

**COUNCIL OF FRESNO COUNTY GOVERNMENTS
AGENDA**

Time Change

Date: Thursday, May 29, 2008
Time: 3:30 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.

Mayor's City Selection Committee

- ✓ Appointment to Fresno Convention & Visitors Bureau – One-year term expiring 06/30/08

The COG Policy Board meeting will begin upon conclusion of Fresno County's Mayor Selection Committee

Item	Description	Enclosure	Action
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Fresno COG Sitting As the Transportation Policy Committee

I. PRESENTATIONS

A. 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.**

B. Presentation – City of Fresno – Update on Southeast Growth Area Planning Effort

II. TRANSPORTATION CONSENT ITEMS

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

A. Transportation Development Act Final Estimates, Resolution 2008-15, Resolution 2008-16	Yes	Approve
B. Transit Planning Documents		
1. Urban & Rural Consolidated Transportation Services Agency (CTSA) Operations Program & Budget, FY 2008-09	Yes	Concur W/Review
2. Clovis Consolidated Transportation Services Agency (CTSA) FY 2008-09 Operations Program & Budget	Yes	Concur W/Review
C. Federal Safe Routes to School Program – Call for Projects	Yes	Information
D. Air Quality Coordination Contracts	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

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

- | | | |
|--|-----|-----------------|
| A. San Joaquin Valley Blueprint – Monthly Update | Yes | Endorse |
| B. Caltrans Monthly Report | No | Info/Discussion |

Fresno COG Sitting As the Council of Fresno County Governments

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

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.

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|---|-----|-------------|
| A. Executive Minutes of April 24, 2008 | Yes | Approve |
| B. Model Farmland Conservation Program Update | No | Information |
| C. Land Buffer Task Force Update | No | Information |
| D. Local Procurement Policy | Yes | Approve |
| E. Monthly Legislative Update | Yes | Information |
| F. Regional Clearinghouse | Yes | Information |

	Project	Applicant
1.	USDA Rural Development Grant for the City of San Joaquin Workforce Development	City of San Joaquin
2.	USDA Rural Development Grant – Economic Development through the Entrepreneurial Training Process	Central Valley Business Incubator
3.	U.S. Department of Housing and Urban Development – Community Development Block Grant, Home Investment Partnerships Program, Housing Opportunities for People with AIDS, and Emergency Shelter Grant Programs.	County of Fresno

VI. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- | | | |
|--|-----|-------------|
| A. FY 2008-09 Final Overall Work Program and Budget, Resolution 2008-09 | Yes | Approve |
| B. Approval of Memorandum of Understanding (MOU) with Sacramento Area Council of Governments (SACOG) to share in the Sacramento Region's 511 Traveler Information System | Yes | Approve |
| C. 2008 One Voice Summary and Recommendations for 2009 | Yes | Info/Action |
| D. Propositions on June 3, 2008 Statewide Direct Primary Election Ballot | Yes | Approve |
| E. Status Report on Sacramento Lobbying Activities—Steve Samuelian, California Consulting LLC | Yes | Information |

VII. OTHER BUSINESS

- | | | |
|--|-----|--------|
| A. Items from Staff | | |
| B. Items from Members | | |
| 1. City of Reedley: Light Brown Apple Moth Sample Resolution | Yes | Action |

VIII. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR Government Code section 54957.6
 Agency Negotiator: Chair Trinidad Rodriguez; Unrepresented employee: Executive Director

IX. OPEN SESSION

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

**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, May 29, 2008
Time: 3:30 p.m.
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Mayor's City Selection Committee

- ✓ Appointment to Fresno Convention & Visitors Bureau – One-year term expiring 06/30/08

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Fresno COG Sitting As the Transportation Policy Committee

I. PRESENTATIONS

A. Public Presentations

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B. Presentation – City of Fresno – Update on Southeast Growth Area Planning Effort

II. TRANSPORTATION CONSENT ITEMS

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A. Transportation Development Act Final Estimates, Resolution 2008-15, Resolution 2008-16

Summary: Preliminary estimates for the 2008-09 Transportation Development Act Local Transportation Fund (LTF) and State Transit Assistance (STA) were released in February based on the January 2007 population numbers. Final revised estimates are provided when the State Department of Finance releases the January 2008 population numbers on May 1. [BESHEARS]

Action: Staff, TTC and PAC recommend adopting the final LTF estimate by approving Resolution 2008-15 and the final STA estimate by approving Resolution 2008-16.

