 ***** ***** Version 1 - 01/08/2007 *****			
5310/AGENCY 2.02 Westcare California	\$ 48,600 FTIP Amend 10.00	203000000478	Total								Prior Current 5,600 43,000			

Council of Fresno County Governments 2007 Federal Transportation Improvement Program

San Joaquin Format (Highest Version)

Hazard Elimination Safety Program

Hazard Elimination Safety Program												
Route Postmile PIN Dist-EA Fund AQ Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)					Change Description Project Comments Funding Summary (Current & Prior Years)			
				Four Year Element					Local	State	Federal	
				06/07	07/08	08/09	09/10	11/12				
FRE040401	Total Escalated Cost											
	Status											
	Lump-Sum Highway Safety Improvement Program. Consistent with 40 CFR part 93.125, 127, 128, exempt tables 2&3.	PE	672,000							***** Version 8 - 09/12/2007 *****		
		RW	4,214,400	114,820						***** Version 7 - 08/07/2007 *****		
		Const	1,047,800							Addition of HESH-SIP funding		
STPG-LUAGENCY 1.06 Caltrans	\$ 6,048,020 FTIP Amend 10.00	20300000278	1,047,800	4,886,400	114,820					***** Version 6 - 06/13/2007 *****	Prior Current	943,000 4,513,620

2007 Federal Transportation Improvement Program

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

Local Program

Local Program												
Route Postmile PIN Dist-EA Fund AQ Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)						Change Description Project Comments Funding Summary (Current & Prior Years)		
				Four Year Element								
				06/07	07/08	08/09	09/10	10/11	11/12			
				Local	State	Federal						
99 26.6/31.6 FRE071901 06-44280 BOND99 0.00 Caltrans	In Fresno and Madera counties and in and near the City of Fresno, from Ashlan Ave to Avenue 7, widen 4-lane freeway to 6-lane freeway. \$ 93,000,000 0.00 FTIP Amend 10.00	PE RW Const Total		2,300,000 2,300,000 Total	5,800,000 5,800,000 Total	2,300,000 2,300,000 Total		82,600,000 82,600,000 Total	New Project Prior version is 203-0000-0479 ***** Version 1 - 09/13/07 ***** Project data transferred from 2005 STIP 1. Prior Current Delete Project			
99 26.6/31.6 FRE071901 06-44280 BOND99 0.00 Caltrans	In Fresno and Madera counties and in and near the City of Fresno, from Ashlan Ave. to Ave. 7, widen 4L freeway to 6L freeway. \$ 93,000,000 0.00 FTIP Amend 10.00	PE RW Const Total		2,300,000 2,300,000 Total		5,800,000 2,300,000 Total	82,600,000		Deleted record to connect to 103-0000-0262 ***** Version 2 - 09/13/2007 ***** Portion of project is in Madera County ***** Version 1 - 03/08/2007 ***** Prior Current			

Council of Fresno County Governments 2007 Federal Transportation Improvement Program

San Joaquin Format (Highest Version)
National Recreational Trails Program

National Recreational Trails Program										
Route Postmile PIN Dist-EA Fund AG Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)					Change Description Project Comments Funding Summary (Current & Prior Years)	
				Four Year Element						
				06/07	07/08	08/09	09/10	10/11		
				11/12						
	Total Escalated Cost									
	Status									New Project
FRE071901	Lump Sum-Recreational Trails, Funds to the State to develop and maintain recreational trails and trail-related facilities for both nonmotorized and motorized recreational trail uses.	PE RW Const		1,024,800						RTM-06-006 ***** Version 1 - 06/20/2007 *****
AGENCY/1112 4.01 Various Agencies	\$ 1,024,800 FTP Amend 10.00	Total		1,024,800					Prior Current	905,400

2007 Federal Transportation Improvement Program

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

Regional Surface Transportation Program

Regional Surface Transportation Program									
Route County PIN Dist-EA Fund AQ Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)					Change Description Project Comments Funding Summary (Current & Prior Years)
				Four Year Element					
				06/07	07/08	08/09	09/10	10/11	
	Total Escalated Cost								
	Status								
FRE020608	In Firebaugh - Reconstruct 12th Street from SR 33 to "M" Street(For Safety-No Additional Travel Lanes).	PE RW Const	31,300				281,700		Cost/Scope/Sch. Change ***** Version 6 - 09/11/2007 ***** ***** Version 5 - 04/04/2006 ***** ***** Version 4 - 03/24/2005 ***** ***** Version 3 - 06/16/2004 ***** Prior 3,600 27,700 Current 32,300 249,400
STPL/AGENCY 1.10 Firebaugh, City of	\$ 313,000 FTP Amend 10.00	Total	31,300				281,700		
FRE020620	In Fresno - Lump-Sum Sound Walls, Use for City Match To Caltrans Projects On Freeways for Noise Attenuation, Consistent with 40 CFR part 93.126, 127, 128, exempt tables 2&3.	PE RW Const					633,200	281,700	Cost/Scope/Sch. Change ***** Version 5 - 09/18/2007 ***** ***** Version 4 - 05/17/2006 ***** ***** Version 3 - 03/24/2005 ***** ***** Version 2 - 06/16/2004 ***** Prior 116,600 900,000 Current 116,600 281,700
STPL/CITY 4.06 Fresno, City of	\$ 1,016,600 FTP Amend 10.00	Total					734,900	281,700	
~~FRE020621~~	In Fresno - Lump-Sum Landscaping and Plantings In Median Islands, On Trails, and Streetscapes, Consistent with 40 CFR part 93.126, 127, 128, exempt tables 2&3.	PE RW Const	75,000			63,480			Cost/Scope/Sch. Change ***** Version 7 - 09/11/2007 ***** ***** Version 6 - 11/03/2006 ***** ***** Version 5 - 05/17/2006 ***** ***** Version 4 - 03/24/2005 ***** Prior 40,700 314,300 Current 57,200 441,500
~~STPL/CITY 4.09 Fresno, City of~~	\$ 853,700 FTP Amend 10.00	Total	355,000			498,700			
~~FRE020622~~	In Fresno - Lump-Sum Traffic Signals At Major Eligible Road Intersections, Consistent with 40 CFR part 93.126, 127, 128, exempt tables 2&3.	PE RW Const	175,000 40,100 2,363,700			138,600 1,123,300			Cost/Scope/Sch. Change ***** Version 8 - 09/11/2007 ***** ***** Version 7 - 06/27/2006 ***** ***** Version 6 - 06/27/2006 ***** ***** Version 5 - 06/01/2005 ***** Prior 295,800 2,283,000 Current 144,500 1,115,400
~~STPL/CITY 5.02 Fresno, City of~~	\$ 3,838,700 FTP Amend 10.00	Total	2,578,800			1,259,900			
FRE020633	Intersection of Dinuba and Buttonwillow Construct a modern roundabout, widen and improve intersection approaches.	PE RW Const	33,900 45,200	3,200					Cost/Scope/Sch. Change ***** Version 7 - 09/11/2007 ***** ***** Version 6 - 05/17/2006 ***** ***** Version 5 - 05/23/2005 ***** ***** Version 4 - 03/24/2005 ***** Prior 9,100 70,000 Current 36,500 281,200
STPL/CITY/CMAG 5.02 Reedley, City of	\$ 398,800 FTP Amend 10.00	Total	79,100	3,200	314,500				

Council of Fresno County Governments 2007 Federal Transportation Improvement Program

San Joaquin Format (Highest Version)

STIP - Interregional Program

Route Exhibit PIN Dis-EA Fund AQ Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)				Change Description Project Comments Funding Summary (Current & Prior Years)		
				Four Year Element				Local	State	Federal
				06/07	07/08	08/09	09/10			
99 R0.717.4 FRE041203 06-350710 ST-CASH 4.09 Caltrans	Total Escalated Cost					368,000	1,061,000			
	Status									
	In Fresno County from the Route 99/201 Separation to north of Floral Ave OC Replacement planting.	PE RW Const				368,000	1,061,000			
	\$ 1,429,000 FTIP Amend 10.00	Total				368,000	1,061,000	Prior Current	1,429,000	

POLICY ADVISORY COMMITTEE

ACTION/DISCUSSION ITEMS

AGENDA ITEM III. B.

Tulare Basin Wildlife Partners

Creating Opportunities for Nature and People

TO: Fresno COG Transportation Technical Committee

FM: Tulare Basin Wildlife Partners (TBWP)

RE: Q&A re: \$32,700 Riparian-Wildlife Corridor Survey Grant Request--

Advance Information for October 10, 2007 8:30 a.m. Presentation

DT: October 2, 2007

Presenters:

Carole Combs, TBWP Grant/Project Manager and two of three TBWP regional planners/biological consultants -- Stephen A. Laymon, Ph.D. and Bobby Kamansky, Principal Biologist, Kamansky's Ecological Consulting -- will present the TBWP's grant request. (Robert Hansen, M.A., and College of the Sequoias Biology Instructor, has a teaching commitment and will be unable to join the presentation. Johanna Kamansky, Big Trees Marketing, is a fourth TBWP team member/consultant. Johanna is responsible for outreach and report production. She will also not be present.

Background:

California's extraordinary biological diversity and the remarkable array of lands upon which they rely are more vulnerable to habitat fragmentation than ever before. Our State's rapidly growing infrastructure needs are of particular concern: front-end knowledge of critical habitats such as natural lands along wildlife corridors will help infrastructure agencies (such as CalTrans), and others, to avoid conflicts with existing governmental regulations and special interest groups.

