



BOARD ACTIONS

August 2008

Council of Fresno County Governments

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OUR MISSION

A Region of Diverse Partners Building a Progressive Future as One Voice

At their monthly meeting on Thursday, August 28, 2008, the Policy Board of the Council of Fresno County Governments (Fresno COG) took action or was briefed on the following items.* Formal minutes of this meeting will be included in the next meeting package.

Fresno COG, sitting as the Transportation Policy Committee

TRANSPORTATION ITEMS

Measure C Regional Transportation Mitigation Fee Program Resolution 2008-39

Don Hubbard, PB Americas, Inc. handed out a final report on the Fresno Regional Transportation Mitigation Fee (RTMF), gave a powerpoint presentation regarding the findings from the study and presented the various options for fees. After comments from various interested stakeholders, the Fresno COG Policy Board unanimously approved Option 2 – “That portion of Tier 1 lists as well as Freeway Interchange Deficiency Study attributable to new development. Exemptions for educational and governmental developments, discount for affordable housing, and 43% reduction for retail”. This will result in approximately \$283M in funding. The recommendation will be forwarded to the Fresno County Transportation Authority’s Board at their September 10th meeting. Copies of the final report are available on our website at www.fresnocog.org. For more information on the RTMF, please contact Executive Director, Tony Boren.

Fresno COG, sitting as the Council of Fresno County Governments

ADMINISTRATIVE ITEMS

Financial Audit Contract Renewal

Fresno COG Board unanimously voted to authorize staff to contract with Dedekian, George, Small & Markarian Accountancy Corporation to provide the 2007/08 financial audit.

Joint Audit with Fresno County Transportation Authority

Fresno COG Board unanimously voted to authorize staff to contract with Dedekian, George, Small & Markarian Accountancy Corporation to provide the 2007/08 Measure “C” Pass Through audit.

Urgency Item: Request for Letter of Support – City of Reedley/Kings Canyon Unified School District – Joint Transportation Facility

At the request of the City of Reedley this item was added to the agenda as an Urgency Item. The City of Reedley asked for the letter of support to be sent to Governor Schwarzenegger for the Joint-Use Regional Transportation Center in Proposition 1B’s State and Local Partnership Program. Members of the Board asked for more time to review the item. The item will be added to the September agenda for approval. For more information please contact staff person, Jennifer Dansby.

OTHER ADMINISTRATIVE ITEMS

There will be a Joint Transportation Technical Committee and Policy Advisory Committee meeting on **Friday, September 12 at 10:00 am**. The COG Policy Board/Fresno County Rural Transit Agency meeting will be held on **Thursday, September 18 at 5:30 pm**. Please note these meeting date changes.

Staff will be contacting the City Clerks to set lunch meetings for the Executive Director and Deputy Director to meet with the City Managers and Mayors.

Meeting Dates:

Measure "C" Steering Committee Reunion – Thursday, Sept. 4 – 3 pm

Farmland Conservation Model Program Steering Committee – Friday, Sept. 5 - 9:00 am

Land Buffer Task Force – Friday, Sept. 5 – 10:30 am

Freeway Deficiency Study – Wednesday, Sept. 10 – 1:30 pm - cancelled

One Voice Kick Off Meeting – Thursday, Sept. 11 – 1:30 pm

Joint Transportation Technical Committee and Policy Advisory Committee – Friday, Sept. 12 - 10 am

COG Board/FCRTA – Thursday, Sept. 18 – 5:30 pm [PLEASE NOTE DATE/TIME CHANGE]

Association for the Beautification of Highway 99 – Friday, Sept. 19 – 2 pm

Blueprint Roundtable – Wednesday, Sept. 24 - 9:30 am

***Complete Agenda, Annotated Agenda and meeting package is available on our website under Committees & Agendas and also by clicking on the event on the website Calendar.**

****Please see the Fresno COG website Calendar for upcoming meetings for various Committees and Sub Committees.**

Fresno COG Board Members

CLOVIS – Mayor Bob Whalen

COALINGA – Mayor Patricia Hill

FIREBAUGH – Mayor Craig Knight

FOWLER – Councilmember Rico Aguayo

FRESNO CITY – Mayor Alan Autry

HURON – Mayor Ramon Dominguez

KERMAN - Mayor Trinidad M. Rodriguez, Chair

KINGSBURG – Mayor Leland Bergstrom

MENDOTA – Mayor Robert Silva

ORANGE COVE – Mayor Victor Lopez

PARLIER – Mayor Armando Lopez

REEDLEY – Councilmember Scott Brockett

SAN JOAQUIN – Mayor Amarpreet Dhaliwal

SANGER – Mayor Michael Montelongo

SELMA – Mayor Pro Tem Dennis Lujan, Vice Chair

FRESNO COUNTY – Supervisor Henry Perea