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Fresno, California 93721

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

COUNCIL OF FRESNO COUNTY GOVERNMENTS AGENDA

Date: Thursday, April 24, 2008
Time: 7:00 p.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Americans with Disabilities Act (ADA) Accommodations

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

Item	Description	Enclosure	Action*
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Fresno COG Sitting as the Measure "C" Fresno County Mayors' Selection Committee

15 Mayors in Fresno County and the Chair of the Fresno County Board of Supervisors

- | | | | |
|----|--|-----|---------|
| I. | APPOINTMENT TO MEASURE "C" CITIZEN OVERSIGHT COMMITTEE –
(One new Member to replace Joe Levy, a former member) Representative
from the FCMA, completing a 4-year term to expire 6/30/11 | Yes | Appoint |
|----|--|-----|---------|

Fresno COG Sitting As the Transportation Policy Committee

II. PUBLIC PRESENTATIONS

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

III. TRANSPORTATION CONSENT ITEMS

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

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|----|---|-----|-------------|
| A. | National Train Day – May 10, 2008 | No | Information |
| B. | Unmet Transit Needs Update | No | Information |
| C. | Measure C Carpool/Vanpool Update | No | Information |
| D. | Measure C Regional Public Transit Program Sub Category Claim,
Resolution 2008-12 | Yes | Approve |
| E. | Support Letters for Proposition 1C Infill Infrastructure Grant Program | Yes | Information |
| F. | California Transit Assistance Fund (CTAF), Resolution 2008-14 | Yes | Approve |

IV. TRANSPORTATION ACTION / DISCUSSION ITEMS

- | | | | |
|----|---|----|---------|
| A. | Fiscal Years 2008-09 through 2010-11 Towing Service Contract
Recommendation for the Freeway Service Patrol | No | Approve |
|----|---|----|---------|

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

B. Recommended 2009 Federal Transportation Act Cycle / Congestion Mitigation Air Quality (CMAQ) Projects	Yes	Approve
C. Clovis and Fresno County Rural Transit Agency (FCRTA) Public Transportation, Modernization, Improvement, and Service Enhancement (PTMISEA) Applications, Resolution 2008-11	Yes	Approve
D. FY 2006 Section 5316 and 5317 Funds	Yes	Approve
E. FY 2007 Section 5316 and 5317 Funds	Yes	Info/Discussion
F. Formal Amendment No. 13 to the 2007 Federal Transportation Improvement Program, Resolution 2008-13	Yes	Approve
G. Assembly Bill 2522 (Arambula): Request for Support	Yes	Action
H. Joint High-Speed Rail/Rail Consolidation Study	Yes	Info/Action
I. FY 2007-08 Obligation Plan	Yes	Info/Discussion
J. Tulare County Rail Abandonment	Yes	Info/Action
K. Caltrans – SR 99 Economic Study	No	Approve
L. Caltrans Monthly Report	No	Info/Discussion

Fresno COG Sitting As the Council of Fresno County Governments

V. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE**VI. ADMINISTRATIVE CONSENT ITEMS**

Approve Calendar Items

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

A. Executive Minutes of March 27, 2008	Yes	Approve
B. Land Buffer Task Force Update	No	Information
C. Farmland Conservation Model Program Update	No	Information
D. Fresno County Environmental Justice Plan	No	Information
E. Local Preference Policy	No	Information
F. Monthly Legislative Update	Yes	Information
G. Regional Clearinghouse	Yes	Information

	Project	Applicant
1.	Section 533 Housing Preservation Grants for FY 2008	Self-Help Enterprises
2.	Rural Business Enterprise Grant	Southeast Asian Institute for Advancement
3.	Rural Business Opportunity Grant	Southeast Asian Institute for Advancement
4.	Community Facilities Grant – security cameras	City of San Joaquin
5.	State Planning and Research Program Grant	State of California, DOT
6.	Transit Planning and Research Program Grant	State of California, DOT
7.	MPO Highway Planning	State of California, DOT
8.	Community Facilities Grant – Fire Dept.	City of Firebaugh

VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. Status Report on Sacramento Lobbying Activities— Steve Samuelian, California Consulting LLC	Handout	Information
B. Request by the Fresno County Board of Supervisors for Fresno COG to Consider Accepting Administrative Responsibilities for the Airport Land Use Commission	Yes	Action
C. FY 2007/08 Overall Work Program and Budget Amendment # 2- Video Conferencing	No	Approve
D. San Joaquin Valley Blueprint – Monthly Update	Yes	Info/Discussion

VIII. OTHER BUSINESS

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

IX. CLOSED SESSION

- A. Government Code Section 54957 Public Employment – Title: Executive Director

X. OPEN SESSION

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

****All enclosures are available on our website at www.fresnocog.org – Committees and Agendas**



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COUNCIL OF FRESNO COUNTY GOVERNMENTS ANNOTATED AGENDA

Date: Thursday, April 24, 2008
Time: 7:00 p.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

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Fresno COG Sitting as the Measure "C" Fresno County Mayors' Selection Committee

15 Mayors in Fresno County and the Chair of the Fresno County Board of Supervisors

I. APPOINTMENT TO MEASURE "C" CITIZEN OVERSIGHT COMMITTEE –

(One new member to replace Joe Levy, a former member) Representative from the FCMA, completing a 4-year term to expire 6/30/11

Fresno COG Sitting As the Transportation Policy Committee

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III. TRANSPORTATION CONSENT ITEMS

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A. National Train Day – May 10, 2008

Summary: To raise awareness of the vital role rail plays in our nation's transportation system and its likely even greater role in America's future, Amtrak will celebrate its first annual National Train Day during six weeks of celebrations culminating on Saturday, May 10, 2008. May 10 is the anniversary of the completion of the first transcontinental railroad at Promontory Point, Utah in 1869, thereby connecting the east coast and west coast for the first time by rail. There will be special promotions and an advertising campaign and on May 10 Amtrak will host events at four of its largest stations, including Los Angeles, where visitors may take part in a variety of activities including live musical performances, exhibits, trip planning, VIP appearances and trip giveaways.

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

Amtrak currently has more than 500 stations in 46 states and its ridership and revenue have never been stronger. During FY 2007, more than 25.8 million passengers traveled on Amtrak, setting a record for the most passengers ever since Amtrak began operation in 1971. Total ticket revenue for FY 2007 was more than \$1.5 billion, an increase of 11 percent over the previous year. It was the fifth straight year of increases for Amtrak and the trend continues. For the first quarter of FY 2008, more than 7 million passengers traveled on Amtrak, an increase of 11 percent, and revenue was up 14.6 percent to more than \$434 million.

These revenue and ridership increases at the national level are mirrored by similar increases by the San Joaquin Valley's *San Joaquins*, currently the sixth busiest corridor in the country. For more information on National Train Day and planned events, visit www.NationalTrainDay.com. [THOMPSON]

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

B. Unmet Transit Needs Update

Summary: The COG Policy Board must determine that public transportation needs within Fresno County will be reasonably met in Fiscal Year 2008-09 prior to approving claims of Local Transportation Funds for streets and roads. The COG's Social Service Transportation Advisory Council (SSTAC) is responsible for evaluating unmet transit needs. Each year the SSTAC begins the process of soliciting comments from the public by sending approximately 400 letters to agencies and individuals interested in providing feedback on their public transportation needs within Fresno County. The request for comment letters were prepared in English and Spanish and were mailed on February 1, 2008. In addition to the request for written comments, SSTAC held three information-gathering meetings.

The first meeting was held in the City of Mendota on February 12, 2008. The meeting location was set to facilitate comments from the residents of Western Fresno County including: Coalinga, Firebaugh, Huron, Kerman, Mendota, San Joaquin, and the surrounding unincorporated communities. The meeting time was set for 6:00 p.m., during the regularly scheduled City Council meeting.

The second meeting was held in the City of Selma on February 20, 2008. The location was selected to facilitate comments from the residents of Eastern Fresno County including: Fowler, Kingsburg, Orange Cove, Parlier, Reedley, Sanger, Selma, and the surrounding unincorporated communities. The meeting was set for 2:30 p.m.

