

POLICY ADVISORY COMMITTEE

CONSENT ITEMS

AGENDA ITEMS II. A-N.



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POLICY ADVISORY COMMITTEE Executive Minutes

Date: Friday June 13, 2008
Time: 10:00 a.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Members Attending:

Jose Ramirez, City of Firebaugh, Chairman
Ron Manfredi, City of Kerman
Lynn Gorman, Fresno County
Alan Bengyel, City of Huron
Don Pauley, City of Kingsburg
Ralph Kachadourian, City of Sanger
Rocky Rogers, City of Reedley
Sharrie Ehlert, Caltrans

Bruce Rudd, City of Fresno
Michael Gaston, City of Selma
Krystal Chojnacki, City of Mendota
David Weisser, City of Fowler
Lou Martinez, City of Parlier
Jeff Webster, Fresno County Rural Transit
Bill Skinner, City of Coalinga

Others Attending:

Gary Joseph, Fresno County Economic
Opportunities Commission
Rob Weyat, Fresno County Economic
Opportunities Commission
Eric VonBerg, URS/CHSRA
Tom Jordan, San Joaquin Valley Air Pollution
Sarah Reyes, Assembly Member Arambula's
office
Sandra Dumlao, County of Fresno
Dr. Gary Manross, Strategy Research
Institute

Tony Boren, Fresno COG
Les Beshears, Fresno COG
Jason Paukovits, Fresno COG
Tom Webster, Fresno COG
Stephanie Maxwell, Fresno COG
Todd Sobrado, Fresno COG
John Downs, COG/FAX
Renee DeVere, Fresno COG
Melissa Garza, Fresno COG
Clark Thompson, Fresno COG
Brenda Lauchner, Fresno COG

The meeting was called to order by Chairman Jose Ramirez (Firebaugh).

I. PRESENTATIONS

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

There were no public presentations.

II. CONSENT ITEMS

All items on the consent agenda are considered to be routine and non-controversial by COG staff and may 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. Executive Minutes of May 16, 2008

Approve

B. Transit Planning Documents

Approve

1. Urban & Rural Consolidated Transportation Services
Agency (CTSA) Operations Program & Budget, FY 2008-09,
FCRTA Resolution 2008-10, COG Resolution 2008-18,
PUBLIC HEARING: 6-26-08

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

- 2. Clovis Consolidated Transportation Services Agency (CTSA) FY 2008-09 Operations Program & Budget, Resolution 2008-19, PUBLIC HEARING: 6-26-08 Approve
- C. Transportation Funding Claims
 - 1. Fresno County Rural Transit Agency, FY 2008-09, FCRTA Res. 2008-09, COG Resolution 2008-20 Approve
 - 2. Fresno County Rural Transit Agency and the Fresno County Economic Opportunities Commission as the Rural CTSA, FY 2008-10, FCRTA Resolution 2008-11, COG Resolution 2008-21 Approve
 - 3. Fresno County Economic Opportunities Commission as the Urban CTSA, FY 2008-09, COG Resolution 2008-22 Approve
- D. FCRTA Items
 - 1. Approve FY 2008-09 Fresno County Rural Transit Agency Budget, FCRTA Resolution 2008-08 Approve
 - 2. Adoption of 2008-09 Federal Transportation Administration Section 5311 Grant Application, Resolution 2008-12 Approve
 - 3. Approve FCRTA's Measure C Claim for 2008-09, FCRTA Resolution 2008-13 Approve
 - 4. Approve Purchase of Fifteen (15) Twenty-Two (22) Passenger, ADA Accessible, Compressed Natural Gas Cut-Away Vans, Resolution 2008-14 Approve
- E. Appointments to the COG Social Services Transportation Advisory Council (SSTAC) Approve
- F. FY 2007-08 Third Quarter Progress Report Accept
- G. On-Call Modeling Assistance Contract Extension Approve
- H. Fresno County Coordinated Human Services Transportation Plan -- Project Management Plan Concur w/45-day Review
- I. San Joaquin Valley Blueprint – Monthly Update Information
- J. Model Farmland Conservation Program Update Information
- K. Land Buffer Task Force Update Information
- L. Monthly Legislative Update Information
- M. Letter of Support for Amendments to Assembly Bill 1129 (Arambula) Information
- N. May Revisions to Governor's 2008-09 State Budget Information
- O. Air District Memorandum of Understanding Information
- P. Status Report on Sacramento Lobbying Activities—Steve Samuelian, California Consulting LLC at the Board on 6-26-08 Information
- Q. Discussion of Possible Change in Starting Times for COG Policy Board Information
- R. Presentation to the COG Board on 6-26-08 from INVENERGY – Hybrid Power Plant Information
- S. Regional Clearinghouse Information

Project	Applicant
1. USDA Rural Development – Rural Business Enterprise Grant	Lao American Foundation
2. Federal Aviation Administration Airport Improvement Program	City of Fresno – Airports
3. U.S. Department of Housing and Urban Development – Section 202 Supportive Housing Capital Advance Grant Program	Southern California Presbyterian Homes

For a complete summary of these items please see the May 16, 2008 Annotated Agenda.

Staff requested that Agenda Items D-1, L. and R. be pulled for further discussion.

A motion was made by Don Pauley (Kingsburg and seconded by Alan Bengyel (Huron) to approve the Consent Items with the exception of D-1, L and R. A vote was called for and the motion carried.

Item D-1. – Consideration the City of Selma's Withdrawal from the FCRTA Effective June 30, 2008 and Transfer of Equipment. Jeff Webster (FCRTA) pulled this item due to a meeting on Monday, June 2nd with the City of Selma's Council. At this meeting an item was introduced to rescind the withdrawal from FCRTA. The City of Selma will continue working with the FCRTA.

Item L. - Monthly Legislative Update. Jason Paukovits (COG) called attention to SB 1507. This is a bill that will prohibit construction or expansion of new state highways within a quarter mile of any school. A handout was distributed of a list of projects and a map that shows the location of all the school's in Fresno County and the red highlighted projects that would not be able to proceed if this bill was passed. The impact on Fresno County alone would be over \$500 million dollars. One representative from CALCOG and one from Contra Costa County will attend the hearing to oppose SB 1507.

Item R. - Presentation to COG Board on 6-28-08 from INVENERGY – Hybrid Power Plant. Don Pauley (Kingsburg) asked if staff could explain what the INVENERGY proposal is and are there copies of documents that can be provided about this information. Jose Ramirez (Firebaugh) explained that INVENERGY is a firm that is looking to build a 1000 watt Power Plant somewhere on the westside. INVENERGY is trying to get information about the firm out so that people will understand the concept and also, to get participation and partnership with the westside area. INVENERGY will make their presentation at the Board on 6-28-08.

A motion was made by Don Pauley (Kingsburg) and seconded by Rocky Rogers (Reedley) to move forward and approve items D-1, L, and R. A vote was called for and the motion carried.

III. ACTION / DISCUSSION ITEMS

The Committee had Item H. moved up on the Action/Discussion Items.

H. AB 2522 (Arambula): Request for Support

Sarah Reyes (Assemblyman Arambula's Office) was present and gave a review on the request for support of AB 2522. At the Fresno COG Committee and Policy Board meetings in April, staff presented a request from the California Partnership for the San Joaquin Valley's Air Quality Work Group and Assemblyman Juan Arambula for letters of support for the passage of AB 2522. If passed, AB 2522 would 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.

An analysis of the bill conducted by the Assembly was included in the agenda packet as well as the current bill language.

In April, the Policy Advisory Committee (PAC) raised concerns regarding the accountability of the Air District in how they spent their existing funds; PAC members were reluctant to support the bill without better accountability. The Board expressed some of the same concerns and voted to table the item, thus taking no position at that time on the passage of AB 2522.

Members of the Fresno COG Policy Board have requested that this item be revisited in June. At the PAC meeting Sarah Reyes, Chief of Staff for Assemblyman Arambula, and Tom Jordan from the Air District, discussed the bill and answered committee member questions. After some discussion, the PAC voted to recommend that the Policy Board send a letter of support to Assemblyman Arambula for the passage of AB 2522. COG staff has requested that there be representation from Assemblyman Arambula's office and the Air District at the Policy Board meeting.

A motion was made by Don Pauley (Kingsburg) and seconded by Ron Manfredi (Kerman) to recommend the Policy Board on send a letter of support to Assemblyman Arambula for the passage of AB 2522. A vote was called for and the motion carried.

A. Unmet Transit Needs, Staff Report & Recommendations, Resolution 2008-23, PUBLIC HEARING: 6-26-08

Jeff Long (FAX) reported on this item. 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 over 400 letters to agencies and individuals interested in providing feedback on their public transportation needs within Fresno County. The request for comments letters were prepared in English and Spanish, and were mailed in February 2008. In addition to the request for written comments, SSTAC held three information-gathering meetings in February 2008.

The first meeting was held in the City of Mendota at the City Hall Council Chambers on February 12, 2008. The location was selected 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 was held at 6:00 p.m. during the regularly scheduled City Council meeting and had approximately fifteen (15) people in attendance. There were no comments received at this time.

The second meeting was held in the City of Selma at the Selma Senior Center on February 20, 2008. The meeting location was set 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 held at 2:30 p.m.

There were six individuals in attendance including SSTAC members. The only comments received came from Mr. Cheng Thao of the Empowerment Institute, who expressed a need for translation services countywide. Mr. Thao explained that the Southeast Asian community was disconnected from public transit because of a lack of communication. SSTAC did not find this to be an unmet need; however, Bill Hyatt, Central Valley Regional Center, Jeff Webster, FCRTA General Manager, and Mr. Thao will continue a dialogue to address the language concerns.

The third meeting was held in City of Fresno at the Manchester Center Office of Caltrans 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 was held at 6:30 p.m. The only comments received came from Ms. Bertha Hansen, a transit advocate, who expressed a need for express bus service from northeast Fresno to Downtown.

In addition to the comments received at the information gathering meetings, SSTAC received one written comment. The written comment came from Mr. David Moll, Assistant Vice President of Risk Management and Sustainability for California State University, Fresno (CSUF). The letter listed six areas where CSUF asked for service changes or enhancements which included the following:

1. Increase the hours of transit operation during the weekdays for faculty, staff, students and visitors using FAX or Clovis Transit in their commutes to the campus;
2. Increase the hours of transit operation on weekends for faculty, staff students and visitors to the University;
3. Address the east-west route deficiencies of the FAX system, adding routes to serve primarily the areas west of campus;
4. Continue to expand transit service in the northeast and northwest sections of the city;
5. Provide better transit service to Fresno State from outlying communities;
6. Implement an on-campus transit center;

At its March 18, 2008 meeting, after reviewing written comments and the information collected during the public meetings, SSTAC agreed that based on public comments received up to this point, there were no unmet needs brought forth that were reasonable to meet.

In a discussion at the TTC, there were questions regarding the comments and responses and it was suggested that an additional paragraph referencing the report and the responses be included in the Resolution. This additional information is now included in the Resolution 2008-23.

A motion was made by Ron Manfredi (Kerman) and seconded by Rocky Rodgers (Reedley) to recommend approval of Resolution 2008-23 as amended by the TTC, making the finding that there are no unmet transit needs that are reasonable to meet in Fresno County. A vote was called for and the motion carried.

B. Greenhouse Gas Policies, Resolution 2008-08

Jason Paukovits (COG) reported on this item. Through discussions with the Attorney General's Office, Fresno COG has agreed to adopt policies that will address greenhouse gas emissions in the region. Earlier this year, Fresno COG staff presented the TTC, PAC, and Policy Board with a proposed resolution and policies. Due to comments received from the Attorney General's Office late in the process, the adoption of Resolution 2008-08 was delayed. Staff and consultants also attended a series of climate change workshops held in April 2008 in order to gather additional information on the subject. The proposed policies have been revised to address comments received; additional details will be provided by staff.

The TTC committee suggested that there should be a language change to the Land Use section of the policies. This change would accept the Attorney General's comment that the Blueprint should encourage General Plan, Community Plan and Specific Plan updates to include Greenhouse Gas Emission Reduction Plans.

A motion was made by Don Pauley (Kingsburg) and seconded by Lou Martinez (Parlier) to recommend approval of Resolution 2008-08, as amended by the TTC. A vote was called for and the motion carried.

C. Request from Firebaugh for Measure "C" Funding – 1987-2007 Program

Tony Boren, Executive Director reported that in September 2006 the Fresno COG Policy Board entered into an agreement with the Fresno County Transportation (Authority) to encumber \$26,123,000 in Federal Demonstration funds on SR 180 West Phase II from Brawley to Hughes/West. As part of that agreement the Authority agreed to provide up to \$21 million in funding from the pre-existing Measure "C" program to construct a future segment of State Route 180 West that would provide direct connectivity to Interstate 5. The specific alignment for this project is being developed by Caltrans through a Route Adoption study which is currently underway. The remaining funding was identified to be used to fund transportation improvements in the communities of Mendota and Firebaugh. Specifically, \$2 million in funding was identified for Firebaugh Improvements to SR 33. The scope of work for the SR 33 improvements include lighting, landscaping, irrigation signage and sidewalks. The remaining \$15.5 million is to be used on constructing the State Route 180 connection to I-5. The overall funding strategy and the projects have been agreed to in concept by the State Route 180 subcommittee as well as TTC, PAC and the Policy Board.

The projects have been amended into the 1987-2007 Measure "C" Expenditure Plan that was recently adopted by the Board and the Authority. Firebaugh is now requesting the Policy Board to authorize them to enter into a cooperative agreement with the Authority to implement their project.

A motion was made by Ron Manfredi (Kerman) and seconded by Krystal Chojnacki (Mendota) to recommend authorization for Firebaugh to enter into a cooperative agreement with the Authority for up to \$2 million for improvements to SR 33. A vote was called for and the motion carried.

D. FY 2007-08 Overall Work Program Budget Amendment #3

Les Beshears (COG) reported on this item. FY 2007/08 OWP Amendment #3 increases the budget \$152,654. There are two components of the increase.

\$7,000 is programmed to recognize personnel changes created by the recent retirement of the Executive Director and subsequent staff realignment.

The remaining \$145,654 is to create Work Element 212 - Measure "C" Carpool/Vanpool. This work element programs \$15,000 for the newly hired Planner I who will be administering this program and for associated office renovations and fixtures required to accommodate the position. Also programmed is \$120,000 for the City of Fresno's existing Vanpool program as stipulated in the adopted Measure "C" Extension 2007 Local Agency Other Revenue Program Funding Handbook. A \$10,000 contingency is included in the program estimate.

A motion was made by Don Pauley (Kingsburg) and seconded by Alan Bengyel (Huron) to recommend approve FY 2007/08 OWP Amendment #3 increasing the budget \$152,654. A vote was called for and the motion carried.

E. FY 2008-09 Overall Work Program Budget Amendment #1

Les Beshears (COG) reported on this item. FY 2008/09 OWP Amendment #1 increases the budget \$2,008,261. This amendment recognizes revenue for three Measure "C" mandated programs that we have agreed to implement and includes the balance of revenues accumulated but unspent in 2007/08 plus the anticipated apportionments for 2008/09. Due to the newness of these programs staff recommends setting aside a marketing portion of each of these programs to be used for developing consumer awareness.

Work Element 212 - Measure "C" Ride Share

This program increased \$428,254 to \$523,254. Staffing is \$51,250, marketing \$16,830, and program implementation is \$455,174 which will include carpool and van pool programs as set forth in the adopted Measure "C" Extension 2007 Local Agency Other Revenue Program Funding Handbook.

Work Element 214 - Measure "C" ADA/Seniors

This \$911,099 program includes \$52,250 for staff, \$22,900 for marketing, and \$835,949 for program implementation as set forth in the adopted Measure "C" Extension 2007 Local Agency Other Revenue Program Funding Handbook.

Work Element 215 - Measure "C" Farm Worker Vanpool

This \$668,908 program includes \$52,250 for staff, \$16,830 for marketing, and \$599,828 for program implementation as set forth in the adopted Measure "C" Extension 2007 Local Agency Other Revenue Program Funding Handbook.

A motion was made by Don Pauley (Kingsburg) and seconded by Bruce Rudd (City of Fresno) to recommend approve FY 2008/09 OWP Amendment #1 increasing the budget \$2,008,261 to implement Measure "C" related programs. A vote was called for and the motion carried.

F. Adoption of Annual Availability Advisory Percentages for Disadvantaged Business Enterprise (DBE) Participation, Resolution 2008-17, PUBLIC HEARING: 6-26-08

Les Beshears (COG) reported that Fresno COG has completed the annual update to its DBE bidders list. Everyone on the list was contacted and requested to update vendor information that staff is required to compile per 49 CFR Part 26. The results were compiled in the database. Staff presently has 263 vendors in our program of which 35 claim DBE status. This equates to a 13% "Annual Anticipated DBE Participation Level" (AADPL).

A public notice was published in the Fresno Bee noticing this public hearing identifying the AADPL, and \$3,325,000 in state and federal contracting opportunities programmed in the 2008/09 Overall Work Program and Budget. During the 2007/08 fiscal year staff did six procurements totaling \$922,917. DBE participation was \$97,361 or 11% which is slightly under the adopted AADPL of 13%, however in previous years staff has consistently exceeded the goal.

A motion was made by Michael Gaston (Selma) and seconded by Bruce Rudd (City of Fresno) to recommend that the COG Board adopt Resolution 2008-17 setting our 2008/09 voluntary Annual Anticipated DBE Participation Level at 13%, to be obtained by Race Neutral Methods. A vote was called for and the motion carried.

G. California Consulting Inc. Contract Renewal– State Lobbyist

Tony Boren, Executive Director reported that California Consulting Inc. (Steve Samuelian) Fresno COG's State Lobbyist operates on a year to year contract and the contract is up for renewal beginning July 1, 2008. The current contract is for \$2,500 per month. In addition, Fresno COG agreed to reimburse California Inc. \$150 per quarter for the cost of filing the Report of Lobbyist Employer paperwork. Fresno COG also reimburses California Consulting for pre-approved and itemized expenses and travel costs not to exceed \$1,200 per year,

For the upcoming FY 2008-09, California Consulting Inc. is requesting an increase of \$700 (28%) to the existing contract. This will bring the contract total to \$3,200 per month plus expenses as detailed above. COG staff is currently in discussions with Mr. Samuelian to address existing work activities as well as recommendations for improvements.

The committee came to a consensus to extend Steve Samuelian's contract for 30 days to get a better assessment of the work Mr. Samuelian has provided for the COG.

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

I. Draft 2009 Federal Transportation Improvement Program, Regional Transportation Program Amendment, Conformity Analysis, and Interim Transportation Improvement Program, Resolution 2008-24, PUBLIC HEARING 6-28-08

Jason Paukovits (COG) reported that Fresno COG is currently updating its Federal Transportation Improvement Program (FTIP), 2007 Regional Transportation Plan (RTP), Conformity Analysis, and Interim TIP. The 2009 FTIP must be adopted and submitted to Caltrans by August 1, 2008 to be included in the overall state programming document. A public hearing on these documents will be held at the Board Meeting on June 26, 2008. Written and verbal comments will be accepted through that time. Policy Board adoption is expected to occur in July or August 2008.

Regional Transportation Plan (RTP) Amendment: The 2007 RTP represents the long range planning vision for Fresno County's regional transportation system through the year 2030. The RTP is a long-term strategy to meet Fresno County's transportation needs out to the year 2030. The amendment clarifies the financial projections, financially constrained and unconstrained project lists, and adds additional information regarding Bus Rapid Transit (BRT). A copy of the amendment included in the package.

2009 Federal Transportation Improvement Program (FTIP): The FTIP is the incremental implementation of the long-range Regional Transportation Plan and includes programming for fiscal years 2008/09 through 2011/12.

Conformity Analysis: An air quality conformity analysis is required in nonattainment areas to ensure that transportation plans and programs are (1) consistent with the state and local air quality plans, and (2) do not interfere with the timely implementation of transportation control measures. The Draft Conformity Analysis for the 2009 FTIP and RTP Amendment demonstrates that all of our adopted transportation plans and programs are in conformance with the rules for the applicable air quality standards.

Interim TIP: The Interim FTIP has been prepared concurrently with the FTIP and contains only the transportation projects that may proceed if the conformity analysis cannot be adopted. Included in your package is a list of capacity-increasing projects that will not be able to proceed if the Interim TIP must be adopted. Copies of the 2009 FTIP, Conformity Analysis, and Interim TIP are available on the Fresno COG website (www.fresnocog.org); hard copies are also available upon request. Please contact staff if you have any questions or comments.

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

J. Assembly Bill 3034 – Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century

Clark Thompson (COG) reported on this item. Assembly Bill 3034 (Galgiani, Ma), developed in cooperation with the Administration, revises provisions in the existing Bond Act to be submitted to state voters on November 4, 2008. These revisions are necessary because the original 2002 bond provisions are in some cases outdated or obsolete.

In summary, the Bond Act will provide for the issuance of \$9.95 billion of G.O. bonds, \$9 billion of which will be made available in conjunction with federal and private funds for the planning and construction of a high-speed train (HST) system, and \$950 million of which will be available for capital projects on other passenger rail lines to provide connectivity to the HST system and for capacity enhancements and safety improvements to those lines. More specifically, this Bill will make the following changes.

- Eliminates the priority construction of the initial segment from San Francisco to Los Angeles-Anaheim. Instead, provides that the \$9 billion in bond proceeds can be used for planning and eligible capital costs on the system's entire 800 mile HST route.
- Provides for Altamont rail corridor eligibility for bond funds.
- Prohibits a high-speed train station between Gilroy and Merced.
- Limits to 10% or less the amount of bond funds that can be used for preconstruction activities (environmental studies, planning and preliminary engineering activities). Also, bond proceeds shall not be used for more than one-half of the total cost of construction of track and station costs of each segment of the HST system.
- Requires that, in selecting each specific segment for construction and prior to awarding a construction contract, the High-Speed Rail Authority shall have a detailed funding plan for that segment that identifies the full cost of constructing the segment and the sources of all revenues needed to complete construction of the segment.
- Provides also that in selecting each segment for construction, the Authority must: (1) give priority to those segments requiring the smallest amount of bond funds as a percentage of the total construction cost (2) consider the utility of that segment for other passenger rail services and (3) ensure that any other passenger services provided on that segment will not result in operating or maintenance costs to the Authority.
- Ensures that complementary rail capital improvements funded from the \$950 million in bond funds allocated to intercity, commuter and urban rail systems shall provide direct connectivity and benefits to the HST system and its facilities or be part of the construction of the system.
- Requires that net operating revenues, above and beyond operating, maintenance and financing obligations and construction completion costs of the HST system, must be deposited in the state's General Fund.

- Revises and updates findings of the Legislature to reference the need for high-speed trains to accommodate California's economic and population growth, and offset increasing traffic congestion, air pollution and greenhouse gas emissions and loss of prime land. Also references the low cost of the train system as compared to highway and air travel alternatives and states the need to quickly construct the train in a manner that maximizes benefits consistent with available revenues.

At its recent meeting on May 23, 2008, the Regional Policy Council acted to support adoption of A.B. 3034.

A motion was made by Bruce Rudd (City of Fresno) and seconded by Ron Manfredi (Kerman) to recommend the Policy Board support adoption of Assembly Bill 3034. A vote was called for and the motion carried.

K. West Area Transportation Planning Study

Tom Webster (COG) reported on this item. Work Element 113 of the 2008-2009 OWP has budgeted \$100,000 to conduct a West Area Transportation Planning Study. This study would identify and evaluate required roadway and intersection improvements ranging from current needs through year 2030.

The proposed area of study would extend from the Herndon Avenue/State Route 99 Interchange on the north, to State Route 180 on the south; and from Grantland Avenue on the west to State Route 99 on the east.

The scope of work for this study contains three key elements:

1. Calibrate and Update Travel Demand Forecasts
2. Evaluate Current and Proposed Facilities; Determine the Need
3. Prioritize Improvement Program and Make Recommendations

The tasks within these elements will include among other things a review of current City and County planned circulation elements and forecasted improvements, as well as verify consistencies between COG travel demand model and 2025 General Plan land uses. The recommendations for the priority improvements made to the West Area roads and traffic signal network will include both short term (3-5 years) and medium term (5-10 years).

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

L. Caltrans Monthly Report

Sherri Ehlert (Caltrans) provided an update on Caltrans activities.

Ms. Ehlert reported that the impacts to the revenues for transportation are not necessarily increasing as the result of gas prices going up. Ms. Ehlert gave an update on the budget and the impact it has on the State Highway Operations and Protection Program (SHOPP). The money from the budget is used primarily for maintenance. The revenues for the SHOPP are going down because the usage of gas is going down; people are switching to different types of automobiles and not driving as much and as a result when taxes are collected as a flat tax the revenues are decreasing. For this fiscal year there is to be about a \$69 million reduction in the SHOPP Program and projected for next year a \$124 million reduction. This is based on the impact of from this program. On the flip side the sales tax is increasing because of the increase in gas.

Ms. Ehlert also explained that NEPA Delegation is a pilot program through SAFETEA-LU. This gave Caltrans an opportunity to be the authority and representative for federal highways as it relates to approval of environmental documents.

Caltrans is finishing up the first year of the pilot program and these are the statistics that are coming out as far as timeline for review of environmental documents. The timeline for the following:

- The pre-pilot program draft document medium timeline review was 6.1 months for 31 projects
- After the pilot program the time was reduced to 1.9 months
- The final environmental document review time was 2.4 months and now has been reduced to .8 months

Jose Ramirez called attention to Moses Stites' offer to go with the Public Utilities Commission. Mr. Stites has not made a decision at this time. Mr. Ramirez commented on the great work Mr. Stites has done with him in the past and the knowledge Mr. Stites brought to Caltrans. Mr. Ramirez will hate to see him go.

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

M. Abandoned Vehicle Abatement--FY 2007-08 Third Quarter Report Status Report

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

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

The enclosures for this item indicated the level of activity and distribution of funding to the member agencies. For the third quarter of FY 2007-08, a total of \$165,556.14 in current AVA revenues was received and available for distribution to member agencies and to the Fresno COG for program administration. During the quarter, member agencies expended \$191,308.10 conducting AVA activities and the Fresno COG claimed \$2,375.00 for program administration. Because expenses exceeded revenues during the quarter, the program's accumulated surplus was reduced.

A total of 1,171 vehicles were abated this quarter, compared to 1,091 vehicles abated during the same quarter of the previous fiscal year, a substantial increase in vehicle abatements.

A motion was made by Rocky Rogers (Reedley) and seconded by Michael Gaston (Selma) to recommend the Board accept the third quarter status report as presented. A vote was called for and the motion carried.

N. Fresno COG Policy Board Consideration of Utilizing Strategy Research Institute, Inc. (SRI, Inc) (Dr. Gary Manross) for FY 2008-09 Work Activities

Tony Boren, Executive Director reported on this item.

Dr. Manross was present at the meeting and gave a brief presentation on his proposed scope of work. The PAC discussion centered on identifying specific products and tasks that SRI Inc. could perform for the COG. The City of Fresno (Bruce Rudd) and County of Fresno (Lynn Gorman) voiced their position that given the current "consensus" challenges that we are encountering in development of our Measure "C" mandated Regional Transportation Mitigation Fee Program and subsequent Regional Program Delivery schedule there appears to be a role for Dr. Manross's consensus building talents.

PAC directed the Executive Director to meet with Ms. Gorman and Mr. Rudd prior to the Policy Board meeting and develop a more refined scope of work for SRI Inc.

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

IV. ELECTION OF CHAIR & VICE CHAIR

A nomination was made by Alan Bengyel (Huron) and seconded by Bruce Rudd (City of Fresno) to re-elect Jose Ramirez for Chairperson.

There being no more nominations, a motion was made by Alan Bengyel (Huron) and seconded by Bruce Rudd (City of Fresno) to close nominations and proceed to elect by acclamation. A vote was called for and the motion passed.

A nomination was made by Alan Bengyel (Huron) and seconded by Ron Manfredi (Kerman) to elect Rocky Rogers (Reedley) for Vice Chair.

There being no more nominations, a motion was made by Alan Bengyel (Huron) and seconded by Bruce Rudd (City of Fresno) to close nominations and proceed to elect by acclamation. A vote was called for and the motion passed.

V. OTHER BUSINESS

A. Items from Staff

1. Tony Boren gave a brief update on Prop 42.
2. There will be an August meeting – TTC & PAC will meet jointly on August 15th, 2008 and the Board will meet on August 28th, 2008
3. A request was received by Del Rey to be allowed to sit on the COG Policy Board as a non-voting member. This will be discussed at the Policy Board Meeting.

B. Items from Members

There were no items from members

VI. PACIFIC GAS & ELECTRIC COMPANY PRESENTATION AND DISCUSSION REGARDING RULE16

PG&E called to rescheduled to come back at the July 18, 2008 PAC meeting.