The TBWP has received a SJV Partnership Seed Grant ("Integrating Land and Water Solutions in Tulare Lake Basin"). Recently completed studies of the Tulare Basin resulted in three Conservation Plans to inform land use decision-making in Fresno, Tulare, Kings, and Kern Counties and prepare Conservation Bank site recommendations relevant to county transportation and other development plans.

The TBWP received a grant from Tulare County Measure R funds to complete an in-depth riparian-wildlife corridor study in support of Conservation Bank site recommendations. TBWP seeks funding for similar studies in Fresno, Kings, and Kern Counties. These studies benefit all four of these counties by making Conservation Bank site recommendations and by helping to identify conjunctive use opportunities, prevent flood damage and

assure that development projects can proceed with minimal regulatory hurdles.

The TBWP hopes to commence work in Fresno County early in 2008, with a target completion date of June-July 2008. Deliverables include a written report to the Fresno COG Transportation Technical Committee. Fresno County riparian-wildlife corridors which the TBWP plans to study include: Wahtoke Creek, Kings River/Murphy Slough, Fresno Slough/Fish Slough, Los Gatos Creek/Arroyo Passajero, Cantua Creek, and Panoche Creek. (Please see the attached map, prepared for TBWP by CA DF&G Region 4 GIS staff.)

Fresno COG Transportation Technical Committee Questions, and TBWP Answers:

(1) How was the dollar amount of \$32,700 determined; i.e. by formula?

The amount was determined from planning work that TBWP has completed to date. It is based on the number of corridors, length of corridors, and land use and ownership complexity:

- Six corridors x three consulting biologists (@\$60 average per hour, non-profit organization rate); 144 hrs per corridor, \$8,666 per corridor – \$26,000 total for consulting biologists
- Outreach & report production consultant (60 hours @ \$50 per hour, non-profit organization rate) - \$3,000 total for outreach & report production consultant
- Report production - \$1,000 total
- TBWP overhead @ 9% (includes project related office expenses, administrative mileage, portion of accounting costs for grant period and portion of 2008 audit costs; Note: TBWP Grant/Project Manager provides services *gratis*) - \$2,700
- Total request: \$32,700

(2) Is your organization attempting to restore Tulare Lake?

TBWP is not attempting to restore Tulare Lake. The mission of our organization is to protect, enhance, and restore wildlife and their habitats in the Tulare Lake Basin. We strive to develop a regional identity where freshwater and saline wetlands and upland natural communities in the Basin can be protected, enhanced, and restored as a microcosm of the historic natural richness in a way that compliments agricultural productivity and recognizes and expands the economy of the Southern San Joaquin Valley. Our organization's goal is to develop creative conservation solutions that benefit all segments of society.

(3) Information you provided lists many participating organizations. One member of the TTC asked why CalTrout wasn't among them.

To date, because the Tulare Basin is a warm water fishery, TBWP has not been involved with cold water fisheries issues, though it is likely that we will be in the future as we expand our work into cool water perennial stream systems. We welcome the opportunity to work with CalTrout, Trout Unlimited, and other aquatic ecosystem-oriented groups.

(4) More information on project deliverables needs to be provided.

The Fresno County corridor plan will be a stand-alone document including a written document, maps, and tables. The TBWP has completed the first step in our planning process, which is to determine which stream corridors will be included in the plan. We completed this task by using a rating system that we developed. Each corridor will be examined and discussed in detail. Management recommendations will be given and a conservation strategy will be developed. The information will later be incorporated into a Tulare Basin-wide corridor plan using the California Department of Fish and Game Conceptual Area Protection Plan guidelines.

(5) How were the boundaries of the Tulare Lake Basin Study Area determined?

The northern boundary of the Tulare Lake Basin is the watershed divide between the San Joaquin River and the Kings River, following Fresno Slough north from the Historic Tulare Lake to Mendota Pool area. The other west, south and east boundaries are approximately the 1,000-foot elevation of the Sierra, Tehachapi, and Coast Range foothills or the lower edge of the blue oak woodland.

(6) How might this project benefit the Valley-wide Blueprint Plan currently being developed?

We recommend that the results of this project be used to develop the open space, recreation, and wildlife habitat sections of the Fresno County Blueprint Plan, as well as informing the land use, transportation and other sections. Tulare County is using the plans that we have developed in this way. These will be incorporated into the Tulare County Blueprint Plan, and we assume that the same will be the case for the Fresno --and ultimately Kings and Kern-- County Blueprint Plans. The TBWP is responsible under its SJV Partnership Seed Grant to make this work available as a model for incorporation into the Valley-wide Blueprint Plan.

Contact: Carole Combs, ccombs@thegrid.net, 559/799-7204

***TULARE LAKE BASIN WORKING GROUP
TULARE BASIN WILDLIFE PARTNERS
FACT SHEET***

- (1) The Tulare Lake Basin Working Group (TLBWG) was established in May – June 2003 as a consortium of public agencies, private organizations, and private individuals concerned with the protection and restoration of natural communities in the Tulare Lake Basin. It meets quarterly to share information, coordinate, and collaborate on conservation projects led by the participant organizations. Meetings are usually held at the Visalia USDA/NRCS office.
- (2) In March 2005 the TLBWG held a visioning and leadership workshop which resulted in consensus agreement on the need to form a private, non-profit organization to serve as a catalyst for progress in restoration and protection of natural communities in Tulare Lake Basin.
- (3) The Tulare Basin Wildlife Partners (TBWP) was established in May 2005 as an IRS 501(c) (3) non-profit, charitable organization to serve as the “action arm” of the TLBWG. The TBWP Board of Directors includes Robert B. Hansen (President), Richard M. Moss (Vice President), C. Jeff Thomson (Treasurer), Carole K. Combs (Secretary) and Carol Sellers Herbert (At Large). The TBWP meets quarterly in conjunction with TLBWG meetings. The corporate address of the TBWP is c/o Carole K. Combs, Tulare Basin Wildlife Partners, P.O. Box 1180, Three Rivers, CA 93271 (phone 559/799-7204, fax 559/561-1921).
- (4) The TBWP establishes action priorities based on direction from the TLBWG participants. Its current highest priority action items include strategic assistance to the Tulare Basin Wetland Association, the CA Department of Fish and Game-Region 4, the Central Valley Joint Venture, and the U.S. Bureau of Land Management.
- (5) For more information, including the TLBWG and TBWP mission and vision statements, list of participating organizations, and a map of the TLBWG area of operating interest, please contact Carole Combs at ccombs@thegrid.net or 559/799-7204.

(October 3, 2005)

The Mission of the Tulare Lake Basin Working Group

The mission of the Tulare Lake Basin Working Group (TLBWG) is to conserve and restore natural communities in the Tulare Basin by helping to coordinate existing and future projects among agencies and conservation organizations. The TLBWG was founded in May – June 2003 and includes approximately 25 public agencies and private organizations.

The Mission and Vision of the Tulare Basin Wildlife Partners

The mission of the Tulare Basin Wildlife Partners (TBWP) is to protect, enhance, and restore wildlife and their habitats in the Tulare Lake Basin.

The Tulare Basin Wildlife Partners is a leadership and advocacy organization with a local focus that works to form partnerships, implement projects, educate the public and secure funding for wildlife and their habitats in the Tulare Lake Basin. We cooperate, coordinate, and collaborate with individual business, non-profit and agency partners to maximize the benefits of our shared wetland and upland resources. We strive to develop a regional identity where freshwater and saline wetlands and upland natural communities in the Basin can be protected, enhanced, and restored as a microcosm of the historic natural richness in a way that compliments agricultural productivity and recognizes and expands the economy of the Southern San Joaquin Valley. Tulare Basin Wildlife Partners, a 501 (c) (3) non-profit organization, was established in May 2005 as a resource for the Tulare Lake Basin Working Group.

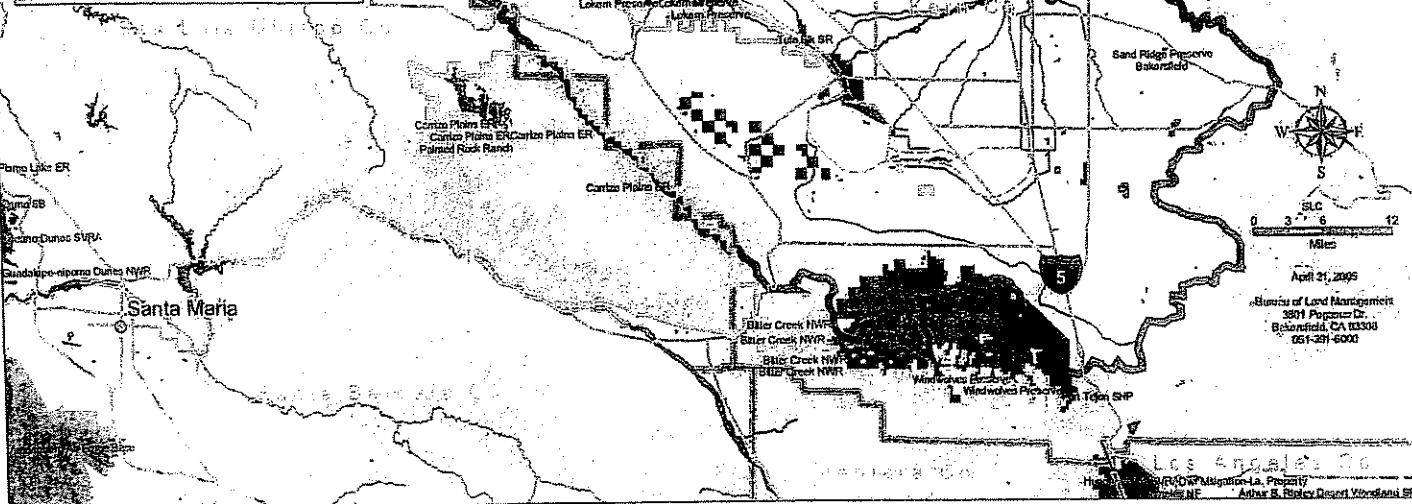
Contact:

Carole Combs
TLBWG Coordinator
TBWP Director, Board Secretary
P.O. Box 1180
Three Rivers, CA 93271
ccombs@thegrid.net
(559) 799-7204

Tulare Lake Basin Project Vicinity Map

Legend

- Tulare Basin Study Area
- Unclassified
- Bureau of Land Management
- Forest Service
- National Park Service
- Bureau of Reclamation
- US Fish and Wildlife Service
- Military
- Dept. of Energy
- State Lands
- Other Government, NGO Lands
- BLM Area of Critical Environmental Concern
- Historic Lakes
- Water Bodies



April 21, 2005
Bureau of Land Management
3801 Popocatepec Dr.
Bakersfield, CA 93308
(815) 291-6000

Los Angeles, CA
Hwy 99 (SR 99) at Highway 14, Fresno
Antix B. Boley Resort Vineyard, NE

TULARE BASIN WILDLIFE PARTNERS
San Joaquin Valley Partnership Seed Grant
Work Plan and Budget Revisions, April 16, 2007

July 1 – September 30, 2007 Work Plan

Deliverable #1: Outreach Plan. Create Project Steering Committee. (This will include representatives of the SJV Partnership, TCAG, KCAG, Fresno and Kern COGs, prominent community stakeholders and individuals with expertise relevant to all three grant deliverables.) Engage an additional member of TBWP Core Project Team to augment strategic outreach and fundraising capacity and assist in Web site development. Inform those developing Integrated Regional Watershed Management Plans in the Tulare Basin about the TBWP's Conservation Plans and begin working with them.

Deliverable #2: Comprehensive Fundraising Plan. Develop strategy for scoping long-term funding needs, working with Project Steering Committee. Assure integration of the Outreach and Comprehensive Fundraising Plans.

Deliverable #3: Conservation Bank. Initiate cooperation with TCAG. Use TBWP's Conservation Plans to help guide development of a Conservation Bank and aid in the selection and prioritization of candidate natural areas.

October 1 – December 31, 2007 Work Plan

Deliverable #1: Complete development of the Outreach Plan.

Deliverable #2: Enlist key partners to help the TBWP Core Project Team and Steering Committee identify the highest priority projects in the TBWP Conservation Plans and determine appropriate protection or restoration strategies and timeline, as well as funding and outreach strategies to support those projects.

Deliverable #3: Complete initial cooperation period with TCAG, assist TCAG with Environmental Advisory Committee recommendations and review, and determine next steps needed to help TCAG.

January 1 – March 31, 2008 Work Plan

Deliverable #1: Begin implementation of the Outreach Plan..

Deliverable #2: Complete Comprehensive Fundraising Plan. Ensure integration of the Outreach and Fundraising Plans.

Deliverable #3: Continue assistance to TCAG on development of Conservation Bank.

April 1 – June 30, 2008 Work Plan

Deliverable #1: Continue Outreach Plan implementation, using adaptive management to optimize the Plan for the duration of the grant period..

Deliverable #2: Begin Comprehensive Fundraising Plan implementation, using adaptive management to optimize the Plan as needed.

Deliverable #3: Continue assistance to TCAG re: Conservation Bank as needed.

July 1 – September 30, 2008 and October 1 – December 31, 2008 Work Plans

Deliverable #1: Continue Outreach Plan implementation.

Deliverable #2: Continue Comprehensive Fundraising Plan implementation.

Deliverable #3: Continue assistance to TCAG re: Conservation Bank as needed.

**TULARE LAKE BASIN WORKING GROUP
TULARE BASIN WILDLIFE PARTNERS
PARTICIPATING ORGANIZATIONS**

**American Farmland Trust
American Land Conservancy
California Audubon Society
California Department of Fish and Game
California Department of Parks and Recreation
California Department of Water Resources
California Water Institute (California State University, Fresno)
California Waterfowl Association/California Outdoor Heritage Alliance
Center for Natural Lands Management
Central Valley Joint Venture
Ducks Unlimited
Endangered Species Recovery Program
Fresno County Council of Governments/SJV Blueprint
Greenbridges LLC
Kern County Council of Governments/SJV Blueprint
Kings County Association of Governments/SJV Blueprint
Land Use, Housing, and Agriculture Work Group, California SJV Partnership
Point Reyes Bird Observatory
Semitropic Water Storage District
Sequoia Riverlands Trust
The Nature Conservancy
Trust for Public Land
Tulare Basin Wetlands Association
Tulare County Audubon Society
Tulare County Association of Governments/SJV Blueprint
US Bureau of Land Management
US Bureau of Reclamation
US Congressman Devin Nunes
US Congressman Jim Costa
US Congressman Kevin McCarthy
US Senator Barbara Boxer
US Senator Diane Feinstein
US Department of Agriculture, Natural Resources Conservation Service
US Environmental Protection Agency
US Fish and Wildlife Service
Westervelt Ecological Services
Wildlands Inc.
Wildlife Conservation Board
UC Berkeley, Department of Regional Planning**

(June 2007)

TULARE BASIN WILDLIFE PARTNERS
CURRENT PRIORITIES FOR TULARE LAKE BASIN REGIONAL PLANNING
February 19, 2007

1. **Tulare Basin Wildlife Partners (TBWP)** -- a locally driven NGO, advocacy and leadership group created by the Tulare Lake Basin Working Group in March-May 2005 -- is assisting major public and private partners (CA DF&G, USFWS, BLM, USDA/NRCS Wetland Reserve Program, CA State Parks, Tulare Basin Wetlands Association, Central Valley Joint Venture and other local and regional partners) by developing resources needed for protection and restoration of wildlife habitat in the Southern San Joaquin Valley -- Tulare Lake Basin. It aims to do this in a manner than compliments agricultural productivity and expands the economy of the Southern San Joaquin Valley. A high priority in 2006 is completion of Tulare Lake Basin regional conservation planning, focusing on the Goose Lake, Sand Ridge -- Tulare Lake, and Buena Vista Lake -- Kern Lake areas. The TBWP also seeks to provide immediate improvements to the limited water supplies available to existing private wetland owners in the Tulare Basin.
2. The overall acreage involved in the regional planning area (the greater Tulare Lake vicinity hydrological unit in parts of Fresno, Kings, Tulare and Kern Counties) is 630,000 -- of which 31,000 acres are in federal ownership, 10,000 acres are in state ownership, 16,000 acres are in private conservation organization ownership (including private duck clubs) and 557,000 are in private (agricultural or other) ownership.
3. This planning effort has resulted in completion by the TBWP of three Conservation Plans in 2006: the Goose Lake Conservation Plan, Sand Ridge-Tulare Lake Conservation Plan, and the Buena Vista Lake -- Kern Lake Conservation Plan. The TBWP expects to complete a fourth and final Plan in 2007 -- the Riparian-Wildlife Corridor Conservation Plan and Outreach Plan. All four Plans will form the basis of CA DF&G Conceptual Area Protection Plans, will enable project development for highest priority projects (developed on the basis of landowner and stakeholder consensus for greatest, multi-purpose public benefit), and will clarify state and federal funding needs for multi-purpose projects in the Tulare Basin. The TBWP seeks to facilitate collaboration among many landowners to provide flood control, improve water supplies, protect water quality, enrich quality of life, increase recreation opportunities, enhance and restore wildlife habitat and secure the agricultural legacy of the area.
4. Restoration and protection will be designed to create linkages and corridors along existing floodplains and will blend upland and wetland habitats, protecting seven threatened and endangered species (including blunt-nosed leopard lizard, Tipton kangaroo rat, and San Joaquin kit fox) and more than 60 other special status species (species of special concern). As envisioned, the total protected acreage (federal, state, and private) of the completed Goose Lake, Sand Ridge -- Tulare Lake,

and Buena Vista Lake areas would surpass that of the Grassland Ecological Area in the San Joaquin Valley, would yield even greater statewide benefit to T & E species and the local economy, and would restore the Tulare Basin to its historic prominence as home to the most extensive wetlands in California's Central Valley.

5. The Goose Lake area of north-central Kern County contains the largest remaining block of undeveloped land on the San Joaquin Valley floor (approximately 90,000 acres). This extensive land base provides an unparalleled opportunity for protection of remaining open space resources including: habitat protection for over 60 special status species which are tracked by the California Natural Diversity Database (CNDDB), expansion of three existing CA DF&G Ecological Reserves, and restoration of upland habitat for wildlife corridors between these Reserves. Other potential components of this project include the protection of 10,000 acres of privately managed wetlands and the restoration of 25,000 acres of wetlands on marginal farmland (including the possibility of a new CA DF&G Wildlife Management Area), as well as private wetlands managed under conservation easements and an enlarged Kern National Wildlife Refuge.