The final meeting was held in City of Fresno on February 21, 2008. The meeting location was selected to facilitate comments from the residents of the Fresno-Clovis Metropolitan Area (FCMA) and surrounding unincorporated communities. The meeting time was set for 6.30 p.m.

One written comment was received as a result of the Request for Comment Letters, as well as two comments received at the meetings. A more detailed accounting along with copies of the comment letters and notes from the information gathering meetings will be included in the staff report scheduled for the June meeting package. However, based on information available at their March 18, 2008, meeting, SSTAC has recommended a finding that there are no unmet transit needs that are reasonable to meet within Fresno County. [LONG]

Action: This is an information item. Direction may be given at the discretion of the Board.

C. Measure C Carpool/Vanpool Update

Summary: The Measure C Farmworker/Carpool/Vanpool Implementation Plan was passed by the Fresno County Transportation Authority Board on April 3, 2008 as part of the "Measure C Extension 2007 Local Agency Handbook Other Revenue Program Funding" plan. COG staff is now publishing a job announcement for the hiring of a new staff member to handle the day to day responsibilities of the program as well as the Measure C Taxi Scrip program and other related duties. We have to have the

new staff member on board by June 1, 2008. At that time the Measure C Farmworker/ Carpool/Vanpool and Taxi Scrip program applications will be released to the public. Completed Applications for funding will be reviewed on a first-come, first-served basis. [LAUCHNER]

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

D. Measure C Regional Public Transit Program Sub Category Claim, Resolution 2008-12

Summary: The Fresno COG is filing a claim for Measure "C" funds. Per the Fresno County Transportation Authority's 2007/08 Measure "C" estimate, there is approximately \$180,380 available for the Public Transportation Infrastructure Study; \$491,380 available for ADA/Seniors/Paratransit; \$360,760 available for Farmworker Van Pools; and \$360,760 available for Car/Van Pools. Per the Fresno County Transportation Authority's adopted guidelines, the Local Transportation Program Certifications and Claim form shall be adopted by resolution. [BESHEARS]

Action: Staff, TTC and PAC recommend approval of the 2007/08 Measure "C" Regional Public Transit Program Sub Category Claims for Public Transportation Infrastructure, ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools by adopting Resolution 2008-12.

E. Support Letters for Proposition 1C Infill Infrastructure Grant Program

Summary: Provided in your agenda packet are copies of letters of support from the Fresno COG supporting several Proposition 1C Infill Incentive Grant Program projects [BOREN].

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

F. California Transit Assistance Fund (CTAF), Resolution 2008-14

Summary: Proposition 1B included \$600 million for Transit System Safety, Security and Disaster Response to be available over a ten year period per SB 88. Fresno County's share of the first year's apportionment is \$821,939. The program is to be administered similar to the Public Transportation Modernization, Improvement and Service Enhancement Program (PTMISEA) in that the funds are allocated to Transit Operators per the formula used to allocate State Transit Assistance funds. Project applicants submit projects to the Fresno COG in its role as the Metropolitan Planning Organization (MPO). Fresno COG forwards them to the State Office of Homeland Security, (OHS) who then instructs the State Controller to make allocations directly to the applicant.

The State Controller's office first notified us of this program in January, however at the time the Department of Homeland Security had not published grant guidelines. In the subsequent organization, we were omitted from the mailing list but were finally able to make contact with the department after repeated attempts on our part. The deadline for these projects was April 11. Funds not requested in the year of apportionment will carry over to the following year but may be subject to changes in legislation. Currently, the Department of Homeland Security will allow applicants to submit a project based on future allocations, however, they will not guarantee the amount of year to year allocations.

Eligible activities include:

- A) A capital project that provides increased protection against a security or safety threat, including, but not limited to the following:
- Construction or renovation projects that are designed to enhance the security of public transit stations, tunnels, guideways, elevated structures or other transit facilities and equipment.
 - Explosive device mitigation and remediation equipment.
 - Chemical, biological, radiological and nuclear explosives search, rescue or response equipment.
 - Interoperable communications equipment.
 - The installation of fencing barriers, gates or related security enhancements that are designed to improve the physical security of transit stations, tunnels, guideways, elevated structures or other transit facilities and equipment.

- Other security related projects approved by OHS.
- B) A capital project that increases the capacity of transit operators to prepare for disaster response transportation systems that can move people, goods, emergency personnel and equipment in the aftermath of disaster.

Our local transit operators were notified and put together 8879.55(a)(2) applications totaling \$719,757.

Clovis Transit Security Cameras - \$70,000

FAX On-Bus Video Surveillance Equipment - \$484,376

FCRTA On- Board Vehicle Video Surveillance Recording System - \$165,381

\$98,478 in 8879.55 (a) (3) will be submitted directly to Homeland Security per the regulations.
[BESHEARS]

Action: Staff, TTC and PAC recommend authorization of the allocation of \$821,939 from the California Transit Assistance Fund (CTAF) for Transit System Safety, Security and Disaster Response purposes to Transit Operators by approval of Resolution 2008-14.

IV. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Fiscal Years 2008-09 through 2010-11 Towing Service Contract Recommendation for the Freeway Service Patrol

Summary: Three proposals were submitted in response to the Request for Proposals for Towing Service for Fresno's Freeway Service Patrol (FSP) for fiscal years 2008-09 through 2010-11:

- Myers Towing Service LLC
- Curtis Contracting Co., Inc. DBA Curtis Towing
- Eagle Towing and Transport, Inc.

Interviews were conducted on April 3, 2008, with a representative from each of the FSP partners (Fresno COG, California Highway Patrol, Caltrans District 6) in attendance. The FSP partners recommend Curtis Towing, with a Cost per Hour per Truck proposal of \$85.00 per hour, for the fiscal years 2008-09 through 2010-11 towing service contract for the Freeway Service Patrol.
[THOMPSON]

Action: Staff, TTC and PAC recommend approval of Curtis Towing for the fiscal years 2008-09 through 2010-11 towing service contract for the Freeway Service Patrol.

B. Recommended 2009 Federal Transportation Act Cycle / Congestion Mitigation Air Quality (CMAQ) Projects

Summary: On February 28, 2008, the Fresno COG Policy Board approved the Congestion Mitigation and Air Quality (CMAQ) 2009 Federal Transportation Act Cycle 1 Call for Projects. Over \$11 million was available for the competitive bid portion of the CMAQ program. The application deadline was March 28, 2008; approximately 45 projects totaling over \$25 million were submitted for consideration. The CMAQ scoring committee met on April 8, 2008 to evaluate the applications. Included in your package are summaries of the submitted projects, as well as the projects recommended for funding. [PAUKOVITS]

Action: Staff, TTC and PAC recommend approval of the projects recommended by the Scoring Committee.

C. Clovis and Fresno County Rural Transit Agency (FCRTA) Public Transportation, Modernization, Improvement, and Service Enhancement (PTMISEA) Applications, Resolution 2008-11

Summary: The Council of Fresno County Governments allocates Public Transportation, Modernization, Improvement, and Service Enhancement funds to eligible Transit Operators per Public Utilities Code 8879.55(a)(2) and 8879.55(a)(3). The City of Clovis is applying for \$735,257 for Rolling Stock Procurement. The FCRTA is applying for \$377,542 for rolling stock and \$43,148

for CNG Pump Procurements. The amounts are within the adopted allocation. Staff has reviewed the application and recommends approval. Fresno Area Express and FCRTA have previously applied for a portion of their allocations. [BESHEARS]

Action: Staff, TTC and PAC recommend authorization of the City of Clovis application for \$735,257 for Rolling Stock Procurement and the FCRTA applications for CNG Pumps for \$43,148 and Rolling Stock Replacement Vans for \$377,542 by approving Resolution 2008-11.