Adjournment

There being no further business, a motion was made by Ron Manfredi (Kerman) and seconded by Rocky Rogers (Reedley) to adjourn the meeting.

Respectfully submitted,



Tony Boren, Executive Director
Council of Fresno County Governments

\sm

TRANSPORTATION FUNDING CLAIMS

Resolution 2008-27	City of Fowler
Resolution 2008-28	City of Huron
Resolution 2008-29	City of Mendota
Resolution 2008-30	City of Parlier
Resolution 2008-31	City of San Joaquin
Resolution 2008-32	City of Selma
Resolution 2008-33	City of Kingsburg
Resolution 2008-36	City of Coalinga
Resolution 2008-37	City of Firebaugh

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2008-27

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
FOWLER, 2008-09

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

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

WHEREAS, the City of Fowler has submitted a Transportation Funding Claim for its FY 2008-09 fiscal year apportionment.

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

1. The Funding Claim submitted by the City of Fowler has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 26, 2008 the COG Board approved Resolution 2008-23 which found that public transportation needs within the City of Fowler and its sphere of influence will be reasonably met in FY 2008-09.

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

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

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 31st day of July, 2008.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 31st day of July, 2008.

Signed: _____
Tony Boren, Executive Director

Date: June 3, 2008

Claimant: City of Fowler

TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2008/09

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

FROM: Applicant: City of Fowler
Address: 128 S. 5th St.
City: Fowler Zip Code: 93625
Contact: Ronney Wong Phone: 559-834-3113

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

Local Transportation Fund

Apportionment	\$196,324
Surplus (Prior Years)	\$
Unexpended, Held by Claimant	\$
Other Agency	\$

State Transit Assistance Fund

Estimate	\$ 54,145
Prior Year Carryover	\$ 45
Unexpended, Held by Claimant	\$

Other

Audit Exception/Impairment (required General Fund Payback)	\$
Other	\$
TOTAL	\$ 250,514

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

(spell out amount)

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

Authorized Signature: _____

Title: Finance Director

Date: June 3, 2008

Claimant: City of Fowler

[illegible]

1.	Bicycle & Pedestrian Facilities (Art. 3)	\$ 3,934	
	(Art. 8a)	\$	
	Audit Exceptions (General Fund Payback).....	\$	
	Unexpended Funds Held By Claimant	\$	
			SUB-TOTAL \$ 3,934
2.	Regional Transportation Planning		SUB-TOTAL \$ 5,493
3.	Public Transportation (Art. 4)	\$	
	(Art. 8c)	\$	
	Other Agency ()	\$	
	Other Agency ()	\$	
	State Transit Assistance Funds	\$	
	Audit Exceptions (General Fund Payback).....	\$	
	Unexpended Funds Held By Claimant	\$	
	Other, specify ()	\$	
			SUB-TOTAL \$
4.	Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$
5.	Streets & Roads (Art. 8a).....	\$ 144,979	
	Audit Exceptions (General Fund Payback).....	\$	
	Unexpended Funds Held By Claimant	\$	
			SUB-TOTAL \$ 144,979
6.	To Be Claimed By: (Fresno County Rural Transit Agency)	\$ 86,833	
	(Consolidated Transp. Serv. Agency)	\$ 9,275	
	Other ()	\$	
	Other ()	\$	
	Other ()	\$	
			SUB-TOTAL \$ 96,108
7.	Reserved in Fund Pending Further Claiming		SUB-TOTAL \$

GRAND TOTAL \$ 250,514

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By \$ _____

GRAND TOTAL PAYABLE TO CLAIMANT \$ _____

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

Date: June 3, 2008

Claimant: City of Fowler

BICYCLE AND PEDESTRIAN FACILITIES

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

Project Title and Brief Description	Project Cost
1. (Generic) Various Bicycle and Pedestrian facilities throughout the claimant's jurisdiction;	\$3,934
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$

Revenue Source & Amount

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

STREETS AND ROADS CLAIM

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

Project Title and Brief Description	Project Cost
1. (Generic) Development, Construction and Maintenance of Facilities	\$144,979
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$

Revenue Source & Amount

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

Date: June 3, 2008

Claimant: City of Fowler

CONTINGENCY PROJECT LISTING

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

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

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

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

Project Title & Brief Descriptions

Project Cost

1. \$

2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

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

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2008-28

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
HURON, FY 2008-09

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

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

WHEREAS, the City of Huron has submitted a Transportation Funding Claim for its FY 2008-09 fiscal year apportionment.

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

1. The Funding Claim submitted by the City of Huron has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 26, 2008 the COG Board approved Resolution 2008-23 which found that public transportation needs within the City of Huron and its sphere of influence will be reasonably met in FY 2008-09.

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

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

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 31st day of July, 2008.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 31st day of July, 2008.

Signed: _____
Tony Boren, Executive Director

Date: 6-4-08

Claimant: City of Huron

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2008/09**

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

FROM: Applicant: City of Huron
Address: P.O. Box 339
City: Huron Zip Code: 93234
Contact: Elmo D. Murray, Jr. Finance Phone: 559-945-2241 x19
Director

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

Local Transportation Fund

Apportionment	\$ <u>266,680</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ _____
Other Agency	\$ _____

State Transit Assistance Fund

Estimate	\$ <u>73,396</u>
Prior Year Carryover	\$ <u>52</u>
Unexpended, Held by Claimant	\$ _____

Other

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

TOTAL \$ 340,128

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

(spell out amount)

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

Authorized Signature: _____

Title: City Manager

Date: 6/5/08

Claimant: City of Huron

PURPOSE	AMOUNT	SUB-TOTAL
1. Bicycle & Pedestrian Facilities (Art. 3)	\$ 5,332	
(Art. 8a)	\$	
Audit Exceptions (General Fund Payback).....	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$ 5,332
2. Regional Transportation Planning		SUB-TOTAL \$ 7,447
3. Public Transportation (Art. 4)	\$	
(Art. 8c)	\$	
Other Agency ()	\$	
Other Agency ()	\$	
State Transit Assistance Funds	\$	
Audit Exceptions (General Fund Payback).....	\$	
Unexpended Funds Held By Claimant	\$	
Other, specify ()	\$	
		SUB-TOTAL \$
4. Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$
5. Streets & Roads (Art. 8a).....	\$ 197,594	
Audit Exceptions (General Fund Payback).....	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$ 197,594
6. To Be Claimed By: (Fresno County Rural Transit Agency)	\$ 116,626	
(Consolidated Transp. Serv. Agency)	\$ 13,129	
Other ()	\$	
Other ()	\$	
Other ()	\$	
		SUB-TOTAL \$ 129,755
7. Reserved in Fund Pending Further Claiming		SUB-TOTAL \$

GRAND TOTAL \$ 340,128

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By

GRAND TOTAL PAYABLE TO CLAIMANT

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

Date: 6-4-08Claimant: City of Huron**BICYCLE AND PEDESTRIAN FACILITIES**

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

Project Title and Brief Description		Project Cost
1. (Generic)	Various Bicycle and Pedestrian facilities throughout the claimant's jurisdiction;	\$ <u>5,332</u>
AND/OR		
1. (Specific)		\$ _____
2. (Specific)		\$ _____
(add sheets if necessary)		
TOTAL PROJECT COSTS		\$ _____

Revenue Source & Amount

LTF (Article 3) \$ _____
LTF (Article 8a) \$ _____
Other: \$ _____
Other: \$ _____
Audit Exception - G.F. Payback .. \$ _____

STREETS AND ROADS CLAIM

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

Project Title and Brief Description		Project Cost
1. (Generic)	Development, Construction and Maintenance of Facilities	\$ <u>197,594</u>
AND/OR		
1. (Specific)		\$ _____
2. (Specific)		\$ _____
(add sheets if necessary)		
TOTAL PROJECT COSTS		\$ _____

Revenue Source & Amount

LTF (Article 8a) \$ _____
Other: \$ _____
Other: \$ _____
Audit Exception - G.F. Payback .. \$ _____

Date: 6-4-08

Claimant: City of Huron

CONTINGENCY PROJECT LISTING

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

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

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

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

Project Title & Brief Descriptions

Project Cost

1. \$

2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

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

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

RESOLUTION NO. 1605

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HURON TO SUBMIT CLAIM
LOCAL TRANSPORTATION AND
STATE TRANSIT ASSISTANCE FUNDS**

WHEREAS, Council of Fresno County Government submits on behalf of the Cities a claim for Local Transportation Fund and State Transit Assistance Fund, and

WHEREAS, the City of Huron is entitled to \$340,128 (three hundred forty thousand one hundred twenty eight dollars and no cents) for fiscal year 2008-09, and

WHEREAS, the City of Huron expects to receive \$197,594 (one hundred ninety seven thousand, five hundred ninety four dollars and no cents) from LTF (Article 8a) funds and \$5,332 (five thousand three hundred thirty-two dollars and no cents) from LTF (Article 3) funds, and

NOW THEREFORE BE IT RESOLVED, that the City of Huron authorizes the City Manager to submit the Transportation Funding Claim for 2008/09 fiscal year.

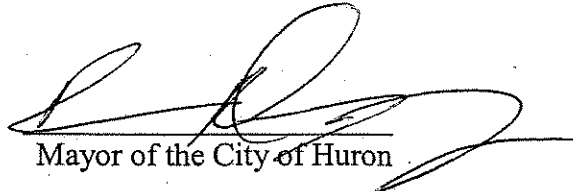
The foregoing Resolution was duly adopted by the Huron City Council at a regular meeting on the 4th day of June, 2008, by the following vote to wit:

VOTE: Ayes: Plasencia, Rodriguez, Zavala, Morales, Dominguez

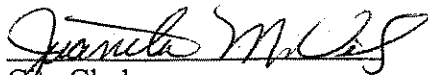
Noes: None

Absent: None

Abstain: None


Mayor of the City of Huron

ATTEST:


City Clerk

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2008-29

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
MENDOTA, FY 2008-09

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

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

WHEREAS, the City of Mendota has submitted a Transportation Funding Claim for its FY 2008-09 fiscal year apportionment.

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

1. The Funding Claim submitted by the City of Mendota has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 26, 2008 the COG Board approved Resolution 2008-23 which found that public transportation needs within the City of Mendota and its sphere of influence will be reasonably met in FY 2008-09.

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

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

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 31st day of July, 2008.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 31st day of July, 2008.

Signed: _____
Tony Boren, Executive Director

Date: 6/3/08

Claimant: CITY OF MENDOTA

TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2008/09

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

FROM: Applicant: CITY OF MENDOTA
Address: 643 QUINCE ST.
City: MENDOTA CA Zip Code: 93640
Contact: RUDY MARQUEZ Phone: (559) 655-3291

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

Local Transportation Fund

Apportionment	\$ <u>345,061</u>
Surplus (Prior Years)	\$
Unexpended, Held by Claimant	\$
Other Agency	\$

State Transit Assistance Fund

Estimate	\$ <u>95,103</u>
Prior Year Carryover	\$ <u>81</u>
Unexpended, Held by Claimant	\$

Other

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

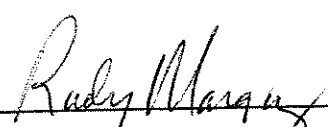
TOTAL \$ 440,245

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

Four Hundred Forty Thousand, Two Hundred Forty Five Dollars

(spell out amount)

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

Authorized Signature: 

Title: FINANCE OFFICER

Date: 6/3/08

Claimant: CITY OF MENDOTA

PURPOSE	AMOUNT	SUB-TOTAL
1. Bicycle & Pedestrian Facilities (Art. 3)	\$ 6,909	
(Art. 8a)	\$	
Audit Exceptions (General Fund Payback).....	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$ 6,909
2. Regional Transportation Planning		SUB-TOTAL \$ 9,649
3. Public Transportation (Art. 4)	\$	
(Art. 8c)	\$	
Other Agency ()	\$	
Other Agency ()	\$	
State Transit Assistance Funds	\$	
Audit Exceptions (General Fund Payback).....	\$	
Unexpended Funds Held By Claimant	\$	
Other, specify ()	\$	
		SUB-TOTAL \$
4. Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$
5. Streets & Roads (Art. 8a).....	\$ 206,517	
Audit Exceptions (General Fund Payback).....	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$206,517
6. To Be Claimed By: (Fresno County Rural Transit Agency)	\$ 200,653	
(Consolidated Transp. Serv. Agency)	\$ 16,517	
Other ()	\$	
Other ()	\$	
Other ()	\$	
		SUB-TOTAL \$ 217,170
7. Reserved in Fund Pending Further Claiming		SUB-TOTAL \$

GRAND TOTAL \$ 440,245

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By

GRAND TOTAL PAYABLE TO CLAIMANT

\$ 440,245

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

Date: 6/3/08Claimant: CITY OF MENDOTA**BICYCLE AND PEDESTRIAN FACILITIES**

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

<u>Project Title and Brief Description</u>	<u>Project Cost</u>
1. (Generic) Various Bicycle and Pedestrian facilities throughout the..... claimant's jurisdiction;	\$ <u>6,909</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS \$	

Revenue Source & Amount

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

STREETS AND ROADS CLAIM

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

<u>Project Title and Brief Description</u>	<u>Project Cost</u>
1. (Generic) Development, Construction and Maintenance of Facilities	\$ <u>206,517</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS \$	

Revenue Source & Amount

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

Date: 6/3/08

Claimant: CITY OF MENDOTA

CONTINGENCY PROJECT LISTING

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

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

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

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

Project Title & Brief Descriptions

Project Cost

1. \$
2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

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

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2008-30

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
PARLIER, FY 2008-09

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

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

WHEREAS, the City of Parlier has submitted a Transportation Funding Claim for its FY 2008-09 fiscal year apportionment.

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

1. The Funding Claim submitted by the City of Parlier has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 26, 2008 the COG Board approved Resolution 2008-23 which found that public transportation needs within the City of Parlier and its sphere of influence will be reasonably met in FY 2008-09.

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

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

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 31st day of July, 2008.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 31st day of July, 2008.

Signed: _____
Tony Boren, Executive Director

Date: 06/18/08

Claimant: CITY of PARLIER

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2008/09**

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

FROM: Applicant: CITY of PARLIER
Address: 1100 E. PARLIER AVENUE
City: PARLIER, CA 93648 Zip Code: _____
Contact: Patricia Barboza Phone: (559) 646-3545 X 222

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

Local Transportation Fund

Apportionment	\$ <u>470,232</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ _____
Other Agency	\$ _____

State Transit Assistance Fund

Estimate	\$ <u>129,482</u>
Prior Year Carryover	\$ <u>84</u>
Unexpended, Held by Claimant	\$ _____

Other

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

TOTAL \$ 599,798

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

FIVE HUNDRED NINETY NINE THOUSAND SEVEN HUNDRED NINETY EIGHT

(spell out amount)

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

Authorized Signature: _____

Title: _____

06/19/08

Date: _____

Date: 06/18/08Claimant: CITY of PARLIER**TRANSPORTATION FUNDING CLAIM DETAIL**

PURPOSE	AMOUNT	SUB-TOTAL
1. Bicycle & Pedestrian Facilities (Art. 3)	\$ <u>9,407</u>	
(Art. 8a)	\$ _____	
Audit Exceptions (General Fund Payback)	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
	SUB-TOTAL	\$ <u>9,407</u>
		<u>13,137</u>
2. Regional Transportation Planning		SUB-TOTAL \$ _____
3. Public Transportation (Art. 4)	\$ _____	
(Art. 8c)	\$ _____	
Other Agency ()	\$ _____	
Other Agency ()	\$ _____	
State Transit Assistance Funds	\$ _____	
Audit Exceptions (General Fund Payback)	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
Other, specify ()	\$ _____	
	SUB-TOTAL	\$ _____
4. Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$ _____
5. Streets & Roads (Art. 8a)	\$ <u>424,769</u>	
Audit Exceptions (General Fund Payback)	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
	SUB-TOTAL	\$ <u>424,769</u>
6. To Be Claimed By: (Fresno County Rural Transit Agency)	\$ <u>120,642</u>	
(Consolidated Transp. Serv. Agency)	\$ <u>22,919</u>	
Other ()	\$ _____	
Other ()	\$ _____	
Other ()	\$ _____	
	SUB-TOTAL	\$ <u>143,561</u>
7. Reserved in Fund Pending Further Claiming	STA	SUB-TOTAL \$ <u>8,924</u>

GRAND TOTAL \$ 599,798

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By \$ _____

GRAND TOTAL PAYABLE TO CLAIMANT \$ _____

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

Date: 06/18/08Claimant: CITY of PARTER

BICYCLE AND PEDESTRIAN FACILITIES

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

Project Title and Brief Description		Project Cost
1. (Generic)	Various Bicycle and Pedestrian facilities throughout the..... claimant's jurisdiction;	\$ <u>9,407</u>
AND/OR		
1. (Specific)		\$ _____
2. (Specific)		\$ _____
(add sheets if necessary)		
TOTAL PROJECT COSTS		\$ _____

Revenue Source & Amount

LTF (Article 3) \$ _____
LTF (Article 8a) \$ _____
Other: \$ _____
Other: \$ _____
Audit Exception - G.F. Payback .. \$ _____

STREETS AND ROADS CLAIM

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

Project Title and Brief Description		Project Cost
1. (Generic)	Development, Construction and Maintenance of Facilities	\$ <u>424,769</u>
AND/OR		
1. (Specific)		\$ _____
2. (Specific)		\$ _____
(add sheets if necessary)		
TOTAL PROJECT COSTS		\$ _____

Revenue Source & Amount

LTF (Article 8a) \$ _____
Other: \$ _____
Other: \$ _____
Audit Exception - G.F. Payback .. \$ _____

Date: 06/18/08

Claimant: CITY OF PARLIER

CONTINGENCY PROJECT LISTING

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

☐ **ARTICLE 3, BICYCLE & PEDESTRIAN FACILITIES**

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

☐ **ARTICLE 4, PUBLIC TRANSPORTATION**
OR

☐ **ARTICLE 8C, PUBLIC TRANSPORTATION**

Project Title & Brief Descriptions

Project Cost

1. \$

2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

☒ **ARTICLE 8, STREETS AND ROADS**

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2008-31

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
SAN JOAQUIN, FY 2008-09

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

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

WHEREAS, the City of San Joaquin has submitted a Transportation Funding Claim for its FY 2008-09 fiscal year apportionment.

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

1. The Funding Claim submitted by the City of San Joaquin has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 26, 2008 the COG Board approved Resolution 2008-23 which found that public transportation needs within the City of San Joaquin and its sphere of influence will be reasonably met in FY 2008-09.

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

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

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 31st day of July, 2008.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 31st day of July, 2008.

Signed: _____
Tony Boren, Executive Director

Date: June 6, 2008

Claimant: City of San Joaquin

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2008/09**

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

FROM: Applicant: City of San Joaquin
Address: P.O. Box 758
City: San Joaquin, CA 93660 Zip Code: 93660
Contact: Cruz W Ramos Phone: 559-693-4311

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

Local Transportation Fund

Apportionment	\$ <u>158,549</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ _____
Other Agency	\$ _____

State Transit Assistance Fund

Estimate	\$ <u>43,932</u>
Prior Year Carryover	\$ <u>30</u>
Unexpended, Held by Claimant	\$ _____

Other

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

TOTAL \$ 202,511

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

Two HundredTwo Thousand Five Hundred Eleven Dollars and 00/100 cents
(spell out amount)

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

Authorized Signature: _____

Title: _____

Date: _____

Claimant: City of San Joaquin

[illegible]

PURPOSE	AMOUNT	SUB-TOTAL
1. Bicycle & Pedestrian Facilities (Art. 3)	\$ 3,192	
(Art. 8a)	\$ _____	
Audit Exceptions (General Fund Payback).....	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
		SUB-TOTAL \$ 3,192
2. Regional Transportation Planning		SUB-TOTAL \$ 4,457
3. Public Transportation (Art. 4)	\$ _____	
(Art. 8c)	\$ _____	
Other Agency ()	\$ _____	
Other Agency ()	\$ _____	
State Transit Assistance Funds.....	\$ _____	
Audit Exceptions (General Fund Payback).....	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
Other, specify ()	\$ _____	
		SUB-TOTAL \$ _____
4. Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$ _____
5. Streets & Roads (Art. 8a).....	\$ 122,298	
Audit Exceptions (General Fund Payback).....	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
		SUB-TOTAL \$ 122,298
6. To Be Claimed By: (Fresno County Rural Transit Agency)	\$ 65,783	
(Consolidated Transp. Serv. Agency)	\$ 6,781	
Other ()	\$ _____	
Other ()	\$ _____	
Other ()	\$ _____	
		SUB-TOTAL \$ 72,564
7. Reserved in Fund Pending Further Claiming		SUB-TOTAL \$ _____

GRAND TOTAL

\$ 202,511

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By

GRAND TOTAL PAYABLE TO CLAIMANT

\$ _____

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

Date: 6/6/08Claimant: City of San Joaquin**BICYCLE AND PEDESTRIAN FACILITIES**

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

Project Title and Brief Description	Project Cost
1. (Generic) Various Bicycle and Pedestrian facilities throughout the..... claimant's jurisdiction;	\$ <u>3,192</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$

Revenue Source & Amount

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

STREETS AND ROADS CLAIM

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

Project Title and Brief Description	Project Cost
1. (Generic) Development, Construction and Maintenance of Facilities	\$ <u>122,298</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$

Revenue Source & Amount

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

Date: 6/6/08

Claimant: City of San Joaquin

CONTINGENCY PROJECT LISTING

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

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

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

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

Project Title & Brief Descriptions

Project Cost

1. \$

2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

~~()~~

ARTICLE 8, STREETS AND ROADS

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2008-32

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
SELMA, FY 2008-09

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

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

WHEREAS, the City of Selma has submitted a Transportation Funding Claim for its FY 2008-09 fiscal year apportionment.

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

1. The Funding Claim submitted by the City of Selma has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 26, 2008 the COG Board approved Resolution 2008-23 which found that public transportation needs within the City of Selma and its sphere of influence will be reasonably met in FY 2008-09.

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

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

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 31st day of July, 2008.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 31st day of July, 2008.

Signed: _____
Tony Boren, Executive Director

Date: June 16, 2008

Claimant: City of Selma

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2008/09**

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

FROM: Applicant: City of Selma
Address: 1710 Tucker Street
City: Selma, CA Zip Code: 93662
Contact: Roberta Araki Phone: 559-891-2205

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

Local Transportation Fund

Apportionment \$ 822,274
Surplus (Prior Years) \$ _____
Unexpended, Held by Claimant \$ _____
Other Agency \$ _____

State Transit Assistance Fund

Estimate \$ 226,257
Prior Year Carryover \$ 161
Unexpended, Held by Claimant \$ _____

Other

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

TOTAL **\$1,048,692**

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

(spell out amount)

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

Authorized Signature: _____

Title: City Manager

Date: June 17, 2008

RECEIVED

JUN 23 2008

BY: _____
FRESNO COG

Claimant: City of Selma

PURPOSE	AMOUNT	SUB-TOTAL
---------	--------	-----------

1.	Bicycle & Pedestrian Facilities (Art. 3)	\$ 16,438
	(Art. 8a)	\$
	Audit Exceptions (General Fund Payback).....	\$
	Unexpended Funds Held By Claimant	\$
		SUB-TOTAL \$ 16,438
2.	Regional Transportation Planning	SUB-TOTAL \$ 22,956
3.	Public Transportation (Art. 4)	\$
	(Art. 8c)	\$
	Other Agency ()	\$
	Other Agency ()	\$
	State Transit Assistance Funds	\$
	Audit Exceptions (General Fund Payback).....	\$
	Unexpended Funds Held By Claimant	\$
	Other, specify ()	\$
		SUB-TOTAL \$
4.	Community Transit Service (CTSA, Art. 4.5)	SUB-TOTAL \$
5.	Streets & Roads (Art. 8a).....	\$ 490,964
	Audit Exceptions (General Fund Payback).....	\$
	Unexpended Funds Held By Claimant	\$
		SUB-TOTAL \$ 490,964
6.	To Be Claimed By: (Fresno County Rural Transit Agency)	\$ 477,693
	(Consolidated Transp. Serv. Agency)	\$ 40,641
	Other ()	\$
	Other ()	\$
	Other ()	\$
		SUB-TOTAL \$ 518,334
7.	Reserved in Fund Pending Further Claiming	SUB-TOTAL \$

GRAND TOTAL \$ 1,048,692

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By

GRAND TOTAL PAYABLE TO CLAIMANT

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

Date: June 16, 2008

Claimant: City of Selma

BICYCLE AND PEDESTRIAN FACILITIES

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

Project Title and Brief Description	Project Cost
1. (Generic) Various Bicycle and Pedestrian facilities throughout the..... claimant's jurisdiction;	\$ <u>16,438</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$

Revenue Source & Amount

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

STREETS AND ROADS CLAIM

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

Project Title and Brief Description	Project Cost
1. (Generic) Development, Construction and Maintenance of Facilities	\$ <u>490,964</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$

Revenue Source & Amount

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

Date: June 16, 2008

Claimant: City of Selma

CONTINGENCY PROJECT LISTING

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

☐ **ARTICLE 3, BICYCLE & PEDESTRIAN FACILITIES**

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

☐ **ARTICLE 4, PUBLIC TRANSPORTATION**
OR
☐ **ARTICLE 8C, PUBLIC TRANSPORTATION**

Project Title & Brief Descriptions

Project Cost

1. \$

2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

☒ **ARTICLE 8, STREETS AND ROADS**

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2008-33

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
KINGSBURG, FY 2008-09

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

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

WHEREAS, the City of Kingsburg has submitted a Transportation Funding Claim for its FY 2008-09 fiscal year apportionment.

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

1. The Funding Claim submitted by the City of Kingsburg has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 26, 2008 the COG Board approved Resolution 2008-23 which found that public transportation needs within the City of Kingsburg and its sphere of influence will be reasonably met in FY 2008-09.

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

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

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 31st day of July, 2008.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 31st day of July, 2008.

Signed: _____
Tony Boren, Executive Director

Date: June 4, 2008

Claimant: City of Kingsburg

TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2008/09

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

FROM: Applicant: City of Kingsburg
Address: 1401 Draper St.
City: Kingsburg Zip Code: 93631
Contact: Finance Director Don Jensen Phone: 559 897-5821

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

Local Transportation Fund

Apportionment	\$ <u>397,577</u>
Surplus (Prior Years)	\$
Unexpended, Held by Claimant	\$
Other Agency	\$

State Transit Assistance Fund

Estimate	\$ <u>109,387</u>
Prior Year Carryover	\$ <u>69</u>
Unexpended, Held by Claimant	\$

Other

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

TOTAL \$ 507,033

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

(spell out amount)

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

Authorized Signature: _____

Title: _____

Date: _____

Don Jensen

Finance Director / Acm

6/16/08

Claimant: City of Kingsburg

PURPOSE	AMOUNT	SUB-TOTAL
1. Bicycle & Pedestrian Facilities (Art. 3)	\$ 7,947	
(Art. 8a)	\$	
Audit Exceptions (General Fund Payback).....	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$ 7,947
2. Regional Transportation Planning		SUB-TOTAL \$ 11,098
3. Public Transportation (Art. 4)	\$	
(Art. 8c)	\$	
Other Agency ()	\$	
Other Agency ()	\$	
State Transit Assistance Funds	\$	
Audit Exceptions (General Fund Payback).....	\$	
Unexpended Funds Held By Claimant	\$	
Other, specify ()	\$	
		SUB-TOTAL \$
4. Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$
5. Streets & Roads (Art. 8a).....	\$ 326,710	
Audit Exceptions (General Fund Payback).....	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$ 326,710
6. To Be Claimed By: (Fresno County Rural Transit Agency)	\$ 141,593	
(Consolidated Transp. Serv. Agency)	\$ 19,685	
Other ()	\$	
Other ()	\$	
Other ()	\$	
		SUB-TOTAL \$ 161,278
7. Reserved in Fund Pending Further Claiming		SUB-TOTAL \$

GRAND TOTAL \$ 507,033

Minus All Unexpended Funds Held By \$_____

GRAND TOTAL PAYABLE TO CLAIMANT \$ _____

Page 2

Date: June 4, 2008

Claimant: City of Kingsburg

BICYCLE AND PEDESTRIAN FACILITIES

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

Project Title and Brief Description	Project Cost
1. (Generic) Various Bicycle and Pedestrian facilities throughout the..... claimant's jurisdiction;	\$ <u>7,947</u>
AND/OR	
1. (Specific)	\$ _____
2. (Specific)	\$ _____
(add sheets if necessary)	
TOTAL PROJECT COSTS \$ _____	

Revenue Source & Amount

LTF (Article 3)	\$ _____
LTF (Article 8a)	\$ _____
Other:	\$ _____
Other:	\$ _____
Audit Exception - G.F. Payback ..	\$ _____

STREETS AND ROADS CLAIM

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

Project Title and Brief Description	Project Cost
1. (Generic) Development, Construction and Maintenance of Facilities	\$ <u>326,710</u>
AND/OR	
1. (Specific)	\$ _____
2. (Specific)	\$ _____
(add sheets if necessary)	
TOTAL PROJECT COSTS \$ _____	

Revenue Source & Amount

LTF (Article 8a)	\$ _____
Other:	\$ _____
Other:	\$ _____
Audit Exception - G.F. Payback ..	\$ _____

Date: June 4, 2008

Claimant: City of Kingsburg

CONTINGENCY PROJECT LISTING

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

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

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

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

Project Title & Brief Descriptions

Project Cost

1. \$
2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

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

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

RESOLUTION NO. 2008-36

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF KINGSBURG SUBMITTING CLAIMS FOR
LOCAL TRANSPORTATION FUNDS FOR
THE 2008-2009 FISCAL YEAR**

WHEREAS, the City of Kingsburg hereby submits a Local Transportation Funding Claim for 2008-2009; and

WHEREAS, the Council of Fresno County Governments has the authority to review claims and allocate such funds in accordance with Title 21, Chapter 3, California Code of Regulations; and

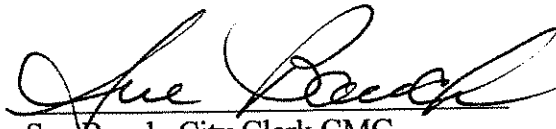
WHEREAS, the Council of Fresno County Governments encourages inter-jurisdictional coordination of transportation needs and increased coordination of transportation implementation plans.