6. The Sand Ridge – Tulare Lake focus area consists of approximately 5,500 acres of important threatened and endangered species habitat (a mosaic of saltbrush scrub, iodine sink scrub, alkali grassland, and dune communities) and presents unique protection opportunities along the southern edge of the Tulare Lake Basin. The 25,000-acre Liberty Ranch, along with 4,000 acres in the White Ranch, are pivotal properties in this focus area. Regional planning and discussions with landowner interests in the surrounding area are anticipated to increase the yield of habitat value associated with the potential fee title or easement acquisition of the Liberty Ranch and would also yield benefits to adjacent landowners through additional flood protection, operational cost-savings, improved water supplies and relief from regulatory concerns.

7. An additional priority is the current BLM – CA State Parks "Ancient Valley" State Park initiative in the Alpaugh area. Exploration and conceptual development of this potential new State Park is now underway. Funding of this initiative will realize significant local and regional economic benefits.

8. In order to bring such new and expanded public benefit and use opportunities in the Tulare Basin to fruition -- for agricultural productivity, recreation, hunting, education, interpretation, cultural history, and state and federal T & E species and migratory bird protection -- the TBWP and its agency partners seek major short- and long-term streams of public and private funding.

Contacts: Robert Hansen, Richard Moss, Jeff Thomson, Carole Combs – Tulare Basin Wildlife Partners, P.O. Box 1180, Three Rivers, CA 93271; (559) 799-7204, (559) 561-1921 fx, ccombs@thegrid.net

BOARD OF DIRECTORS

TULARE BASIN WILDLIFE PARTNERS

(June 2006)

Robert B. Hansen, President and Director

Mr. Hansen is a premier field biologist with 25 years of experience in the Tulare Lake Basin. He is a graduate of California State University at Fresno (CSUF) and received an M.A. in Biology from CSUF. He served as a field biologist and regional land steward for The Nature Conservancy of California for nine years (1981 – 1990), is a biology instructor at the College of the Sequoias in Visalia, CA, and is principal of Hansen's Biological Consulting. He conducted bird surveys and nest monitoring at agricultural drainwater evaporation basins for private drainage districts in Kings, Kern, and Tulare Counties from January 1994 to July 2004. He conducted field surveys and document preparation for Habitat Conservation Plans (HCPs) in Tulare County, Fresno Co. (Pleasant Valley HCP in Coalinga), and Kern Co. (the Kern Fan HCP on Department of Water Resources and City of Bakersfield land along the Kern River). During 2003, he served as a member of the Science Advisory Committee to Merced County during an analysis of habitat and special status species impacts related to the establishment of the new UC Merced campus. During 2005 he served on the Science Advisory Committee that reviewed the Yuba/Sutter County NCCP/HCP. He serves as Vice President of the Sequoia Riverlands Trust, a local/regional land trust partner of the TBWP. His duties as President of the TBWP include those outlined in the Bylaws of the TBWP, including general supervision, direction, and control of the business of the officers of the corporation. He serves in this role as a volunteer for an average of ten hours a week.

Richard M. Moss, Vice President and Director

Mr. Moss is a Registered Professional Civil Engineer, Vice President for Water Resources for the civil engineering consulting firm of Provost and Pritchard Engineering Group, Inc. He is a graduate of California Polytechnic University, San Luis Obispo, with a B.S. in Agricultural Engineering, and is a graduate of Class XX of the California Agricultural Leadership Program. He served as General Manager of the Friant Water Users Authority from its inception in 1986 until September 2001. He has thirty years of experience in agricultural engineering, civil engineering, water resources planning and policy development, government relations, contract/agreement development, organizational management and agricultural water conservation. He serves on the Board of Trustees of the University of California at Merced and on the Board of Directors of the Ivanhoe Irrigation District and California Citrus Mutual. He also Chairs the Environment and Restoration Committee of the San Joaquin Valley Regional Water Plan. As

outlined in the TBWP Bylaws, he serves as TBWP Vice President in the absence of the President with all the powers and restrictions of the President, as a volunteer, for an average of eight hours a week.

C. Jeff Thomson, Treasurer and Director

Mr. Thomson is President of Thomson International, Inc., a major international grower and shipper of produce, based in Bakersfield, CA. He is a graduate of the University of California at Davis with a degree in Agricultural Business Management and has a Master of Science degree in Agricultural Economics from Purdue University. He is a graduate of Class III of the California Agricultural Leadership Program. He serves as Chairman of the Board of the Tulare Basin Wetlands Association, a non-profit association of privately-owned duck clubs active in Tulare Lake Basin. He is a member of a prominent family which has been active in Southern San Joaquin Valley agribusiness for many decades; he benefits the TBWP and its partners through his first hand knowledge of wetlands management, water distribution systems, and agribusiness needs. As Treasurer of the TBWP, he serves the functions of chief financial officer as outlined in the TBWP Bylaws, including the maintenance of adequate, correct records of accounts of the business transactions of the corporation. He serves in this role as a volunteer for an average of eight hours a week.

Carole K. Combs, Secretary and Director

Ms. Combs has conservation organization development and management expertise gained from seventeen years of experience in communications, government relations, and fundraising with The Nature Conservancy in Arlington, VA (1979 – 1996), and from seven years of similar experience in Tulare County, CA, and surrounding counties (1999-2006). She is a graduate of the University of California at Berkeley (UCB) in Political Science and received an M.S. in Journalism from UCB. She served as volunteer Executive Director of the Kaweah, Tule Oaks, and Four Creeks Land Trusts, led the merger of these three land trusts in 1999-2001 to form the Sequoia Riverlands Trust (SRT), and served as a Director of the SRT until 2005. She is the founder and coordinator of the Tulare Lake Basin Working Group and the founder of the TBWP, along with the other board officers listed here. As TBWP Board Secretary, she serves the functions outlined in the Bylaws including maintaining the corporate records and handles other organizational matters as they arise, sharing these tasks with all the members of the TBWP Board. She serves as a volunteer for an average of twenty hours a week.

Carol Sellers Herbert, At Large Director

Carol Sellers Herbert, the fifth board member of the TBWP, is a retired attorney and farming executive. She formerly was Dean of the San Joaquin College of Law in Fresno, developed the Barpassers Review course which was sold to West Publishing Co. in 1993, managed the West Coast Division of Harcourt Brace

Jovanovich Legal and Professional Publications, Inc., founded the Committee on Women and the Law in the Beverly Hills Bar Association, and managed the family farm in Tulare County before moving to Fillmore in 1999. Together with her husband, James K. Herbert, Carol oversaw the transaction that culminated in the bargain sale of the 725-acre pristine vernal pool grassland prairie landscape to the predecessor of the Sequoia Riverlands Trust in 2000. The resulting Preserve has become the premier example of Valley floor natural communities protection and restoration in Tulare County. Carol plays an invaluable role for the TBWP by overseeing the compliance of the TBWP with established business and conservation practices and the highest conservation values.

POLICY ADVISORY COMMITTEE

ACTION/DISCUSSION ITEMS
AGENDA ITEM III. C.

IBEFOR THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2007-43

In the Matter of:)
)
MEASURE "C")
TRANSPORTATION)
PLANNING CLAIM)

RESOLUTION OF APPROVAL
MEASURE "C" FUNDING CLAIM
FOR THE COUNCIL OF FRESNO
COUNTY GOVERNMENTS, 2007/08

WHEREAS, The Fresno County Transportation Authority (Authority) is the administrator of Retail Transactions and Use Tax (1/2 cent) Funds collected pursuant to the Fresno County Transportation Improvement Act as provided by Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Public Utilities Code Sections 14200, et seq, and

WHEREAS, The Council of Fresno County Governments ("claimant") is an eligible claimant of funds for local transportation program pursuant to California Public Utilities Code Section 142257, and

WHEREAS, The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2007/08's estimated revenue setting 0.50% of \$62,200,000 for the Administration/Planning Program, Fresno COG Category sub program funds available to claimant, and

WHEREAS, the Administration/Planning Program, Fresno COG Category sub program Funds are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257, and

WHEREAS, claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Administration/Planning Program, Fresno COG Category sub program funds so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's general fund, and

WHEREAS, claimant shall account for the Administration/Planning Program, Fresno COG Category sub program funds received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

NOW, THEREFORE, BE IT RESOLVED, that the Council of Fresno County Governments hereby adopts the Administration/Planning Program, Fresno COG Category sub program funds Claim and authorizes the Executive Director to sign the Certification and Claim Form.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 25th day of October, 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 25th day of October, 2007.

Signed: _____
Barbara Goodwin, Executive Director

FRESNO COUNTY TRANSPORTATION AUTHORITY

LOCAL TRANSPORTATION PROGRAM
CERTIFICATIONS AND CLAIM FORM

TO: Fresno County Transportation Authority

FROM: Fresno County Council of Governments

Local Agency Name

Address: 2035 TULARE STREET, SUITE 201, FRESNO CA 93722

Contact: MS. BARBARA GOODWIN, EXECUTIVE DIRECTOR

Telephone: (559) 233-4848 FAX: (559) 233-9645

Email Address: bgoodwin@fresnocog.org

1. The Fresno County Council of Governments ("claimant") is an eligible claimant of funds for local transportation program pursuant to California Public Utilities Code Section 142257.
2. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2007 -2008's estimated revenue setting 0.50% of \$62,200,000 for the Administration/Planning Program, Fresno COG Category sub program available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:
 - (a) Monthly payments consistent with adopted percentage, based on actual receipts
 - (b) Compliance with Steps 5 and 6 of the Local Agency Handbook – Local Agency Pass-Through Funding programs
3. On behalf of claimant, I hereby certify as follows:
 - (a) That the Administration/Planning Program, Fresno COG Category sub program Funds are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
 - (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Administration/Planning Program, Fresno COG Category sub program funds so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
 - (c) That claimant shall account for the Administration/Planning Program, Fresno COG Category sub program Funds received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.
4. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Claimant's Authorized Signature: _____

Title: Executive Director

Date: _____

POLICY ADVISORY COMMITTEE

ACTION/DISCUSSION ITEMS

AGENDA ITEM III. E.