D. FY 2006 Section 5316 and 5317 Funds

Summary: On April 9, 2008, the Fresno COG Transportation Technical Committee was notified of an accelerated Call for Projects for Federal Transportation Administration FY 2006 Job Access/Reverse Commute (JARC) (5316) and New Freedom (5317) funds. At the March 27, 2008 Intermodal Planning Group meeting, the Federal Transit Representative informed COG staff that 2006 funding is set to expire in September of this year, therefore requiring immediate action to ensure funds remain in Fresno County. Approximately \$440,000 was available for the competitive bid portion of the JARC program and approximately \$165,000 was available for the New Freedom program. There were two projects submitted for JARC funding at a total of \$948,000 and three projects totaling \$288,000 submitted for New Freedom. The SSTAC scoring committee met on April 15, 2008 to evaluate the applications. Included in your package are summaries of the submitted projects, as well as the projects recommended for funding, listed below. [SOBRADO/LONG]

Projects:

Job Access Reverse Commute (JARC – 5316)

Fresno Area Express - Trip Planning Software

Capital Project \$439,768

Provide web-based and interactive voice operated trip planning services for the three public transit operators in Fresno County including: Fresno Area Express, Clovis Transit and the Fresno County Rural Transit Agency. This is a software based service that will allow passengers to access transit schedules and trip planning information over cell phones, computers with internet access, or any other internet enabled device such as a PDA.

New Freedom (5317)

Fresno Area Express – Travel Training

Operating Project \$20,000

This project would consist of a working partnership between the Center for Independent Living and the City of Fresno Department of Transportation/Fresno Area Express (FAX) to promote independence for persons with disabilities. The Travel Training would consist of working one-on-one, or when appropriate with small groups of individuals with the same disabilities. The trainers will assist the clients in learning where bus stops are located at or near their departure and destinations, the bus schedules they need, how to read the printed schedules, how to enter and exit the vehicles safely, and how to get assistance if they have difficulty with riding the bus.

New Freedom (5317)

Fresno County Rural Transit Agency – Purchase (4) Accessible Vans

Capital Project \$144,804

Purchase five (5) minivans to provide accessible "taxi" service to the Fresno-Clovis Metropolitan Area of Fresno County.

Action: Staff, SSTAC and PAC recommend approval of the recommended projects.

E. FY 2007 Section 5316 and 5317 Funds

Summary: Fresno COG is pleased to announce a call for projects for the FY 2007/08 Federal Transit Administration (FTA) Section 5316 Jobs Access Reverse Commute (JARC) / 5317 New Freedom (NF) grant programs.

COG 5316/5317 2007 Apportionments

5316	5317	Applications Due
\$505,727	\$182,740	June 2, 2008

Please contact Todd Sobrado at todds@fresnocog.org or (559) 233-4148. [SOBRADO]

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

F. Formal Amendment No. 13 to the 2007 Federal Transportation Improvement Program, Resolution 2008-13

Summary: At the April 24th Policy Board meeting Fresno COG will be adopting Formal Amendment 13 to the 2007 Federal Transportation Improvement Program (FTIP). The projects included in this amendment are Section 5316/Jobs Access Reverse Commute (JARC) projects and Section 5317 New Freedom projects. These funds are currently programmed in both lump sum and individual project form by agency, year, and fund type. The individual projects for 5316 and 5317 were determined by the April 2008 call for projects on these funds. The 5316 and 5317 funds must be entered into the 2007 FTIP prior to the release of the 2009 Draft FTIP in May 2008.

Fresno COG's 2007 Public Participation Plan categorizes amendments according to actions taking place. There are five different standardized types of amendments which have different noticing and participation requirements. Amendment 13 is a Type 3 amendment adding exempt projects into the FTIP. A Type 3 amendment must be posted on Fresno COG's website 14 days prior to action by the Policy Board. Details for Amendment 13 were posted on Fresno COG's website on April 11th for public review and comment.

For questions regarding individual projects in this amendment please contact Renée DeVere. [DEVERE]

Action: Staff, TTC and PAC recommend the approval of Formal Amendment No. 13 to the 2007 Federal Transportation Improvement Program by the adoption of Resolution No. 2008-13.

G. Assembly Bill 2522 (Arambula): Request for Support

Summary: The California Partnership for the San Joaquin Valley's Air Quality Work Group and Assemblyman Juan Arambula are seeking letters of support from the San Joaquin Valley Regional Transportation Planning Agencies for the passage of AB 2522. If passed, AB 2522 will give the San Joaquin Valley Air Pollution Control District the authority to increase the surcharge on vehicle licensing fees from the current limit of \$6 to up to \$30 annually, per motor vehicle. The funds generated will be used for incentive-based air quality improvement programs to bring the San Joaquin Valley into compliance with State and Federal air quality standards by the earliest practicable date. Additionally, a minimum of 10% of the ongoing funding will be used in environmental justice communities in the San Joaquin Valley.

A recent analysis of the bill conducted by the Assembly Committee on Local Government is included in your agenda packet.

This item was discussed at the Policy Advisory Committee (PAC) and concerns were raised over the Air District's accountability for their current funds, and, with all due respect to Assemblyman Arambula and the Partnership Air Quality Work Group, PAC members were reluctant to support the bill without better accountability. [DANSBY/PAUKOVITS]

Action: Staff was seeking direction from the Policy Board on sending a letter of support to Assemblyman Arambula for the passage of AB 2522. The PAC recommended a "no position" status for the bill

H. Joint High-Speed Rail/Rail Consolidation Study

Summary: The future alignment of high-speed rail through the City of Fresno is along the Union Pacific (UP) corridor in order to provide for a downtown Fresno station location. The future consolidation of the Burlington Northern Santa Fe (BNSF) and UP railroads is also likely to occur along the UP corridor. Both the Rail Consolidation Subprogram described in the Measure C Extension Local Agency Handbook and the draft FY 2008-09 Overall Work Program recognize the potential to evaluate these two projects concurrently. Furthermore, it is important to move forward quickly to determine right-of-way requirements needed to accommodate both projects along the UP corridor, and other factors, as this will affect projects currently submitted and under review by the City of Fresno adjacent to the UP corridor.

COG staff has been exploring with High-Speed Rail Authority (Authority) staff the possibility of conducting a joint study to develop the information required by both projects and by developers and the City of Fresno. The study would be conducted by URS (with a local office), which is currently under contract to the Authority, and would be funded jointly by the Authority and the Fresno County Transportation Authority through the Measure C Rail Consolidation Subprogram. The High-Speed Rail Authority would be the contract administrator. There is precedent for a joint study of this nature. For example, the Authority has entered into an agreement with the Orange County Transportation Authority and Caltrans to jointly fund studies of mutual benefit within the LOSSAN corridor in Southern California. A scope of work for the joint study, developed with participation by a subcommittee of the COG Rail Committee, is enclosed.

High-Speed Rail Authority staff indicates an additional local share contribution beyond the \$250,000 anticipated may be necessary because of potential State budget problems related to timely adoption and adequate funding of the Authority, and to insure timely completion of the study. Staff understands the Authority's concerns and agrees there may be a need for an additional local share contribution of approximately \$50,000, subject to a detailed justification. [THOMPSON]

Action: Staff, TTC and PAC recommend approval of a jointly funded high-speed rail / rail consolidation study by URS subject to Policy Board approval of the Scope of Work. The initial local share of funding from the Fresno County Transportation Authority Rail Consolidation Subprogram shall not exceed \$250,000. The COG Policy Board shall approve any additional local share contribution.

I. FY 2007-08 Obligation Plan

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

Fresno COG began the federal fiscal year with a \$23.7 million apportionment balance. \$16.2 million in new apportionment was added to this amount in 2007. To ensure that we do not lose any funds from previous years (funds between 2 and 3 years old) we must obligate a minimum of \$4.4 million. However, we can obligate up to \$16.2+ million, the apportionment level for this year. To ensure that we reach our obligational target, staff has developed the enclosed Obligation Plan.

This plan outlines for Caltrans what projects will be submitted to them during the remainder of the 2007/08 federal fiscal year. [DEVERE]

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

J. Tulare County Rail Abandonment

Summary: At its meeting on Friday, March 28, 2008, the Fresno COG Rail Committee received a presentation from officials in Tulare County regarding the proposed abandonment of the Exeter Branch feeder railroad line in their county. These officials included Paul Saldana, President and CEO of the Tulare County Economic Development Corporation, and Tom Sparks, member of the Tulare County Association of Governments. They wanted to make the Rail Committee aware of the proposed abandonment and its implications for Fresno County and other counties in the San Joaquin Valley and to solicit the assistance of the Fresno COG to oppose the proposed abandonment.