B. Transit Planning Documents

1. Urban & Rural Consolidated Transportation Services Agency (CTSA) Operations Program & Budget, FY 2008-09

Summary: Included in your agenda packet is the Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget, FY 2008-09 for the Fresno Urban and Rural CTSA. The document is designed to provide an overview of how and in what manner the Consolidated Transportation Service Agencies will be providing service over the next fiscal year. The Social Service Transportation Advisory Council (SSTAC) will review the document on May 20th. [JOSEPH]

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

Action: Staff, TTC and PAC recommend concurrence with the initiation of the 45 day review by the TTC for adoption on June 26, 2008.

2. Clovis Consolidated Transportation Services Agency (CTSA) FY 2008-09 Operations Program & Budget

Summary: Included in your agenda packet is the Clovis Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget FY 2008-09 for the Clovis Urban Area. The document is designed to provide an overview of how and in what manner the Clovis Consolidated Transportation Service Agency will provide service over the next fiscal year. The Social Service Transportation Advisory Council (SSTAC) will review the document on May 20th. [HALTERMAN]

Action: Staff, TTC and PAC recommend concurrence with the initiation of the 45 day review by the TTC for adoption on June 26, 2008.

C. Federal Safe Routes to School Program – Call for Projects

Summary: A Call for Projects for Cycle 2 of the Federal Safe Routes to School (SRTS) program has been issued. **Applications are due to the Caltrans District 6 Local Assistance Office by Friday, July 18, 2008.** Postmarks by that date are acceptable. For Cycle 2, \$46 million is available statewide. Please find enclosed information regarding the Federal Safe Routes to School program and an application for SRTS funding. For more information on the program, go to the SRTS web site at: <http://www.dot.ca.gov/hq/LocalPrograms/saferoutes/saferoutes.htm>.

Purposes of the SRTS program are: 1) to enable and encourage children in kindergarten through eighth grade, including children with disabilities, to safely walk and bicycle to school, 2) to make walking and bicycling to school a more appealing mode choice, and 3) to facilitate the planning, design, and implementation of projects that will improve safety, environment, and overall quality of life. Applications must be for either infrastructure or non-infrastructure projects, but not both within the same application.

Infrastructure projects are capital improvements within a two-mile radius of a grade school or middle school that make it safer or more convenient for children and adults who walk or bicycle to school: (i.e. installation of crosswalks, gap closures along sidewalks or bicycle trails, signage, etc.) Non-infrastructure projects are education, encouragement, enforcement activities that promote walking and bicycling to school; (i.e. public safety awareness campaigns, installation of bicycle racks and lockers in schools, acquisition of mobile vehicle speed monitoring equipment that can be transported from school to school, etc.)

Any state, local or regional agency, school district and nontraditional entities (nonprofit organizations, health/education departments, hospitals, and federally recognized Native American Tribes) are eligible to apply for funds. SRTS projects are 100 % reimbursable (no local match required) where a determination has been made that all work is eligible. [THOMPSON]

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

D. Air Quality Coordination Contracts

Summary: Fresno COG has historically managed air quality issues on behalf of the eight Metropolitan Planning Organizations (MPOs) in the San Joaquin Valley. In 2004, Fresno COG entered into contracts with Cari Anderson Consulting and Sierra Nevada Air Quality Group to provide technical and policy assistance for the Valley MPOs. Both contracts are scheduled to expire on June 30, 2008, no further extensions are possible.

However, at the time the contracts are set to expire, MPO staff will be in the process of updating and receiving approval of conformity determinations on our transportation programming

documents. The Executive Directors' Committee met on January 30, 2008, and discussed concerns over possible changes to the consultants during this time. The Directors approved a recommendation to enter into new six-month "sole source" contracts with both consultants; the six-month valley-wide costs are \$49,325 for Cari Anderson and \$12,355 for Sierra Nevada. New Request for Proposals (RFPs) will be issued in Fall 2008. [PAUKOVITS]

Action: Staff, TTC and PAC recommend approval of the six-month contracts with Cari Anderson Consulting and Sierra Nevada Air Quality Group.