NOW, THEREFORE, BE IT RESOLVED, that the City of Kingsburg hereby requests the Council of Fresno County Governments to allocate a total amount of \$507,033 in accordance with Title 21, Chapter 3, Subchapter 2, and 2.5 of the California Code of Regulations for the purposes and respective amounts specified in the attached claims made a part hereof by reference.

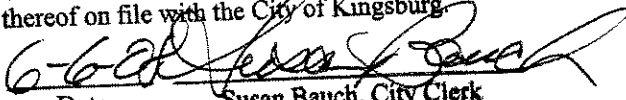
BE IT FURTHER RESOLVED that the named applicant further agrees to provide the Council of Fresno County Governments with such information as may be necessary to support its Annual Transportation Claim.

I, Sue Bauch, City Clerk of the City of Kingsburg, do hereby certify that the foregoing Resolution was duly passed and adopted at a regular meeting of the Kingsburg City Council held on the 4th day of June, 2008, by the following vote:

Ayes: Councilmember(s): Blayney, Kruper, Karstetter, Smith, and Mayor Bergstrom
Noes: Councilmember(s): None
Absent: Councilmember(s): None
Abstain: Councilmember(s): None


Sue Bauch, City Clerk CMC
City of Kingsburg

CITY CLERK'S CERTIFICATION
I, Susan Bauch, City Clerk of the City of Kingsburg, hereby certify that the foregoing is a true and correct copy of the complete original thereof on file with the City of Kingsburg.


Date _____ Susan Bauch, City Clerk
City of Kingsburg

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2008-36

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
COALINGA, FY 2008-09

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

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

WHEREAS, the City of Coalinga has submitted a Transportation Funding Claim for its FY 2008-09 fiscal year apportionment.

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

1. The Funding Claim submitted by the City of Coalinga has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 26, 2008 the COG Board approved Resolution 2008-23 which found that public transportation needs within the City of Coalinga and its sphere of influence will be reasonably met in FY 2008-09.

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

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

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 31st day of July, 2008.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 31st day of July, 2008.

Signed: _____
Tony Boren, Executive Director

Date: June 19, 2008

Claimant: City of Coalinga

TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2008/09

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

FROM: Applicant: City of Coalinga
Address: 155 West Durian Avenue
City: Coalinga, CA Zip Code: 93210
Contact: Bill Skinner, Interim City Manager Phone: (559) 935-1533 ext.111

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

Local Transportation Fund

Apportionment	\$ 671,582
Surplus (Prior Years)	\$
Unexpended, Held by Claimant	\$
Other Agency	\$

State Transit Assistance Fund

Estimate	\$ 185,240
Prior Year Carryover	\$ 51,832
Unexpended, Held by Claimant	\$

Other

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

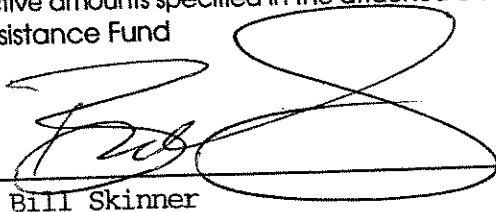
TOTAL \$ 908,654

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

(spell out amount)

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

Authorized Signature: _____


Bill Skinner

Title: Interim City Manager

Date: June 20, 2008

Claimant: City of Coalinga

PURPOSE	AMOUNT	SUB-TOTAL
1. Bicycle & Pedestrian Facilities (Art. 3)	\$ 13,458	
(Art. 8a)	\$	
Audit Exceptions (General Fund Payback).....	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$ 13,458
2. Regional Transportation Planning		SUB-TOTAL \$ 18,794
3. Public Transportation (Art. 4)	\$	
(Art. 8c)	\$	
Other Agency ()	\$	
Other Agency ()	\$	
State Transit Assistance Funds	\$	
Audit Exceptions (General Fund Payback).....	\$	
Unexpended Funds Held By Claimant	\$	
Other, specify ()	\$	
		SUB-TOTAL \$
4. Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$
5. Streets & Roads (Art. 8a).....	\$ 607,683	
Audit Exceptions (General Fund Payback).....	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$ 607,683
6. To Be Claimed By: (Fresno County Rural Transit Agency)	\$ 81,200	
(Consolidated Transp. Serv. Agency)	\$ 31,647	
Other ()	\$	
Other ()	\$	
Other ()	\$	
		SUB-TOTAL \$ 112,847
7. Reserved in Fund Pending Further Claiming STA		SUB-TOTAL \$ 155,872

GRAND TOTAL \$ 908,654

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By \$ _____

GRAND TOTAL PAYABLE TO CLAIMANT \$ _____

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

Date: June 19, 2008

Claimant: City of Coalinga

BICYCLE AND PEDESTRIAN FACILITIES

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

Project Title and Brief Description		Project Cost
1. (Generic)	Various Bicycle and Pedestrian facilities throughout the..... claimant's jurisdiction;	\$ <u>13,458</u>
AND/OR		
1. (Specific)		\$ _____
2. (Specific)		\$ _____
(add sheets if necessary)		
TOTAL PROJECT COSTS		\$ _____

Revenue Source & Amount

LTF (Article 3) \$ _____
LTF (Article 8a) \$ _____
Other: \$ _____
Other: \$ _____
Audit Exception - G.F. Payback .. \$ _____

STREETS AND ROADS CLAIM

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

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

Revenue Source & Amount

LTF (Article 8a) \$ _____
Other: \$ _____
Other: \$ _____
Audit Exception - G.F. Payback .. \$ _____

Date: June 19, 2008

Claimant: City of Coalinga

CONTINGENCY PROJECT LISTING

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

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

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

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

Project Title & Brief Descriptions

Project Cost

1. \$

2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

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

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2008-37

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
FIREBAUGH, FY 2008-09

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

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

WHEREAS, the City of Firebaugh has submitted a Transportation Funding Claim for its FY 2008-09 fiscal year apportionment.

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

1. The Funding Claim submitted by the City of Firebaugh has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 26, 2008 the COG Board approved Resolution 2008-23 which found that public transportation needs within the City of Firebaugh and its sphere of influence will be reasonably met in FY 2008-09.

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

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

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 31st day of July, 2008.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 31st day of July, 2008.

Signed: _____
Tony Boren, Executive Director

Date: May 29, 2008

Claimant: CITY OF FIREBAUGH

TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2008/09

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

FROM: Applicant: CITY OF FIREBAUGH
Address: 1575 ELEVENTH STREET
City: FIREBAUGH CA. Zip Code: 93622
Contact: JOSE ANTONIO RAMIREZ Phone: 559-659-2043

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

Local Transportation Fund

Apportionment	\$ <u>240,368</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ _____
Other Agency	\$ _____

State Transit Assistance Fund

Estimate	\$ <u>66,184</u>
Prior Year Carryover	\$ <u>42</u>
Unexpended, Held by Claimant	\$ _____

Other

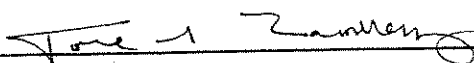
Audit Exception/Impairment (required General Fund Payback)	\$ _____
Other	\$ _____

TOTAL \$ 306,594

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

(spell out amount)

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

Authorized Signature: 

Title: JOSE ANTONIO RAMIREZ CITY MANAGER

Date: 06/17/08

Claimant: CITY OF FIREBAUGH

PURPOSE	AMOUNT	SUB-TOTAL
---------	--------	-----------

PURPOSE	AMOUNT	SUB-TOTAL
1. Bicycle & Pedestrian Facilities (Art. 3)	\$ 4,808	
(Art. 8a)	\$	
Audit Exceptions (General Fund Payback)	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$ 4,808
2. Regional Transportation Planning		SUB-TOTAL \$ 6,715
3. Public Transportation (Art. 4)	\$	
(Art. 8c)	\$	
Other Agency ()	\$	
Other Agency ()	\$	
State Transit Assistance Funds	\$	
Audit Exceptions (General Fund Payback)	\$	
Unexpended Funds Held By Claimant	\$	
Other, specify ()	\$	
		SUB-TOTAL \$
4. Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$
5. Streets & Roads (Art. 8a)	\$ 182,509	
Audit Exceptions (General Fund Payback)	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$ 182,509
6. To Be Claimed By: (Fresno County Rural Transit Agency)	\$ 100,836	
(Consolidated Transp. Serv. Agency)	\$ 11,726	
Other ()	\$	
Other ()	\$	
Other ()	\$	
		SUB-TOTAL \$ 112,562
7. Reserved in Fund Pending Further Claiming		SUB-TOTAL \$

GRAND TOTAL \$ 306,594

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By \$ _____

GRAND TOTAL PAYABLE TO CLAIMANT \$ _____

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

Date: May 29, 2008

Claimant: CITY OF FIREBAUGH

BICYCLE AND PEDESTRIAN FACILITIES

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

Project Title and Brief Description		Project Cost
1. (Generic)	Various Bicycle and Pedestrian facilities throughout the..... claimant's jurisdiction;	\$ <u>4,808</u>
AND/OR		
1. (Specific)		\$ _____
2. (Specific)		\$ _____
(add sheets if necessary)		
TOTAL PROJECT COSTS		\$ _____

Revenue Source & Amount

LTF (Article 3)	\$ _____
LTF (Article 8a)	\$ _____
Other:	\$ _____
Other:	\$ _____
Audit Exception - G.F. Payback ..	\$ _____

STREETS AND ROADS CLAIM

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

Project Title and Brief Description		Project Cost
1. (Generic)	Development, Construction and Maintenance of Facilities	\$ <u>182,509</u>
AND/OR		
1. (Specific)		\$ _____
2. (Specific)		\$ _____
(add sheets if necessary)		
TOTAL PROJECT COSTS		\$ _____

Revenue Source & Amount

LTF (Article 8a)	\$ _____
Other:	\$ _____
Other:	\$ _____
Audit Exception - G.F. Payback ..	\$ _____

Date: May 29, 2008

Claimant: CITY OF FIREBAUGH

CONTINGENCY PROJECT LISTING

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

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

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

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

Project Title & Brief Descriptions

Project Cost

1. \$

2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

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

Project Title & Brief Descriptions

Project Cost

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

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2008-34

In the Matter of:

MEASURE "C" PTIS/TRANSIT
CONSOLIDATION, ADA/SENIORS/
PARATRANSIT FARMWORKER
VANPOOLS, & COG ADMINISTRATIVE/
PLANNING PROGRAM CLAIM

RESOLUTION OF APPROVAL
MEASURE "C" FUNDING CLAIM
FOR THE COUNCIL OF FRESNO
COUNTY GOVERNMENTS, 2008/09

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

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

WHEREAS, The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2008/09 of which Measure "C" PTIS/Transit Consolidation, ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims funds are available to claimant, and

WHEREAS, Measure "C" PTIS/Transit Consolidation, ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims funds are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257, and

WHEREAS, claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Measure "C" PTIS/Transit Consolidation, ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims funds so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's general fund, and

WHEREAS, claimant shall account for the Measure "C" PTIS/Transit Consolidation, ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

WHEREAS, claimant shall complete the reporting requirements no later than October 15, 2008 for the Measure "C" PTIS/Transit Consolidation, ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Council of Fresno County Governments hereby adopts the Measure "C" PTIS/Transit Consolidation, ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims and authorizes the Executive Director to sign the Certification and Claim Form.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 31st day of July, 2008.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 31st day of July, 2008.

Signed: _____
Tony Boren, Executive Director

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2008-09**

TO: Fresno County Transportation Authority

FROM: Fresno County Council of Governments (Fresno COG)

Local Agency Name

Address: 2035 Tulare Street, Suite 210 City: Fresno Zip Code: 93721
Contact: Les Beshears Telephone: 559.233.4148
FAX: 559.233.9645 Email Address: beshears@fresnocog.org

1. Applicable Funding Program: (Check One)

Regional Public Transit Program

- ☐ Fresno Area Express
- ☐ Clovis Transit
- ☐ FCRTA
- ☒ PTIS/Transit Consolidation
- ☐ ADA/Seniors/Paratransit
- ☐ Farmworker Van Pools
- ☐ Car/Van Pools
- ☐ New Technology Reserve

Local Transportation Program

- ☐ Street Maintenance
- ☐ ADA Compliance
- ☐ Flexible Funding
- ☐ Pedestrian/Trails Urban
- ☐ Pedestrian/Trails Rural
- ☐ Bicycle Facilities
- Regional Transportation Program*
- ☐ Fresno Airports

Alternative Transportation Program

- ☐ Rail Consolidation Subprogram

Environmental Enhancement Program

- ☐ School Bus Replacement
- ☐ Transit Oriented Infrastructure for In-Fill

Administrative/Planning Program

- ☐ Fresno COG

2. The Fresno COG ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2008-2009 setting 0.29% of \$57,293,795 for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps 5 and 6 of the Local Agency Handbooks – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
- (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
- (c) That claimant shall account for Subprogram or Category of checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: _____

Date: _____

ATTACHMENT: Evidence of Formal Action for Approval and Submittal

Approved by: Fresno County Transportation Authority Board

Date: _____

Chairperson: _____

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2008-09**

TO: Fresno County Transportation Authority

FROM: Fresno County Council of Governments (Fresno COG)

Local Agency Name

Address: 2035 Tulare Street, Suite 210 City: Fresno Zip Code: 93721

Contact: Les Beshears Telephone: 559.233.4148

FAX: 559.233.9645 Email Address: beshears@fresnocog.org

1. Applicable Funding Program: (Check One)

Regional Public Transit Program

- ☐ Fresno Area Express
- ☐ Clovis Transit
- ☐ FCRTA
- ☐ PTIS/Transit Consolidation
- ☒ ADA/Seniors/Paratransit
- ☐ Farmworker Van Pools
- ☐ Car/Van Pools
- ☐ New Technology Reserve

Local Transportation Program

- ☐ Street Maintenance
- ☐ ADA Compliance
- ☐ Flexible Funding
- ☐ Pedestrian/Trails Urban
- ☐ Pedestrian/Trails Rural
- ☐ Bicycle Facilities
- Regional Transportation Program*
- ☐ Fresno Airports

Alternative Transportation Program

- ☐ Rail Consolidation Subprogram
- Environmental Enhancement Program*
- ☐ School Bus Replacement
- ☐ Transit Oriented Infrastructure for In-Fill

Administrative/Planning Program

- ☐ Fresno COG

2. The Fresno COG ("claimant") is an eligible claimant of funds for local transportation

Local Agency Name

purposes pursuant to California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2008-2009 setting 0.79% of \$57,293,795 for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps 5 and 6 of the Local Agency Handbook – Local Agency Pass-Through Funding programs

4. On behalf of claimant, I hereby certify as follows:

- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
- (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
- (c) That claimant shall account for Subprogram or Category of checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: _____

Date: _____

ATTACHMENT: Evidence of Formal Action for Approval and Submittal

Approved by: Fresno County Transportation Authority Board

Date: _____

Chairperson: _____

MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2008-09

TO: Fresno County Transportation Authority

FROM: Fresno County Council of Governments (Fresno COG)

Local Agency Name

Address: 2035 Tulare Street, Suite 210 City: Fresno Zip Code: 93721
Contact: Les Beshears Telephone: 559.233.4148
FAX: 559.233.9645 Email Address: beshears@fresnocog.org

1. Applicable Funding Program: (Check One)

- | | | |
|--|--|--|
| <i>Regional Public Transit Program</i> | <i>Local Transportation Program</i> | <i>Alternative Transportation Program</i> |
| ☐ Fresno Area Express | ☐ Street Maintenance | ☐ Rail Consolidation Subprogram |
| ☐ Clovis Transit | ☐ ADA Compliance | <i>Environmental Enhancement Program</i> |
| ☐ FCRTA | ☐ Flexible Funding | ☐ School Bus Replacement |
| ☐ PTIS/Transit Consolidation | ☐ Pedestrian/Trails Urban | ☐ Transit Oriented Infrastructure for In-Fill |
| ☐ ADA/Seniors/Paratransit | ☐ Pedestrian/Trails Rural | <i>Administrative/Planning Program</i> |
| ☒ Farmworker Van Pools | ☐ Bicycle Facilities | ☐ Fresno COG |
| ☐ Car/Van Pools | <i>Regional Transportation Program</i> | |
| ☐ New Technology Reserve | ☐ Fresno Airports | |

2. The Fresno COG ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2008-2009 setting 0.58% of \$57,293,795 for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

(a) Monthly payments consistent with adopted percentage, based on actual receipts

(b) Compliance with Steps 5 and 6 of the Local Agency Handbooks – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
- (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
- (c) That claimant shall account for Subprogram or Category of checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: _____

Date: _____

ATTACHMENT: Evidence of Formal Action for Approval and Submittal
Approved by: Fresno County Transportation Authority Board

Date: _____

Chairperson: _____

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2008-09**

TO: Fresno County Transportation Authority

FROM: Fresno County Council of Governments (Fresno COG)

Local Agency Name

Address: 2035 Tulare Street, Suite 210 City: Fresno Zip Code: 93721

Contact: Les Beshears Telephone: 559.233.4148

FAX: 559.233.9645 Email Address: beshears@fresnocog.org

1. Applicable Funding Program: (Check One)

Regional Public Transit Program

- ☐ Fresno Area Express
- ☐ Clovis Transit
- ☐ FCRTA
- ☐ PTIS/Transit Consolidation
- ☐ ADA/Seniors/Paratransit
- ☐ Farmworker Van Pools
- ☒ Car/Van Pools
- ☐ New Technology Reserve

Local Transportation Program

- ☐ Street Maintenance
- ☐ ADA Compliance
- ☐ Flexible Funding
- ☐ Pedestrian/Trails Urban
- ☐ Pedestrian/Trails Rural
- ☐ Bicycle Facilities
- Regional Transportation Program*
- ☐ Fresno Airports

Alternative Transportation Program

- ☐ Rail Consolidation Subprogram
- Environmental Enhancement Program*
- ☐ School Bus Replacement
- ☐ Transit Oriented Infrastructure for In-Fill
- Administrative/Planning Program*
- ☐ Fresno COG

2. The Fresno COG ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to California Public Utilities Code Section 142257.

Local Agency Name

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2008-2009 setting 0.58% of \$57,293,795 for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps 5 and 6 of the Local Agency Handbooks – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
- (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
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Authorized Signature: _____

Title: _____

Date: _____

ATTACHMENT: Evidence of Formal Action for Approval and Submittal

Approved by: Fresno County Transportation Authority Board

Date: _____

Chairperson: _____

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2008-09**

TO: Fresno County Transportation Authority

FROM: Fresno County Council of Governments (Fresno COG)

Local Agency Name

Address: 2035 Tulare Street, Suite 210 City: Fresno Zip Code: 93721
Contact: Les Beshears Telephone: 559.233.4148
FAX: 559.233.9645 Email Address: beshears@fresnocog.org

1. Applicable Funding Program: (Check One)

Regional Public Transit Program

- ☐ Fresno Area Express
- ☐ Clovis Transit
- ☐ FCRTA
- ☐ PTIS/Transit Consolidation
- ☐ ADA/Seniors/Paratransit
- ☐ Farmworker Van Pools
- ☐ Car/Van Pools
- ☐ New Technology Reserve

Local Transportation Program

- ☐ Street Maintenance
- ☐ ADA Compliance
- ☐ Flexible Funding
- ☐ Pedestrian/Trails Urban
- ☐ Pedestrian/Trails Rural
- ☐ Bicycle Facilities
- Regional Transportation Program*
- ☐ Fresno Airports

Alternative Transportation Program

- ☐ Rail Consolidation Subprogram

Environmental Enhancement Program

- ☐ School Bus Replacement
- ☐ Transit Oriented Infrastructure for In-Fill

Administrative/Planning Program

- ☒ Fresno COG

2. The Fresno COG ("claimant") is an eligible claimant of funds for local transportation

Local Agency Name

purposes pursuant to California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2008-2009 setting 0.50% of \$57,293,795 the amount for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps 5 and 6 of the Local Agency Handbooks – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
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- (c) That claimant shall account for Subprogram or Category of checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: _____

Date: _____

ATTACHMENT: Evidence of Formal Action for Approval and Submittal

Approved by: Fresno County Transportation Authority Board

Date: _____

Chairperson: _____

FTA 5310
Project Summary
FFY 2008

Agency	Project Request	R / SE	Sect I (Max 32pts)	Sect II (Max 18pts)	Sect III (Max 20pts)	Sect IV (Max 30pts)	Total (Max 100pts)
City of Fresno/FAX	Medium Bus	SE	32	18	20	23	93
City of Fresno/FAX	Medium Bus	SE	32	18	20	23	93
F.C.E.O.C.	Large Bus Type III	R	32	18	15	25	90
F.C.E.O.C.	Large Bus Type III	R	32	18	15	25	90
CC Nikkei Found.	Large Bus	R	32	18	20	19	89
F.C.E.O.C.	Large Bus Type III	R	32	18	10	25	85
F.C.E.O.C.	Large Bus Type III	R	32	18	10	25	85
F.C.E.O.C.	Large Bus Type III	R	32	18	10	25	85
Westcare	Mini Van	SE	29	15	12	29	85
City of Fresno/FAX	Medium Bus	R	32	18	10	23	83
City of Fresno/FAX	Medium Bus	R	32	18	10	23	83
City of Fresno/FAX	Medium Bus	R	32	18	10	23	83
City of Fresno/FAX	Medium Bus	R	32	18	10	23	83
City of Fresno/FAX	Medium Bus	R	32	18	10	23	83
United Cerebral Palsy	Medium Bus	SE	31	16	16	20	83
United Cerebral Palsy	Medium Bus	SE	31	16	16	20	83
F.C.E.O.C.	Large Bus Type III	R	32	18	5	25	80
F.C.E.O.C.	Large Bus Type III	R	32	18	5	25	80
F.C.E.O.C.	Large Bus Type III	R	32	18	5	25	80

R = Replacement Vehicle

SE = Service Expansion Vehicle

2007 Federal Transportation Improvement Program

Amendment 12

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

Congestion Mitigation and Air Quality Program (Non-transit)

Route Postmile PIN Dist-EA Fund AQ Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)						Change Description Project Comments Funding Summary (Current & Prior Years)
				Four Year Element						
				06/07	07/08	08/09	09/10	10/11	11/12	
	Total Escalated Cost									
	Status									
FRE070104	Purchase of 2 CNG street sweepers and replace 2 diesel street sweepers.	PE RW Const		433,100						Cost/Scope/Sch. Change ***** Version 2 - 03/04/2008 ***** ***** Regional bid ***** ***** Version 1 - 04/24/2006 *****
CMAQ/CITY 4.01 Clovis, City of	\$ 433,100 FTIP Amend 12.00	Total		433,100						Prior Current 49,700 383,400
FRE040105	Reconstruct an existing parking lot located on the East Side of Fannon Rd at the northeast corner of Maldonado Park for park and ride capability	PE RW Const		4,000	82,800					Cost/Scope/Sch. Change ***** Version 4 - 04/14/2008 ***** ***** Version 3 - 05/22/2006 ***** ***** Version 2 - 04/04/2006 ***** ***** Version 1 - 03/22/2005 *****
CMAQ/CITY 1.10 Firebaugh, City of	\$ 88,800 FTIP Amend 12.00	Total		4,000	82,800					Prior Current 10,000 76,800
FRE040118	North and Maple intersection improvements. Construct left turn lane for eastbound traffic.	PE RW Const	14,900	4,300		114,500				Cost/Scope/Sch. Change ***** Version 4 - 04/15/2008 ***** ***** Version 3 - 05/22/2006 ***** ***** Version 2 - 04/04/2006 ***** ***** Version 1 - 03/22/2005 *****
CO/CMAQ 1.07 Fresno County	\$ 133,700 FTIP Amend 12.00	Total	14,900	4,300		114,500				Prior 1,700 13,200 Current 13,600 105,200
FRE040119	Central and Willow intersection improvements. Construct left turn lanes and pavement improvements and remove a four-way stop.	PE RW Const	7,500	34,800		57,000				Cost/Scope/Sch. Change ***** Version 4 - 04/15/2008 ***** ***** Version 3 - 05/22/2006 ***** ***** Version 2 - 04/04/2006 ***** ***** Version 1 - 03/22/2005 *****
CO/CMAQ 5.01 Fresno County	\$ 99,300 FTIP Amend 12.00	Total	7,500	34,800		57,000				Prior 900 6,600 Current 10,500 81,300
FRE040120	Shoulder paving/ stabilization. Alta Ave. to SR 63 - American Ave.	PE RW Const	32,000			652,800				Cost/Scope/Sch. Change ***** Version 4 - 04/15/2008 ***** ***** Version 3 - 05/22/2006 ***** ***** Version 2 - 04/04/2006 ***** ***** Version 1 - 03/22/2005 *****
CO/CMAQ 1.04 Fresno County	\$ 664,800 FTIP Amend 12.00	Total	32,000			652,800				Prior 3,700 28,300 Current 74,900 577,900
FRE020133	In Fresno - Lump-Sum Construction of New Trails to Serve Fresno/Clovis Metropolitan Area Trail System. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 2&3.	PE RW Const	75,800 1,000	149,100			375,000			Cost/Scope/Sch. Change ***** Version 10 - 04/14/2008 ***** ***** Version 9 - 11/03/2006 ***** ***** Version 8 - 05/22/2006 ***** ***** Version 7 - 03/01/2006 *****
CMAQ/CITY 3.02 Fresno, City of	\$ 600,900 FTIP Amend 12.00	Total	76,800	149,100			375,000			Prior 8,800 68,000 Current 60,100 464,000

Congestion Mitigation and Air Quality Program (Non-transit)