Tulare County is concerned that the proposed abandonment would negatively impact the economic development prospects of communities served by the branchline and the region's air quality, would sever a vital link in transporting goods from farm to market, and would preclude any future potential use of the rail line for passenger rail service. The enclosed staff report and resolution further detail these concerns.

It was noted during the Rail Committee meeting that further abandonment of the Exeter Branch line was likely, perhaps first between Exeter and Dinuba and then between Dinuba and Reedley and into Fresno County. Because there are regional implications, a regional response is warranted. The Committee discussed the importance of the San Joaquin Valley Blueprint Regional Advisory Committee (BRAC), the San Joaquin Valley Regional Policy Council, and the California Partnership for the San Joaquin Valley addressing the abandonment of branchlines from a regional perspective.

The Committee voted to recommend the Fresno COG Policy Board support the Tulare County Association of Governments' opposition to the abandonment of the Exeter Branch feeder railroad line. In this regard, Tom Bailey, Chair of the COG Rail Committee, sent a letter (handout) to the Surface Transportation Board (STB) opposing the abandonment. The deadline for submittal of the letter to the STB was April 8, 2008. COG staff and the Rail Committee will continue to monitor this issue and present information and recommendations to COG Committees and the Policy Board as warranted. [THOMPSON]

Action: The Fresno COG Rail Committee, TTC and PAC recommend the Fresno COG support the Tulare County Association of Governments' opposition to the abandonment of the Exeter Branch feeder railroad line.

K. Caltrans – SR 99 Economic Study

Summary: As has been discussed previously, State Route 99 has been designated a "future Interstate" route as a result of language, included by Congressman Devin Nunes (R-21st District) in the current federal Surface Transportation Act (SAFETEA-LU). Proponents of the Interstate designation have claimed that Interstate designation would, in itself, significantly enhance business expansion and job creation. The eight Metropolitan Planning Organizations in the San Joaquin Valley have expressed concerns and question whether or not that claim is valid. In order to address these concerns, Caltrans has agreed to fund an Economic Study (\$115,000) to assess the economic benefits that would likely accrue should the conversion to an interstate take place. The study will analyze the economic benefits that would accrue for capacity enhancements already planned in the Route 99 Business Plan plus the increment attributable solely to full Interstate designation.

It had been assumed previously that Caltrans and the eight valley COGs would share in the expense of funding the economic study, however Caltrans has just informed the Valley COGs that there is an opportunity for Caltrans to "fully" fund the study using existing FY 2007/08 funding. The only caveat is that in order for a timely budget allocation to take place, Caltrans would need Fresno COG to be willing to participate in a Fund Transfer Agreement that would

transfer the state funding to Fresno COG's budget. This is due to the fact that the funding "opportunity" would be lost due to the time (process must be completed by May 15, 2008) that it would take for the state to move the funding around within the state process.

The Policy Advisory Committee discussed this issue as an urgency item at its April 18, 2008 meeting and recommended support for Fresno COG's participation in the Fund Transfer Agreement.

Action: Fresno COG staff and the Policy Advisory Committee recommend the Policy Board support Fresno COG serving as the recipient of the Caltrans FY 2007/08 funding (\$115,000) being made available to conduct the State Route 99 Economic Study.

L. Caltrans Monthly Report

Summary: Caltrans staff will provide an update on Caltrans activities. [CALTRANS]

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

Fresno COG Sitting As the Council of Fresno County Governments *to be held at the discretion of the Board*

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

VI. ADMINISTRATIVE CONSENT ITEMS

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

A. Executive Minutes of March 27, 2008

B. Land Buffer Task Force Update

Summary: The Land Buffer Task Force reconvened for a meeting on March 26, 2008. Held at the Fresno COG offices, the meeting was attended by 20+ members. The main agenda item was to review survey results on Land Buffers from participating city managers from communities throughout Fresno County. The Committee discussed the fact that the objectives of the Land Buffer Task Force and the Model Farmland Conservation Program are complementary to one another. It was suggested that the activities of the Land Buffer Task Force be merged into those taking place with the Model Farmland Conservation Program. As a result of this decision, Ed Thompson, consultant on the Model Farmland Conservation program will be going out and meeting with affected city managers to discuss land buffers in their communities while he is in the area to work on the Model Farmland Conservation Program in mid-April.

Fresno COG staff will keep the Board updated on new developments on the Land Buffer Task Force. [SOBRADO]

Action: This is an information item. Direction may be given at the discretion of the Board.

C. Farmland Conservation Model Program Update

Summary: Progress on the Farmland Conservation Model Program continues. In the month of April, both the Steering Committee and Advisory Committee will meet to review and provide feedback on new developments. Ed Thompson, lead consultant with the American Farmland Trust, will be in Fresno April 14 through April 21 to meet individually with members of the Fresno County Board of

Supervisors, city managers of affected cities, and other stakeholders to brief and solicit feedback on the project. Work on the Farmland Conservation Model Program 'tool-kit' for policy makers is also ongoing. [SOBRADO]

Action: This is an information item. Direction may be given at the discretion of the Board.

D. Fresno County Environmental Justice Plan

Summary: Fresno COG staff is completing a preliminary draft of the Fresno County Environmental Justice Plan and will forward it to the members of the Environmental Justice Task Force for review and comment. Staff will receive feedback and incorporate suggestions into the Plan. Once comments have been incorporated into the Plan, Fresno COG staff will reconvene the Task Force to determine next steps. We expect the Environmental Justice Task Force meeting to take place in the latter part of May.

Fresno COG staff will keep the Committees advised of new developments. [SOBRADO]

Action: This is an information item. Direction may be given at the discretion of the Board.

E. Local Preference Policy

Summary: At the request of the COG Policy Board, Fresno COG is currently drafting the local procurement preference policy to be reviewed by Legal Counsel. This policy, where legally applicable, will grant 5 points of preferential consideration to local firms and consultants when contracting for their services provided that 51% of the contract value is spent in Fresno County. [TWEBSTER]

Action: This is an information item. Direction may be given at the discretion of the Board.

F. Monthly Legislative Update

Summary: A report is included in your agenda package that includes current bills in the 2008 legislative session that are relevant to the COG.

- To locate current and past year **state bill information** go to the Official California Legislative Information webpage at: <http://www.leginfo.ca.gov/>
- To locate current and past year **federal bill information** go to THOMAS, The Library of Congress's bill information website (in the spirit of Thomas Jefferson) at: <http://thomas.loc.gov/>

Please contact staff person, Jennifer Dansby, if you have any questions regarding the listed bills in your agenda packet or if you require a more in-depth analysis of any particular bill. [DANSBY]

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

G. Regional Clearinghouse

	Project	Applicant
1.	Section 533 Housing Preservation Grants for FY 2008	Self-Help Enterprises
2.	Rural Business Enterprise Grant	Southeast Asian Institute for Advancement
3.	Rural Business Opportunity Grant	Southeast Asian Institute for Advancement
4.	Community Facilities Grant – security cameras	City of San Joaquin

5.	State Planning and Research Program Grant	State of California, DOT
6.	Transit Planning and Research Program Grant	State of California, DOT
7.	MPO Highway Planning	State of California, DOT
8.	Community Facilities Grant – Fire Dept.	City of Firebaugh

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

1. **Self-Help Enterprises** is applying for a Fiscal Year 2008 Section 533 Housing Preservation Grant to be used in the city of Huron's 2005 HOME Investment Partnerships Program target areas as well as in other Valley jurisdictions. Funding Amounts are: \$110,000 Federal and \$250,000 Local for a total of \$360,000.

2. **Southeast Asian Institute for Advancement** is applying for a Rural Business Enterprise Grant for a Marketing Study, to identify direct-marketing opportunities, to develop a do-it-yourself marketing guide and to provide a direct-marketing training workshop for limited resources Hmong farmers in Fresno County. Funding amount - \$72,800 Federal.