**Information on the Goods Movement Emission Reduction
Program under Proposition 1B**

NEWS RELEASE

Air Resources Board

Release 07-XX
FOR IMMEDIATE RELEASE
September 19, 2007

CONTACT: Patricia Rey
(916) 322-2990
www.arb.ca.gov

ARB launches public process to implement \$1 billion for clean air projects
First \$250 million to be decided by next Spring

SACRAMENTO – The Air Resources Board today released a draft concept paper to support the allocation of the first phase of the \$1 billion generated by Proposition 1B funding, which will fund projects to reduce air pollution associated with the movement of goods by trucks, trains, ships and harbor craft.

After an extensive public process, ARB will convert the concept into guidelines that the Board must approve by the end of this year.

“The voters spoke loud and clear when they overwhelmingly passed Proposition 1B last November, and we aim to run an efficient and effective process that translates into public health benefits in communities sooner rather than later,” said ARB Chairman Mary D. Nichols. “These projects will achieve air quality improvements above and beyond anything required by current law or regulation.”

Proposition 1B was the transportation bond put on the ballot by the Legislature and before the voters in November 2006. It was part of Gov. Schwarzenegger’s Strategic Growth Plan and included \$1 billion to accelerate badly-needed air quality improvements from the freight transport industry. Voters approved the near \$20 billion bond which also made significant investments in highway improvements, congestion relief, expanded public transit, safer rail crossings, and improved anti-terrorism security at shipping ports.

The 2007-08 Budget, signed by Governor Schwarzenegger last month, funds the initial \$250 million of the \$1 billion set aside for air quality improvement projects in Proposition 1B. The funds will be invested in projects intended to improve air quality related to the movement of goods along four major transportation corridors: from the Los Angeles ports to the Inland Empire, State Route 99 in the Central Valley, the San Francisco Bay Area, and the San Diego border region. The Board is focused on funding projects that reduce emissions and health risk, incorporate simplicity and efficiency, ensure cost-effectiveness, leverage other funding sources, and provide transparency and accountability.

ARB is conducting an extensive public process for developing the guidelines. Public meetings will start in early October to discuss program development, program guidelines and staff draft concepts:

- Long Beach (October 1)
- San Diego (October 3)
- Oakland (October 4)
- Fresno (October 10)
- Sacramento (October 11)

The program guidelines will identify the criteria, procedures and specific requirements to be followed by local agencies and equipment owners to receive bond funding. The Air Board will consider approval of the program guidelines at a public hearing in December. Staff will then solicit applications from local agencies and the Board will select projects for the initial \$250 million by June of 2008.

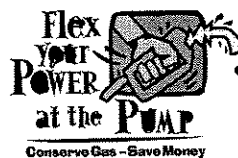
The program is likely capable of reducing combined emissions of oxides of nitrogen (NOx) and diesel particulate matter by over 250,000 tons during the life of the bond-funded equipment. Anticipated funding for widespread application of diesel particulate filters on trucks, the greatest reduction in health risk will be achieved in the first five years of the program to immediately reduce the existing health impacts.

Bond funds will flow via grants from ARB to local agencies, then to equipment owners. At both steps in the process, there is competition to ensure that the most beneficial projects are funded. The key elements of the competition will be the ability of the project to reduce emissions and the readiness of the local agencies and the equipment owners to expedite every step of the process to get cleaner equipment operating sooner. The program will also need to complement ARB regulatory programs by providing incentives to achieve faster or greater progress.

For more information, please visit ARB website at <http://www.arb.ca.gov/gmbond>

The Air Resources Board is a department of the California Environmental Protection Agency. ARB's mission is to promote and protect public health, welfare, and ecological resources through effective reduction of air pollutants while recognizing and considering effects on the economy. The ARB oversees all air pollution control efforts in California to attain and maintain health based air quality standards.

The energy challenge facing California is real. Every Californian needs to take immediate action to reduce energy consumption. For a list of simple ways you can reduce demand and cut your energy cost, see our web site at <http://www.arb.ca.gov>



#####



Linda S. Adams
Secretary for
Environmental Protection

Air Resources Board

Mary D. Nichols, Chairman
1001 I Street • P.O. Box 2815
Sacramento, California 95812 • www.arb.ca.gov



Arnold Schwarzenegger
Governor

September 19, 2007

Dear Madam or Sir:

The Air Resources Board (ARB) staff invites you to participate in kick-off workshops being held around the State to discuss development of the Goods Movement Emission Reduction Program (Program). This new incentive program is a partnership between ARB and local agencies (like air districts, ports, and transportation agencies) to quickly reduce air pollution emissions and health risk from freight movement along California's trade corridors. California voters approved \$1 billion in bond funding for this purpose under Proposition 1B in 2006 and subsequent legislation established the structure for the Program. ARB is scheduled to adopt Program Guidelines in December 2007 and then allocate the first \$250 million in bond monies to local agencies in early 2008. Local agencies will provide financial incentives to owners of equipment used in freight movement to upgrade to cleaner technologies.

<u>Date/Time</u>	<u>Public Workshop Location</u>
October 1, 2007 6:00 – 9:00 p.m.	Long Beach Civic Center, Council Chambers 333 West Ocean Boulevard, Long Beach, CA 90802
October 3, 2007 3:00 – 5:00 p.m.	San Diego County Administration Building, Room 310 1600 Pacific Highway, San Diego, CA 92101
October 4, 2007 4:00 – 7:00 p.m.	Caltrans District 4 Building, Auditorium 111 Grand Avenue, Oakland, CA 94612
October 10, 2007 3:00 – 6:00 p.m.	San Joaquin Valley Air Pollution Control District Building 1990 East Gettysburg Avenue, Fresno, CA 93726
<u>With video links to District locations at:</u>	
4800 Enterprise Way 2700 "M" Street, Suite 275 Modesto, CA 95356 Bakersfield, CA 93301	
October 11, 2007 1:00 – 4:00 p.m.	Cal/EPA Headquarters Building, Byron Sher Auditorium 1001 I Street, Sacramento, CA 95812

Webcast at <http://www.calepa.ca.gov/Broadcast/>

The energy challenge facing California is real. Every Californian needs to take immediate action to reduce energy consumption. For a list of simple ways you can reduce demand and cut your energy costs, see our website: <http://www.arb.ca.gov>.

California Environmental Protection Agency

The purpose of the workshops is to seek public input on Program design, including how to apply the funding criteria in the legislation and which specific types of projects should be eligible for funding. We are proposing to develop funding targets for source sectors (trucks, locomotives, etc.) and for the four trade corridor regions (Los Angeles/Inland Empire, Central Valley, Bay Area, and San Diego/Border). We will use the information gained from the workshops to develop recommendations to the Board on funding targets and the Program Guidelines.

We have released a white paper entitled "*Staff Draft Concepts for Implementation*," which describes our initial thinking on the Program to stimulate and focus public discussion. This document is available on the Program website at <http://www.arb.ca.gov/gmbond>. We encourage you to visit the website and sign up for the email listserve (gmbond) to receive notices of meetings and document availability.

For individuals with sensory disabilities, this document is available in Braille, large print, audio cassette or computer disk. Please contact ARB's Disability Coordinator at (916) 323-4916 by voice or through the California Relay Service by calling 711, to place your request for disability services. If you are a person with limited English and would like to request interpreter services, please contact ARB's Bilingual Manager at (916) 323-7053.

We encourage your participation and look forward to your input. If you have questions on the Program, please contact Douglas Ito, Manager, Goods Movement Strategies Section, at gmbond@arb.ca.gov or call our Goods Movement Information Line at (916) 44-GOODS (444-6637). If you have questions about meeting logistics, please contact Marie Kavan at mkavan@arb.ca.gov or (916) 322-7142.

Sincerely,

/s/

Cynthia Marvin
Assistant Division Chief
Planning and Technical Support Division

Goods Movement Emission Reduction Program Staff Concepts for Implementation

Released: September 19, 2007

Purpose

Mitigation of air quality impacts of goods movement in California's four major trade corridors:

- Los Angeles/ Inland Empire (includes Port Hueneme)
- Central Valley (includes San Joaquin Valley Air Basin and Sacramento Federal Ozone Nonattainment Area)
- Bay Area
- San Diego (includes Imperial Air District)

Proposed Allocation by Source Category

- \$400 million: Heavy diesel drayage trucks serving ports and intermodal rail yards
- \$340 million: Other heavy diesel trucks that haul commercial cargo, plus any truck stop or distribution center electrification projects.
- \$100 million: Diesel Freight locomotives
- \$100 million: Shore power for cargo ships at berth, plus cargo handling equipment
- \$ 60 million: Commercial Harbor Craft

Proposed Allocation by Corridor

- Not yet determined
- Allocation criteria
 - "Air quality, population and goods movement emissions should be the starting point for developing corridor funding targets".
 - Air quality indicators: PM 2.5 levels and 8-hour ozone exceedances.
 - "Also looking at contribution of goods movement sources to the nature of each corridor's air pollution challenges".
 - Matching funds.

Implementation Plan

ARB will grant funds on a competitive basis to local agencies responsible for goods movement and air quality. They, in turn, will grant funds on a competitive basis to grant recipients.