Route Postmile PIN Dist/EA Fund AQ Lead	Description	Total Escalated Cost	Status	Phase	Program Schedule (Construction costs escalated per Caltrans percentage)								Change Description Project Comments Funding Summary (Current & Prior Years)		
					Prior Years	Four Year Element						Local	State	Federal	
						06/07	07/08	08/09	09/10	10/11	11/12				
FRE070107	Traffic synchronization and signal coordination along Shaw Ave. from Highway 99 to Highway 41. Install ITS conduits, fiber, communication cabinets and 2070L traffic signal controllers.		PE RW Const		350,100			3,185,300	664,700					Cost/Scope/Sch. Change ***** Version 3 - 03/04/2008 ***** ***** Version 2 - 11/03/2006 ***** ***** Regional bid ***** ***** Version 1 - 04/24/2006 *****	
CMAQ/CITY 5.07 Fresno, City of	\$ 4,200,100 FTIP Amend 12.00	20300000389	Total		350,100			3,185,300	664,700					Prior Current 481,800 3,718,300	
FRE070108	Construct approximately 350' of missing Multi-Purpose Trail along Herndon Avenue adjacent to the Sierra Sky Park.		PE RW Const		13,700			109,900						Cost/Scope/Sch. Change ***** Version 2 - 04/14/2008 ***** ***** Regional bid ***** ***** Version 1 - 04/24/2006 *****	
CMAQ/CITY 3.02 Fresno, City of	\$ 123,800 FTIP Amend 12.00	20300000390	Total		13,700			109,900						Prior Current 24,700 98,900	
FRE070109	Completion of the Sugar Pine Trail from Chestnut to Copper, a Class I bikeway and pedestrian trail.		PE RW Const		61,600			682,800						Cost/Scope/Sch. Change ***** Version 3 - 04/14/2008 ***** ***** Version 2 - 11/03/2006 ***** ***** Regional bid ***** ***** Version 1 - 04/24/2006 *****	
CMAQ/CITY 3.02 Fresno, City of	\$ 744,200 FTIP Amend 12.00	20300000391	Total		61,600			682,800						Prior Current 148,500 595,700	
FRE020135	In Huron - Install Traffic Signals on Lassen Avenue at 4th and 8th Streets.		PE RW Const		52,000 33,900			30,000	335,000					Cost/Scope/Sch. Change ***** Version 8 - 04/14/2008 ***** ***** Version 7 - 05/22/2006 ***** ***** Version 6 - 05/15/2006 ***** ***** Version 5 - 03/24/2005 *****	
CMAQ/CITY/STP 5.02 Huron, City of	\$ 450,900 FTIP Amend 12.00	20300000022	Total		85,900			30,000	335,000					Prior Current 9,900 76,000	
FRE070110	Construct Class I bike path along Golden State Boulevard from Mountain View Ave to Bethel Ave.		PE RW Const					45,200 48,800	266,200					Other (Explain ==>) ***** Version 2 - 04/15/2008 ***** ***** Regional bid ***** ***** Version 1 - 04/24/2006 *****	
CMAQ/CO 3.02 Kingsburg, City of	\$ 380,000 FTIP Amend 12.00	20300000392	Total					93,800	266,200					Prior Current 41,300 318,700	
FRE020142	In Mendota - Lump-Sum Pedestrian Facilities On Various Eligible Routes. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 2&3.		PE RW Const		24,100			136,000						Cost/Scope/Sch. Change ***** Version 7 - 04/15/2008 ***** ***** Version 6 - 05/22/2006 ***** ***** Version 5 - 04/04/2006 ***** ***** Version 4 - 03/24/2005 *****	
CMAQ/CITY 3.02 Mendota, City of	\$ 160,100 FTIP Amend 12.00	20300000213	Total		24,100			136,000						Prior Current 2,800 21,300	
														Current 15,800 120,400	

2007 Federal Transportation Improvement Program

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

Congestion Mitigation and Air Quality Program (Non-transit)

Route Postmile PIN Dist-EA Funding AQ Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)				Change Description Project Comments Funding Summary (Current & Prior Years)		
				Four Year Element				Local	State	Federal
				08/07	07/08	08/09	09/10			
	Total Escalated Cost			16,300			165,700			Cost/Scope/Sch. Change ***** Version 2 - 04/15/2008 ***** Regional bid ***** Version 1 - 04/25/2006 *****
FRE070116	Status	PE RW Const Total		16,300			165,700			Prior Current 20,900 161,100 Cost/Scope/Sch. Change ***** Version 4 - 04/15/2008 ***** ***** Version 3 - 08/12/2006 ***** ***** Version 2 - 04/04/2006 ***** ***** Version 1 - 03/22/2005 *****
CMAQ/CITY 1.10 Mendota, City of	\$ 182,000 FTIP Amend 12.00 20300000398			16,300			165,700			Prior Current 20,900 161,100 Cost/Scope/Sch. Change ***** Version 4 - 04/15/2008 ***** ***** Version 3 - 08/12/2006 ***** ***** Version 2 - 04/04/2006 ***** ***** Version 1 - 03/22/2005 *****
FRE040114	Rails to Trails project. One and one half mile bike and pedestrian trail along abandoned BNSF rail line at a diagonal between Hills Valley Rd and Adams Ave. \$ 1,021,000 FTIP Amend 12.00 20300000320	PE RW Const Total			64,000 338,900	618,100				Prior Current 117,100 903,900 Cost/Scope/Sch. Change ***** Version 4 - 04/15/2008 ***** ***** Version 3 - 08/12/2006 ***** ***** Version 2 - 05/15/2006 ***** ***** Version 1 - 03/22/2005 *****
CITY/CMAQ 3.02 Orange Cove, City of	Install sidewalks and ramps on both sides of Manning Ave. between Frankwood and Buttonwillow Ave. \$ 357,300 FTIP Amend 12.00 20300000321	PE RW Const Total	20,000	43,900	225,900		67,500			Prior Current 2,300 17,700 Cost/Scope/Sch. Change ***** Version 4 - 04/15/2008 ***** ***** Version 3 - 05/22/2006 ***** ***** Version 2 - 05/15/2006 ***** ***** Version 1 - 03/22/2005 *****
FRE040115										Prior Current 38,600 298,700
CITY/CMAQ 3.02 Reedley, City of										

Congestion Mitigation and Air Quality Program (Transit Projects)

Route Postmile PIN Dist-FA Fund AO Lead	Description	Phase	Program Schedule (Construction costs escalated per Caltrans percentage)						Change Description Project Comments Funding Summary (Current & Prior Years)
			Prior Years	Four Year Element					
				06/07	07/08	08/09	09/10	10/11	
	Total Escalated Cost								
	Status								Local State Federal
FRE070120	Purchase 15 CNG buses to replace 14 diesel buses.	PE RW Const		1,320,100	2,982,300	320,100			Cost/Scope/Sch. Change ***** Version 2 - 04/14/2008 ***** Regional bid ***** Version 1 - 04/25/2006 *****
CMAQ/CITY 2.10	\$ 4,622,500			1,320,100	2,982,300	320,100			Prior
Fresno Area Express (FAX)	FTIP Amend 12.00	Total		1,320,100	2,982,300	320,100			Current 530,200 4,092,300
									Cost/Scope/Sch. Change
FRE070121	Purchase one 40 foot hydrogen powered hybrid electric transit bus and one electrolytic hydrogen fueling station.	PE RW Const		3,250,000					***** Version 3 - 04/14/2008 ***** ***** Version 2 - 04/30/2007 ***** Regional bid ***** Version 1 - 04/25/2006 *****
CMAQ/CITY 2.10	\$ 3,250,000			3,250,000					Prior
Fresno Area Express (FAX)	FTIP Amend 12.00	Total		3,250,000					Current 2,750,000 500,000

2007 Federal Transportation Improvement Program

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

Regional Surface Transportation Program

Route Postmile PIN Dist-EA Fund AQ Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)						Change Description Project Comments Funding Summary (Current & Prior Years)
				Four Year Element						
				06/07	07/08	08/09	09/10	10/11	11/12	
				Status						
FRE040601	Herndon Ave. between Willow Ave. and Clovis Ave. Widen from two lanes to three lanes of travel in each direction, construct curb & gutter & bicycle lanes, install street lights. \$ 3,375,000 FTIP Amend 12.00	PE RW Const Total	151,000	1,069,500	2,154,500				Cost/Scope/Sch. Change ***** Version 3 - 05/02/2008 ***** HPP fund #122 for 240,000 ***** Version 2 - 05/17/2006 ***** ***** Version 1 - 03/22/2005 ***** Prior 17,300 133,700 Current 409,600 295,000 2,519,400	
CITY/STPL/DEM/0.00 Clovis, City of										
FRE070601	Clovis Old-Town trail at Peach and Alluvial Avenues crossing. Design and install in-pavement crosswalk lights. \$ 105,700 FTIP Amend 12.00	PE RW Const Total		11,200	94,500				Cost/Scope/Sch. Change ***** Version 2 - 03/07/2008 ***** Regional bid ***** Version 1 - 04/19/2006 ***** Prior Current 12,100 93,600	
STPL/CITY 3.02 Clovis, City of										
FRE070603	Road repair along Peach Ave. between Alluvial and Teague Avenues. \$ 806,700 FTIP Amend 12.00	PE RW Const Total			24,100				Cost/Scope/Sch. Change ***** Version 2 - 03/07/2008 ***** Regional bid ***** Version 1 - 04/25/2006 ***** Prior Current 92,600 714,100	
STPL/CITY 1.10 Clovis, City of										
FRE070604	Road repair along Shaw with reconstruction activities between Peach and Minnewawa Avenues. \$ 1,036,100 FTIP Amend 12.00	PE RW Const Total			50,300				Cost/Scope/Sch. Change ***** Version 2 - 03/07/2008 ***** Regional bid ***** Version 1 - 04/25/2006 ***** Prior Current 118,900 917,200	
STPL/CITY 1.10 Clovis, City of										
33 FRE020650	In Coalinga: Beautification Project-Install New or Reconstruct Failed Curb, Gutter, and Sidewalks. Provide New Landscaping and Irrigation Facilities and Pedestrian Facilities. \$ 603,800 FTIP Amend 12.00	PE RW Const Total	146,800		457,000				Cost/Scope/Sch. Change ***** Version 7 - 03/07/2008 ***** ***** Version 6 - 01/16/2008 ***** ***** Version 5 - 05/22/2006 ***** ***** Version 4 - 04/04/2006 ***** Prior 16,800 130,000 Current 52,400 404,600	
STPL/CITY 3.02 Coalinga, City of										
FRE020608	In Firebaugh - Reconstruct 12th Street from SR 33 to "M" Street(For Safety-No Additional Travel Lanes). \$ 313,000 FTIP Amend 12.00	PE RW Const Total	31,300		281,700				Cost/Scope/Sch. Change ***** Version 7 - 03/07/2008 ***** ***** Version 6 - 09/11/2007 ***** ***** Version 5 - 04/04/2006 ***** ***** Version 4 - 03/24/2005 ***** Prior 3,600 27,700 Current 32,300 249,400	
STPL/AGENCY 1.10 Firebaugh, City of										

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

2007 Federal Transportation Improvement Program

Regional Surface Transportation Program

Route Postmile PIN Dist-FA Fund AO Lead	Description	Phase	Program Schedule (Construction costs escalated per Caltrans percentage)						Change Description Project Comments Funding Summary (Current & Prior Years)		
			Prior Years	Four Year Element					Local	State	Federal
				08/07	07/08	09/09	09/10	10/11			
	Total Escalated Cost										
	Status										
FRE020648 STPU/CO 1.10 Fresno County	Lump-Sum A/C Overlays and necessary reconstruction on Various Eligible Routes (No Additional Travel Lanes). Consistent with 40 CFR part 93.126, 127, 128, exempt tables 28.3.	PE RW Const	42,800	40,000	587,900						
	\$ 4,886,700										
	FTIP Amend 12.00	Total	2,363,100	1,935,700	587,900						
FRE040612 CO/STPL 1.04 Fresno County	Manning Ave. from Crawford to Hill Ave. Reconstruct existing 2-lane road to current standards -widening travel way, paving shoulders an improving structural section.	PE RW Const		75,000			1,570,200				
	\$ 1,645,200										
	FTIP Amend 12.00	Total		75,000			1,570,200				
FRE020617 STPU/CITY 1.10 Fresno, City of	In Fresno - Lump-Sum A/C Overlays or Cold Recycle Overlays on Various Eligible Routes (No Additional Travel Lanes). Consistent with 40 CFR part 93.126, 127, 128, exempt tables 28.3.	PE RW Const	100,000	82,300	408,000	665,000	219,100	422,100			
	\$ 4,818,000										
	FTIP Amend 12.00	Total	689,900	2,281,900	408,000	787,000	219,100	422,100			
FRE020621 STPU/CITY 4.08 Fresno, City of	In Fresno - Lump-Sum Landscaping and Plantings in Median Islands, On Trails, and Streetscapes. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 28.3.	PE RW Const	75,000			63,400	435,200				
	\$ 903,800										
	FTIP Amend 12.00	Total	355,000			50,000	63,400	435,200			
FRE020622 STPU/CITY 5.02 Fresno, City of	In Fresno - Lump-Sum Traffic Signals At Major Eligible Road Intersections. Consistent with 40 CFR part 93.126, 127, 128, exempt tables 28.3.	PE RW Const	154,900		19,900						
	\$ 3,210,800										
	FTIP Amend 12.00	Total	2,283,000		927,800						
FRE040604 CITY/STPL 1.10 Fresno, City of	Cold pavement recycling of existing major streets within Fresno Yosemite International Airport Business Park. "Regional Jobs Initiative" Area.	PE RW Const	78,000		590,800						
	\$ 668,800										
	FTIP Amend 12.00	Total	78,000		590,800						

2007 Federal Transportation Improvement Program

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

Regional Surface Transportation Program

Route Postmile PIN Dist-EA Fund AG Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)						Change Description Project Comments Funding Summary (Current & Prior Years)
				Four Year Element						
				06/07	07/08	08/09	09/10	10/11	11/12	
				Status						
FREQ0621	Herndon from Marks to Valentine-Widening to six lanes. Traffic signal modifications and landscaping.	PE RW Const	130,000 300,000			1,527,100			Cost/Scope/Sch. Change ***** Version 4 - 04/21/2008 ***** ***** Version 3 - 05/22/2006 ***** ***** Version 2 - 04/04/2006 ***** ***** Version 1 - 05/23/2005 *****	
STPL/CITY 0.00 Fresno, City of	\$ 1,957,100 FTIP Amend 12.00	Total	430,000			1,527,100			Prior 380,700 Current 1,351,900	
FREQ0622	Herndon from SR 99 to Weber and Golden State Blvd. Addition of through lanes (2LU to 4LD), turn lanes, bus bays. Modification of at grade railroad crossing. Addition of medians and landscaping.	PE RW Const	276,000	304,800		2,599,200			Cost/Scope/Sch. Change ***** Version 6 - 04/21/2008 ***** ***** Version 5 - 03/07/2007 ***** ***** Version 4 - 06/27/2006 ***** ***** Version 3 - 08/27/2006 *****	
STPL/CITY 0.00 Fresno, City of	\$ 3,180,000 FTIP Amend 12.00	Total	276,000	304,800		2,599,200			Prior 244,300 Current 2,570,900	
FREQ0609	Operational improvements to relieve congestion and reduce delay on Willow Ave. This project will add a second southbound lane within the project limits.	PE RW Const		289,700		416,400 2,146,300			Cost/Scope/Sch. Change ***** Version 2 - 04/21/2008 ***** Regional bid ***** Version 1 - 04/13/2006 *****	
STPL/CITY 0.00 Fresno, City of	\$ 2,852,400 FTIP Amend 12.00	Total		289,700		2,562,700			Prior Current 327,200 2,525,200	
FREQ0606	Cold pavement recycling of Kings Canyon Road between Cedar and Chestnut Avenue.	PE RW Const			117,200				Cost/Scope/Sch. Change ***** Version 2 - 04/22/2008 ***** Regional bid ***** Version 1 - 04/25/2006 *****	
STPL/CITY 1.10 Fresno, City of	\$ 1,525,900 FTIP Amend 12.00	Total			1,408,700				Prior Current 175,000 1,350,900	
FREQ0607	Repair failed asphalt at ten intersections along Shaw Avenue between Blackstone Avenue and Highway 168.	PE RW Const			100,000				Cost/Scope/Sch. Change ***** Version 2 - 04/22/2008 ***** Regional bid ***** Version 1 - 04/25/2006 *****	
STPL/CITY 1.10 Fresno, City of	\$ 1,100,000 FTIP Amend 12.00	Total			1,000,000				Prior Current 128,200 973,800	
FREQ0608	Cold pavement recycling of Clovis Avenue between McKinley Ave. to Shields Ave.	PE RW Const			96,400				Cost/Scope/Sch. Change ***** Version 2 - 04/22/2008 ***** ***** Version 1 - 04/25/2006 *****	
STPL/CITY 1.10 Fresno, City of	\$ 1,254,000 FTIP Amend 12.00	Total			96,400		1,157,600		Prior Current 143,900 1,110,100	

2007 Federal Transportation Improvement Program

2007 Federal Transportation Improvement Program

Route Postmile PIN Dist/EIA Fund AQ Lead	Description	Phase	Program Schedule (Construction costs escalated per Caltrans percentage)							Change Description Project Comments Funding Summary (Current & Prior Years)					
			Prior Years	Four Year Element						Local	State	Federal			
				06/07	07/08	08/09	09/10	10/11	11/12						
	Total Escalated Cost														
	Status														
FRE070610	On W. Kearney Blvd. from 3rd St. to Del Norte Ave. Install median islands with landscaping, grind, and regrade existing pavement and install 3" AC pavement.	PE RW Const		29,400			362,600						Cost/Scope/Sch. Change ***** Version 2 - 04/22/2008 ***** Regional bid ***** ***** Version 1 - 04/28/2006 *****		
STPL/CITY 1.16	\$ 382,000	Total				29,400	362,600						Prior Current	45,000 347,000	
Kerman, City of	FTIP Amend 12.00	20300000412											Cost/Scope/Sch. Change ***** Version 2 - 04/22/2008 ***** Regional bid ***** ***** Version 1 - 04/28/2006 *****		
FRE070612	On 9th Street from Olier St to Marie St. Reconstruction and resurfacing of existing road.	PE RW Const		24,200			290,700						Cost/Scope/Sch. Change ***** Version 2 - 04/22/2008 ***** Regional bid ***** ***** Version 1 - 04/28/2006 *****		
STPL/CITY 1.10	\$ 314,900	Total					290,700						Prior Current	36,100 278,800	
Mendota, City of	FTIP Amend 12.00	20300000414											Cost/Scope/Sch. Change ***** Version 2 - 04/22/2008 ***** Regional bid ***** ***** Version 1 - 04/28/2006 *****		
FRE070613	South Ave. from Anchor Ave. to Monson Ave. Reconstruction to standard and widen shoulder.	PE RW Const		140,000			637,000						Cost/Scope/Sch. Change ***** Version 2 - 04/22/2008 ***** Regional bid ***** ***** Version 1 - 04/28/2006 *****		
STPL/CITY 1.10	\$ 977,000	Total					637,000						Prior Current	112,100 864,900	
Orange Cove, Civ of	FTIP Amend 12.00	20300000415											Cost/Scope/Sch. Change ***** Version 8 - 04/15/2008 ***** ***** Version 7 - 08/11/2007 ***** ***** Version 6 - 05/17/2006 ***** ***** Version 5 - 05/23/2005 *****		
FRE020633	Intersection of Dinuba and Burtonwillow Construct a modern roundabout, widen and improve intersection approaches.	PE RW Const	33,900 45,200	3,200	67,800								Cost/Scope/Sch. Change ***** Version 5 - 04/22/2008 ***** ***** Version 4 - 07/31/2007 ***** ***** Version 3 - 05/22/2006 ***** ***** Version 2 - 05/15/2006 *****		
STPL/CITY/CMAA 5.02	\$ 396,800	Total	79,100	3,200	314,500								Prior Current	8,100 281,200	
Reedley, City of	FTIP Amend 12.00	20300000081											Cost/Scope/Sch. Change ***** Version 5 - 04/22/2008 ***** ***** Version 4 - 07/31/2007 ***** ***** Version 3 - 05/22/2006 ***** ***** Version 2 - 05/15/2006 *****		
FRE040609	Frankwood Ave. from 900 ft north of Parlier to Manning. Reconstruct & overlay, remove & replace curb, gutter & sidewalks, ROW acquisition.	PE RW Const	25,000 27,400	56,500 225,900		605,100							Cost/Scope/Sch. Change ***** Version 4 - 07/31/2007 ***** ***** Version 3 - 05/22/2006 ***** ***** Version 2 - 05/15/2006 *****		
CITY/STPL/CMAA 3.02	\$ 939,900	Total	25,000	27,400	282,400	605,100							Prior Current	2,900 810,000	
Reedley, City of	FTIP Amend 12.00	20300000340											Cost/Scope/Sch. Change ***** Version 4 - 04/22/2008 ***** 2 phases of CON with 2 contracts ***** ***** Version 3 - 11/02/2006 ***** ***** Version 2 - 03/17/2006 *****		
FRE040623	Gateway landscaped median and misc improvements	PE RW Const		282,400									Cost/Scope/Sch. Change ***** Version 4 - 04/22/2008 ***** 2 phases of CON with 2 contracts ***** ***** Version 3 - 11/02/2006 ***** ***** Version 2 - 03/17/2006 *****		
STPL/CITY 4.09	\$ 282,400	Total		282,400									Prior Current	32,400 250,000	
Reedley, City of	FTIP Amend 12.00	20300000371											Cost/Scope/Sch. Change ***** Version 4 - 04/22/2008 ***** 2 phases of CON with 2 contracts ***** ***** Version 3 - 11/02/2006 ***** ***** Version 2 - 03/17/2006 *****		

2007 Federal Transportation Improvement Program

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

Regional Surface Transportation Program

Route Postmile PIN Dist-EA Fund AQ Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)					Change Description Project Comments Funding Summary (Current & Prior Years)
				Four Year Element					
				06/07	07/08	08/09	09/10	10/11	
	Total Escalated Cost								
	Status								
FRE070614	N. Frankwood Ave. between Manning Ave. to the north and North Ave. to the south. Realignment and reconstruction. Move east curb line back to its proper alignment matching the existing curb return	PE RW Const		44,100		84,700			Cost/Scope/Sch. Change ***** Version 3 - 04/22/2008 ***** ***** Version 2 - 07/31/2007 ***** Regional bid ***** Version 1 - 04/26/2006 *****
STPL/CITY 1.10 Reedley, City of	\$ 855,100 FTIP Amend 12.00	Total		44,100		811,000			Prior Current 98,100 757,000
FRE070615	N. Reed Ave. between Manning Ave. to the south and South Ave. to the north. Acquire right of way and widen Reed Ave. from two lanes undivided to four lanes divided.	PE RW Const		59,900	113,000	159,300	2,289,600		Cost/Scope/Sch. Change ***** Version 2 - 04/22/2008 ***** Regional bid ***** Version 1 - 04/26/2006 *****
STPL/CITY 0.00 Reedley, City of	\$ 2,621,800 FTIP Amend 12.00	Total		59,900	113,000	159,300	2,289,600		Prior Current 300,800 2,321,000
FRE040610	Colorado Ave. from Manning Ave. to Fifth St. and Manning from Sutter to 700 ft. west of Sutter. Repair, reconstruct & install A/C overlay.	PE RW Const	26,000						Cost/Scope/Sch. Change ***** Version 4 - 04/22/2008 ***** ***** Version 3 - 11/02/2006 ***** ***** Version 2 - 04/04/2006 ***** ***** Version 1 - 03/23/2005 *****
CITY/STPL 1.10 San Joaquin, City of	\$ 350,000 FTIP Amend 12.00	Total	26,000	324,000					Prior 3,000 23,000 Current 37,200 286,800
FRE040619	Lump sum A/C overlays and necessary reconstruction on eligible routes for safety (no additional travel lanes).	PE RW Const							Cost/Scope/Sch. Change ***** Version 3 - 04/22/2008 ***** ***** Version 2 - 10/24/2006 ***** ***** Version 1 - 03/23/2005 *****
CITY/STPL 1.10 San Joaquin, City of	\$ 199,900 FTIP Amend 12.00	Total		199,900					Prior Current 22,900 177,000
FRE070616	Main Street from Arizona Ave. to Placer Ave. Remove and replace existing asphalt paving.	PE RW Const			23,700				Cost/Scope/Sch. Change ***** Version 3 - 04/22/2008 ***** ***** Version 2 - 10/24/2006 ***** Regional bid ***** Version 1 - 04/26/2006 *****
STPL/CITY 1.10 San Joaquin, City of	\$ 309,500 FTIP Amend 12.00	Total			23,700		285,800		Prior Current 35,500 274,000
FRE020638	In Sanger - Lump-Sum A/C Overlays and Necessary Reconstruction on Eligible Routes for Safety (No Additional Travel Lanes). Consistent with 40 CFR part 93.126, 127, 128, exempt tables	PE RW Const	71,600		295,000				Cost/Scope/Sch. Change ***** Version 7 - 04/22/2008 ***** ***** Version 6 - 05/22/2006 ***** ***** Version 5 - 05/15/2006 ***** ***** Version 4 - 03/24/2005 *****
STPL/CITY 1.10 Sanger, City of	\$ 366,600 FTIP Amend 12.00	Total	71,600		295,000				Prior 8,200 63,400 Current 33,800 261,200

Regional Surface Transportation Program

Route Postmile PIN Dist-EA Fund AQ Lead	Description	Phase	Program Schedule (Construction costs escalated per Caltrans percentage)							Change Description Project Comments Funding Summary (Current & Prior Years)
			Prior Years	Four Year Element						
				06/07	07/08	08/09	09/10	10/11	11/12	
	Total Escalated Cost									
	Status									
FRED70617	Academy Ave between North and 11th. Combination overlay/ reconstruction and widening.	PE RW Const		71,200		1,532,800				Cost/Scope/Sch. Change ***** Version 2 - 04/22/2008 ***** Regional bid Widening occurring in out years of triennial element
STPL/CITY 0.00 Sanger, City of	\$ 1,604,000 FTIP Amend 12.00 20300000419	Total		71,200		1,532,800				Prior Current 184,000 1,420,000
FRED20645	In Selma - Reconstruct Floral Ave / Selma Branch Canal Crossing, 6 ft. block wall, wheelchair ramps, in-pavement crosswalk lights, split-rail fencing, warning signs.	PE RW Const				130,600				Cost/Scope/Sch. Change ***** Version 8 - 04/22/2008 ***** ***** Version 7 - 02/26/2007 ***** ***** Version 6 - 05/22/2006 ***** ***** Version 5 - 04/04/2006 *****
STPL/CITY 1.10 Selma, City of	\$ 130,600 FTIP Amend 12.00 20300000246	Total				130,600				Prior Current 15,000 115,600
FRED70618	Floral Ave. between McCall Ave and Dockery Ave. Cold plane pavement overlay, construct/reconstruct handicapped access ramps and place in-pavement crosswalk with advance	PE RW Const		40,000		811,000				Cost/Scope/Sch. Change ***** Version 2 - 04/22/2008 ***** Regional bid ***** Version 1 - 04/26/2006 *****
STPL/CITY 1.10 Selma, City of	\$ 851,000 FTIP Amend 12.00 20300000420	Total		40,000		811,000				Prior Current 97,600 753,400
FRED70619	Wright St between Arriants St. and Dinuba Ave. Cold plane pavement overlay, construct/reconstruct handicapped access ramps and place in-pavement crosswalk with advance	PE RW Const		45,100		1,249,000				Cost/Scope/Sch. Change ***** Version 2 - 04/22/2008 ***** Regional bid ***** Version 1 - 04/26/2006 *****
STPL/CITY 1.10 Selma, City of	\$ 1,294,100 FTIP Amend 12.00 20300000421	Total		45,100		1,249,000				Prior Current 148,500 1,145,600

Congestion Mitigation and Air Quality Program (Non-transit)

Route Postmile PIN DIST LEA Fund AQ Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)						Change Description Project Comments Funding Summary (Current & Prior Years)
				Four Year Element						
				08/07	07/08	09/09	09/10	10/11	11/12	
	Total Escalated Cost									
	Status									
FRE070103	Constructing conduits on the east side of Clovis Ave. from Dayton Ave. to Shaw Ave. Pull boxes and fiber optic cable will be installed.	PE RW Const		41,200						Other (Explain ==?) ***** Version 4 - 05/15/2008 ***** ***** Version 3 - 03/04/2008 ***** ***** Version 2 - 01/07/2008 ***** Regional bid
CMAQ/CITY 5.07 Clovis, City of	\$ 416,200 FTJIP Amend 14.00	2030000003985		41,200						Prior Current 47,800 388,400

<u>AB 1129</u> Arambula	Local Housing Trust Fund Matching Grant Program.	2nd Fiscal [REDACTED]	6
<u>AB 1209</u> Karnette	Vehicles: HOV lanes.	2nd Fiscal [REDACTED]	7
<u>AB 1221</u> Ma	Transit village developments: infrastructure financing.	2nd Floor [REDACTED]	7
<u>AB 1252</u> Caballero	Housing and Emergency Shelter Trust Fund Act of 2006: Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006.	Enrolled [REDACTED]	8
<u>AB 1350</u> Nunez	Transportation bond funds.	2nd Fiscal [REDACTED]	8
<u>AB 1358</u> Leno	Planning: circulation element: transportation.	2nd Floor [REDACTED]	9
<u>AB 1815</u> Feuer	California Transportation Infrastructure Funding Task Force.	Dead [REDACTED]	10
<u>AB 1845</u> Duvall	Highway--railroad grade separations.	2nd Policy [REDACTED]	10
<u>AB 1850</u> DeVore	Office of Public-Private Partnerships.	Dead [REDACTED]	11