3. **Southeast Asian Institute for Advancement** is applying for a Rural Business Opportunity Grant for a feasibility and business study for the establishment of an "Agricultural Leadership Institute". Funding amount – Federal \$50,000.

4. **City of San Joaquin** is applying for a Rural Development Community Facilities Grant for Security Cameras. Funding amount \$30,000 – Federal and \$10,000 – Applicant for a total of \$40,000.

5. **State of California, Department of Transportation** is applying for State Planning and Research Program Grant for FY2008-09 State Planning and Research Studies, \$1,059,625 in Partnership Planning Grant Program, \$5,000,000 in CA Regional Blueprint Planning Program. Funding amount - \$6,059,625 – Federal and \$1,514,906 Local for a total of \$7,574,531.

6. **State of California, Department of Transportation** is applying for Transit Planning and Research Program Grant for FY 2008 49 U.S.C. Chapter 53, Section 5303 Metropolitan Planning Program - \$12,177,822; FY 2008 49 U.S.C. Chapter 53 Section 5304 State Planning & Research Program - \$2,390,046. Funding amount \$14,690,877 – Federal and \$1,903,359 – Local for a total of \$16,594,236.

7. **State of California, Department of Transportation** is applying for MPO Highway Planning Grant for FY 2008/09 Federal Planning Funds; \$39,522,228 in FHWA PL Funds (Estimate). Funding amount \$39,522,228 – Federal and \$5,120,523 – Local for a total of \$44,642,751.

8. **City of Firebaugh, Fire Department** is applying for a Community Facilities Grant for Breathing air refill station and citywide siren warning system. Funding amount - \$24,750 – Federal, \$20,250 – Applicant for a total of \$45,000.

[SOBRADO]

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

VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. Status Report on Sacramento Lobbying Activities—Steve Samuelian, California Consulting LLC

Summary: California Consulting staff will provide an update to the Policy Board. [SAMUELIAN]

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

B. Request by the Fresno County Board of Supervisors for Fresno COG to Consider Accepting Administrative Responsibilities for the Airport Land Use Commission

Summary: On March 25, 2008 the Fresno County Board of Supervisors unanimously endorsed a request that Fresno COG accept administrative and staffing responsibilities for the Fresno County Airport Land Use Commission (ALUC). The ALUC is a statutorily defined body that advises the cities and the County on compatible land uses in the vicinity of the nine public airports in Fresno County.

At the present time, three Councils of Governments in California, the Association of Monterey Bay Area Governments, the Sacramento Area Council of Governments and the Santa Barbara County Association of Governments, administer Airport Land Use Commission functions. In addition, there are two counties within the state (San Diego and Kern) that address airport land use issues through administrative bodies other than the County land use agency. COG staff is currently in discussions with the above listed COGs to identify the funding sources that each of them use to staff their respective ALUCs.

State Statute, Public Utilities Code 21670 requires the ALUC be made up of seven commissioners consisting of two city representatives, appointed by a city selection committee; two County representatives, appointed by the Board of Supervisors; two aviation experts, appointed by a selection committee comprised of the managers of the public use airports; and one representative of the general public appointed by the other six members of the Commission. Current membership would not change with approval of the recommended action. The formal transfer of administrative responsibilities for the ALUC from Fresno County to the COG would be accomplished by the creation and execution of a Memorandum of Understanding (MOU) detailing the responsibilities and obligations of each party. The MOU would be brought back through the COG Policy Board prior to enactment.

A Policy Advisory Committee member asked if the County would supply funding to the COG for the effort – the response was no. Mr. Boren mentioned Measure C planning funds were currently proposed for this task, which also raised a concern at PAC. Mr. Boren's research with other COGs revealed their use of federal planning funds for the effort. A trial period was suggested for this effort. [BOREN/GOODWIN]

Action: Staff, TTC and PAC recommend supporting the transfer of administrative/staffing responsibilities for the Airport Land Use Commission from the County of Fresno to Fresno COG, with PL funds to be used, and that there be a review after a 12-month trial period.

C. FY 2007/08 Overall Work Program and Budget Amendment # 2- Video Conferencing

Summary: Staff has been working with the Valley COGs to develop valley-wide Video Conferencing capabilities. A \$10,000 grant from Valley Clean Air Now (CAN) has already been secured, a \$32,000 Grant from the Air District's REMOVE program is being pursued, and \$88,000 in local funding is programmed in the 2008/09 OWP currently under review. As a condition of the Air District Grant, all the Valley agencies have agreed to acquire their own equipment and participate. Two of them, San Joaquin and Merced already have their equipment in place.

Staff is presently looking at proposals from KerTel, Solutionz, and Communications, Sound and Video. In addition to the cameras and equipment that each agency will need to acquire, specific

equipment and bandwidth is required to host the system. We are the logical candidate to acquire the hosting equipment as we recently acquired the bandwidth required to provide such a service.

The proposal has developed to the point that we are now amending the 2007/08 budget to bring forward the funding to have the capabilities to implement the program as soon as the Air District grant is approved and signed agreements are in place with the cooperating Valley agencies. [BESHEARS]

Action: Staff recommends authorization of the 2007/08 Overall Work Program and Budget Amendment # 2- \$130,000 for Video Conferencing equipment.

D. San Joaquin Valley Blueprint – Monthly Update

The San Joaquin Valley Blueprint is an eight county regional planning process that will provide a vision for sustainable growth in the Valley to the year 2050. The Blueprint will provide local agencies with tools to implement this vision in a manner intended to enhance the quality of life for all residents.

Summary: We are now in the midst of Phase III of the Blueprint planning process where we are refining the five alternative growth scenarios (included in your packet) in order to understand their impacts. While we will be conducting additional traffic and air quality analysis, we have started our third round of public and member agency outreach. As part of that effort, we have again scheduled presentations at all city council meetings in conjunction with community workshops, and at the Board of Supervisors. As we move forward in our analysis of options, we need an involved citizenry and electorate. We are on an extremely tight schedule during this phase as we coordinate our outreach activities with the other seven COGs in the Valley. Our next step is to move local preferences on to UC Davis so that they can be considered in the Valleywide regional analysis. We will need the help of all of our member agencies and community partners to make this a truly successful endeavor. We have hired Jeffrey Scott Advertising to assist us with the marketing efforts over the next several months.

The next Blueprint Roundtable will be a workshop format on Thursday, May 1st from 8:00 a.m. to noon in the Sequoia Conference Room at COG. Our website www.fresnocog.org has information on all aspects of the Blueprint, or contact Barbara Steck at 559-233-4148 or by email at bjsteck@fresnocog.org. [STECK]

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

VIII. OTHER BUSINESS

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

IX. CLOSED SESSION

- A. Government Code Section 54957 Public Employment – Title: Executive Director

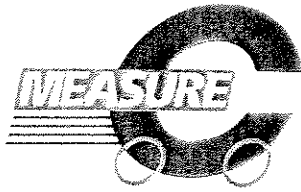
X. OPEN SESSION

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

**All enclosures are available on our website at www.fresnocog.org – Committees and Agendas

**MEASURE C CITIZEN OVERSIGHT COMMITTEE
APPLICATIONS
(In Alphabetical Order by last name)**

- 1. Norman C. Bitter, DDS**
- 2. Jack O. Elwood**
- 3. Jack C. Emerian**
- 4. Raymond F. Ensher**
- 5. Edward L. Howard**
- 6. Michael Kilijian**
- 7. Michael Don Napoli**
- 8. Dr. Harold M. Price**
- 9. Robert Schoettler**
- 10. Jim A. Travis**



MEASURE C CITIZEN OVERSIGHT COMMITTEE SELECTION COMMITTEE

CITIZEN OVERSIGHT COMMITTEE -- APPLICATION FORM

(Please print legibly or type)

Name of Applicant: NORMAN C. BITTER DDS.