Criteria for Selection of competing local Agency Projects

- Total pollutant-weighted emission reductions over average allowable life of equipment.
- Aggregate pollutant-weighted emission reductions per dollar of State funding.
- Projected time to complete the project.

HD Truck Projects (Non-port trucks)

"Upgrade of old-high-emitting trucks used to Transport goods and farm produce throughout the state".

Press Release from Governor Schwarzenegger, 9/19/07

Eligibility

- Class 8 HDD trucks must be registered in California for the past two years that haul commercial cargo.
- Trucks subject to public/utility fleet rule and SWCV rule are not eligible.

Equipment Projects

- Replacement, repower or retrofit of heavy-duty trucks.
- Option 1: Up to 50%, approx \$5,000/truck to retrofit a pre-MY 2007 diesel truck with a Level 3 DPF. (It is assumed that the total cost of a DPF is about \$10,000. It is also assumed that the bond funded DPF is installed and in operation at least 1 year prior to a regulatory compliance date).
 - By choosing this project option, the owner must commit to California-only operation and registration until the truck is scrapped or the model year truck is required to upgrade emission performance. The truck must be fitted with an on-board monitoring device.
- Option 2: Up to \$20,000-\$50,000/truck to replace a pre-MY 2003 diesel truck with a truck meeting MY 2007 emission levels or better. This includes trucks operating on alternative fuels. (It is assumed that the total cost of a new MY 2007 diesel truck is about \$110,000 and a new MY 2007 natural gas truck is about \$180,000. It is assumed that a bond funded MY 2007 is purchased and in operation no less than 3 years prior to a regulatory compliance date).
 - By choosing this project option, the owner must scrap an old truck. As well, the owner must commit to California-only operation and registration until the truck is either scrapped, the model year truck is banned or it is the year 2020. The truck must be fitted with an on-board monitoring device.
- "In the San Joaquin Valley, NOx reductions are the highest priority to...meet air quality standards. Local agencies could choose to focus truck funding exclusively on achieving NOx reductions".

This Program cannot fund equipment required to comply with current regulatory requirements. However, the Program can fund equipment subject to future compliance dates. Like the Moyer Program, the Goods Movement Program may fund projects that provide early emission reductions in advance of regulations or emission reductions that go beyond regulatory requirements. The Program can fund equipment projects that are subject to future regulations provided that the project is completed and operating within a prescribed period prior to the regulatory compliance deadline. The Program Guidelines will specify how far in advance a project be completed.

CARB acknowledges that several regulatory efforts currently in development will have a direct impact on the source categories eligible for funding under this Program (i.e. Port Truck Regulation – December 2007 and On-Road HDD Regulation – mid-2008). They are designing the Program and coordinating with staff responsible for each regulation to ensure that any early action will achieve emission reductions that meet or exceed the regulatory requirements.

As mandated by SB 88 (Chapter 181, Statutes of 2007), a local agency has up to two years to award contracts to owners for equipment projects. The owner has up to four years to fully exhaust the allocated funds. CARB staff is developing recommendations to shorten these milestone deadlines. They would like to see local agencies have one year to award project contracts. They would also prefer to have a one year deadline to verify project completion and close out of payment for truck projects.

Heavy Duty Drayage Trucks serving Ports and Intermodal Stations

- Similar to Non-Port Trucks
- Must commit to frequent port or intermodal rail yard service for 5 years (150+ visits/year)

Top Priorities for FY 2007-08

- Eligible projects that can begin quick implementation and deliver air quality results
- Truck retrofit projects to add diesel particulate emissions

Early Grant Projects

- Legislature provided for ARB to directly grant up to \$25 M to air districts for projects to achieve earliest possible health reductions.
- ARB proposes to make awards for projects meeting guidelines that can be initiated prior to June 30, 2008.
- One multi-million dollar project per corridor.

Implementation schedule of the Program

- **Early October 2007:** ARB will hold public meetings to discuss staff concepts.
Fresno Meeting Scheduled on October 10
- **Early November 2007:** ARB staff will release the proposed Program Guidelines as well as hold public meetings.
- **December 6-7, 2007:** The Board will hold a public hearing and consider adoption of the Guidelines.
- **January until June 2008:** Local agencies will submit project applications. Following the close of the application process, staff will post eligible applications on its website. The Board will hold a public hearing to consider approval of specific local agency project applications.
- **3rd Quarter 2008 and beyond:** Local agencies will solicit applications for equipment projects. They will also award grants and execute contracts with equipment owners.
- **3rd Quarter 2008 and beyond:** Equipment owners will begin purchasing and installing replacement equipment, retrofits, and electric infrastructure.

POLICY ADVISORY COMMITTEE

ACTION/DISCUSSION ITEMS

AGENDA ITEM III. F.

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2007- 44

In the Matter of:)
)
REGIONAL BLUEPRINT)
PLANNING PROGRAM)

RESOLUTION OF SUPPORT
FOR THE CALIFORNIA
REGIONAL BLUEPRINT
PLANNING PROGRAM

WHEREAS, the Council of Fresno County Governments (Fresno COG) is the designated Regional Transportation Planning Agency (RTPA), the designated Metropolitan Planning Organization (MPO), and the designated Council of Governments (COG) for the Fresno County Region; and

WHEREAS, Fresno COG is authorized to manage the regional blueprint planning grant and to collaborate with the stakeholders; and

WHEREAS, the California Regional Blueprint Planning Program is a voluntary, competitive grant program to conduct comprehensive scenario planning that results in consensus by regional leaders, local governments and stakeholders on a preferred growth scenario that achieves the objectives for a twenty-year planning horizon; and

WHEREAS, scenario planning enables public officials and other participants to evaluate future land use patterns and their potential impacts on the region's transportation system, housing supply, jobs-housing proximity and balance, environment, and natural resources; and

WHEREAS, the California Regional Blueprint Planning Grant Program is designed to support related statutory requirements, programs, and guidelines that address the need for integrated planning, including the Regional Transportation Plan Guidelines, the State's planning priorities, "alternative planning scenario", and the Congestion Management Program; and

NOW, THEREFORE, BE IT RESOLVED, Fresno COG supports third year participation in the California Regional Blueprint Planning Program as it will contribute to the vision of improved quality of life within California by addressing future growth through the integration of transportation, housing, land use, environmental resources, other infrastructure and services

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 25th day of October, 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 25th day of October, 2007.

Signed: _____
Barbara Goodwin, Executive Director

POLICY ADVISORY COMMITTEE

ACTION/DISCUSSION ITEMS

AGENDA ITEM III. G.

2008 One Voice
Proposed Projects
Updated: 10/11/2007

2007 Finals	Name of Project	Project Description	Project Location	Total Request	Applicant	Contact Person/Presenter	Presentation Time
✓	Golden State Corridor Ec. Dev. Infrastructure	Roadway rehab., improvements and enhancements to facilitate economic development.	G.S.Blvd. through Kingsburg, Selma, Fowler, and portions of Fresno Co.	\$3,000,000	Fresno County Public Works I-5 Business Development Corridor	Lynn Gorman, 262-4091, lgorman@co.fresno.ca.us Fowler: Randy Deaver 834-3113 Kingsburg: Don Pauley 897-5821 Selma DB Heusser 891-2200	1:10
✓	Highway 269 Bridge Project	Build a 500 foot bridge across the Arroyo Pasajero Creek	City of Huron	\$3,000,000		Richard Fosse - 855-6850, ref12@fresno.com	1:20
✓	State Route 180 - Temperance to Academy Ave.	Completion of construction of the segment of SR 180 from Temperance to Academy	Southeast Fresno County	\$3,000,000	City of Sanger	John F. Mulligan 876-6300 X1210 - jmulligan@ci.sanger.ca.us	1:30
✓	Fresno Yosemite International Airport	Establish FYI as an international Port of Entry (POE) with the US Dept. of Homeland Security, Customs and Border Protection Agency (CBP) To assign F-15 aircraft to the 144th Fighter Wing to replace the F-16 dated to expire in the year 2012.	Fresno Yosemite International Airport	\$0	City of Fresno - Dept. of Airports	Russell Widmar - 621-4600 - russ.widmar@fresno.gov	1:40
✓	Future of the 144th Fighter Wing, California Air National Guard		Fresno Yosemite International Airport	\$0	City of Fresno	Larry Westerlund - 621-7841 - larry.westerlund@fresno.gov	1:50
✓	Recycled Water Master Plan System - Phase C	Complete build-out of main water transmission lines. Developed in 5 phases - Total Cost - \$35M	City of Clovis	\$2,300,000 - Phase C	City of Clovis	Steven E. White, City Engineer - 324- 2355 stevenw@cityofclovis.com	2:00
	New Central Library for Fresno County	Land Acquisition for new Central Library	Arts/Culture District	\$3.0 M for land acquisition \$500,000 FY2008 \$3,000,000 FY2009 \$1,000,000 FY2010	Fresno County Library	Karen Bosch Cobb - 488-3185 karen.boschcobb@fresnolibrary.org	2:10
	Manning Avenue Bridge Rehabilitation and Reconstruction.	Manning Avenue Bridge Rehabilitation and Reconstruction.	Manning Avenue entrance to Reedley over the Kings River		City of Reedley Public Works	Rocky Rogers - 637-4200 ext. 213, rocky.rogers@reedley.com Dana Ritschel dana.ritschel@reedley.com	2:20
	Veteran's Boulevard	Diagonal connection between Herndon Ave. and Grantland in NW Fresno	NW area of City of Fresno	\$1,500,000	Building Industry Assoc./City of Fresno Public Works	Mike Prandini - 261-9344 mikep@biasjv.org Bruce Rudd 621-7770 bruce.rudd@fresno.gov	2:30