<u>AB 1904</u> Torrico	Transportation: programming of projects.	Dead [REDACTED]	12
<u>AB 2093</u> Jones	General plan: mandatory elements: climate change.	2nd Policy [REDACTED]	12
<u>AB 2182</u> Caballero	School facilities.	2nd Policy [REDACTED]	13
<u>AB 2295</u> Arambula	Transportation capital improvement projects.	2nd Floor [REDACTED]	13
<u>AB 2342</u> Parra	California Partnership for the San Joaquin Valley.	2nd Fiscal [REDACTED]	14
<u>AB 2388</u> Feuer	Vehicles: registration fees.	Dead [REDACTED]	14
<u>AB 2494</u> Caballero	Housing-Related Parks Program.	2nd Fiscal [REDACTED]	15
<u>AB 2500</u> Strickland	Grade separation projects.	Dead [REDACTED]	16
<u>AB 2522</u> Arambula	San Joaquin Valley Unified Air Pollution Control District.	2nd Fiscal [REDACTED]	16

<u>AB 2596</u> Jones	California Global Warming Solutions Act of 2006: cities and counties.	Dead ██████████	16
<u>AB 2638</u> Coto	California Air Quality and Environmental Health Act of 2008.	Dead ██████████	17
<u>AB 2650</u> Carter	Department of Transportation: environmental review process: reports.	2nd Fiscal ████████████████████	18
<u>AB 2870</u> DeSaulnier	Land use: environmental quality.	2nd Policy ████████████████████	18
<u>AB 3005</u> Jones	Community development: mitigation fees.	2nd Policy ████████████████████	19
<u>AB 3034</u> Galgiani	Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century.	2nd Policy ████████████████████	19
<u>AB 3064</u> Committee on Transportation	Transportation.	2nd Fiscal ████████████████████	21
<u>ACA 10</u> Feuer	Bonded indebtedness: local government: transportation infrastructure.	1st Policy ████████████████████	21

<u>SB 27</u> Simitian	Sacramento-San Joaquin Delta Emergency Preparedness Act of 2008.	2nd Fiscal [REDACTED]	22
<u>SB 240</u> Florez	San Joaquin Valley Unified Air Pollution Control District.	2nd Fiscal [REDACTED]	22
<u>SB 286</u> Lowenthal	Transportation enhancement funds: conservation corps.	2nd Fiscal [REDACTED]	23
<u>SB 303</u> Ducheny	Local government: land use planning.	2nd Fiscal [REDACTED]	24
<u>SB 375</u> Steinberg	Transportation planning: travel demand models: sustainable communities strategy: environmental review.	2nd Fiscal [REDACTED]	25
<u>SB 445</u> Torlakson	Greenhouse gas mitigation fee.	2nd Policy [REDACTED]	25
<u>SB 494</u> Kehoe	Vehicular air pollution control: clean alternative fuels.	2nd Policy [REDACTED]	26
<u>SB 974</u> Lowenthal	Ports: congestion relief: air pollution mitigation: regulatory fee.	2nd Floor [REDACTED]	27
<u>SB 1165</u> Kuehl	Environment: environmental impact report.	Dead [REDACTED]	27

<u>SB 1363</u> Perata	Transportation projects: comprehensive development lease agreements.	1st Policy ██████████	28
<u>SB 1507</u> Oropeza	Highway construction: school boundaries.	2nd Policy ██████████	28
<u>SB 1548</u> Florez	San Joaquin Valley Unified Air Pollution Control District: city selection committee.	2nd Fiscal ████████████████████	29
<u>SBX2 1</u> Perata	Water quality, flood control, water storage, and wildlife preservation.	2nd Desk ████████████████████	30
<u>SBX3 5</u> Committee on Budget and Fiscal Review	Highway Users Tax Account.	1st Floor ████████████████████	32
Total Position Forms: 46			



Legislation Summary July

Bill # Author	Topic - Summary	Status/Hearing	Fresno COG Position	Other Position
AB 660 Galgiani	Railroad-highway grade separations. Existing law provides for the Department of Transportation to include \$15,000,000 in its annual proposed budget for highway-railroad grade separation projects. Existing law requires the Public Utilities Commission to establish an annual priority list for expenditure of these funds, which may be allocated by the California Transportation Commission for various kinds of projects, including alteration of existing grade separations, construction of new grade separations for existing or proposed grade crossings, and removal or relocation of highways or railroad tracks to eliminate existing grade crossings. Existing law provides that allocations from these funds may not exceed 80% of project costs, and generally limits the maximum total allocation amount for a single project to \$5,000,000 unless there is specific legislative authorization, with certain exceptions. Existing law generally sets the percentage contribution required of railroads for grade separation projects at 10% of project costs, but if federal funds are used for a project, it provides that the railroad contribution is to be computed pursuant to federal law. Existing law requires that an amount equal to a portion of the funds received by cities and counties for grade separation projects shall be deducted by the Controller from apportionments to	06/23/2008-Read second time, amended, and re-referred to Com. on APPR.	Watch	MERCED COG-support KERN COG-oppose

	those cities and counties of specified fuel tax revenues. This bill would revise the program to delete funding eligibility for a grade separation at a proposed new grade crossing or for removal or relocation of highways or railroad tracks to eliminate existing grade crossings. The bill would provide for a maximum allocation of 80% of project costs for all projects funded but would modify the provisions limiting the maximum amount that may be allocated to a single project to \$5,000,000, unless there is specific legislative authorization. The bill would redefine "grade separation" for these purposes. The bill would set a railroad's contribution for a project, if state funds are used, to a percentage of the cost of the grade separation, but not including the cost of any other part of the project. The bill would also modify the calculation of the amount of funds deducted from the apportionments of the fuel tax revenues, and delete provisions requiring the reduction of cost to a party to a grade separation project when the National Railroad Passenger Corporation (Amtrak) contributes towards a specified amount of the project.			
<u>AB 842</u> Jones	Regional plans: traffic reduction. Existing law authorizes the Department of Housing and Community Development to administer the Infill Incentive Grant Program of 2007, to fund selected capital improvement projects that are an integral part of, or necessary to facilitate the development of, a qualifying infill project or a qualifying infill area, and specifies the conditions that a qualifying infill project or qualifying infill area must meet to receive a capital improvement project grant award. The department is also required to review and rank applicants for the award of capital improvement project grants based upon various	06/24/2008-Read second time, amended, and referred to Com. on APPR.	Watch	CALCOG-support

	priorities, including, among others, project readiness, the depth and duration of the affordability of the housing proposed for a qualifying infill project or qualifying infill area, and the proximity of housing to parks, employment or retail centers, schools, or social services. This bill would additionally require the department to rank applicants for the award of capital improvement project grants based upon a reduction of vehicle miles traveled as a result of the project, as specified.			
<u>AB 901</u> Nunez	Transportation: Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006. Existing law, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B), authorizes \$19.925 billion of state general obligation bonds for specified purposes. The act requires that, among other things, \$3.6 billion of the proceeds from those bonds be deposited in the Public Transportation Modernization, Improvement, and Service Enhancement Account for allocation to public transit operators and transportation planning agencies by formula. This bill would require the Department of Transportation to provide the Department of Finance and the Assembly and Senate budget committees by September 30 of each year with information describing the total amount of verified project funding needed in the budget year and the amount required by each agency seeking funding. The bill would also require the department, on a quarterly basis, to provide the Controller with instructions regarding funds to be allocated to each sponsoring entity and would require the Controller to allocate those funds accordingly. The bill would define "sponsoring entity" and "eligible project" for	01/18/2008-In committee: Hearing postponed by committee. (Refers to 8/20/2007 hearing)	Watch	

	purposes of allocating these funds. The bill would require the California Transportation Commission to include information in its annual report to the Legislature regarding its activities relative to these funds. The bill would also impose specified auditing requirements and enact other related provisions.		
<u>AB 981</u> Leno	Treasure Island Transportation Management Act. Existing law authorizes the City and County of San Francisco to designate the Treasure Island Development Authority as a redevelopment agency under the Community Redevelopment Law for the purpose of converting and redeveloping certain property that formerly constituted the Naval Station Treasure Island. This bill would enact the Treasure Island Transportation Management Act and would authorize the Board of Supervisors of the City and County of San Francisco to designate a board or agency to act as the transportation management agency for Treasure Island, defined to also include Yerba Buena Island. The bill would authorize the transportation management agency, pursuant to the terms of a resolution or ordinance adopted by the board of supervisors, to recommend an initial fee structure for congestion pricing fees to be adopted by the board of supervisors and the San Francisco County Transportation Authority, and to adopt on-street and off-street parking fees, fines, and penalties, and other parking-related revenues and a transit pass fee structure for Treasure Island. The bill would specify the powers and duties of the agency on these and other related matters, including the adoption and administration of a transportation program and the collection and use of revenues generated from those fees. This bill contains other related provisions and other existing laws.	06/24/2008-Do pass as amended, and re-refer to the Committee on Rules.	Watch

<u>AB 995</u> Nava	Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006: trade corridors. The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B in the November 2006 general election, establishes the Highway Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006 in the State Treasury. Existing law requires specified moneys in the fund to be deposited in the California Ports Infrastructure, Security, and Air Quality Improvement Account to be available upon appropriation by the Legislature, for certain purposes. The act requires \$1,000,000,000 from the account to be made available to the State Air Resources Board for emission reductions, not otherwise required by law or regulation, from activities related to the movement of freight along California's trade corridors. The act requires \$2,000,000,000 to be transferred to the Trade Corridors Improvement Fund for infrastructure improvements along designated trade corridors. This bill would provide that projects eligible for funding from the Trade Corridors Improvement Fund would receive priority if they meet specified requirements. The bill would require the California Transportation Commission to coordinate with the state board for technical assistance in evaluating project applications.	02/13/2008-To inactive file on motion of Senator Ducheny. Watch
<u>AB 1077</u> Lieber	State Air Resources Board: plug-in hybrid electric vehicles. Existing law grants to the State Air Resources Board primary authority for the control of air pollution from vehicular sources. Existing law authorizes the state board to adopt and implement motor vehicle emissions standards and motor vehicle specifications. This bill would enact the California	08/30/2007-In committee: Set, first hearing. Held under submission. Watch

	Plug-In Hybrid Electric Vehicle Leadership Act of 2007. The bill would establish the California Plug-In Hybrid Electric Vehicle Coordinating Council, with specified membership, to develop and carry out a strategy of coordination and collaboration between entities and organizations engaged in activities relating to plug-in hybrid electric vehicles. The bill would require the council, on or before October 1, 2008, to identify the percentage or number of plug-in hybrid vehicles that could reasonably be added to the state vehicle fleet in the future. This bill contains other related provisions and other existing laws.		
<u>AB 1129</u> Arambula	Local Housing Trust Fund Matching Grant Program. Existing law establishes the Local Housing Trust Fund Matching Grant Program for the purpose of supporting local housing trust funds dedicated to the creation or preservation of affordable housing. Under the grant program, the Department of Housing and Community Development is authorized to make matching grants available to cities and counties, or a city and county, and existing charitable nonprofit organizations that have created, funded, and operated housing trust funds. The minimum allocation to a program applicant is \$1,000,000, and the maximum allocation is \$2,000,000, with all funds provided under the grant program to be matched on a dollar-for-dollar basis with money that is not required by any state or federal law to be spent on housing. This bill would establish the minimum allocation at \$500,000 for a newly established trust, as defined, that is in a county with a population of less than 425,000 persons, as indicated in the most recent population estimate provided by the Department of Finance, and at \$1,000,000 for all other trusts. This bill	06/24/2008-Read second time, amended, and re-referred to Com. on APPR.	Support Tulare COG-support PARTNERSHIP-support

AB 1209 Karnette	contains other related provisions and other existing laws.	Vehicles: HOV lanes. Existing law authorizes the Department of Transportation to designate certain lanes for the exclusive use of high-occupancy vehicles (HOVs), which lanes may also be used, until January 1, 2011, by certain low-emission and hybrid vehicles not carrying the requisite number of passengers otherwise required for the use of an HOV lane if the vehicle displays a valid identifier issued by the Department of Motor Vehicles. The Department of Motor Vehicles is required to make available no more than 85,000 distinctive decals, labels, and other identifiers for certain hybrid or alternative fuel vehicles meeting specified mileage and emission standards. This bill would authorize the Department of Motor Vehicles to issue additional distinctive decals, labels, or other identifiers for certain hybrid or alternative fuel vehicles that satisfy specified conditions.	06/24/2008-Do pass as amended, and re-refer to the Committee on Appropriations.	Support	CALCOG-support
AB 1221 Ma		Transit village developments: infrastructure financing. Existing law authorizes a city or county to create a transit village plan for a transit village development district. Existing law requires a transit village plan to include all land within not less than 1/4 mile of the exterior boundary of the parcel on which is located a transit station, as defined. Existing law authorizes a legislative body to create an infrastructure financing district, adopt an infrastructure financing plan, and issue bonds, for which only the district is liable, to finance specified public facilities, upon voter approval. This bill would increase the area included in a transit village plan to include up to 1/2 mile of the exterior boundary of the parcel on which is located a transit station. This	06/17/2008-Read second time, amended, and to third reading. 06/30/08 102 SEN THIRD READING FILE	Watch	CALCOG-support

	bill would require a transit village plan financed by bonds issued through an infrastructure financing district to include specified demonstrable public benefits regarding housing, and a provision that at least 20% of all revenues derived from the property tax increment be dedicated to increase, improve, and preserve the transit village district's supply of affordable housing, as defined. This bill would also make technical, nonsubstantive changes.			
AB 1252 Caballero	Housing and Emergency Shelter Trust Fund Act of 2006: Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006. The Housing and Emergency Shelter Trust Fund Act of 2006 and the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 authorize the issuance of general obligation bond funds for various purposes relating to housing and transportation infrastructure improvements. This bill would make legislative findings and declarations regarding the need to expedite the funding of planning, housing, and infill incentive programs to address housing and infrastructure needs, and to expedite funding to improve streets and roads, and to improve traffic congestion, safety, and air quality. The bill would also declare that the combined effects of the infrastructure improvements funded by the bill will be more housing that is closer to jobs; shorter, faster, and safer commutes with improved air quality; and a commensurate reduction in energy usage. This bill contains other related provisions and other existing laws.	06/26/2008-Enrolled and to the Governor at 2:15 p.m.	Watch	CALCOG-support
AB 1350 Nunez	Transportation bond funds. Existing law, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B in the	01/28/2008-In committee: Hearing postponed by committee. (Refers to 8/20/2007	Watch	

	November 2006 general election, establishes the Highway Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006 in the State Treasury. Specified moneys in the fund are required to be deposited in the Transit System Safety, Security, and Disaster Response Account to be made available, upon appropriation by the Legislature, for capital projects that provide increased protection against a security and safety threat, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems. This bill would require these funds to be allocated to transit operators for eligible projects, as defined, based on various formulas, and would require funds to be allocated by the Office of Emergency Services in consultation with the Office of Homeland Security. An eligible applicant would be required to annually advise the Office of Emergency Services of the applicant's need for funding in the following fiscal year, and the office would submit a request to the Department of Finance and to the legislative budget committees in that regard. The bill would enact other related provisions .	hearing)		
<u>AB 1358</u> Leno	Planning: circulation element: transportation. Existing law requires the legislative body of each county and city to adopt a comprehensive, long-term general plan for the physical development of the county or city with specified elements, including a circulation element consisting of the general location and extent of existing and proposed major thoroughfares, transportation routes, terminals, any military airports and ports, and other local public utilities and facilities, all correlated with the land use element of the plan. This bill would require, commencing January 1, 2010, that the legislative body of a city or county, upon any revision of the	02/13/2008-To inactive file on motion of Senator Ducheny.	Watch	

	circulation element of the general plan, modify the circulation element to accommodate the safe and convenient travel of users of streets, roads, and highways, defined to include motorists, pedestrians, bicyclists, children, persons with disabilities, seniors, movers of commercial goods, and users of public transportation , in a manner that is suitable to the rural, suburban, or urban context of the general plan . By requiring new duties of local officials, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.			
<u>AB 1815</u> Feuer	California Transportation Infrastructure Funding Task Force. Existing law provides various sources of revenue to fund state highway and local road maintenance, operation, and improvement, including a state-imposed per-gallon fuel tax of 18 cents. This bill would create, until January 1, 2010, the California Transportation Infrastructure Funding Task Force, with 14 members appointed by the Legislature, Governor, California Transportation Commission, city and county organizations, and other specified entities. The bill would require the task force to hold at least 3 public hearings around the state and to report to the Legislature and Governor by January 1, 2010, on alternatives to the current system of taxing road users through per-gallon fuel taxes. The bill would make legislative findings and declarations in that regard.	06/02/2008-Failed Deadline pursuant to Rule 61(b)(11). Last location was TRANS.	Watch	LEAGUE OF CITIES-support
<u>AB 1845</u> Duvall	Highway-railroad grade separations. Existing law provides for the Department of Transportation to include \$15,000,000 in its annual proposed budget for highway-railroad grade separation projects. Existing law requires the Public Utilities Commission to establish an annual priority list for expenditure of these funds, which are	06/17/2008-1n committee: Set, second hearing. Hearing canceled at the request of author.	Watch	

	allocated to specific projects by the California Transportation Commission. Existing law, pursuant to Proposition 1B, approved by the voters at the November 7, 2006 general election, provides for the allocation of \$250,000,000 in general obligation bond funds to grade separation projects. It requires \$150,000,000 of these funds to be available pursuant to the above-described priority list process, with certain exceptions, and the remaining \$100,000,000 to be available for allocation by the California Transportation Commission to projects that are not part of that process. This bill would make inoperative the requirement for the department to include \$15,000,000 in its annual budget for highway-railroad grade separation projects on the date that the Director of Transportation notifies the Secretary of State that all funds made available for grade separation projects by the above-referenced bond act have been fully allocated and expended, and all required expenditure reports have been completed, and would repeal these provisions on January 1 of the year commencing thereafter . The bill would make inoperative and repeal various other related provisions. The bill would also require notification of certain legislative committees in that regard, and would provide for the reversion of any unallocated State Highway Account funds budgeted for grade separations to that account.			
AB 1850 DeVore	Office of Public-Private Partnerships. Existing law authorizes various methods to finance public facilities that are necessary to meet the needs of the state. This bill would, until January 1, 2019, create the Office of Public-Private Partnerships within the office of the Governor and a process for the Office of Public-Private Partnerships to develop formal public-private partnership	06/02/2008-Failed Deadline pursuant to Rule 61(b)(11). Last location was B. & P.	Watch	

	agreements to facilitate the construction and maintenance of the state's infrastructure, as defined. This bill would require the Director of the Office of Public-Private Partnerships to provide the Legislature with 90 days' notice before committing the state to participate in any partnership agreement.			
<u>AB 1904</u> Torrico	Transportation: programming of projects. Existing law provides for the state to issue tax-exempt anticipation notes backed by annual federal appropriations for federally funded transportation projects, which are known as "GARVEE bonds." Existing law requires the California Transportation Commission to establish guidelines to implement these provisions and identify projects that are eligible for funding. This bill would also require the commission to establish guidelines for a process to enable a county, or the regional transportation planning agency on behalf of the county, to exchange funds apportioned to the county under the state transportation improvement program for federal funds in order to fund a project with GARVEE bonds. This bill contains other related provisions and other existing laws.	05/30/2008-Failed Deadline pursuant to Rule 61(b)(11). Last location was APPR. SUSPENSE FILE	Watch	
<u>AB 2093</u> Jones	General plan: mandatory elements: climate change. The Planning and Zoning Law requires the legislative body of each county and city to adopt a comprehensive, long-term general plan for the physical development of the county or city and of any land outside its boundaries that bears relation to its planning. That law requires this general plan to include several elements, including, among others, land use, open-space, safety, and conservation elements, which are required to meet specified requirements. The Office of Planning and Research is required to develop and adopt	06/25/2008-In committee: Set first hearing. Failed passage. Reconsideration granted.	Watch	

	guidelines for the preparation and content of the mandatory elements required in city and county general plans. This bill would require climate change to be considered in the general plan in policies to achieve the greenhouse gas emission reductions of the California Global Warming Solutions Act of 2006 . It would require a city or county to meet the above requirement in any mandatory element or combination of mandatory elements on or before specified dates . This new requirement would not be considered to be an additional element that requires the Office the Planning and Research to adopt guidelines within six months of the effective date of this act. By adding to the elements that local officials are required to include in a general plan, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.				
AB 2182 Caballero	School facilities. The Leroy F. Greene School Facilities Act of 1998 requires the State Allocation Board to allocate to applicant school districts, prescribed per-unhoused-pupil state funding for construction and modernization of school facilities, including hardship funding, and supplemental funding for site development and aquisition. This bill would require an increase that is made to the per-unhoused-pupil grant amounts also to be made to the per "unhoused" special education pupil grant amounts established pursuant to regulations. This bill contains other related provisions and other existing laws.	06/24/2008-Withdrawn from committee. Re-referred to Com. on RLS.	Watch	LEAGUE OF CITIES-support in concept CALCOG-support in concept	
AB 2295 Arambula	Transportation capital improvement projects. Existing law generally provides for allocation of transportation capital improvement funds pursuant to the State Transportation Improvement Program	05/15/2008-Read second time. To third reading. 06/30/08 82 SEN THIRD	Watch		

	process. Existing law provides for 75% of funds available for transportation capital improvement projects to be made available for regional projects, and 25% for interregional projects. Existing law describes the types of projects that may be funded with the regional share of funds, and includes local road projects as a category of eligible projects. This bill would state that local road rehabilitation projects are eligible for these funds.	READING FILE		
<u>AB 2342</u> Parra	California Partnership for the San Joaquin Valley. Existing law authorizes 2 or more public agencies, including any federal department or state or local agency, to enter into an agreement for the purpose of exercising any power common to the contracting parties for specified purposes, including acquiring or constructing specified public facilities and improvements. This bill would, until January 1, 2020, create the California Partnership for the San Joaquin Valley, to coordinate and improve existing local, state, and federal efforts for the valley to increase the living standards and the overall economic performance of the valley. This bill contains other related provisions.	06/23/2008-Read second time, amended, and referred to Com. on APPR.	Support	SJV REGIONAL POLICY COUNCIL-support
<u>AB 2388</u> Feuer	Vehicles: registration fees. Existing law requires that a registration fee of \$31 be paid to the Department of Motor Vehicles for the registration of every vehicle or trailer coach of a type subject to registration under the Vehicle Code, except those vehicles that are expressly exempted under that code from the payment of registration fees. Existing law also requires that additional fees be paid upon registration or renewal of every vehicle for specified purposes and, beginning July 1, 2008, increases the basic registration by \$3. This bill would additionally impose for the registration of a passenger vehicle (1) a weight fee for a vehicle	06/02/2008-Failed Deadline pursuant to Rule 61(b)(11). Last location was TRANS.	Watch	

	operated with an unladen vehicle weight of 10,000 pounds or less according to a specified schedule and (2) a carbon dioxide (CO2) fee based on the pounds of CO2 emitted by the vehicle. The bill would apply these provisions to all original registrations on or after July 1, 2010, and to renewal of registrations to vehicles with expiration dates on or after October 1, 2010. The bill would exempt specified persons who are eligible for public assistance from its provisions.			
<u>AB 2494</u> Caballero	Housing-Related Parks Program. The Housing and Emergency Shelter Trust Fund Act of 2006 authorizes the issuance of bonds in the amount of \$2,850,000,000 pursuant to the State General Obligation Bond Law. Proceeds from the sale of these bonds are required to be used to finance various existing housing programs, capital outlay related to infill development, brownfield cleanup that promotes infill development, and housing-related parks. The act establishes the Housing and Emergency Shelter Trust Fund of 2006 in the State Treasury, requires the sum of \$200,000,000 to be deposited in the Housing Urban-Suburban-and-Rural Parks Account, which the act establishes in the fund, and makes the money in the account available, upon appropriation, for housing-related parks grants in urban, suburban, and rural areas, subject to the conditions and criteria that the Legislature may provide in statute. This bill would establish the Housing-Related Parks Program under the administration of the Department of Housing and Community Development. The bill would require the department to use funds allocated from the account, upon appropriation by the Legislature, to provide grants, in conjunction with the Department of Parks and Recreation, for the creation,	06/25/2008-Do pass as amended, and re-refer to the Committee on Appropriations.	Support	

	development, or rehabilitation of park and recreation facilities, to cities, counties, and cities and counties that meet certain criteria and issue building permits for housing developments consisting of newly constructed units that are affordable to very low or low-income households. This bill contains other related provisions.			
AB 2500 Strickland	Grade separation projects. Existing law requires the Department of Transportation to prepare and submit to the Governor a proposed budget that includes \$15,000,000 for allocation to grade separation projects, as specified. This bill would increase the amount required to be budgeted for allocation to grade separation projects to \$165,000,000.	06/02/2008-Failed Deadline pursuant to Rule 61(b)(11). Last location was TRANS.	Watch	
AB 2522 Arambula	San Joaquin Valley Unified Air Pollution Control District. Existing law authorizes air pollution control districts and air quality management districts, except as provided, to levy a fee of up to \$2 on motor vehicles, and authorizes the districts to increase this fee to up to \$6 if certain conditions are met. This bill would authorize the San Joaquin Valley Unified Air Pollution Control District to increase this fee to up to , but not exceeding , \$30 for incentive-based programs to achieve surplus emissions reductions, as specified. The bill would require the state board to assess the use of these fees in achieving and maintaining state and federal ambient air quality standards. This bill contains other related provisions.	06/24/2008-From committee: Do pass, and re-refer to Com. on APPR. Re-referred. (Ayes 5. Noes 2.) .	Neutral	SJV AIR DISTRICT-support CITY OF PARLIER-support
AB 2596 Jones	California Global Warming Solutions Act of 2006: cities and counties. Existing law imposes various limitations on emissions of air contaminants for the control of air pollution from vehicular and nonvehicular sources.	05/30/2008-Failed Deadline pursuant to Rule 61(b)(11). Last location was APPR. SUSPENSE FILE	Watch	CSAC-concerned LEAGUE OF CITIES-oppose

	Existing law, the California Global Warming Solutions Act of 2006, designates the State Air Resources Board as the state agency charged with monitoring and regulating sources of emissions of greenhouse gases that cause global warming in order to reduce emissions of greenhouse gases. The act requires the state board to adopt a statewide greenhouse gas emissions limit equivalent to the statewide greenhouse gas emissions levels in 1990 to be achieved by 2020, and requires the state board to adopt rules and regulations in an open public process to achieve the maximum technologically feasible and cost-effective greenhouse gas emission reductions. This bill would require the state board to quantify a baseline level of greenhouse gas emissions generated by land use and transportation activities in 2009 for each city and county with a population of at least 50,000. The state board would also be required to develop and make available to cities and counties a model that cities and counties may use to quantify the projected level of greenhouse gas emissions for the period from January 1, 2011, through January 1, 2020, that will be generated from land use and transportation activities for each city and county.		
<u>AB 2638</u> Coto	California Air Quality and Environmental Health Act of 2008. Existing law designates the State Air Resources Board as the state agency with the primary responsibility for the control of vehicular air pollution. This bill would require the State Board of Equalization to collect a fee in an amount determined by the State Air Resources Board on the sale or lease of a new passenger motor vehicle that, among other things, has a federal fuel economy rating of 15 miles per gallon or less. The bill would create the California Air Quality and Environmental	06/02/2008-Failed Deadline pursuant to Rule 61(b)(11). Last location was TRANS.	Watch