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. 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: During the month of April, COG staff conducted Blueprint workshops and/or presentations in 14 of the 15 cities in Fresno County. The purpose of the outreach was to inform community members, staff and elected officials about the five alternative growth scenarios developed by the Blueprint Roundtable. In addition, staff and consultants have been conducting traffic, air quality and smart growth modeling runs on the data in order to determine outcomes on performance measures. The Blueprint Roundtable met on May 1st to review the modeling information and community input in order to synthesize the data and develop a preferred growth option. Fresno COG's preferred option is outlined in the memo included in your packet. The next step is for the COG Policy Board endorse and forward this preferred option on to the BRAC (Blueprint Regional Advisory Committee) and U.C. Davis as Fresno's contribution to the Valleywide analysis. This Valley analysis will take place over the summer. When the results of that effort are available, staff will again be making the rounds to our member agencies' cities and to the Board of Supervisors. Ultimately, the goal is to reach consensus throughout the Valley on a preferred growth scenario that can be endorsed and implemented at the local level. The schedule for current and upcoming activities is included in your packet. [STECK]

Action: Staff and PAC recommend that the COG Policy Board endorse and forward the Blueprint Roundtable's preferred growth option for Fresno County on to U.C. Davis for inclusion in the Valleywide Blueprint analysis.

B. 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

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

V. ADMINISTRATIVE CONSENT ITEMS

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

A. Executive Minutes of April 24, 2008

B. Model Farmland Conservation Model Program Update

Summary: During the month of April Ed Thompson, project manager for the Model Farmland Conservation Program, met with several key stakeholders and the COG Policy Advisory Committee to solicit their feedback on the direction of the program. Fresno COG also held another Model Farmland Conservation Program Advisory Committee meeting to solicit feedback on the 'best practices toolkit' currently in development. Feedback gathered during this process is being incorporated into the Model Farmland Conservation Program Report.

The best-practices toolkit is intended to inform policymakers and decision-leaders about the best farmland conservation practices applicable to Fresno County agriculture. This toolkit is expected to be completed along with the Model Farmland Conservation Program Report in August or September of 2008. [SOBRADO]

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

C. Land Buffer Task Force Update

Summary: At the Land Buffer Task Force meeting held on March 26, 2008, the decision was made to incorporate the activities of the task force with the Model Farmland Conservation Program currently ongoing at Fresno COG. Ed Thompson, project manager for the Model Farmland Conservation Program, has met with some of the managers of the affected cities to get their feedback concerning land buffers. Mr. Thompson will meet with the remaining cities when he is back in the area in the coming weeks. The plan for the Land Buffer Task Force is to prepare a summary of the ongoing conversations and identify some best practices and case studies to provide policy-makers with the information they need to make informed decisions. [SOBRADO]

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

D. Local Procurement Policy

Summary: At the request of the Policy Board, COG staff has developed a Local Procurement Policy which will grant firms 5 additional points in the selection process if the firm is local or has a local office. A minimum of 50% of the contract award must be spent locally. In order for the preference to come into play, 100% of the contract must be funded with local dollars. Legal Counsel has reviewed the policy and found it to be consistent with current government practices. A copy of the policy is enclosed. [TWEBSTER]

Action: Staff, TTC and PAC recommend the approval of the Local Procurement Policy.

E. 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/>

In April, staff received a request by the California Partnership for the San Joaquin Valley to support the passage of Assembly Bill 2342 (Parra) to put the Partnership in statute. As this was one of our Sacramento One Voice advocacy issues this year, Barbara Goodwin, as the Executive Director, sent a letter of support on behalf of the Policy Board to the bill's author Assembly Member Nicole Parra. In addition, staff member Jennifer Dansby, testified at the California Assembly Committee on Jobs, Economic Development, and the Economy hearing to support the bill.

In April, our lobbyist Steve Samuelian, recommended that the COG support the passage of Assembly Bill 2494 (Caballero) to create the Housing-Related Parks Program (Program) with monies made available through the passage of Proposition 1C. The Program will provide grants to parks-poor cities and counties for the creation or rehabilitation of parks when they approve affordable housing. As this bill is consistent with the Sacramento One Voice advocacy effort to *maximize Fresno County's regional share of Proposition 1C bond monies*, the Executive Director sent a letter of support to the bill's author, Assembly Member Anna Caballero, on behalf of the Policy Board.