2008 One Voice Proposed Projects

Updated: 10/11/2007

2007 Finals	Name of Project	Project Description	Project Location	Total Request	Applicant	Contact Person/Presenter	Presentation Time
	American Avenue Interchange	improvement of American Ave. interchange - Total cost \$32.6M	American Ave on SR99 in Fresno Co.	\$3.0 in 2008/09 for design and env. Work \$2,850,000 Phase 1 - \$1,250,000 Phase 2 - \$1,600,000	Fresno County	Lynn Gorman 262-4265 lgorman@co.fresno.ca.us Bob Hull (Caltrans) 243-3443 Bob_Hull@dot.ca.gov Ron Peterson (FCTA) 453-5023	2:40
	Kearney Park Improvements	improvements at Kearney Park - Phase 1 -\$1,250,000; Phase 2 - \$1,600,000	7160 W. Kearney Blvd., Fresno		Fresno County Public Works	Charles Janiel - 488-3004 cjaniel@co.fresno.ca.us	2:50
	Fresno County Gang Prevention Initiative	Institute first step of countywide Gang Prevention Initiative	Southeast Fresno Co. Kingsburg, Reedley, Orange Cove, Parlier, Fowler, Sanger and Selma	\$1,107,773	Fresno County Fresno County Board of Supervisors	Brandi Orth 488-1710 borth@co.fresno.ca.us /County Staff	3:00
	Center for Agriculture and Food Safety	twenty acre demonstration/research farm	Hwy 99 and Floral Avenue - Selma	\$2,400,000	County of Fresno - Board of Supervisors	Brandi Orth 488-1710 borth@co.fresno.ca.us/ County Staff	3:10
	Air Quality Enterprise/ Empowerment Zone Designation	establishment of new designation	County of Fresno	\$0	County of Fresno - Board of Supervisors	Lynn Gorman 262-4265 lgorman@co.fresno.ca.us	3:20
	Secure Rural Schools and Communities Self Determination Act of 2000	support senate proposal for a five year extension	County of Fresno	\$0	County of Fresno - Board of Supervisors	Lynn Gorman 262-4265 lgorman@co.fresno.ca.us	3:30
	Restore Full Payments in Lieu of Taxes (PILT)	federal payments to local governments	County of Fresno	\$0	County of Fresno - Board of Supervisors	Lynn Gorman 262-4265 lgorman@co.fresno.ca.us	3:40
	Support USDA Rural Development Initiatives and Programs (Title VI in 2007 Farm Bill)	support for continuing appropriations for infrastructure and economic development	County of Fresno	\$0	County of Fresno - Board of Supervisors City of Fresno - Dept. of Transportation/ Fresno Area Express	Lynn Gorman 262-4265 lgorman@co.fresno.ca.us Kenneth Hamm kenneth.hamm@fresno.gov 621-1439	3:50
	Transit Signal Priority Shaw Ave. Traffic Signal Coordination and Intelligent Transportation System Improvements	fund Transit Signal Priority System	various congested intersections within Fresno Clovis Metropolitan Area	\$3,500,000			4:00
		installation of fiber optic cable	Shaw Ave. between Freeway 41 and Freeway 168	\$3,000,000	City of Fresno - Public Works	Bruce Rudd 621-7770 bruce.rudd@fresno.gov	4:10

2008 One Voice
Proposed Projects
Updated: 10/11/2007

2007 Finals	Name of Project	Project Description	Project Location	Total Request	Applicant	Contact Person/Presenter	Presentation Time
	Willow Avenue Corridor Improvements from Herndon Ave to Copper Ave.	Widening of Willow Ave	Northeast Fresno connecting to the City of Clovis	\$2,000,000	City of Fresno Public Works County of Fresno - Department of Community County of	Bruce Rudd 621-7770 bruce.rudd@fresno.gov	4:20
	Regional Public/Health/Safety/ Crime lab Complex	co-location of three facilities	County of Fresno	\$3,000,000	Fresno - Admin. Office/ Information Technology	Edward L. Moreno, MD; Kathleen Grassi, RD: 445-3204 Vmurray@co.fresno.ca.us	4:30
	Regional Data Interoperability Project	provide true dispatch capabilities between regional law enforcement, ambulance and fire by adding data compilation	unincorporated areas of Fresno Co. and the cities of Fresno and Clovis	\$3,500,000		Gary Osmondson 494-3255 gosmondson@co.fresno.ca.us	4:40
√ - projects that were on 2007 priority list							

2008 One Voice
Proposed Projects
Updated: 10/11/2007

2007 Finals	Name of Project	Project Description	Project Location	Total Request	Applicant	Contact Person/Presenter	Presentation Time
✓	Golden State Corridor Ec. Dev. Infrastructure	Roadway rehab., improvements and enhancements to facilitate economic development.	G.S.Blvd. through Kingsburg, Selma, Fowler, and portions of Fresno Co.	\$3,000,000	Fresno County Public Works I-5 Business Development Corridor	Lynn Gorman, 262-4091, lgorman@co.fresno.ca.us Fowler: Randy Deaver 834-3113 Kingsburg: Don Pauley 897-5821 Selma DB Heusser 891-2200	1:10
✓	Highway 269 Bridge Project	Build a 500 foot bridge across the Arroyo Pasajero Creek	City of Huron	\$3,000,000		Richard Fosse - 855-6850, ref12@fresno.com	1:20
✓	State Route 180 - Temperance to Academy Ave.	Completion of construction of the segment of SR 180 from Temperance to Academy	Southeast Fresno County	\$3,000,000	City of Sanger	John F. Mulligan 876-6300 X1210 - jmulligan@ci.sanger.ca.us	1:30
✓	Fresno Yosemite International Airport	Establish FYI as an international Port of Entry (POE) with the US Dept. of Homeland Security, Customs and Border Protection Agency (CBP)	Fresno Yosemite International Airport	\$0	City of Fresno - Dept. of Airports	Russell Widmar - 621-4600 - russ.widmar@fresno.gov	1:40
✓	Future of the 144th Fighter Wing, California Air National Guard	To assign F-15 aircraft to the 144th Fighter Wing to replace the F-16 dated to expire in the year 2012.	Fresno Yosemite International Airport	\$0	City of Fresno	Larry Westerlund - 621-7841 - larry.westerlund@fresno.gov	1:50
✓	Recycled Water Master Plan System - Phase C	Complete build-out of main water transmission lines. Developed in 5 phases - Total Cost - \$35M	City of Clovis	\$2,300,000 - Phase C	City of Clovis	Steven E. White, City Engineer - 324- 2355 stevenw@cityofclovis.com	2:00
✓	New Central Library for Fresno County	Land Acquisition for new Central Library	Arts/Culture District	\$3.0 M for land acquisition \$500,000 FY2008 \$3,000,000 FY2009 \$1,000,000 FY2010	Fresno County Library	Karen Bosch Cobb - 488-3185 karen.boschcobb@fresnolibrary.org	2:10
	Manning Avenue Bridge Rehabilitation and Reconstruction.	Manning Avenue Bridge Rehabilitation and Reconstruction.	Manning Avenue entrance to Reedley over the Kings River		City of Reedley Public Works	Rocky Rogers - 637-4200 ext. 213, rocky.rogers@reedley.com Dana Ritschel dana.ritschel@reedley.com	2:20
	Veteran's Boulevard	Diagonal connection between Herndon Ave. and Grantland in NW Fresno	NW area of City of Fresno	\$1,500,000	Building Industry Assoc./City of Fresno Public Works	Mike Prandini - 261-9344 mikep@biaslv.org Bruce Rudd 621-7770 bruce.rudd@fresno.gov	2:30

2008 One Voice
Proposed Projects

Updated: 10/11/2007

2007 Finals	Name of Project	Project Description	Project Location	Total Request	Applicant	Contact Person/Presenter	Presentation Time
	American Avenue Interchange	improvement of American Ave. interchange - Total cost \$32.6M	American Ave on SR99 in Fresno Co.	\$3.0 in 2008/09 for design and env. Work \$2,850,000 Phase 1 - \$1,250,000 Phase 2 - \$1,600,000	Fresno County	Lynn Gorman 262-4265 lgorman@co.fresno.ca.us Bob Hull (Caltrans) 243-3443 Bob_Hull@dot.ca.gov Ron Peterson (FCTA) 453-5023	2:40
	Kearney Park Improvements	improvements at Kearney Park - Phase 1 - \$1,250,000; Phase 2 - \$1,600,000	7160 W. Kearney Blvd., Fresno		Fresno County Public Works	Charles Janiel - 488-3004 cjaniel@co.fresno.ca.us	2:50
	Fresno County Gang Prevention Initiative	Institute first step of countywide Gang Prevention Initiative	Southeast Fresno Co: Kingsburg, Reedley, Orange Cove, Parlier, Fowler, Sanger and Selma	\$1,107,773	Fresno County Fresno County Board of Supervisors	Brandi Orth 488-1710 both@co.fresno.ca.us /County Staff	3:00
	Center for Agriculture and Food Safety	twenty acre demonstration/research farm	Hwy 99 and Floral Avenue - Selma	\$2,400,000	County of Fresno - Board of Supervisors	Brandi Orth 488-1710 both@co.fresno.ca.us/ County Staff	3:10
	Air Quality Enterprise/ Empowerment Zone Designation	establishment of new designation	County of Fresno	\$0	County of Fresno - Board of Supervisors	Lynn Gorman 262-4265 lgorman@co.fresno.ca.us	3:20
	Secure Rural Schools and Communities Self Determination Act of 2000	support senate proposal for a five year extension	County of Fresno	\$0	County of Fresno - Board of Supervisors	Lynn Gorman 262-4265 lgorman@co.fresno.ca.us	3:30
	Restore Full Payments in Lieu of Taxes (PLT)	federal payments to local governments	County of Fresno	\$0	County of Fresno - Board of Supervisors	Lynn Gorman 262-4265 lgorman@co.fresno.ca.us	3:40
	Support USDA Rural Development Initiatives and Programs (Title VI in 2007 Farm Bill)	support for continuing appropriations for infrastructure and economic development	County of Fresno	\$0	County of Fresno - Board of Supervisors City of Fresno - Dept. of Transportation/ Fresno Area Express	Lynn Gorman 262-4265 lgorman@co.fresno.ca.us	3:50
	Transit Signal Priority Shaw Ave. Traffic Signal Coordination and Intelligent Transportation System Improvements	fund Transit Signal Priority System	various congested intersections within Fresno Clovis Metropolitan Area	\$3,500,000		Kenneth Hamm kenneth.hamm@fresno.gov 621-1439	4:00
		installation of fiber optic cable	Shaw Ave. between Freeway 41 and Freeway 168	\$3,000,000	City of Fresno - Public Works	Bruce Rudd 621-7770 bruce.rudd@fresno.gov	4:10