	Health Fund, and would continuously appropriate moneys in the fund to the State Air Resources Board to finance projects and programs that will mitigate or prevent the air pollution harm caused by vehicles subject to the fee.			
<u>AB 2650</u> Carter	Department of Transportation: environmental review process: reports. Existing law gives the Department of Transportation full possession and control of state highways and associated property. Existing federal law requires the United States Secretary of Transportation to carry out a surface transportation project delivery pilot program, as specified. The secretary has authorized California to participate in that program, and California has agreed to that participation. A 3-year memorandum of understanding was negotiated between the parties for purposes of state assumption of responsibility for categorical exclusions. This bill would require the department to submit that report to the Legislature by January 1, 2009, and again by January 1, 2011. The bill would require the report to include an assessment of project delivery time. The bill would also extend the operation of the above-described pilot program provisions until January 1, 2012. This bill contains other existing laws.	06/25/2008-In committee: Hearing postponed by committee. (Refers to 6/17/2008 hearing) 06/30/08 10 a.m. - Room 3191 SEN APPROPRIATIONS	Support	KERN COG-support CALCOG-support
<u>AB 2870</u> DeSaulnier	Land use: environmental quality. Existing law, the Planning and Zoning Law, requires that a State Environmental Goals and Policy report be prepared and regularly reviewed and revised. Under existing law, the report's purpose is to record approved goals, policies, and decisions of state government related to statewide growth and development and the preservation of environmental quality. This bill would create the California Blueprint Implementation Council, consisting of designated members, that would, in part, facilitate	06/25/2008-In committee: Set, first hearing. Hearing canceled at the request of author.	Watch	CALCOG-Sponsor

	implementation of regional blueprint projects. The bill would also require the council to report to the Legislature on state planning matters and specified regional performance measures. It would specify that the council would perform these functions and duties only to the extent that funding is available for that purpose, require the council to seek and authorize it to receive funding from state and nonstate resources, and require the Governor's Office of Planning and Research to provide administrative assistance and support staff to the council.				
<u>AB 3005</u> Jones	Community development: mitigation fees. The Mitigation Fee Act authorizes a local agency to charge a variety of fees, dedications, reservations, or other exactions in connection with the approval of a development project, as defined. Existing law provides that when a local agency imposes any fee or exaction as a condition of approval of a proposed development, as defined, or development project, those fees or exactions shall not exceed the estimated reasonable cost of providing the service or facility for which the fee or exaction is imposed. This bill would require a local agency, when assessing an impact fee for mitigating traffic impacts of a housing development, to establish the fee at a rate that reflects a lower rate of automobile trip generation if the housing development meets specified criteria.	06/24/2008-Do pass as amended.	Watch	LEAGUE OF CITIES-oppose	
<u>AB 3034</u> Galgiani	Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century. Existing law, Chapter 697 of the Statutes of 2002, as amended by Chapter 71 of the Statutes of 2004 and Chapter 44 of the Statutes of 2006, provides for submission of the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century to the voters for approval at the November 4, 2008,	06/26/2008-From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on T. & H.	Support	SJV REGIONAL POLICY COUNCIL-support PARTNERSHIP-support	

	general election. Subject to voter approval, the act would provide for the issuance of \$9.95 billion of general obligation bonds, \$9 billion of which would be available in conjunction with any available federal funds for planning and construction of a high-speed train system pursuant to the business plan of the High-Speed Rail Authority, and \$950 million of which would be available for capital projects on other passenger rail lines to provide connectivity to the high-speed train system and for capacity enhancements and safety improvements to those lines. This bill would make various revisions to the bond act to be submitted to the voters. The bill would refer to construction of a high-speed train system consistent with the authority's certified environmental impact report of November 2005, rather than with the final business plan of June 2000. The bill would revise the descriptions of route corridors of the proposed high-speed train system. The bill would require excess revenues from operation of the high-speed train system beyond the amount needed for operating and maintenance costs and financing obligations , as determined by the authority, to be used for construction , expansion, improvement, replacement, and rehabilitation of the high-speed train system . The bill would require that not more than 10% of certain bond proceeds be used for environmental studies, planning, and preliminary engineering activities, and would require the authority to complete various funding plans and financial analyses, as specified, prior to submitting a request for appropriation of bond funds for eligible capital costs and prior to committing bond proceeds for expenditure for construction and real property and equipment acquisition . The bill would require the authority to give priority in selecting corridors for construction to those corridors that are expected to require the	07/01/08 1:30 p.m. - Room 3191 SEN TRANSPORTATION AND HOUSING		
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	least amount of bond funds as a percentage of total cost of construction, among other considerations. The bill would provide for the bonds to have a final maturity of not more than 40 years. This bill contains other related provisions and other existing laws.			
<u>AB 3064</u> Committee on Transportation	Transportation. The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 authorizes the issuance of \$19.925 billion in general obligation bonds for various transportation improvements, of which \$2 billion are to be allocated to cities and counties for specified local street and road improvements. Existing law requires a city or county to reimburse the state for funds it receives if it fails to comply with certain conditions applicable to the expenditure of the bond funds. This bill would require any interest or other return earned by a city or county from investment of bond funds received under these provisions to be expended or reimbursed under the same conditions as are applicable to the bond funds themselves. This bill contains other related provisions and other existing laws.	06/25/2008-From committee: Do pass, and re-refer to Com. on APPR. with recommendation: To Consent Calendar. Re-referred. (Ayes 8. Noes 0.) .	Watch	
<u>ACA 10</u> Feuer	Bonded indebtedness: local government: transportation infrastructure. The California Constitution prohibits any ad valorem tax on real property from exceeding 1% of the full cash value of the property, subject to certain exceptions. This measure would create an additional exception to the 1% limit on ad valorem tax on real property for a city, county, or city and county to pay for bonded indebtedness, incurred to fund specified transportation infrastructure, that is approved by 55% of the voters of the city, county, or city and county, as appropriate. This bill contains other related provisions and other existing laws.	06/12/2008-Referred to Coms. on L. GOV., TRANS. and APPR.	Watch	

<u>SB 27</u> Simtitan	Sacramento-San Joaquin Delta Emergency Preparedness Act of 2008. Existing law prescribes the duties of the Office of Emergency Services in planning and coordinating disaster mitigation and response efforts in the state. This bill would require the Office of Emergency Services to prepare an educational pamphlet for use by appropriate personnel in schools that maintain a kindergarten or any of grades 1 to 12, inclusive, to identify the risks posed by flooding due to levee failure in the Sacramento-San Joaquin Delta. The office would be required to distribute copies of the pamphlet to the governing board of each school district and community college district in the delta. This bill contains other related provisions and other existing laws.	06/24/2008-From committee: Do pass, but first be re-referred to Com. on APPR. (Ayes 9. Noes 4.) Re-referred to Com. on APPR.	Watch	
<u>SB 240</u> Florez	San Joaquin Valley Unified Air Pollution Control District. Existing law authorizes air pollution control districts and air quality management districts, except as provided, to levy a fee up to \$2 on motor vehicles, and authorizes the districts to increase this fee up to \$6 if certain conditions are met. This bill would authorize the San Joaquin Valley Unified Air Pollution Control District to increase this fee by up to but not exceeding \$30 for incentive-based programs to achieve surplus emissions reductions, as specified. The bill would require the Bureau of State Audits to audit the assessment of fees and expenditure of funds pursuant to these provisions and require the state board to assess the use of these fees in achieving and maintaining state and federal ambient air standards. This bill contains other related provisions and other existing laws.	08/30/2007-Set, second hearing. Held in committee and under submission.	Watch	

<u>SB 286</u> Lowenthal	Transportation enhancement funds: conservation corps. Existing federal law, as part of the comprehensive surface transportation program, allocates transportation funds to each state for transportation enhancement projects. This bill, with respect to federal funds made available to the state for transportation enhancement projects, would require transportation planning agencies, county transportation commissions or authorities, and congestion management agencies to adopt criteria that give priority in the selection of these projects to the sponsors of eligible projects that partner with, or commit to employ the services of, a community conservation corps, as defined, or the California Conservation Corps to construct or undertake the project. The bill would authorize these agencies and the Department of Transportation to enter into cooperative agreements, grant agreements, or procurement contracts with community conservation corps pursuant to certain simplified contract requirements. The bill would require the California Transportation Commission, when developing guidelines for the state transportation improvement program and the state highway operations and protection program, to include guidance to encourage the allocation of funds for transportation enhancement projects to community conservation corps and the California Conservation Corps as partners with applicants that commit to employ the services of corps members in the construction of those projects. The bill would make related legislative findings and declarations.	01/18/2008-From committee with author's amendments. Read second time. Amended. Re-referred to Com. on APPR.	Watch	MERCED COG-support LEAGUE OF CITIES-support CSAC-support
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SB 303 Ducheny	Local government: land use planning. Existing law requires designated transportation planning agencies to prepare and adopt a regional transportation plan that includes a policy element, an action element, and a financial element. The plan is required to be directed at achieving a coordinated and balanced regional transportation plan. Each transportation agency with a population that exceeds 200,000 persons is authorized to prepare at least one alternative planning scenario, as specified. This bill would require the regional transportation plan to include an initial planning scenario, as specified. A transportation planning agency with a population exceeding 200,000 persons, would be required (A) to adopt and publish procedures governing the preparation and adoption of the regional transportation plan, as specified, (B) to prepare an alternative planning scenario, as specified, and (C) to submit, at least 90 days prior to circulation of the draft regional transportation plan, the initial planning scenario and the alternative planning scenario and accompanying report to the State Air Resources Board, as specified. These additional duties would impose a state-mandated local program. The State Air Resources Board would be required to hold a public hearing and issue a written report determining whether either the initial planning scenario or the alternative planning scenario will inhibit the state from achieving its goals under the California Global Warming Solutions Act of 2006. A city or county would be authorized to create one or more transportation infill areas, as specified. This bill contains other related provisions and other existing laws.	06/23/2008-Do pass as amended and be referred to the Committee on Appropriations.	Oppose	CALCOG-oppose RCRC-oppose LEAGUE OF CITIES-oppose
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<u>SB 375</u> Steinberg	Transportation planning: travel demand models: sustainable communities strategy: environmental review. Existing law requires certain transportation planning activities by the Department of Transportation and by designated regional transportation planning agencies, including development of a regional transportation plan. Existing law authorizes the California Transportation Commission, in cooperation with the regional agencies, to prescribe study areas for analysis and evaluation. This bill would require the commission, by July 1, 2009, to adopt guidelines for travel demand models used in the development of regional transportation plans by certain transportation planning entities. The bill would require the Department of Transportation to assist the commission, on request, in this regard, and would impose other related requirements. This bill contains other related provisions and other existing laws.	01/28/2008-From committee with author's amendments. Read second time. Amended. Re-referred to Com. on APPR.	Oppose Unless Amended	SJV REGIONAL POLICY COUNCIL-oppose LEAGUE OF CITIES-oppose unless amended CSAC-support if amended TULARE COG - oppose MERCED COG -oppose RCRC-oppose
<u>SB 445</u> Torlakson	Greenhouse gas mitigation fee. Existing law provides various sources of revenue to fund transportation operations and capital improvements, including certain revenues derived from fees or taxes imposed at the local or regional level at the option of the administering agency. This bill would authorize specified regional transportation agencies to impose a greenhouse gas mitigation fee. The fee would either be a registration fee on vehicles subject to registration within the jurisdiction of the agency implementing the fee, or a fee on motor vehicle fuel, not to exceed \$0.10 per gallon, that is sold within the agency's jurisdiction. The bill would require the fee to be implemented pursuant to a plan, which would be required to contain an expenditure plan describing specified greenhouse gas mitigation projects and programs	06/17/2008-Set, second hearing. Hearing canceled at the request of author.	Watch	CALCOG-support

	to be funded from fee revenues. The fee would be subject to majority approval of the governing board of the implementing agency and voter approval of a ballot measure containing the expenditure plan and the proposed fee in the jurisdiction where the fee is to be imposed. The fee would be collected by the Department of Motor Vehicles or by another appropriate agency, as specified.		
<u>SB 494</u> Kehoe	Vehicular air pollution control: clean alternative fuels. Existing law imposes various limitations on emissions of air contaminants for the control of air pollution from vehicular and nonvehicular sources. Existing law generally designates the State Air Resources Board as the state agency with the primary responsibility for the control of vehicular air pollution. Existing law requires the state board to establish, by regulation, various standards for gasoline and motor vehicle fuel. This bill would require the state board, by June 30, 2009, in consultation with the State Energy Resources Conservation and Development Commission, the State Water Resources Control Board, the Department of Food and Agriculture, and other relevant state agencies, to develop and adopt regulations that would become operative no later than January 1, 2010, that will ensure that commencing January 1, 2015, 25% of new passenger vehicles and light-duty trucks sold in California each year are clean alternative vehicles, as defined, and that commencing January 1, 2020, 50% of new passenger vehicles and light-duty trucks sold in California each year are clean alternative vehicles. The bill would require the state board to submit a report to the Legislature on the progress passenger vehicle and light-duty truck manufacturers have made in meeting these	02/14/2008-Hearing postponed by committee. (Refers to 7/9/2007 hearing)	Watch

	requirements, the progress the state has made in increasing the use of alternative fuels and reducing the state's dependence on imported petroleum and petroleum fuels, and any improvements in public health and the environment attributable to the use of clean alternative fuels, as specified. This bill contains other related provisions and other existing laws.			
<u>SB 974</u> Lowenthal	Ports: congestion relief: air pollution mitigation: regulatory fee. Existing law regulates the operation of ports and harbors. This bill would require the Ports of Los Angeles, Long Beach, and Oakland to collect a user fee on the owner of container cargo moving through the Port of Los Angeles, the Port of Long Beach, or the Port of Oakland at a rate of \$30 per twenty-foot equivalent unit (TEU). This bill contains other related provisions and other existing laws.	02/26/2008-From inactive file to third reading file. 06/30/08 80 ASM THIRD READING FILE	Support w/Amendments	
<u>SB 1165</u> Kuehl	Environment: environmental impact report. The California Environmental Quality Act (CEQA) requires a lead agency, as defined, to prepare, or cause to be prepared by contract, and certify the completion of, an environmental impact report on a project, as defined, that may have a significant effect on the environment, or to adopt a negative declaration if it finds that the project will not have that effect. CEQA does not prohibit a person from submitting information or other comments to a public agency responsible for preparing an environmental impact report (EIR), draft EIR, negative declaration, or mitigated negative declaration. This bill would authorize a person to submit information or other comments to the lead agency and require the lead agency to consider and retain communications made to the lead agency or its consultants. The bill would require the lead agency to retain, in the ordinary course of business,	06/02/2008-Failed Deadline pursuant to Rule 61(b)(11). Last location was THIRD READING	Watch	LEAGUE OF CITIES-oppose CSAC-oppose

	administrative drafts, as defined, of its EIR, negative declaration, or mitigated negative declarations that are circulated among the project applicant and any public agencies when the draft EIR, negative declaration, or mitigated negative declaration is available for public comment. The bill would require the lead agency, which includes a local agency, to retain any administrative draft, thereby imposing a state-mandated local program by requiring an increase in the level of service provided by a local agency. This bill contains other related provisions and other existing laws.			
SB 1363 Perata	Transportation projects: comprehensive development lease agreements. Existing law, until January 1, 2012, authorizes the Department of Transportation and regional transportation agencies to enter into up to 4 comprehensive development lease agreements with public and private entities for transportation projects primarily designed for improvement of goods movement that may charge users of those projects tolls and user fees, subject to various terms and conditions. This bill would extend that date to January 1, 2013. This bill contains other related provisions.	04/09/2008-Set, first hearing. Hearing canceled at the request of author.	Watch	CALCOG-support
SB 1507 Oropeza	Highway construction: school boundaries. Existing law creates the California Transportation Commission and authorizes the commission to, among other things, select, adopt, and determine the location for state highways on routes authorized by law. Existing law gives the Department of Transportation full possession and control of all state highways and authorizes the department to lay out and construct all state highways between the termini designated by law and on the locations as determined by the California Transportation Commission. This bill would prohibit the commission	06/23/2008-Set, second hearing. Failed passage in committee. Reconsideration granted.	Oppose	SJV REGIONAL POLICY COUNCIL-oppose SAN JOAQUIN COG-oppose KERN COG-oppose

	from authorizing the construction or expansion of, and the department from constructing or expanding, an above-ground state highway within 1/4 mile of a school boundary, with exceptions for certain operational or safety improvements, high-occupancy vehicle lanes, highway segments in tunnels, and projects determined to have a positive air quality impact. The bill would also prohibit a project subject to this restriction from being included in a regional transportation improvement program adopted by a transportation planning agency. The bill would not apply to projects authorized by the commission on or before September 1, 2009.		
<u>SB 1548</u> Florez	San Joaquin Valley Unified Air Pollution Control District: city selection committee. Existing law establishes the San Joaquin Valley Unified Air Pollution Control District formed by the Counties of Fresno, Kern, Kings, Madera, Merced, San Joaquin, Stanislaus, and Tulare, and consisting of the Counties of Fresno, Kings, Madera, Merced, San Joaquin, Stanislaus, and Tulare, and that portion of the County of Kern that is within the San Joaquin Valley Air Basin, as a single integrated agency with all staff under one centralized management structure that is able to implement programs on a basinwide basis. Existing law requires the district to be governed by a district board composed of a total of 15 voting members. Of those members, existing law requires 5 members to be appointed by cities within the territory of the district, based on region and population. This bill would create a local city selection committee to appoint these members pursuant to specified requirements, thereby imposing a state-mandated local program. This bill contains other related provisions and other existing	06/19/2008-From committee: Do pass, but first be re-referred to Com. on APPR. (Ayes 6. Noes 0.) Re-referred to Com. on APPR. 07/02/08 9 a.m. - Room 4202 ASM APPROPRIATIONS	Watch

	laws.			
<u>SBX2.1</u> Perata	Water quality, flood control, water storage, and wildlife preservation. Under existing law, various bond acts have been approved by the voters to provide funds for water projects, facilities, and programs. The Disaster Preparedness and Flood Prevention Bond Act of 2006, a bond act approved by the voters at the November 7, 2006, statewide general election, authorizes the issuance of bonds in the amount of \$4,090,000,000 for the purposes of financing disaster preparedness and flood prevention projects. The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, an initiative bond act approved by the voters at the November 7, 2006, statewide general election, authorizes the issuance of bonds in the amount of \$5,388,000,000 for the purposes of financing a safe drinking water, water quality and supply, flood control, and resource protection program. The Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, approved by the voters at the November 5, 2002, statewide general election, authorizes, for the purposes of financing a safe drinking water, water quality, and water reliability program, the issuance of bonds in the amount of \$3,440,000,000. This bill, with regard to those bond funds, would appropriate \$610,890,000 as follows: of the funds made available pursuant to the Disaster Preparedness and Flood Prevention Bond Act of 2006, \$50,000,000 to the Department of Water Resources for essential emergency preparedness supplies and projects, and \$150,000,000 to the department for stormwater flood management project grants; of the funds made available pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control,	05/29/2008-To Com. on WATER.	Watch	

			River and Coastal Protection Bond Act of 2006, \$50,000,000 to the State Department of Public Health for grants and loans for small community drinking water systems infrastructure improvements and related actions, \$50,400,000 to the State Department of Public Health for grants for projects to prevent or reduce the contamination of groundwater that serves as a source of drinking water, \$40,000,000 to the department for administrative costs, planning grants, and local groundwater assistance grants, \$50,000,000 to the department for projects to relocate existing Sacramento-San Joaquin Delta water intake facilities, \$60,000,000 to the department for expenditures to increase the department's ability to respond to levee breaches and to reduce the potential for levee failure, \$100,000,000 to the department for the acquisition, preservation, protection, and restoration of Sacramento-San Joaquin Delta islands, \$12,000,000 to the department to complete planning and feasibility studies associated with new surface storage under the California Bay-Delta Program, \$15,000,000 to the department for planning and feasibility studies to identify potential options for the reoperation of the state's flood protection and water supply systems , \$10,000,000 to the department to update the California Water Plan, \$10,000,000 to the department for planning and feasibility studies for projects to reduce ecosystem conflicts in the Sacramento-San Joaquin Delta, and \$10,000,000 to the State Coastal Conservancy for projects on the Santa Ana River; and of the funds made available under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, \$3,490,000 to the department for planning and feasibility studies associated with surface storage under the California Bay-Delta Program. This bill		
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	contains other related provisions and other existing laws.			
SBX3 5 Committee on Budget and Fiscal Review	Highway Users Tax Account. Existing law requires state excise fuel tax revenues to be deposited in various accounts and to be allocated, in part, for various purposes, including the cost of collection and authorized refunds. Existing law requires the balance of these funds remaining after authorized deductions to be transferred to, and deposited monthly in, the Highway Users Tax Account in the Transportation Tax Fund. Existing law provides for annual and monthly apportionment by the Controller of specified revenues in the Highway Users Tax Account to counties and cities for the transportation purposes authorized by Article XIX of the California Constitution. This bill would require transfers of those revenues from the Highway Users Tax Account to counties or cities that would otherwise be made during certain months of 2008, to instead be made in September of 2008, as specified. The bill would allow those counties or cities to make use of any cash balance in any county or city account that is designated for the receipt of state funds allocated for local streets and roads maintenance, including specified bond funds, during the period of this suspension, without the use of this cash being reflected as an expenditure of bond act funds, provided the cash is replaced once this suspension is repaid in September of 2008. This bill contains other related provisions and other existing laws.	02/19/2008-From SECOND READING: Read second time and amended.To THIRD READING. (Enrolled Text Pulled.) 06/30/08 4 SEN THIRD READING FILE	Watch	
Total Position Forms: 46				

SUMMARY

California Consensus on Federal Transportation Authorization

The current federal transportation authorization act, also known as the Safe, Accountable, Flexible, and Efficient Transportation Equity Act – A Legacy for Users (SAFETEA – LU), will expire after September 30, 2009. The national debate on the form, content, and funding provisions of the next authorization has already begun. California will best be able to influence the debate at all levels if it can present a unified opinion on principles for the next authorization.

The attached document represents the consensus of a broad group of California's transportation stakeholders on statewide principles for the next federal transportation act. This document was developed through a series of open meetings and workshops that began in December 2007. The California Department of Transportation and Business, Transportation and Housing Agency led the effort with extensive input from the State's metropolitan planning organizations, regional transportation planning agencies, other transportation agencies, the private sector, and multiple public interest groups.

In general, the group reached consensus on the following seven principles:

- *Ensure the financial integrity of the Highway and Transit Trust Funds.*
- *Rebuild and maintain transportation infrastructure in a good state of repair.*
- *Establish goods movement, as a national economic priority.*
- *Enhance mobility through congestion relief within and between metropolitan areas.*
- *Strengthen the federal commitment to safety and security, particularly with respect to rural roads and access.*
- *Strengthen comprehensive environmental stewardship.*
- *Streamline Project Delivery.*

In the next several months, the adopting stakeholders will use this document to raise awareness of California's intentions for the next authorization with the State's Congressional delegation, other statewide and national organizations, and candidates for national office working on authorization policy and positions. The group is timing the release of this document to influence committee staff before they begin drafting of proposals, which is expected to begin in the middle of November 2008.

California Consensus on Federal Transportation Authorization Principles in Detail

Under the leadership of Governor Arnold Schwarzenegger, the California Business, Transportation and Housing Agency, and the California Department of Transportation, stakeholders from across California have united on a basic set of principles that we ask our delegation in Washington, DC to adopt in the upcoming debate on the future of this nation's transportation policies.

1. Ensure the financial integrity of the Highway and Transit Trust Funds

The financial integrity of the transportation trust fund is at a crossroads. Current user fees are not keeping pace with needs or even the authorized levels in current law. In the long-term, the per-gallon fees now charged on current fuels will not provide the revenue or stability needed, especially as new fuels enter the marketplace. This authorization will need to stabilize the existing revenue system and prepare the way for the transition to new methods of funding our nation's transportation infrastructure.

- Maintain the basic principle of a user-based, pay-as-you-go system.
- Continue the budgetary protections for the Highway Trust Fund and General Fund supplementation of the Mass Transportation Account.
- Assure a federal funding commitment that supports a program size based on an objective analysis of national needs, which will likely require additional revenue.
- To diversify and augment trust fund resources, authorize states to implement innovative funding mechanisms such as tolling, variable pricing, carbon offset banks, freight user fees, and alternatives to the per-gallon gasoline tax that are accepted by the public, and fully dedicated to transportation.
- Minimize the number and the dollar amount of earmarks, reserving them only for those projects in approved transportation plans and programs.

2. Rebuild and maintain transportation infrastructure in a good state of repair.

Conditions on California's surface transportation systems are deteriorating while demand is increasing. This is adversely affecting the operational efficiency of our key transportation assets, hindering mobility, commerce, quality of life and the environment.

- Give top priority to preservation and maintenance of the existing system of roads, highways, bridges and transit.
- Continue the historic needs-based nature of the federal transit capital replacement programs.

3. Establish goods movement, as a national economic priority.

Interstate commerce is the historic cornerstone defining the federal role in transportation. The efficient movement of goods, across state and international boundaries increases the nation's ability to remain globally competitive and generate jobs.

- Create a new federal program and funding sources dedicated to relieving growing congestion at America's global gateways that are now acting as trade barriers and creating environmental hot spots.
- Ensure state and local flexibility in project selection.

- Recognize that some states have made a substantial investment of their own funds in nationally significant goods movement projects and support their investments by granting them priority for federal funding to bridge the gap between need and local resources.
- Include adequate funding to mitigate the environmental and community impacts associated with goods movement.

4. *Enhance mobility through congestion relief within and between metropolitan areas.*

California is home to the six of the 25 most congested metropolitan areas in the nation. These mega-regions represent a large majority of the population affected by travel delay and exposure to air pollutants.

- Increase funding for enhanced capacity for all modes aimed at reducing congestion and promoting mobility in the most congested areas.
- Provide increased state flexibility to implement performance-based infrastructure projects and public-private partnerships, including interstate tolling and innovative finance programs.
- Consolidate federal programs by combining existing programs using needs, performance-based, and air quality criteria.
- Expand project eligibility within programs and increase flexibility among programs.

5. *Strengthen the federal commitment to safety and security, particularly with respect to rural roads and access.*

California recognizes that traffic safety involves saving lives, reducing injuries and optimizing the uninterrupted flow of traffic on the state's roadways. California has completed a comprehensive Strategic Highway Safety Plan.

- Increase funding for safety projects aimed at reducing fatalities, especially on the secondary highway system where fatality rates are the highest.
- Support behavioral safety programs – speed, occupant restraint, driving under the influence of alcohol or drugs, road-sharing, etc. -- through enforcement and education.
- Address licensing, driver improvement, and adjudication issues and their impact on traffic safety.
- Assess and integrate emerging traffic safety technologies, including improved data collection systems.
- Fund a national program to provide security on our nation's transportation systems, including public transit.

6. *Strengthen comprehensive environmental stewardship.*

Environmental mitigation is part of every transportation project and program. The federal role is to provide the tools that will help mitigate future impacts and to cope with changes to our environment.

- Integrate consideration of climate change and joint land use-transportation linkages into the planning process.
- Provide funding for planning and implementation of measures that have the potential to reduce emissions and improve health such as new vehicle technologies, alternative fuels, clean transit vehicles, transit-oriented development and increased transit usage, ride-sharing, and bicycle and pedestrian travel.
- Provide funding to mitigate the air, water and other environmental impacts of transportation projects.

7. Streamline Project Delivery

Extended processing time for environmental clearances, federal permits and reviews, etc. add to the cost of projects. Given constrained resources, it is all the more critical that these clearances and reviews be kept to the minimum possible consistent with good stewardship of natural resources.

- Increase opportunities for state stewardship through delegation programs for NEPA, air quality conformity, transit projects, etc.
- Increase state flexibility for using at-risk design and design-build.
- Ensure that federal project oversight is commensurate to the amount of federal funding.
- Require federal permitting agencies to engage actively and collaboratively in project development and approval.
- Integrate planning, project development, review, permitting, and environmental processes to reduce delay.

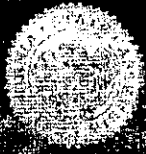
~~July~~ ^{June} 2008 Fresno COG Board Report

FROM CALIFORNIA CONSULTING, LLC

- **High Speed Rail:** We worked this month with Assemblywoman Cathleen Galgiani (D-Merced) on her AB 3034 to promote the High Speed Rail issue. See attached information. We are gathering support Valley-wide, if you have not sent in a letter of support from your City please do so. We are also lobbying Members of the Legislature and their Staff for support of this important bill.
- **Grade Separation:** We are continuing to work with CTC on the Grade Sep. grant money that will be available. See March memo and update.
- **Drought Issue:** We have been in communication with the Governor's office and Valley legislators on this drought issue. See attached the transcript from the Conference Call on the Drought convened by the Governor's Office and the News Release regarding the Emergency Declaration.
- **San Joaquin Valley Partnership:** AB 2342 (D-Parra) passed the Senate Business and Professions Committee this month. Partnership leader Peter Weber was present in Sacramento to testify in support of the bill. Next stop is the Senate Appropriations Committee. If you have not sent a letter of support, please do so. We have been and continue to working closely with Assemblywoman Parra on this bill including on the day of passage earlier this month. Assemblywoman Parra deserves credit for her outstanding work on this issue.
- **State and Local Partnership:** We have been working with the Transportation Committee Consultants and Governor's Office on this issue throughout the month. See attached Memo update.
- **SB 974 Port Container Fees:** this is the port container fee bill, which Fresno COG deemed their #1 issue during the March, 2008 "One Voice" visit. We continue to work diligently on this issue and communicated this month with the Governor's Office and Senator Lowenthal's Office regarding this issue. We are also working with the California Partnership for the San Joaquin Valley Air Quality Working Group and the San Joaquin Valley Air Pollution Control District to in order to present a united "Valley position." Several meetings, conference calls, as well as phone and e-mail communication continues on a regular basis with our Office, Working Group Chairman Weber and Air District Director Sadredin on this issue. Most recently, we have been in regular communication with the Governor's Deputy Legislative Secretary for Transportation Curt Augustine on this issue. Update to be provided.
- **SB 1507:** At the request of Fresno COG staff we alerted the Valley state legislative delegation to the Regional Policy Council's opposition to SB 1507

(Oropeza). We have been working with the Valley delegation to strongly relay the RPC's opposition and concerns that Fresno COG has about the bill as well. A list of projects that would be negatively impacted in Fresno County has been provided by Fresno COG. Senator Cogdill in the Senate and Assemblyman Villines in the Assembly both are opposing this bill and have exhibited fantastic principled leadership opposing SB 1507.