Residential Information

Street Address: 6255 N. FORKNER AVE Phone: 431-2684
City: FRESNO Cell Phone: _____
State/Zip Code: 93711 (Optional)
E-mail: ncbdds@comcast.net Fax: _____

Employment Information

Employer: semi-retired (self)
Title: dentist
Work Address: 6079 N. FRESNO #105 Phone: 222-7001
City: FRESNO Fax: _____
State/Zip Code: 93710
E-mail: _____

Eligibility Requirements

By signing this application form I hereby certify that:

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

Area or Community Represented

I wish to be considered for the following position:

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

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

OR

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

The name of the community organization that I represent is:

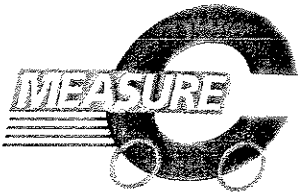
Additional Information

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

I have had an ongoing concern of the use of funds for our streets and highways.

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

Member Fresno/Madera Dental Society (Past President) 1961 → present. Former member Foundation for medical care (Fresno Med Society) circa 1970-1976. Member Historical Society of Germans from Russia 1971-7 Present (Pres. 1973-76); Member Fresno/Muenster Sister City Committee 1984-7 present (Current Chair)



MEASURE C CITIZEN OVERSIGHT COMMITTEE SELECTION COMMITTEE

CITIZEN OVERSIGHT COMMITTEE -- APPLICATION FORM

(Please print legibly or type)

Name of Applicant: JACK O. ELWOOD

Residential Information

Street Address: 784 E PORTALS AVE Phone: (559) 439 5450
City: FRESNO CA, Cell Phone: _____
State/Zip Code: CALIFORNIA, 93710-6221 (Optional)
E-mail: NO Fax: NO

Employment Information

Employer: RETIRED ATCHISON TOPEKA & SANTA FE RAILWAY CO,
Title: LOCOMOTIVE ENGINEER ROADFOREMAN OF ENGINES
Work Address: FRESNO CALIF, Phone: _____
City: _____ Fax: _____
State/Zip Code: _____
E-mail: _____

RECEIVED

APR 05 2007

BY:
FRESNO COG

Eligibility Requirements

By signing this application form I hereby certify that:

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

Area of Community Represented

I wish to be considered for the following position:

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

➤ Supervisorial District 2 (1, 2, 3, 4, or 5) [5 members]

Within (Check one): ☒ Fresno-Clovis Metropolitan Area

Or ☐ unincorporated rural county area
And I reside (check one)

OR

☒ East of State Route 99

Or

☐ West of State Route 99

➤ City of _____, outside Fresno-Clovis Metropolitan Area
[1 member]

OR

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

The name of the community organization that I represent is:

Additional Information

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

I AM INTERESTED IN THE STATED GOALS OF MEASURE C AND WOULD LIKE

TO HAVE SOME INPUT TO THE DECISIONS, MADE TO ENHANCE FRESNO AND

FRESNO COUNTY, IN THE AREAS OF TRANSPORTATION, AND PROJECTS TO MAKE

FRESNO A MORE DESIREABLE AND EFFICIENT PLACE TO LIVE

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



MEASURE C CITIZEN OVERSIGHT COMMITTEE SELECTION COMMITTEE

CITIZEN OVERSIGHT COMMITTEE -- APPLICATION FORM

(Please print legibly or type)

Name of Applicant:

JACK C. EMERIAN

Residential Information

Street Address:

4686 N. VAN NESS BLVD

Phone:

559-486-3112

City:

FRESNO

Cell Phone:

559-779-1148

State/Zip Code:

CA 93704

(Optional)

E-mail:

JEMERIAN@VALPRINT.COM

Fax:

559-486-3385

Employment Information

Employer:

VAL PRINT

Title:

PRESIDENT

Work Address:

1257 E ST.

Phone:

559-486-3112

City:

FRESNO

Fax:

559-486-3385

State/Zip Code:

CA 93706

E-mail:

JEMERIAN@VALPRINT.COM

Eligibility Requirements

By signing this application form I hereby certify that:

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

RECEIVED

MAR 15 2007

BY _____
FRESNO COG

Area or Community Represented

I wish to be considered for the following position:

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

➤ Supervisorial District 7 (1, 2, 3, 4, or 5) [5 members]

Within (Check one): ☒ Fresno-Clovis Metropolitan Area

Or ☐ unincorporated rural county area

And I reside (check one)

OR

☐ East of State Route 99

Or

☐ West of State Route 99

➤ City of _____, outside Fresno-Clovis Metropolitan Area
[1 member]

OR

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

The name of the community organization that I represent is:

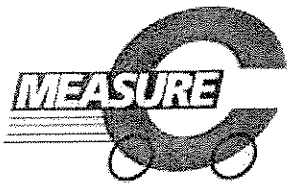
Additional Information

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

As a lifelong resident of Fresno County, I am deeply interested in the quality of life issues in our community. Transportation & related issues will have a great impact on these issues & I would like to have input into the decision making process.

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

*Vice chairman of the board of the Fresno Historical Society.
Past president & board member of Big Brothers & Big Sisters of Fresno, Madera & Kings Co.
Past board member of the Fresno Chamber of Commerce.*



MEASURE C CITIZEN OVERSIGHT COMMITTEE SELECTION COMMITTEE

CITIZEN OVERSIGHT COMMITTEE -- APPLICATION FORM

(Please print legibly or type)

Name of Applicant: Raymond F. Ensher

Residential Information

Street Address: 364 W. Vartikian Ave.

Phone: 439-8140

City: Fresno

Cell Phone: none

State/Zip Code: CA 93704-1549

(Optional)

E-mail: none

Fax: same as phone

Employment Information

Employer: Sanger High School and Chawanakee Unified School District (retired)

Title: retired teacher

Work Address: P.O. Box 400 (Chawanakee)

Phone: (559) 877-6209

City: North Fork

Fax: (559) 877-4802

State/Zip Code: North Fork 93643 CA

E-mail: sfoster@chawanakee.k12.ca.us

Eligibility Requirements

By signing this application form I hereby certify that:

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

RECEIVED

MAR 07 2008

BY: [Signature]
FRESNO COG

Area or Community Represented

I wish to be considered for the following position:

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

➤ Supervisorial District 2

Within (Check one): yes Fresno-Clovis Metropolitan Area

Additional Information

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

The cliché expression is to "give back" or "serve my community", but I have done this my entire vocational and retirement life and will continue.

My qualifications is as a 3rd generation resident of the Fresno community and knowing the priorities for which the public funds should be used.

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

(attached sheet)

Required Signature

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

Dated: 3/6/08

Applicant: Raymond F. Ensher

Signature

Ray Ensher bio: current as possible

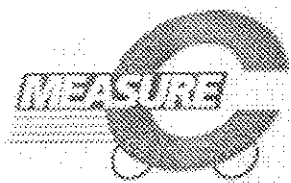
Retired teacher(1990): Sanger High School(1959-62); North Fork Union(1962-90)
Born, raised and educated in Fresno public schools since 1934 - traveller,
actor/director, writer, community activist in Sanger, North Fork, Madera and Fresno

Former and only male president of Fresno County Democratic Women's Club 1994-96
President California Retired Teachers Association(CRTA), Madera County 1994-96;
President Kennedy Club of the San Joaquin 1999-

Member Fresno County Democratic Central Committee; Vice-Chair Democratic
Precinct Operations Committee; CDC Environmental Chair
Board member Fresno County Democratic Women's Club
Board member Fresno Center for Nonviolence
Advisory Board Member, CSUF, Arts and Humanities
Board Member, CSUF Alumni Association, Trust Council
Member Fresno City Martin Luther King, Jr. Unity Committee-6 years
Member Chavez Unity Committee for the City of Fresno
Member of "Empty Bowls" project
Life Member Tree Fresno - played "Teddy Tree" for schools
Member Health Care for All-California and Central Valley Chapter
Secretary for Concerned Citizens for Representative Government
Secretary for two Fresno County Grand Jury committees(1999-2000)
Member Death Penalty Focus
Advisory Board African-American Cultural Museum, Fresno
Volunteer and member of San Joaquin River Parkway Trust
Member and volunteer for "Parties for the Parkway"
Member and volunteer at the Unitarian Universalist Church, Fresno
Tutor Casa Valas afternoon program
Volunteer of the Year, CRTA, 1999
Volunteer of the Year, California Democratic Party for three years in a row
Current Events teacher for Older Adults Program, F.U.S.D
Teacher of the Year awards from CTA and Freedoms Foundation at Valley Forge
Given keys to the City of Fresno, Tree Fresno
Community Service Award from El Concilio
Resolution given for service to City of Fresno(Councilman Bob Lung)
Set up two academic scholarships at CSUF
VIP guest when President Clinton visited Kerman, Selma, and Fresno
A 19th C.D. delegate to the 2000 National Democratic Convention in L.A.