2008 One Voice
Proposed Projects
Updated: 10/11/2007

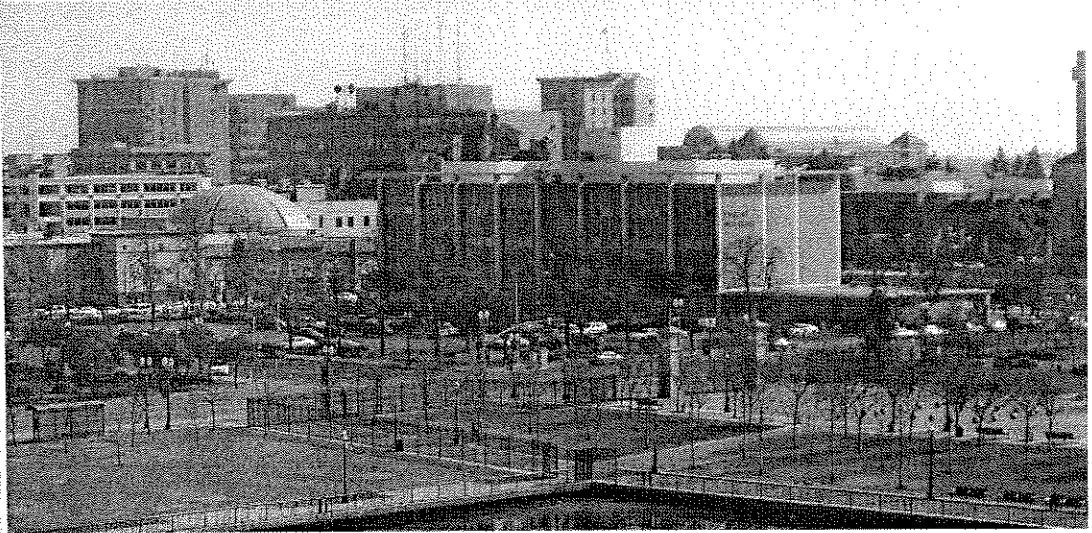
2007 Finals	Name of Project	Project Description	Project Location	Total Request	Applicant	Contact Person/Presenter	Presentation Time
	Willow Avenue Corridor Improvements from Herndon Ave to Copper Ave.	Widening of Willow Ave	Northeast Fresno connecting to the City of Clovis	\$2,000,000	City of Fresno Public Works County of Fresno -	Bruce Rudd 621-7770 bruce.rudd@fresno.gov	4:20
	Regional Public/Health/Safety/ Crime lab Complex	co-location of three facilities	County of Fresno	\$3,000,000	Department of Community County of Fresno - Admin. Office/ Information Technology	Edward L. Moreno, MD; Kathleen Grassi, RD; 445-3204 Vmurray@co.fresno.ca.us	4:30
	Regional Data Interoperability Project	provide true dispatch capabilities between regional law enforcement, ambulance and fire by adding data compilation	unincorporated areas of Fresno Co. and the cities of Fresno and Clovis	\$3,500,000		Gary Osmondson 494-3255 gosmondson@co.fresno.ca.us	4:40
√ - projects that were on 2007 priority list							

POLICY ADVISORY COMMITTEE

ACTION/DISCUSSION ITEMS

AGENDA ITEM III. H.

SAVE THE DATE!



San Joaquin Valley
Regional Transportation Planning Agencies
Fall Policy Conference
Stockton, California
November 1 – 2, 2007

“Strengthening Our Valley Voice”

Session Topics:

- Transportation Financing
- Transportation Sales Tax Measures
- Partnerships Outside the Valley and How They Help
- Regional Blueprint
- Transit—High Speed Rail
- State Route 99
- Goods Movement

Conference Location:

Sheraton Stockton at Regent Pointe
110 West Fremont Street
Stockton, California 95202
\$109 single/double

Conference details and
registration forms to follow.

SAN JOAQUIN
COUNCIL OF GOVERNMENTS

555 East Weber Avenue
Stockton, California 95202
Phone: 209-468-3913
Fax: 209-468-1084
Email: info@sjcog.org



2007
SAN JOAQUIN VALLEY
Regional Transportation Planning Agencies
FALL POLICY CONFERENCE

“Strengthening Our Valley Voice”

November 1 – 2, 2007
Sheraton Stockton at Regent Pointe
Stockton, California

Thursday, November 1

- | | |
|-----------------------------|---|
| 7:00 am to 8:00 am | Registration and Continental Breakfast |
| 8:00 am to 8:15 am | Welcoming Remarks:

Andrew Chesley, San Joaquin Council of Governments (SJCOG)
Executive Director |
| 8:15 am to 9:30 am | Session 1: Transportation Financing
Notes: Andy to call Steve to confirm

Steve Heminger, Executive Director, Metropolitan Transportation
Commission (MTC) & California's representative on the Federal
Transportation Financing Commission (FTFC) |
| 9:30 am to 10:45 am | Session 2: A Single Voice for the San Joaquin Valley
Notes: Andy Chesley to put panel together. |
| 10:45am to 11:00 am | Break |
| 11:00 am to 12:15 pm | Session : Regional Blueprint: Roles & Issues
Panel:
Nathan Magsig, 3uncil Member, City of Clovis; Chair of the
Blueprint Regional Advisory Committee (BRAC)

Michael Rubio, Supervisor, Kern County; Chair of the SJV COG's
Policy Council

Connie Conway, Supervisor, Kern County |
| 12:15 pm to 1:30 pm | Lunch and Keynote Speaker –
Assembly Member Nicole Parra is not available to speak. Other
possible speakers? Rep Nunes? |
| 1:30 pm to 3:00 pm | Session 4: “We Are Not Alone”: Partnerships Outside
of the Valley
Panel: Supervisor Mark Nelson – Merced, Mono,
Mariposa –YARTS

Notes: Andy Chesley to follow up with Jim Wonderman
Robert Phipps to follow up for Kern, Mono, & Inyo coalition |

3:00 pm to 3:15 pm	Break
3:15 pm to 4:45 pm	Session 5: Goods Movement Notes: Andy to follow-up with Tony Boren
5:30 pm to 6:30 pm	Reception
6:30 pm to 9:00 pm	Dinner with speaker: Congressman Dennis Cardoza, 18 th Congressional District (tentative – Andy/Susan to contact)

Friday, November 2 (option 1)

8:00 am to 9:00 am	Continental Breakfast
9:00 am to 10:30 am	Session 6: High Speed Rail: Impacts on the Valley Region Notes: Candice sent a letter to the COG's - will know more next week.
10:30am to 10:45 am	Break
10:45am to 12:00 pm	Session 7: Transportation Sales Tax Measures Notes: 1 break-out session Panel: Mark Watts (potential) Supervisor Allen Ishida, TCAG Chair
12:00 pm to 1:00 pm	Working Lunch Session: Route 99: Next Steps Notes: Ted Smalley to firm up panel. Andy suggested Kirk Lindsey, CTC or someone else on the CTC from outside the region. Panel: Malcolm Dougherty, Director, Caltrans District 6 Kome Ajise, Director, Caltrans District 10 Wil Kempton, Caltrans Director (tentative)
1:15 pm to 2:30 pm	Policy Members Meeting

Friday, November 2 (schedule option 2)

7:00 am to 8:00 am	Continental Breakfast
8:00 am to 9:15 am	Session 5: High Speed Rail: Impacts on the Valley Region
9:15am to 9:30 am	Break
9:30 am to 10:45 am	Session 7: Regional Blueprint: Roles & Issues
10:45 am to 11:00 am	Break
11:00 pm to 12:15 pm	Session 8: Route 99: Next Steps
12:15 pm to 1:15 pm	Lunch
1:30 pm to 3:00 pm	Policy Members Meeting

Other Conference Call Notes:

- **A single moderator will be appointed for each session. Each COG Director will arrange for a moderator.**
- **No “talking heads”. Strive for interactive session. Maybe have cards available for written questions to the panel.**
- **SJCOG to finalize agenda, determine registration fee, outline sponsorship opportunities for next conference call.**
- **SJCOG to finalize flyer and distribute to all COG’s for distribution to their members.**