- **AB 2522:** We have been in close communication with both Assemblyman Arambula's Office and Senator Florez's Office regarding AB 2522. We have also communicated with Fresno COG our findings and the results of our discussions with Capitol staff. Clearly this is a bill that will have a major impact on the Valley. Both Mr. Arambula and Mr. Florez should be recognized for their leadership on the air quality issue.
- **Prop. 84:** Many of you have expressed interest in the Prop. 84 parks money. We have worked on this issue very aggressively since the bond was passed. See attached the latest update. Assemblyman Arambula and his Office have done an excellent job on this issue.
- Steve has continued his personal communication with Legislators and Staff from the Valley state legislative offices both in the District and Capitol Offices.
- Steve has also kept in regular communication both with the Governor's Fresno office staff and the Governor's Sacramento staff.
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Assembly Member **CATHLEEN GALGIANI**

News Release

FOR IMMEDIATE RELEASE

Contact: Reichel Everhart, (916) 319-2017;
Robin Adam, (209) 658-2600

High Speed Rail One Step Closer to Reality *Galgiani's AB 3034 Heads to the Senate*

(Sacramento, CA) – Assemblymember Cathleen Galgiani (D-Livingston) last week was able to successfully pilot the *Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century* legislation out of the Assembly on a vote of 63-0.

Assembly Bill 3034 will update and improve the High-Speed Train Bond Act that will be considered by voters statewide this November. The bill, sponsored by the California High Speed Rail Authority, was developed in response to modifications suggested in the 2008-09 Proposed Governor's Budget released in January.

"AB 3034 establishes additional fiscal controls on the expenditure of state bond funds to ensure that they are directed to construction activities in the most cost-effective and efficient way" stated Galgiani, "in addition, it also allows the Altamont corridor to compete for bond and other available funding".

The Authority staff has recommended the Pacheco Pass route as the preferred alternative route for the Central Valley to the Bay Area segment. However, AB 3034 allows for complementary high-speed train improvements to the existing Altamont corridor. Additionally, the route includes a station in the City of Merced and proposes a maintenance facility at Castle Air Force Base in Atwater."

The Honorable Judge Quentin Kopp, long-time legislator and proponent of High-Speed Rail, was among the many that came and testified in the Assembly Transportation Committee about the significance of providing California with a viable interregional public transportation system. "The bi-partisan and unanimous support for these new taxpayer safeguards gives California's proposed high-speed rail system a new burst of momentum", stated Judge Kopp, "No better legacy exists for our Legislature and the Governor than leaving current and future generations with a 220 mph train system, reducing carbon emissions, meeting mandated air-quality goals and creating over a half-million new jobs, all without taxpayer-funded operating subsidies."

"This will be the largest transportation project California has seen since the Transcontinental Railroad was built 140 years ago. If we don't build a high-speed rail train, we will have to add 3,000 miles of highway and five airport runways in the state. Additionally, construction of a high-speed rail will stimulate the economy as it translates to 300,000 job years in the construction industry" stated Galgiani.

Electrically propelled, high speed trains use less energy than cars and airplanes. High speed trains would dramatically reduce the carbon dioxide emissions that cause global warming and will also reduce California's dependence on foreign oil. Additionally, with bullet trains operating at speeds up to 220 mph, the express travel time from downtown San Francisco to Los Angeles is just under 2 ½ hours.

ASSEMBLY BILL 3034**High Speed Train Bond Act****Authors: Assemblymembers Galgiani and Ma****(Principal coauthor: Assemblymember Davis)****(Coauthors: Assemblymembers Aghazarian, Karmette and Solorio)****(Coauthors: Senators Alquist, Steinberg and Torlakson)****BACKGROUND**

SB 1856 (Costa, 2002) and subsequent legislation provided for submission of the Safe, Reliable, High-Speed Passenger Train Bond Act for the 21st Century to state voters for approval at the November 4, 2008 general election. Approval of the bond act is intended to provide state funding to initiate the construction of the 800 mile statewide intercity high-speed passenger train system. The new high-speed train network will serve the major population centers in the state and link regional and local transit systems to form an integrated transportation network throughout California.

The bond act will provide for the issuance of \$9.95 billion of general obligation bonds, \$9 billion of which will be made available in conjunction with federal and private funds for the planning and construction of a high-speed train system consistent with the adopted business plan of the High-Speed Rail Authority, and \$950 million of which will be available for capital projects on other passenger rail lines to provide connectivity to the high-speed train system and for capacity enhancements and safety improvements to those lines.

PURPOSE OF BILL

Assembly Bill 3034 revises and updates provisions of the existing High-Speed Train Bond Act enacted in the 2002 legislation, and establishes additional fiscal controls on the expenditure of state bond funds to ensure that they are directed to construction

AB 3034 was developed in consultation with Governor Schwarzenegger's office. Specifically, AB 3034 does the following:

- States the Legislature's intent that construction of the high-speed train (HST) system be consistent with the High Speed

Rail Authority's more recent November 2005 certified environmental impact report rather than the Authority's June 2000 Final Business Plan.

- Ensures that the \$9 billion in bond proceeds are available and are to be used for expenditure for planning and eligible capital costs on the system's entire 800 mile route. Also extends this system wide availability to federal and other revenues, consistent with federal and other fund source conditions.
- Makes the Altamont rail corridor connecting the Central Valley to the East Bay eligible for the state high-speed train bond money and federal and other revenues made available to the Authority.
- Prohibits a high-speed train station between Gilroy and Merced.
- Places a limit on the use of bond funds for preconstruction activities in order to maximize the amount of funds available for HST system construction, by limiting to 10% or less the amount that can be used for environmental studies, planning and
- Requires that in selecting each specific segment for construction and prior to awarding a construction contract, the Authority must have a detailed funding plan identifying the full cost of constructing the segment and the sources of all revenues

AB 3034 FACT SHEET

Office of Assemblymember Cathleen Galgiani - Contact: Victoria Grajek or Allie Fidler 916/319-2017

Office of Assemblymember Fiona Ma - Contact: Bill Barnes 916/319-2012

needed to complete the segment's construction.

- Provides also that in selecting each segment for construction, the Authority must a) give priority to those segments requiring the smallest amount of bond funds as a percentage of the total construction cost, b) consider the utility of that segment for other passenger rail services, and c) ensure that any other passenger services provided on that segment will not result in operating or maintenance costs to the Authority.
- Ensures that complementary rail capital improvements funded from the \$950 million in bond funds allocated to intercity, commuter and urban rail systems shall provide *direct* connectivity and benefits to the HST system and its facilities or be part of the construction of the system.
- Requires that net operating revenues, above and beyond operating, maintenance financial obligations and construction completion costs of the HST system, must be deposited in the state's General Fund.
- Revises and updates findings of the Legislature to reference the need for high-speed trains to accommodate California's economic and population growth, and offset increasing traffic congestion, air pollution and greenhouse gas emissions and loss of prime land. Also references the low cost of the train system as compared to highway and air travel alternatives and states the need to quickly construct the train in a manner that maximizes benefits consistent with available revenues.
- Takes effect immediately to make the changes operative in time for the November 4, 2008 vote on the bond act.
- Makes conforming and related technical and recasts some existing wording for clarification.

SUPPORT

- California High-Speed Rail Authority, Sponsor
- Association for California High Speed Trains
- California State Association of Counties
- Consulting Engineers and Land Surveyors of California (CELSOC)
- Orange County Transportation Authority
- Silicon Valley Leadership Group
- Consulting Engineers and Land Surveyors of California
- Rail Passenger Association of California (RailPAC)
- San Francisco International Airport
- Santa Clara Valley Transportation Authority
- Board of Supervisors, Sacramento
- Don Knabe, Board of Supervisors, County of Los Angeles, Chairman Pro Tem
- San Diego Association of Governments
- Santa Clara Valley Transportation Authority
- City of Sacramento
- San Mateo County Economic Development Association (SAMCEDA)
- Merced County Supervisor, John Pedrozo

STATUS

- Assembly Transportation Committee, 10-0
- Assembly Appropriations Committee, 12-0

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Date: Tue, 3 Jun 2008 16:12:08 -0700 (PDT)**From:** "steve samuelian" <ca-consulting@sbcglobal.net>**Subject:** AB3034

Attached please find a press release and fact sheet for Assembly Bill 3034 regarding the High Speed Rail. The bill is authored by our great Valley Assemblywoman Cathleen Galgiani (D-Merced). Support letters for the bill can be sent to Assemblywoman Galgiani. If you are able to send a support letter please send our office a copy. Thank You

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Attachments

Files:

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|  AB3034_Galgiani_Fact_Sheet_06.03.08.doc (27k) [Preview] |

<http://us.f813.mail.yahoo.com/ym/ShowLetter?box=BIG%20LIST%20E%2dMAILS&Ms...> 6/18/2008

WHEREAS the crop losses will cause increased food prices, which will negatively impact families and economies throughout California and beyond our borders; and

WHEREAS the lack of water deliveries has forced local communities to draw water from their emergency water reserves, putting communities at risk of further catastrophe if emergency reserves are depleted or cut off; and

WHEREAS the circumstances of the severe drought conditions, by reason of their magnitude, are beyond the control of the services, personnel, equipment and facilities of any single county, city and county, or city and require the combined forces of a mutual aid region or regions to combat; and

WHEREAS under the provisions of section 8558(b) of the California Government Code, I find that conditions of extreme peril to the safety of persons and property exist within the counties of Sacramento, San Joaquin, Stanislaus, Merced, Madera, Fresno, Kings, Tulare and Kern, caused by the current and continuing severe drought conditions.

NOW, THEREFORE, I, ARNOLD SCHWARZENEGGER, Governor of the State of California, in accordance with the authority vested in me by the California Constitution and the California Emergency Services Act, and in particular, section 8625 of the California Government Code, **HEREBY PROCLAIM A STATE OF EMERGENCY** to exist within the counties of Sacramento, San Joaquin, Stanislaus, Merced, Madera, Fresno, Kings, Tulare and Kern.

IT IS HEREBY ORDERED that all agencies of the state government utilize and employ state personnel, equipment and facilities for the performance of any and all activities consistent with the direction of my Office of Emergency Services (OES) and the State Emergency Plan, and that OES provide local government assistance under the authority of the California Disaster Assistance Act, and that the emergency exemptions in sections 21080(b)(3) and 21172 of the Public Resources Code shall apply to all activities and projects ordered and directed under this proclamation, to the fullest extent allowed by law.

I FURTHER DIRECT THAT:

1. OES shall provide assistance under the authority of the California Disaster Assistance Act, by assisting public water agencies with drilling of groundwater wells or the improvement of existing wells and water delivery systems for human consumption, sanitation, and emergency protective measures, such as fire fighting.
2. The Department of Water Resources (DWR) shall transfer groundwater of appropriate quality through the use of the California Aqueduct to benefit farmers in the San Joaquin Valley .
3. DWR and the State Water Resources Control Board (SWRCB) shall expedite the processing of water transfer requests.
4. DWR, in cooperation with USBR, shall make operational changes to State Water Project facilities, including the San Luis Reservoir and Southern California reservoirs, that will permit additional water deliveries to the San Joaquin Valley .
5. DWR shall prepare and file necessary water right urgency change petitions to facilitate surface water transfers and the use of joint point of diversion by the SWP and Central Valley Project.
6. SWRCB shall expedite the processing and consideration of water rights urgency change petitions filed by DWR and other water agencies to facilitate water transfers to the San Joaquin Valley .

I FURTHER DIRECT that as soon as hereafter possible, this proclamation be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this proclamation.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 12th day of June, 2008.

SCHWARZENEGGER

ARNOLD

Governor of California

ATTEST:

DEBRA BOWEN

Secretary of State

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Date: Tue, 17 Jun 2008 14:46:35 -0700 (PDT)
From: "steve samuelian" <ca-consulting@sbcglobal.net>
Subject: AB 2342 - Partnership for San Joaquin Valley

Fresno COG has named AB 2342 as a key bill for this legislative session and asked our Office to advocate strongly for its passage. Along those lines, we have worked closely with the author Assemblywoman Nicole Parra. AB 2342 is the bill to make permanent the California Partnership for the San Joaquin Valley. Ms. Parra has done incredible work moving this bill forward. As you know, the Partnership has accomplished a great deal and is vital to the continued success of our Valley at the local, regional, state, and even federal levels.

Yesterday, Ms. Parra's Office informed us that AB 2342 passed the Senate Business and Professions Committee and will now head to Senate Appropriations Committee. Valley community leader and Partnership leader Peter Weber testified at the hearing in support of the bill. Thank You Pete for your leadership.

If you have not already sent a letter of support for AB 2342 please consider doing so. Letters can be sent to Ms. Parra at the State Capitol, Sacramento, CA: 95814. Thank You. Working together this fantastic bill can become law.

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Date: Mon, 9 Jun 2008 10:12:11 -0700 (PDT)

From: "steve samuelian" <ca-consulting@sbcglobal.net>

Subject: State and Local Partnership Update

Many of you know (and I have sent updates on this issue in the past) that the Legislature was unable to reach agreement last year on distribution of the State and Local Partnership monies from the Transportation Bond Prop. 1B. These monies are particularly important to valley counties, especially Fresno County which has Measure C. The two competing school of thoughts last year in the Legislature posed an Assembly Bill AB 1351 that sought to limit what could be counted as a match to only locally voter approved sales taxes dedicated to transportation needs vs. A Senate Bill SB 748 which sought to broaden the definition of local match to include all voter approved taxes, and fees, bridge tolls, uniform developer fees, etc. After not reaching agreement both the Assembly and Senate leadership put this issue on hold last year.

Our office has continued to track this issue and the latest update as of late last week is as follows:

SENATE: THE SENATE NOW WANTS TO ADDRESS THE STATE AND LOCAL PARTNERSHIP ISSUE THROUGH A TRAILER BILL AND TIE IT TO THE APPROPRIATION OF THE MONEY. All Prop. 1B money still needs to be appropriated by the Legislature. Just because the voters approved it, all monies must be appropriated by the Legislature before they can be spent. In the Senate's version there would be TWO pots of money. The main pot of money would specify that the eligible local match would be limited to local sales tax \$. The second smaller pot would be for any voter-approved fund.

ASSEMBLY: The Assembly wants to handle this issue in a policy bill and not go through the budget process. The Assembly's goal is remains to limit the local eligible match to local sales tax money only.

There is also a growing debate in the Legislature between whether or not this money should be distributed on a formula basis or on a grant based allocation basis.

Our office will continue to be very involved in this important issue and will continually send updates.

Please let me know if you have any questions.

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YAHOO! MAIL
Classic

Date: Thu, 19 Jun 2008 15:00:04 -0700 (PDT)
From: "steve samuelian" <ca-consulting@sbcglobal.net>
Subject: Fwd: Prop. 84 Park Bond Money

AB 31 continues to be major bill dealing with distribution and setting the guidelines of the Prop. 84 Parks money. At the request of our clients including cities and Fresno COG, our Office has monitored this bill and held regular meetings with Parks and Rec. staff in Sacramento regarding this issue since the passage of Prop. 84. Assemblyman Arambula has done an excellent job of advocating for rural areas to be eligible for the Prop. 84 Parks and Rec. monies. As of our meetings this week, AB 31 remains in the Rules Committee but the Author's Office has indicated a desire to move the bill forward. The language below is favorable towards the Valley and Mr. Arambula has indicated he is supportive of the bill as long as the language remains in the bill. We will continue to monitor AB 31 and work with Mr. Arambula and the entire Valley State Legislative Delegation on this issue. The pertinent language from AB 31 is below.

Here is the language from the bill:

(b) "Critically underserved community" means a community that meets either of the following:

(1) Has less than three acres of usable parkland per 1,000 residents.

(2) Is a disadvantaged community, as defined by subdivision

(g) of Section 75005, and can demonstrate to the department that the community has insufficient or no park and recreation facilities.

YAHOO! MAIL
Classic**Date:** Thu, 12 Jun 2008 16:34:34 -0700 (PDT)**From:** "steve samuelian" <ca-consulting@sbcglobal.net>**Subject:** State of Emergency - Water**From:** Governor's Press Office**Sent:** Thursday, June 12, 2008 2:14 PM**Subject:** Gov. Schwarzenegger Proclaims State of Emergency for Central Valley Region
and Takes Action to Address Urgent Water Needs

GAAS:331:08

For Immediate Release:

Contact: Aaron McLear

Thursday, June 12, 2008

Lisa Page

916-445-4571

Gov. Schwarzenegger Proclaims State of Emergency for Central Valley Region and Takes Action to Address Urgent Water Needs

Governor Arnold Schwarzenegger today proclaimed a state of emergency in the following nine Central Valley counties due to severe water shortages: Sacramento, San Joaquin, Stanislaus, Merced, Madera, Fresno, Kings, Tulare and Kern. When the Governor issued his Executive Order last week declaring a statewide drought, he directed his state agencies and departments to take immediate action to address the serious drought conditions and water delivery reductions that exist in California, and today's announcement builds on those actions.

"Just last week, I said we would announce regional emergencies wherever the state's drought situation warrants them, and in the Central Valley, an emergency proclamation is necessary to protect our economy and way of life," Governor Schwarzenegger said. "Central Valley agriculture is a \$20 billion a year industry. If we don't get them water immediately the results will be devastating. Food prices, which are already stretching many family budgets, will continue to

climb and workers will lose their jobs—everyone's livelihood will be impacted in some way."

The Governor's emergency proclamation today is based in part on an assessment of the full impact that additional, unexpected cuts recently made by federal water officials to San Joaquin Valley farmers have had in the middle of the growing season. As a result, the Governor's proclamation directs the Department of Water Resources to work with the U.S. Bureau of Reclamation to deliver more water now through the State Water Project when it's needed most. It also orders his Department of Water Resources to transfer groundwater through the California Aqueduct to benefit farmers in the affected counties and the State Water Resources Control Board to review water transfers as quickly as possible.

"We would not be talking about any of this if over the last 40 years California had invested in our water infrastructure. Today we are taking aggressive action to address an immediate crisis, but a comprehensive solution is the only answer to addressing our drought situation in the long term," Governor Schwarzenegger said.

Beginning with the first Strategic Growth Plan in 2006, the Governor called for a comprehensive plan to address California's urgent water needs. The Governor renewed that call in his 2008-09 budget by proposing an \$11.9 billion water bond for water management investments that will address population growth, climate change, water supply reliability and environmental needs. Specifically, the bond includes:

- Water Storage: \$3.5 billion dedicated to the development of additional storage.
- Delta Sustainability: \$2.4 billion to help implement a sustainable resource management plan for the Delta.
- Water Resources Stewardship: \$1.1 billion to implement river restoration projects.
- Water Conservation: \$3.1 billion to increase water use efficiency.

- Water Quality Improvement: \$1.1 billion for efforts to reduce the contamination of groundwater.
- Other Critical Water Projects: \$700 million for water recycling, hillside restoration for areas devastated by fire and removal of fish barriers on key rivers and streams.

The Governor is committed to gaining consensus on a bipartisan legislative solution for California's future.

- In February, Governor Schwarzenegger sent a letter to Senators Perata, Steinberg, and Machado clarifying the administrative actions under consideration as part of a comprehensive solution in the Delta.
- Also in February, the Governor hosted a meeting with Senator Feinstein, legislative leaders and key stakeholders to discuss rebuilding California's water infrastructure.
- In December 2007, the Governor applauded the work of the Delta Vision Blue Ribbon Task Force and committed to continuing to work with legislative leaders on a comprehensive water solution.
- In September 2007, the Governor introduced a comprehensive water infrastructure proposal during the legislative special session, building off of the plan he introduced in January 2007 as part of the 2007-08 budget.
- In July 2007, the Governor directed DWR to take immediate action to improve conditions in the Delta, to help restore its natural habitat and protect the Delta smelt and other species.

The full text of the Governor's proclamation is below:

**A PROCLAMATION
OF A STATE OF EMERGENCY**

WHEREAS on June 4, 2008, I issued an Executive Order proclaiming a statewide drought; and

WHEREAS in my June 4 Executive Order, I called on all Californians to conserve water, and I directed state agencies and departments to take immediate action to address the serious drought conditions and water delivery reductions that exist in California ; and

WHEREAS in issuing my June 4 Executive Order, I said that I would proclaim a state of emergency in any county where emergency conditions exist due to the drought, in an effort to protect the people and property of California, including the businesses, workers and communities that depend on water deliveries for their livelihood and survival; and

WHEREAS since issuing my June 4 Executive Order, I have determined that emergency conditions exist in Central Valley counties caused by the continuing drought conditions in California and the reductions in water deliveries; and

WHEREAS statewide rainfall has been below normal in 2007 and 2008, with many Southern California communities receiving only 20 percent of normal rainfall in 2007, and Northern California this year experiencing the driest spring on record with most communities receiving less than 20 percent of normal rainfall from March through May; and

WHEREAS California is experiencing critically dry water conditions in the Sacramento and San Joaquin River basins and the statewide runoff forecast for 2008 is estimated to be 41 percent below average; and

WHEREAS water storage in many of the reservoirs serving the Central Valley are far below normal including San Luis reservoir which is at 53 percent

of capacity, Lake Shasta at 61 percent of capacity and Lake Oroville at just 50 percent of capacity; and

WHEREAS diversions from the Sacramento-San Joaquin River Delta for the State Water Project (SWP) and federal Central Valley Project (CVP) are being greatly restricted due to various factors including federal court actions to protect fish species, resulting in estimated SWP deliveries of only 35 percent, and CVP deliveries of only 40 percent, of local agencies' requested amounts for 2008; and

WHEREAS the United States Bureau of Reclamation (USBR) recently announced an unexpected reduction in its water supply allocations to Central Valley Project (CVP) contractors within the San Luis Delta Mendota Water Agency Service Area from 45 percent to 40 percent; and

WHEREAS this unanticipated reduction will result in crop loss, increased unemployment and other direct and indirect economic impacts to Central Valley counties; and

WHEREAS water rationing has been ordered by the City of Long Beach, the City of Roseville, and the East Bay Municipal Utility District, which serves 1.3 million people in Alameda and Contra Costa counties; and

WHEREAS on June 10, 2008, the Metropolitan Water District of Southern California, which supplies water for 26 cities and water agencies serving 18 million people in six southern California counties, declared a water supply alert in an effort to sustain their water reserves; and

WHEREAS some communities are also restricting new residential and commercial development because of unreliable or uncertain water supplies, and this is causing harm to the economy; and

WHEREAS dry conditions have created a situation of extreme fire danger in California, and these conditions resulted in devastating fires last year, with wildfires causing millions of dollars in damages; and

WHEREAS San Joaquin Valley agriculture constitutes a \$20 billion industry, and serves as an essential part of California's economy; and

WHEREAS the lack of water will cause devastating harm to the communities that rely on this important industry, as growers lack sufficient water to finish the growing season, are forced to abandon planted crops, and are forced to dismiss workers; and

WHEREAS the lack of water is causing agricultural workers in the Central Valley to lose their jobs, resulting in a loss of livelihood, an inability to provide for their families, and increased negative social and economic impacts on the communities that depend on them; and

WHEREAS San Joaquin Valley agricultural production and processing industries account for almost 40 percent of regional employment, and every dollar produced on the farm generates more than three dollars in the local and regional economies, and the loss of these dollars is devastating communities; and

WHEREAS almost 20 percent of San Joaquin Valley residents already live in poverty, and it consistently ranks as the top region in the nation in foreclosures; and

WHEREAS as workers lose their jobs because of the lack of water, they often move their families away from the communities, resulting in further harm to local economies, lower enrollments in local schools and reduced funding for schools; and

WHEREAS the city of Fresno received only 54 percent of normal rainfall in 2007 and 76 percent of normal in 2008, and had its fourth driest spring on record; and

WHEREAS on June 11, 2008, the Fresno County Board of Supervisors passed a resolution declaring a local state of emergency due to the severe drought conditions, stating among other things that the lack of water has resulted in water rationing by Fresno County water districts; that these reductions are causing abandonment of current planted seasonal crops and permanent crops; that the cumulative crop reductions will result in job losses in Fresno County communities; that the loss of revenue has negatively impacted Fresno County businesses and Fresno County government tax revenue; and that there will be a substantial negative economic impact to the community; and

WHEREAS the Fresno County Board of Supervisors also requested that I declare a state of emergency due to the drought conditions; and

WHEREAS the Central Valley cities of Bakersfield, Modesto, Stockton, and Sacramento experienced their driest spring on record in 2008, and additional Central Valley counties are experiencing similar emergency conditions caused by drought and lack of water deliveries; and

WHEREAS to date, almost \$65 million in losses have been reported by 19 counties due to reduced rangeland grasses that are used to graze livestock, and those reductions have been caused by drought; and

WHEREAS statewide and local conditions collectively have led to the rationing of water by affected water districts to their member farmers and these further reductions are resulting in abandonment of current planted seasonal crops and permanent crops; and



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Date: Thu, 12 Jun 2008 09:56:27 -0700 (PDT)
From: "steve samuelian" <ca-consulting@sbcglobal.net>
Subject: Drought Stakeholder Briefing Call

Please see attached a transcript of a recent conference call the Governor's Office held regarding the drought situation. I thought this might be of interest to you. Please let me know if you have any questions.
Thanks,
Steve

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Attachments

Files:

 Drought_Briefing_Call_06.04.08.doc (40k) [Preview]

<http://us.f813.mail.yahoo.com/ym/ShowLetter?box=BIG%20LIST%20E%2dMAILS&Ms...> 6/18/2008

Stakeholder Briefing Call- Statewide Drought**Subject:** EO Drought**Date:** Wednesday, June 04, 2008**Time:** 3:30 PM**Opening Remarks: Bismarck Obando - Director of External Affairs, Office of the Governor**

Thank you for joining us on the call this afternoon. We thought it was important take some time brief stakeholders on today's announcement. As you know the Governor proclaimed a state wide drought and issued an executive order today and it takes immediate action to address the dire situation in which California communities are being forced to mandate conservation or ration water. On the call we have officials from the Department of Water Resources to brief you on the finer points of the executive order and what it means to your jurisdictions. With us today we have Sue Sims, Chief Deputy Director of Water Resources, Rick Soren, Chief of Water Efficiency and Transfers, and Jeanine Jones, Interstate Resources Coordinator, to answer some of the questions you might have today.

Overview: Sue Sims- Chief Deputy Director, Department of Water Resources

As you know we have just wrapped up the driest spring that Northern California has experienced. We have drought conditions that we need to respond to. Last year was the driest record for a number of communities in Southern California. This year we low snow pack, dry spring, low run off and restrictions from pumping the delta for the state water project and the central valley project. We can't control Mother Nature so we have to act now and prepare for the possibility that next year could be dry. We need to think of ways to reduce our water use, converse, avoid the kind of drought that other places have experienced. Today with his order the Governor put in motion steps to help facilitate water transfers to shortage areas, look into the possibility of seeing federal funding for drought affected farmers, improve coordination between agencies and most importantly to remind Californians to converse water.

Overview: Rick Soren- Chief of Water Efficiency and Transfers, Department of Water Resources

I will just add a couple of points on water agencies in California. They are very familiar with water conservation and among the leaders conservation. In most cases, we know what to do and we just need help doing it. The Department of Water Resources was in the process of advertising the availability of 35 million dollars in water conservation grants this spring. We will do everything we can to expedite the availability of those funds so agencies can have the funds they need to implement additional conservation programs.

Water transfers are another important tool that water managers in California can use. This year with dry conditions the department has worked with agencies that will be transferring about a quarter of a million acre feet across the delta and we are putting plans in motion to prepare for next year and to establish a dry year program to provide even more assistance to agencies next year with water transfers if it turns out next year is another dry year and water is needed.

Q & A Session**Q: Mary Jane Foley- MJS Consulting**

Jeanie Jones- I am curious about the 35 million for water conservation, is that over and above Prop. 84? Is it in Prop. 84? Where is it coming from and how do people apply for it? Did all the 100 million that was designated in Prop. 84 go for Imperial count for lining the canals or water reclamations?

I think on the last call that Lester did say that some money was released for storm water and flood control but that was about it. That is not really relevant to conservation or reclamation. Will the Governor do anything to help with encouraging that water desalination projects to get support from the state agencies?

A: Rick Soren- Chief of Water Efficiency and Transfers

That 35 million is the remaining funding from Prop. 50. We do have a draft proposal solicitation package that is posted on the department's website. The draft calls for us to make decisions by December and we are looking how to do a better and faster job to get money out the door. The Prop. 84 money we have yet to have authorization to expend in the form of grants. I don't think we can answer that question at this time but I would be surprised if all that money was just going for one project.