In April, staff also received a request from Caltrans to support the passage of Assembly Bill 2650 (Carter) that will help Caltrans streamline the environmental review process of transportation projects required under the National Environmental Policy Act. The bill will allow Caltrans to continue a pilot program that eliminates one layer of bureaucracy, related to FHWA's review of environmental documents, thus decreasing the time required for environmental approvals of transportation projects while maintaining all federal environmental protections. As the goal of this bill is consistent with COG's Legislative Platform to *support legislation and/or administrative reforms to streamline the federal and state government's project delivery process and to eliminate unnecessary and/or duplicative requirement*, the Executive Director sent a letter of support to the bill's author, Assemblymember Wilmer Carter, on behalf of the Policy Board.

A full list of bills, including the above, that the Policy Board has taken written positions on such as "support" or "oppose" among others during the current 2007-08 legislative session is included in your agenda packet for your review.

Please contact staff person, Jennifer Dansby, if you have any questions regarding the bills described above or 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.

F. Regional Clearinghouse

	Project	Applicant
1.	USDA Rural Development Grant for the City of San Joaquin Workforce Development	City of San Joaquin
2.	USDA Rural Development Grant – Economic Development through the Entrepreneurial Training Process	Central Valley Business Incubator
3.	U.S. Department of Housing and Urban Development – Community Development Block Grant, Home Investment Partnerships Program, Housing Opportunities for People with AIDS, and Emergency Shelter Grant Programs.	County of Fresno

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

1. City of San Joaquin is applying for a Fiscal Year 2008 United States Department of Agriculture Rural Development Grant for workforce development. This grant will benefit the citizens of the City of San Joaquin. Funding Amounts are: \$99,808 Federal, \$25,000 Local and \$25,000 Other for a total of \$149,908.
2. Central Valley Business Incubator is applying for a U.S. Department of Agriculture Rural Development Grant for economic development through the entrepreneurial training process program. The grant will benefit the citizens of the Fresno, Kings, Madera, and Tulare Counties. The funding consists of \$60,000 in federal funds and \$26,000 in applicant funds for a total of \$86,000.

3. Fresno County is applying for reimbursement from the U.S Department of Housing and Urban Development for several different programs. The programs benefit the citizens of Fresno County. A Community Development Block Grant is submitted for \$3,935,876 as is one for the Home Investment Partnerships Program in the amount of \$1,529,873 with \$8,136 included as 'other'. The two remaining reimbursement grants are for the Housing Opportunities for People with AIDS and the Emergency Shelter Grants Program for \$175,609. The total amount being submitted for reimbursement is \$5,467,505. [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.

VI. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. FY 2008-09 Final Overall Work Program and Budget, Resolution 2008-09

Summary: The final FY 2008-09 Overall Work Program and Budget and a summary memorandum highlighting specific work elements of the OWP are included as enclosures in the packet. The document has completed its 45-day public review and comment period and is scheduled for adoption on May 29, 2008. [BOREN]

Action: Staff, TTC and PAC recommend adoption of the final FY 2008-09 Overall Work Program and Budget by adoption of Resolution 2008-09.

B. Approval of Memorandum of Understanding (MOU) with Sacramento Area Council of Governments (SACOG) to share in the Sacramento Region's 511 Traveler Information System

Summary: The Sacramento Area of Government's (SACOG) has extended an offer to the all of the San Joaquin Valley Council of Governments to allow access into its 511 traveler information service. The MOU is for a 'base-line' 511 system, which would be made available to all of the San Joaquin Valley COGs at no cost.

Key points of the SACOG 'base-line' 511 system are as follows:

- The offer is for only wireless or cell phone access to 511 from within the San Joaquin Valley
- Offer is for phone access to 511 only. Internet access is not provided by SACOG, and
- Access is limited to only Caltrans Highway Information, or CHIN.

San Joaquin Valley COGs can add additional services but they will be responsible for the costs of those services. Examples of additional services not included in the 'base-line' 511 system include wire-line access or access by land-based phone lines, transit services, a website and more. These services can be added to the MOU with SACOG at any time independently of what the other San Joaquin Valley COGs decide to do.