Ray Ensher
364 W. Vartikian Ave.
Fresno, CA 93704-1549
439-8140

Board member Heritage Fresno(2006)
Board member SJV Town Hall, Fresno(2006)
Board member Interfaith Alliance of Central Calif.(2003)



MEASURE C CITIZEN OVERSIGHT COMMITTEE SELECTION COMMITTEE

CITIZEN OVERSIGHT COMMITTEE -- APPLICATION FORM

(Please print legibly or type)

Name of Applicant: EDWARD L. HOWARD

Residential Information

Street Address: 5004 W. BLUFF AVE Phone: 559-435-5400
City: FRESNO, CA Cell Phone: _____
State/Zip Code: CA 93722-2139 (Optional)
E-mail: EDWARDHO@PACBELL.NET Fax: _____

Employment Information

Employer: INTERNAL REVENUE SERVICE
Title: DIVISION CHIEF (RETIRED 1995)
Work Address: FRESNO SERVICE CENTER Phone: _____
City: FRESNO, CA Fax: _____
State/Zip Code: CA
E-mail: _____

Eligibility Requirements

By signing this application form I hereby certify that:

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

Area or Community Represented

I wish to be considered for the following position:

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

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

OR

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

The name of the community organization that I represent is:

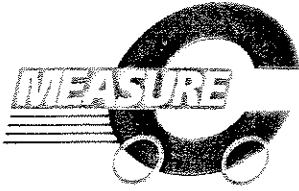
Additional Information

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

KEEN INTEREST IN THE EFFICIENT AND QUALITY
APPLICATION OF MEASURE C FUNDS TOWARDS
FRESNO CITY AND COUNTY TRANSPORTATION NEEDS.

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

- ° CITY OF FRESNO-MOBILEHOME PARK RENT REVIEW AND STABILIZATION
COMMISSION AT-LARGE MEMBER (4/20/99 TO PRESENT)
- ° FRESNO COUNTY GRAND JURY (6/97 TO 6/98)



MEASURE C CITIZEN OVERSIGHT COMMITTEE SELECTION COMMITTEE

CITIZEN OVERSIGHT COMMITTEE -- APPLICATION FORM

(Please print legibly or type)

Name of Applicant: MICHAEL KILLIAN

Residential Information

Street Address: 1126 W. Ellery Phone: 559: 439-9862
City: Fresno Cell Phone: 559: 355-7233
State/Zip Code: CA 93711 (Optional)
E-mail: MSkillian@CGGLOBAL.NET Fax: --

Employment Information

Employer: Fresno-Clovis Driving School
Title: Owner
Work Address: 777 Minnewawa, Suite 25 Phone: 559: 322-5196
City: Clovis Fax: --
State/Zip Code: CA, 93612
E-mail: --

Eligibility Requirements

By signing this application form I hereby certify that:

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

Area or Community Represented

I wish to be considered for the following position:

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

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

OR

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

The name of the community organization that I represent is:

Additional Information

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

With my extensive background in transportation, I would like to contribute my knowledge and experience to help further driving and road safety.

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

Fresno Elks Lodge; Chamber of Commerce; Calif. Driver Education Association



MEASURE C CITIZEN OVERSIGHT COMMITTEE SELECTION COMMITTEE

CITIZEN OVERSIGHT COMMITTEE -- APPLICATION FORM

(Please print legibly or type)

Name of Applicant: MICHAEL DON NAPOLI

Residential Information

Street Address: 7756 N. PATRIOT AVE Phone: 559-917-8613
City: FRESNO Cell Phone: 11
State/Zip Code: CA 93722 (Optional)
E-mail: MDNAPOLI@PRODIGY.NET Fax: _____

Employment Information

Employer: ATT
Title: CONSTRUCTION AND ENGINEERING AREA MANAGER
Work Address: 5555 E. OLIVE AVE (DE100) Phone: 559-454-3700
City: FRESNO Fax: 559-456-2841
State/Zip Code: CA 93727
E-mail: MN2652@ATT.COM

Eligibility Requirements

By signing this application form I hereby certify that:

- ✓1) I am a U.S. citizen 18 years of age or older and reside within Fresno County.
- ✓2) I am not an elected official at any level of government
- ✓3) I am not a public employee from Fresno County, nor of any of the incorporated cities in Fresno County, Caltrans, the Fresno County Transportation Authority (Authority), or the Council of Fresno County Governments (Fresno COG).
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- ✓5) I will submit an annual statement of financial disclosure consistent with Fair Political Practices Commission (FPPC) rules and regulations to be filed with the Authority.

Area or Community Represented

I wish to be considered for the following position:

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

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

OR

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

The name of the community organization that I represent is:

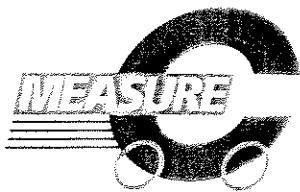
Additional Information

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

I AM VERY INTERESTED IN HELPING SUPPORT VIABLE INFRASTRUCTURE
DEVELOPMENT OF THE GREATER FRESNO AREA. I CONSIDER
TRANSPORTATION ISSUES VITAL TO THE OVERALL QUALITY OF
LIFE ISSUES MOST CITIZENS OF A REGION LIKE THE CENTRAL
VALLEY FIND IMPORTANT TO THEM AND THEIR FAMILIES.

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

MEMBER - COUNCIL DISTRICT 2 BULLARD AREA PLAN COMMITTEE
CENTRAL UNIFIED SCHOOL DISTRICT SUPERINTENDENTS ADVISORY COMMITTEE
FRESNO POLICE NEIGHBORHOOD WATCH BLOCK CAPTAIN
ATT PIONEERS MEMBER
*LEADERSHIP FRESNO CLASS XXIII CURRENT PARTICIPATE



MEASURE C CITIZEN OVERSIGHT COMMITTEE SELECTION COMMITTEE

CITIZEN OVERSIGHT COMMITTEE -- APPLICATION FORM

(Please print legibly or type)

Name of Applicant: Dr. Harold M. Price

Residential Information

Street Address: 7510 N. Tahan Ave.

Phone: 559-439-0678

City: Fresno

Cell Phone: _____

State/Zip Code: Ca. 93711

(Optional)

E-mail: price.h@comcast.net

Fax: 559-439-5552

Employment Information

Employer: Retired since 1998

Title: _____

Work Address: _____

Phone: _____

City: _____

Fax: _____

State/Zip Code: _____

E-mail: _____

Eligibility Requirements

By signing this application form I hereby certify that:

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

Area or Community Represented

I wish to be considered for the following position:

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

➤ Supervisorial District 2 (1, 2, 3, 4, or 5) [5 members]

Within (Check one): ☒ Fresno-Clovis Metropolitan Area

Or ☐ unincorporated rural county area

And I reside (check one)

☐ East of State Route 99

Or

☐ West of State Route 99

OR

➤ City of _____, outside Fresno-Clovis Metropolitan Area
[1 member]

OR

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

The name of the community organization that I represent is:

Additional Information

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

I would like the opportunity to contribute to the continuing implementation of transportation systems needed by the various jurisdictions of the County & cities, i.e. Meas.C Of special interest are the effects of the improved transportation systems on the environment, especially air quality.

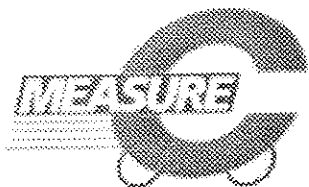
List past/present professional/community affiliations, including any elected positions previously held (please list dates served):

Pathologist & Lab. Director, Valley Med. Center 1976-1996;
Chief of Staff, Valley Med. Center 1986-1987; Pathologist Com. Med. Center 1996-1998; Assoc. Clinical Prof, UCSF-Fresno, 1976-Present; Member Fresno County Grand Jury, 2001-2002 + 2004-2005; President of Temple Beth Israel 1984-1985; Established continuously funded music scholarship in late wife's name, CSUF, 2004.