A: Jeanine Jones: Interstate Resources Coordinator

At this point, the legislature has not appropriated the funds through the budget process so we do not have yet.

I think there are some long term strategies. But today's announcements were aimed towards the short term things we may not already be doing and those focus on basic conservation and some water transfers. The big picture - water recycling and desal - those are still on the front burning with looking towards longer strategies. I don't know if those are impacted today.

Q: Mike Antonovich- County of Los Angeles

What is the Governor going to do to expedite the amount of water we are having? Los Angeles County after the earthquake, there were special legislation which waved many of the environmental rules and regulations which had full support because of the need to get the freeway rebuilt in half the time.

Water is a problem. We should be geared towards results and not a process that bogs us down where we continue to have a problem which is the amount of water this state needs to sustain its economy.

So they are looking at the Governor issuing some executive order to move this process along?

A: Jeanine Jones: Interstate Resources Coordinator

Today's announcement was the first of two steps with the second part being emergency declarations which is further to what you are talking about, which would be much more mandatory approach and could help the effect of streamlining processes. Today is just really the predecessor for that or perhaps helps shape how that would be done; this was the help alert people to the problem to see if we can take steps of conservation.

Water transfers- I mean there are farmers that need water now and there may be local agencies that can tap into local water in a couple months. Those flexibility issues are what the Governor asked us to look into to do first while we look into those long term needs. DWR, in the next couple of days/weeks/months, will be talking to local agencies to see what steps and tools you need now so that we make sure you have the water for your customers, businesses and farmers.

Those would be triggered by an emergency situation; that's on the table if and when we need that. He showed willingness to look into that issue by issue, region by region basis. Nothing in terms of waiving permitting and environmental requirements was triggered today but that is not to say it couldn't and wouldn't further into this drought.

Q: Don Kendall- Calleguas MWD

Are you saying that the Governor is going to be looking and operating a water purchasing program somewhere to the drought water bank prior to 2009?

A: Rick Soren- Chief of Water Efficiency and Transfers

This year we helped facilitate about a quarter of a million acre feet worth of transfer across the delta that will be put into use this summer. As we move toward next year, we want to make sure we are ready early to help any agencies that need to get water transfers so we will be gearing up and making the resources of the department available to facilitate those transfers on an as needed basis next year. That could mean a drought water bank like in the past although we found that there is a much higher level of sophistication among water agencies now.

Q: Fred Adjarian- City of Tustin Water Services Division

With regards to establishing a dry year water program in 2009 and in addition to the water bank, can you elaborate on what some of the other thoughts/concepts of what you are thinking about or is it too early?

A: Rick Soren- Chief of Water Efficiency and Transfers

It's pretty early to get into details for a 2009 program. Over the course of the spring, summer, fall, we will be talking with folks in the water/environmental community to see what is needed in assistance next year. If it turns out that a water purchase program is something that would be helpful, I'm sure we'd be willing to looking into that program. If more information or facilitation of water transfers is needed between willing sellers and willing buyers is necessary, then that is the route we will go. It will be determined by what the folks out there need.

Q: Al Montana- Norcal Water

I just wanted to emphasis the need to get the standards relaxed in the San Joaquin so they can move water around to the crops that are devastated today in the water situation. I know in 92 we relaxed them. I know the governor's announcement infers that two days in a life of a crop is huge so I hope we are moving with light speed to get those programs in place so that water can move through the canal. Over the weekend is critical so I hope that it's happening. One day is a huge amount of time if your crops are wilting. I was wondering if we had a time table? Is there anything that came out of

that announcement? People are deciding on what crops and they are huge to the economy of California. 98% of tomatoes come from California and so every day is critical.

A: Jeanine Jones: Interstate Resources Coordinator

Lester Snow had a meeting with his intention to set things in motion so that we hit the ground running in this time critical issue. So I will pass that along. I don't know enough to share with what that is right now.

Q: Dan Jacobson- Environment CA

When we have this problem with energy, what we often want to do is make sure we are not only solving the immediate day-to-day problem but also put up efficiency and conservation measures that will last 10-15 years. There is a lot of money being put into that. Is the conservation and efficiency we're looking into is it going to be stuff we are going to be able to continue to do? When the blackouts came in 2001, the efficiency programs we put in then are still helping us tremendously. Is that what we're looking to do here help in the short and long term?

A: Rick Soren-

Our intention is to put into place things that are long lasting. There are actions that agencies can take action now such as alternative watering schedules and things that are most appreciate for things such as a drought. Earlier this year the Governor charged agencies with an aggressive plan that called for the reduction of 20% of capitol use by 2020. We are looking into the kinds of things that will be effective for a long time- network of automotive weather stations that help farmers and managers to irrigate efficiently. The CA energy commission is looking into new standards for irrigation devises and irrigation controls and we have a new law in CA that will increase the efficiency of toilets by 2015. We are looking into both long and short term measures that are needed in this time.

Q: Larry Collins- UCFFA

Every time there is a drought, the fish are the first to loose and the fishermen quickly follow them as do the farmers as there is not enough water. I understand about the day or two making a difference. CA Commercial Salmon fleet is not fishing at all this year in over 100 years so the delta is already in critical situation and there is nothing that makes it worse than a drought.

The dry year purchasing program- is that going to include water for minimum flows for the salmon? During your emergency water transfers, are you going to have people on top of transferring so that it does the least amount of damage in the life cycle of the salmon?

A: Rick Soren- Chief of Water Efficiency and Transfers

I mentioned the quarter of a million acre feet that will be transferred this year and a substantial portion of that is for the environmental water; water that is used for environmental purposes. Obviously, the dept. takes very seriously the responsibility to the environment. We need to make sure water users are helped as much as possible. We need to make sure we are sustaining our environment. Dry years are tough on everybody and we recognize our importance to meet their needs.

Q: Laura Harnish - EDF

With respect to the Governor's proposal to storage, (3.5 for storage) how does this executive order addresses that storage?

Rick- transfers- How does that help with the additional water demands for users?

A: Jeanine Jones: Interstate Resources Coordinator

The executive order does not address that but the Governor certainly talked today about having a much bigger problem we need to address and both the funding in the budget and from his comprehensive plan package that he and other organizations have discussed, we should move forward. We need to get a comprehensive package together- he is committed to working with legislature and other stakeholders and tries to move forward to get a package to voters.

A: Rick Soren- Chief of Water Efficiency and Transfers

2/3s of the quarter of a million is for agriculture and urban users and about 1/3 is for environmental water account.

Q: Ed Waldheim- CA Off-Road Vehicle Association (CA City)

What are you going to send out to local communities as far as education and help? Are we going to get something to mail to local municipalities with ideas and things they can do to help them along?

A: Jeanine Jones: Interstate Resources Coordinator

We are working with the association of California water agencies; they have a suite of materials including English and Spanish print ads, utility bill inserts and radio ads. Some water agencies have their own water materials; these will be available to all water agencies that want them. In addition to that, we are going to be out there with AQUA, meeting with communication directors and finding out what they have/need. We want to make sure that we can provide the most basic education materials that some of the smaller size agencies don't need to make their own material if these are already available.

We have some regional press briefings we are planning to do and with local media to supplement water agencies. The first step is the ad campaign of AQUA and the water awareness campaign has already developed and we are in the process of distributing that to any and all agencies.

If they're not on our website now, they should be on within the next couple of hours so it is an entire suite. If there are variations of those, we can get those as well.

A: Rick Soren- Chief of Water Efficiency and Transfers

Those are materials to help local agencies with their outreach efforts to communicate with their customers. One other resource we have available on our website is an uploaded version of the updated Urban Drought guidebook, which we developed early to help agencies cope with droughts. We have a 2008 edition; it goes through a step by step process to help local agencies and local

governments to prepare/cope with drought and the struggle associated with cash flow and that sort of thing from reduced water sales. It's a very useful resource for helping agencies cope with the myriad challenges that they face during conditions like this.

Would it help you if my county declared an emergency because my county has been asking that? Would it assist you if counties issued some form of emergency declaration?

Q: Jerry Prieto- Fresno County Ag Commission

I just want to reinforce what Al was saying we have our Westside growers who are in a really critical situation who are looking at not having enough water to support the current crops planted so they are in a situation to decide what crops they are going to plow under and are faced with the situation of not completing their crop plan for this current calendar year. Fresno County produces almost all the lettuce available in the nation and right now they don't anticipate planting any fall lettuce if the water situation doesn't change. There will be no fall cantaloupe crop either. They are talking about plowing under cotton crop as well in order to keep their almonds and grape vines alive.

The executive order mentions trying to do some water changes to alleviate that problem in the San Joaquin Valley. I was curious to what you have plan in short term to help these growers and the cities because most of these cities rely on agriculture to supply them their jobs.

A: Jeanine Jones: Interstate Resources Coordinator

Again I think most of this was kicked in motion with this meeting this morning. One of the issues we are looking at is flexibility between the state and the local water systems to moving water where it is needed right now to adjusting the traditional way to deliver water to some other communities. We are trying to figure that out and how we can do that so that farmers are not faced with which crop to plant and to adjust some of the delivery schedules for some of the urban areas that have greater flexibility to get water.

We would be happy to get something out on that; the detail is just not something I have right now but I know those conversations are going on. I appreciate the timing being pointed out. The next step would be to getting back to you.

I don't know if that directly addresses this issue of flexibility; I think we have the tools to do that now. There may be other reasons that may trigger that but I think we have the authority and willingness to go ahead and do our part of that- rearranging of when water gets sent to various places based on critical needs and certainly agricultural impacts.

Q: Marvin Meyers- San Luis Water District

We just had a growers meeting this morning and we have requested some economic data of what would happened if we would not receive any more assistance in water supply and that will be forthcoming to assist DWR and retaining economic impact from the west side to the state in loss revenue. Growers are trying to decide what crops to abandon in order to keep their trees alive.

There are 22,000 acres in the San Luis district and for the next 90 days only have .5 acre feet to irrigate and it is impossible to try and stretch that.

One of the solutions would be pumping into the Delta Mondota canal or the San Luis canal with well water and that was done in 92 and the Jones' track failure. I hope that would be an immediate assistance in bringing new water into the project to allow growers/districts to supplement small water allocation.

A: Jeanine Jones: Interstate Resources Coordinator
Thank you. That's certainly one of things we're looking at.

Q: Jim Metropulus- Sierra Club
If the Governor declares a drought, are there areas within the water code of the statute this and that happens?

A: Jeanine Jones: Interstate Resources Coordinator
No.

Closing Remarks: Sue Sims- Chief Deputy Director of Water Resource
I think that the level of participation indicates how important this is and we appreciate both your participation today and comments to be forthcoming and your cooperation to come.

Closing Remarks: Bismarck Obando - Director of External Affairs, Office of the Governor
Thank you everyone for joining us today. If you have any follow up questions or didn't have an opportunity to ask a question, please call us at the office of external affairs at 916.324.7745 and we'd be happy to redirect the question to DWR. Thank you once again. Stay tuned for more information from us.

DEPARTMENT OF TRANSPORTATION

DIVISION OF LOCAL ASSISTANCE – MS. 1

1120 N STREET

P. O. BOX 942873

SACRAMENTO, CA 94273-0001

PHONE (916) 653-1776

FAX (916) 653-1905

TTY 711

*Flex your power!
Be energy efficient!*

May 27, 2008

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JUN 11 2008

BY: _____
FREGNO COG

TO: Public Work Directors of Cities and Counties in California
Metropolitan Planning Organizations
Regional Transportation Planning Agencies
Councils of Governments

Dear Director:

RE: Federal Highway Administration Project-Level Air Quality Conformity Determinations

This letter is to inform you that the Federal Highway Administration (FHWA) needs a minimum of 30 days to make an air quality conformity determination once the required information is submitted (refer to attached FHWA letter). This timeframe should be factored into the schedule for any project assigned to the Department of Transportation (Caltrans) under SAFETEA-LU Section 6005 – that is, projects with Environmental Impact Statements and Environmental Assessments, plus any Categorical Exclusions not assigned under Section 6004, as discussed below.

As you are aware, all projects that are funded or approved by the FHWA or the Federal Transit Administration (FTA) must comply with the conformity requirements of the Clean Air Act Section 176(c), codified at 42 United States Code (USC) 7506(c). The Clean Air Act and implementing regulation (Code of Federal Regulations (CFR) at 40 CFR 93 Subparts A and B), specify that projects which are not fully exempt from conformity requirements must have a project-level conformity analysis and determination.

Prior to the National Environmental Policy Act (NEPA) assignment the FHWA was responsible for making a project-level conformity determination for all projects at the time that final NEPA action occurred. Under NEPA assignment, the conformity determination for projects covered under Section 6004 of SAFETEA-LU is made along with the NEPA approval by Caltrans. The air quality conformity determination for projects covered under Section 6005 of SAFETEA-LU projects was expressly excluded from the Pilot Program assignment by statute. Therefore, Section 6005 projects continue to need a conformity determination from FHWA, although all other NEPA related actions are assigned to Caltrans.

For Section 6005 non-CE projects, the local agency must document the project level conformity analysis consistent with the annotated outline provided at:

<http://www.dot.ca.gov/ser/vol1/sec6/ch38nepa/AQConfrm/AOCnfrmOutline.doc>. Public involvement is required regarding the project-level conformity analysis for projects requiring an EA or an EIS. This will normally be done as part of the NEPA document public circulation process. Language should be

All Cities, Counties, MPOs, RTPAs and COGs
Directors
May 27, 2008
Page 2

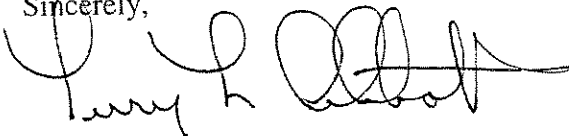
used in public notices that references the conformity analysis, and the analysis should be made available to the public along with the NEPA document. Response to public comments addressing the conformity analysis must be documented in the conformity analysis that is submitted to FHWA to support the conformity determination.

The local agency shall submit a copy of the project level conformity analysis and evidence that public involvement and circulation procedures were followed (including a summary of public comments and responses or statement that none were received), to Caltrans when requesting a conformity determination, preferably as soon as the information can be gathered. Caltrans will submit the formal conformity determination request for Section 6005 projects to FHWA once the required information is received by the local agency. FHWA will then take up to 30 days to make a project-level air quality conformity determination. Please time your submittal to FHWA so that their air quality conformity determination is not on the critical path for completion of your final environmental document or Section 6005 CE.

For SAFETEA-LU Section 6004 projects, Caltrans has been assigned the responsibility for making air quality determinations, and no FHWA review is necessary. Procedures for documenting and obtaining this determination can be found in the Caltrans Standard Environmental reference at <http://www.dot.ca.gov/ser/vol1/sec6.ch38nepa/AQConfrm>.

Questions regarding project level conformity analysis and conformity determinations should be directed to your Caltrans District Air Quality Technical Specialists. Your District Local Assistance Engineer can provide up-to-date contact information.

Sincerely,

A handwritten signature in black ink, appearing to read "Terry L. Abbott", with a stylized flourish at the end.

TERRY L. ABBOTT

Chief

Division of Local Assistance

cc: Caltrans District Local Assistance Engineers



U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION
CALIFORNIA DIVISION
650 Capitol Mall, Suite 4-100
Sacramento, CA. 95814
April 28, 2008

IN REPLY REFER TO
HDA-CA
Document # S51681

Mr. Will Kempton, Director
California Department of Transportation
1120 N Street
Sacramento, CA 95814

Attention: Jay Norvell, Division Chief, Environmental Analysis

Dear Mr. Kempton:

SUBJECT: FHWA Project-Level Air Quality Conformity Determinations

Thank you for the opportunity to participate in the recent Environmental Management Board meeting. It was an opportunity for FHWA to discuss our recent guidance: *Transportation Planning Requirements and Their Relationship to NEPA Process Completion*. It was also an opportunity for FHWA and Caltrans to discuss NEPA assignment and clarify project level conformity requirements. Prior to NEPA assignment, the project level conformity determination was made as part of the environmental document. For projects assigned under Section 6005 of SAFETEA-LU, FHWA retains responsibility for making project level conformity determinations. Therefore, FHWA must make the project level conformity determination, prior to Caltrans' approval of the environmental document. As discussed at the Management Board meeting, FHWA needs at least 30 days to make a project-level air quality conformity determination.

Recently, the FHWA has received a growing number of requests from Caltrans to provide accelerated reviews and determinations for project-level air quality conformity analyses. In several instances, Caltrans has requested a turn-around time of less than a week. All submittals requiring FHWA action are reviewed in the order in which they are received and we need at least 30 days to make a project-level air quality conformity determination. Therefore, we would appreciate your assistance in assuring that the Districts, including Local Assistance, are aware that they should submit their project-level air quality analyses to FHWA at least 30 days prior to the target date for the National Environmental Policy Act (NEPA) determination. To expedite the process, the project-level air quality analyses can be e-mailed to: Anh.Chau@fhwa.dot.gov, Aimee.Kratovil@fhwa.dot.gov, and Joseph.Vaughn@fhwa.dot.gov

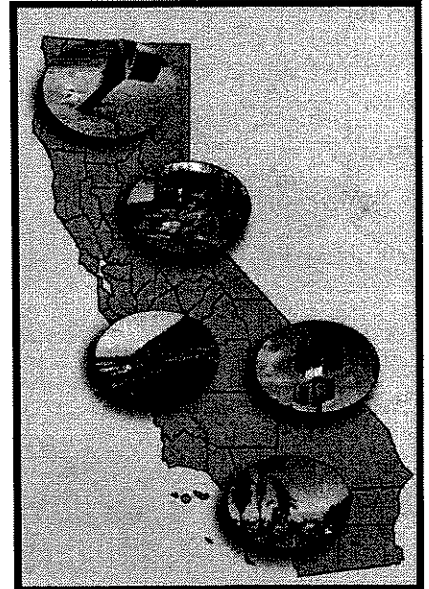
If you have any questions on project level conformity, please contact Aimee Kratovil, FHWA Air Quality Specialist, at (916) 498-5866 or Joseph Vaughn, FHWA Air Quality Specialist at (916) 498-5346.

Sincerely,

/s/ K. Sue Kiser

For
Gene K. Fong
Division Administrator

**MOVING THE
AMERICAN
ECONOMY**



What is this study about?

This is a statewide study that will help us answer the following questions:

- What are the conditions of local streets and roads and non-pavement assets?
- What will it cost to bring them up to good condition?
- How much will it cost to ***maintain*** them in good condition for the next 25 years?
- Is there a funding shortfall? If so, what is it?

Our goal is to contact all 536 cities and counties in California to get this information.

Why is this study needed?

There is no comprehensive and systematic statewide approach to quantify local streets and roads needs statewide. Only 10% of the recent \$20 billion transportation bond measure (Prop. 1B) went to cities and counties, despite the fact that local streets and roads comprise 83% of the State's publicly maintained miles.

Who is sponsoring this project?

Many cities and counties contributed funding to this study, including the County of Los Angeles. The agencies listed below have accepted the leadership responsibility of completing this study on behalf of the cities and counties in California.

- California State Association of Counties (CSAC)
- League of California Cities (LOCC)
- County Engineers Association of California (CEAC)
- County of Los Angeles
- California Regional Transportation Planning Agencies (RTPA)
- California Rural Counties Task Force (RCTF)

The Oversight Committee is composed of representatives from each organization, with the County of Los Angeles, Department of Public Works acting as the Project Manager.

How is this information going to be used?

The results will be used to assist local and regional agencies in securing funding for their streets and roads infrastructure needs. It will also provide, for the first time, an analysis of the streets and roads infrastructure needs for all local agencies in California. Also, the standard needs assessment approach developed from this study will enable quicker and more efficient reporting of statewide needs in the future.



The results will be presented to the Governor and State Legislature as part of a plan to secure additional infrastructure funding for Cities and Counties.

Nichols Consulting Engineers, Chtd.

"Bringing the state of the art to the standard of practice"

What will the website contain?

The website (www.saveCaliforniastreet.org) will contain information on the study and provide progress reports. We will also provide your agency with log-in information so you can upload information on your pavement and non-pavement assets for inclusion in this study.

How can Cities and Counties help?

We need information from your agency! Do you have a current needs assessment report that includes the following:

- Number of road and street lane miles maintained
- Pavement condition ratings/scores/indices
- Pavement maintenance treatments used by your agency and the corresponding trigger levels for each treatment
- Type of pavement management system used for analysis and prioritization
- Data on non-pavement assets (e.g. sidewalks, street lights, signals etc)
- Available revenues to maintain both pavements and non-pavement assets
- Funding shortfalls

Please provide us with the contact person who is responsible for both pavement and non-pavement assets in your agency. We will be in touch with them soon to obtain this information.

Who will perform this study?

Nichols Consulting Engineers, Chtd. has been selected to perform this study. The Project Manager is Ms. Margot Yapp.

When will this project be completed?

April 2009.

Who should I contact for more information?

Margot Yapp, P.E.
 Vice President/Project Manager
myapp@nce.reno.nv.us
 Nichols Consulting Engineers, Chtd.
 501 Canal Blvd., Suite I
 Point Richmond, CA 94804
 (510) 215-3620

Patrick DeChellis
 Deputy Director/ Project Manager
 County of Los Angeles, Dept. of Public
 Works (representing CSAC, CEAC, LOCC,
 RTPA & RCTF)
 900 South Fremont Avenue
 Alhambra, CA 91803
 (626) 458-4004



Nichols Consulting Engineers, Chtd.

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MISSING AGENCIES

County	City / County	County	City / County	County	City / County
Amador	County of Amador	Placer	Colfax	Sierra	Loyalton
Amador	Ione	Placer	County of Placer	Siskiyou	Dorris
Amador	Jackson	Placer	Lincoln	Siskiyou	Dunsmuir
Amador	Sutter Creek	Placer	Rocklin	Siskiyou	Etna
Butte	County of Butte	Plumas	County of Plumas	Siskiyou	Fort Jones
Butte	Gridley	Plumas	Portola	Siskiyou	Montague
Butte	Oroville	Riverside	Banning	Siskiyou	Tulelake
Butte	Paradise	Riverside	Beaumont	Siskiyou	Weed
Calaveras	Angels Camp	Riverside	Blythe	Stanislaus	County of Stanislaus
Colusa	Colusa	Riverside	Calimesa	Stanislaus	Newman
Colusa	Williams	Riverside	Canyon Lake	Stanislaus	Patterson
Del Norte	Crescent City	Riverside	Cathedral City	Stanislaus	Riverbank
Fresno	Firebaugh	Riverside	Coachella	Stanislaus	Turlock
Fresno	Fowler	Riverside	Desert Hot Springs	Stanislaus	Waterford
Fresno	Huron	Riverside	Hemet	Sutter	Live Oak
Fresno	Kingsburg	Riverside	Indian Wells	Sutter	Yuba City
Fresno	Mendota	Riverside	Indio	Tehama	Tehama
Fresno	Orange Cove	Riverside	Lake Elsinore	Trinity	County of Trinity
Fresno	Parlier	Riverside	Norco	Tulare	Dinuba
Fresno	San Joaquin	Riverside	Perris	Tulare	Exeter
Fresno	Sanger	Riverside	Riverside	Tulare	Farmersville
Fresno	Selma	Riverside	San Jacinto	Tulare	Lindsay
Glenn	County of Glenn	Riverside	Temecula	Tulare	Porterville
Glenn	Orland	Sacramento	Folsom	Tulare	Tulare
Humboldt	Arcata	Sacramento	Galt	Tulare	Visalia
Humboldt	Blue Lake	Sacramento	Isleton	Tulare	Woodlake
Humboldt	County of Humboldt	San Benito	County of San Benito	Tuolumne	County of Tuolumne
Humboldt	Ferndale	San Benito	San Juan Bautista	Ventura	Camarillo
Humboldt	Fortuna	San Bernardino	Adelanto	Ventura	Fillmore
Humboldt	Rio Dell	San Bernardino	Apple Valley	Ventura	Ojai
Humboldt	Trinity	San Bernardino	Barstow	Ventura	Oxnard
Imperial	Calexico	San Bernardino	Big Bear Lake	Ventura	Port Hueneme
Imperial	Calipatria	San Bernardino	Chino Hills	Ventura	Simi Valley
Imperial	County of Imperial	San Bernardino	Colton	Ventura	Thousand Oaks
Imperial	Holtville	San Bernardino	Hesperia	Ventura	Ventura
Imperial	Imperial City	San Bernardino	Loma Linda	Yolo	County of Yolo
Inyo	County of Inyo	San Bernardino	Montclair	Yolo	West Sacramento
Kern	Arvin	San Bernardino	Needles	Yolo	Winters
Kern	California City	San Bernardino	Ontario	Yolo	Woodland
Kern	Delano	San Bernardino	Rancho Cucamonga	Yuba	County of Yuba
Kern	Maricopa	San Bernardino	Twentynine Palms	Yuba	Marysville
Kern	McFarland	San Bernardino	Upland	Yuba	Wheatland
Kern	Ridgecrest	San Bernardino	Victorville		
Kern	Shafter	San Bernardino	Yucaipa		
Kern	Taft	San Diego	Carlsbad		
Kern	Wasco	San Diego	County of San Diego		
Kings	Avenal	San Diego	Del Mar		
Kings	Corcoran	San Diego	El Cajon		
Kings	Lemoore	San Diego	Escondido		
Lassen	Susanville	San Diego	National City		
Los Angeles	Bradbury	San Diego	Poway		
Los Angeles	Hidden Hills	San Diego	Santee		
Los Angeles	Rolling Hills	San Diego	Solana Beach		
Madera	Chowchilla	San Joaquin	Lodi		
Madera	County of Madera	San Joaquin	Ripon		
Merced	Atwater	San Luis Obispo	Arroyo Grande		
Merced	Dos Palos	San Luis Obispo	Atascadero		
Merced	Gustine	San Luis Obispo	Grover Beach		
Merced	Livingston	San Luis Obispo	Morro Bay		
Merced	Los Banos	Santa Barbara	Buellton		
Modoc	Alturas	Santa Barbara	Carpinteria		
Mono	County of Mono	Santa Barbara	Guadalupe		
Monterey	Del Rey Oaks	Santa Barbara	Santa Maria		
Monterey	Gonzales	Santa Barbara	Solvang		
Monterey	King City	Santa Cruz	Scotts Valley		
Monterey	Marina	Santa Cruz	Watsonville		
Monterey	Sand City	Shasta	Anderson		
Nevada	Nevada City	Shasta	Shasta Lake		

MEMORANDUM

DATE: July 31, 2008
To: Policy Advisory Committee
COG Policy Board
FROM: Barbara Steck, Deputy Director
SUBJECT: Regional Clearinghouse Consent Calendar

RECOMMENDATION: 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 any item should be pulled from the consent calendar, discussion and comment by the Committee members and the public will be taken.

DISCUSSION: The Regional Clearinghouse is a process of informing local agencies of federal grant requests, providing an opportunity to comment, and potentially avoid duplication of effort. Clearinghouse items are brought before the Policy Advisory Committee (PAC) and, if appropriate, the Transportation Technical Committee (TTC) for review and comment. Any resulting TTC/PAC comments, and any comments received from other agencies as a result of the Clearinghouse notification process, are noted on a monthly report brought forward to the Fresno COG Policy Board.

COG Policy Board action would be to authorize staff to forward any comments received or any Board comments to the State Clearinghouse and other appropriate agencies. The applicants have been notified of this meeting. While participation by the agency is optional, they have been personally requested to attend the Policy Board meeting in case there should be any questions. It should be noted that if in the event any of these items should be pulled from the consent calendar, that discussion and comment by the Committee/Board members and the public will be taken. *Project Notification and Review Reports* describing these projects are attached.

FUNDING: Proposed funding levels are as shown below:

Project	Applicant	Federal Funds	Other/ Applicant Funds	Total Funds
Head Start Program - One Time Training and Technical Assistance Fundins	Fresno County Economic Opportunities Commission	\$404,639	\$101,180	\$505,799

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

PROJECT NOTIFICATION AND REVIEW REPORT

Regional Clearinghouse Number: *RCH # 05-2008-146*
Project Title: *Head Start Program – One Time Training and Technical Assistance Funding*
Applicant Agency: *Fresno County Economic Opportunities Commission*
Contact Person: *Naomi Quiring-Mizumoto*
Address: *1920 Mariposa Mall, Fresno, CA 93721*
Phone: *559-263-1205*
Federal Catalog #: *93-600*
Status: *New*
Area of Impact: *Fresno County*
Federal Funding Agency: *Administration for Children and Families/DHHS*

FUNDING:

\$404,639 Federal
\$101,160 Applicant
\$0 State
\$0 Local
Other
\$505,799 TOTAL

Head Start Program – One Time Training and Technical Assistance Funding
Three local universities will provide some non-federal support in the form of Academic Advisory and Technology staff time to help Head Start-Preschool staff.