To summarize, the SACOG 'base-line' 511 Traveler Information system would provide the opportunity to begin offering an additional public service in Fresno County without the need to negotiate new, local agreements with cellular phone service providers. [SOBRADO]

Action: Staff, TTC and PAC recommend approval and authorization to sign the Memorandum of Understanding between the Council of Fresno County Governments and the Sacramento Area Council of Governments to allow access to SACOG's 511 service.

C. 2008 One Voice Summary and Recommendations for 2009

Summary: The 2008 Federal One Voice Summary Report and recommendations for the 2009 Federal One Voice Procedures are included in the meeting package. [GOODWIN]

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

D. Propositions on June 3, 2008 Statewide Direct Primary Election Ballot

Summary: On June 3rd California voters will be asked to decide between two initiatives on the ballot which call for amendments to the California Constitution with regards to Eminent Domain Law (the power of the government to take property for a public use provided it pays just compensation and relocation costs). The initiatives are Proposition 98 and Proposition 99.

Proposition 98: California Property Owners and Farmland Protection Act

Proposition 98 would amend the State Constitution to 1) constrain state and local governments' authority to take private property and 2) phase out rent control. The Proposition is backed by the California Farm Bureau Federation and the Howard Jarvis Taxpayers Association

For an in-depth analysis of Proposition 98 please review the following items in your agenda packet:

1. Fact Sheet: Impact of Proposition 98 on the Transportation Agencies.
2. California Transportation Commission letter in opposition of Proposition 98.
3. Analysis of Proposition 98 as provided by the Greater Fresno Area Chamber of Commerce, Government Affairs Council.
4. Proposition 98 summary as provided by the Legislative Analyst's Office.

As stated by the California Transportation Commission (CTC), the provisions in Propositions 98 would "increase the cost in expanding and maintaining the state's overall transportation system....would cause significant delays and increase costs in delivering transportation projects by state and local agencies". In addition to CTC, there is an extensive coalition opposing Proposition 98 including Governor Schwarzenegger, Senator Feinstein, Congressman Radanovich, California Association of Councils of Government, League of Cities, California State Association of Counties, League of Women Voters, Friant Water Users Authority, California Chamber of Commerce, AARP, California Police Chiefs and Fire Chiefs Associations, and others representing agriculture, education, renter/housing advocates, environmental, health, labor, etc.

Proposition 99: Homeowner Protection Act

Proposition 99, supported by California League of Cities and California State Association of Counties, would prohibit government from using eminent domain to take a single-family home (including town homes and condominium) for the purpose of transferring it to another private party (such as a person, business, or association). Owner occupied homes cannot be taken to convey to private person even as part of plan to eliminate blight. This measure does not impact ability of agencies to acquire property for traditional public works projects, utilities, and other infrastructure. It is important to note that there is language in Proposition 99 that states that if this measure is approved by more votes than Proposition 98, then the provisions of Proposition 98 would not take effect.

For an in-depth analysis of Proposition 99 please review the following items in your agenda packet:

1. Proposition 99 summary as provided by the Legislative Analyst's Office.
2. Analysis of Proposition 99 as provided by the Greater Fresno Area Chamber of Commerce: Government Affairs Council.

The Greater Fresno Area Chamber of Commerce: Government Affairs Council's website located at <http://www.fresnochamberadvocacy.com/> includes videotapes from their recent committee meeting of speakers discussing both support and opposing sides for Proposition 98 and Proposition 99.

At the May 7th TTC meeting, this item was pulled from the consent calendar and the Committee voted in favor of recommending that the Policy Board oppose Proposition 98 and support Proposition 99. The Policy Advisory Committee concurred with TTC's recommendation. This

position would be consistent with the California Transportation Commission and the California Association of Councils of Government. [DANSBY]

Action: TTC and PAC recommend the Policy Board oppose Proposition 98 and support Proposition 99.

E. 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.

VII. OTHER BUSINESS

- A. Items from Staff
- B. Items from Members
 - 1. City of Reedley: Light Brown Apple Moth Sample Resolution

VIII. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR Government Code section 54957.6
Agency Negotiator: Chair Trinidad Rodriguez; Unrepresented employee: Executive Director

IX. OPEN SESSION

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