SELECTION COMMITTEE

CITIZEN OVERSIGHT COMMITTEE --APPLICATION FORM

(Please print legibly or type)



Name of Applicant: Robert Schoettler

Residential Information

Street Address:	805 E. Gettysburg	Phone:	(559) 222-2698
City:	Fresno	Cell Phone:	(559) 349-3446
State/Zip Code:	CA 93704		(559) 225-5667
E-mail:		Fax:	

Employment Information

Employer: Self-Employed: Community Development Assoc.

Title: Principal

Work Address: 7489 N. Fresno St.; Suite 102

Phone: (559) 349-3446

City: Fresno,

Fax: (559) 435-4475

State/Zip Code: CA93704

E-mail:

cda@hensley.net

RECEIVED

MAR 29 2007

BY: _____
FRESNO COC

Eligibility Requirements

By signing this application form I hereby certify that:

- 1) I am a U.S. citizen 18 years of age or older and reside within Fresno

County.

- 2) I am not an elected official at any level of government
- 3) I am not a public employee from Fresno County, nor of any of the incorporated cities in Fresno County, Caltrans, the Fresno County Transportation Authority (Authority), or the Council of Fresno County Governments (Fresno COG).
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- 5) I will submit an annual statement of financial disclosure consistent with Fair Political Practices Commission (FPPC) rules and regulations to be filed with the Authority.

Area or Community Represented

I wish to be considered for the following position:

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

➤ Supervisorial District _____ (1, 2, 3, 4, or 5) *[5 members]*

Within (Check one): _____ Fresno-Clovis Metropolitan Area

Or _____ unincorporated rural county area
And I reside (check one)

OR

_____ East of State Route 99

Or

_____ West of State Route 99

Or

_____ West of State Route 99

• City of _____, outside Fresno-Clovis Metropolitan Area
[1 member]

OR

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

The name of the community organization that I represent is:

Additional Information

Please briefly explain why you are interested in serving on the Citizen Oversight Committee. **Over the past 15 years, I have been involved in more than 25 residential developments which have been exclusively in smaller communities of the San Joaquin Valley. In the past 7 or 8 years I have consulted/participated in new subdivisions in Firebaugh, Selma, Reedley, Sanger and Kingsburg. I have also been active in the smaller communities of Kern, Tulare and Kings Counties. This experience has given me a keen understanding of the need and the importance of a county-wide transportation system to keep up with the population growth and the economic**

growth Fresno County must advance with the Measure C funds. I believe my county-wide and San Joaquin Valley experiences would be of benefit to a committee member of the Oversight Committee.

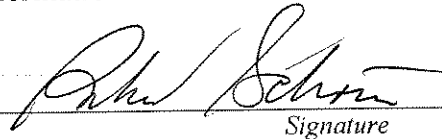
List past/present professional/community affiliations, including any elected positions previously held : **Member of the Fresno County Board of Review (1990-2002); Site Selection Committee for University of California in Fresno Committee; St Agnes Medical Center Ethics Committee (2000-current); St. Agnes Medical Center Institutional Review Board-IRB (1999-current) St. Agnes Professional Office Corporation Board of Dir. (2005-current); Calif. Mortgage Bankers Assoc. Board of Dir. (1985-1989); California Housing Finance Agency (CHFA) Advisory Committee member (1985-1990); Fresno Board of Realtors (1981-1990); Spirit of Women Board member (1997-Current); Fig Garden Homeowners Association Board member (1982-1988).**

Required Signature

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

Dated: March 28, 2007

Applicant:


Signature

Resume or letters of recommendation may be attached.

References: Lynn Ashbeck, Clovis City Council; Matthew Abraham, CEO, St. Agnes Medical Center

RETURN COMPLETED, SIGNED APPLICATION TO:

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

Telephone: (559) 233-4148

APPLICATIONS WILL BE KEPT ON FILE FOR TWO YEARS.

Robert P. Schoettler
7489 N. First St., Suite 102
Fresno, CA 93720

Tel. (559)431-3446
Fax: (559)435-4475
cda@hensleynet.com

Robert Schoettler

Experience 1995-Present Community Development Assoc. Fresno, CA

Real Estate Development

- Single Family and Commercial Development Projects.
- Consulting Services Land Use and Zoning Issues
- Real Estate Joint-Venture/Partnership Activities

1991-1995 Freedom Homes Real Estate III Fresno, CA

Partner-Land Acquisition & Entitlements

- Responsible Partner for locating and acquiring properties for Single Family Subdivision Development
- Responsible for Municipal Approvals and Development Entitlements
- Acquired/Developed and built more than 1000 homes/lots

1990-1991 North American Mortgage Santa Rosa, CA

Vice-President, Regional Manager

- Expanded Mortgage Banking Operations into San Joaquin Valley
- Responsible for All Retail and Wholesale Mortgage Banking Activities
- Set up and Managed Satellite Branch Operations for Loan Production

1979-1990 All Valley/All Pacific Mortgage Fresno, CA

Executive Vice President/Chief Operating Officer

- Expanded Small Local Mortgage Banking Operation to a Statewide Operation
- Increased Loan Production and Loan Servicing Portfolio More Than Tenfold
- Initiated Sale of Savings and Loan Subsidiary to Investor Group Achieving Maximum Value to Parent Firm

Education 1965-1969 Univ. of San Francisco San Francisco, CA

- B.A.

**Activities and
Other Details**

- Honorable Discharge: Captain, USMC 1974
- Licensed Real Estate Broker and General Building Contractor
- Member: Fresno Association of Realtors; Fresno County Board of Review; St. Agnes Medical Center Ethics Committee; Housing Advisory Committee-Congressman Cal Dooley; "Spirit of Women" Board of Directors

CITIZEN OVERSIGHT COMMITTEE
SELECTION COMMITTEE

CITIZEN OVERSIGHT COMMITTEE -- APPLICATION FORM

(Please print legibly or type)

Name of Applicant: JIM A. TRAVIS

Residential Information

Street Address: 7948 N. LAUREEN AVE Phone: (559) 332-9940
City: FRESNO Cell Phone: (559) 240-6659
State/Zip Code: CA 93720 (Optional)
E-mail: JIM.T.C.COMCAST.NET Fax: _____

Employment Information

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

Eligibility Requirements

By signing this application form I hereby certify that:

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Area or Community Represented

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Within (Check one): ☒ Fresno-Clovis Metropolitan Area
Or ☐ unincorporated rural county area
And I reside (check one)
☐ East of State Route 99
Or
☐ West of State Route 99
- OR**
- City of _____, outside Fresno-Clovis Metropolitan Area
[1 member]

OR

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

The name of the community organization that I represent is:

Additional Information

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

MY EXTENSIVE EXPERIENCE WORKING FOR A FORTUNE 500 COMPANY. PROVEN ABILITIES IN EMPLOYEE
EMPLOYEE RELATIONS, LABOR RELATIONS, TEAM BUILDING, SALES, CUSTOMER SERVICE, DISTRIBUTION
LOGISTICS, AND P&L DEVELOPMENT AND PERFORMANCE. STRONG BUSINESS BACKGROUND
DEVELOPED THROUGH LINE AND STAFF POSITIONS AND THE ABILITY TO ESTABLISH RAPID
AND CREDITABILITY WITH DIVERSE GROUPS.

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

1965-1966 KEY CLUB, FRESNO CITY COLLEGE

1968-1970 20-30 CLUB OF FRESNO

1984-1994 FRESNO/MADERA PHARMACEUTICAL ASSOCIATION, ASSOCIATE MEMBER

1984-1994 SIERRA SOCIETY OF HOSPITAL PHARMACEUTICALS, ASSOCIATE MEMBER

1994-2001 OREGON SOCIETY OF HOSPITAL PHARMACEUTICALS, ASSOCIATE MEMBER

1994-2001 OREGON STATE PHARMACY ASSOCIATION, ASSOCIATE MEMBER