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POLICY ADVISORY COMMITTEE AGENDA

Date: Friday, February 20, 2009
Time: 10:00 a.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Americans with Disabilities Act (ADA) Accommodations

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

Item	Description	Enclosure	Action*
I.	PUBLIC 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. Note: Prior to action by the PAC on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.		
II.	CONSENT ITEMS		
	All items on the consent agenda are considered to be routine and non-controversial by COG staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.		
A.	TTC/PAC Executive Minutes of January 16, 2009	Yes	Approve
B.	California Transit Assistance Fund (CTAF), – RESOLUTION 2009-02 [BESHEARS]	Yes	Approve
C.	Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Project Award – RESOLUTION 2009-03 [BESHEARS]	Yes	Approve
D.	Transportation Development Act (TDA) Claims, RESOLUTION 2009-04 [BESHEARS]	Yes	Approve
E.	VRPA Contract Amendment [BESHEARS]	No	Authorize
F.	Social Services Transportation Advisory Council (SSTAC) Member Appointments [LONG]	Yes	Approve
G.	FY 2007-08 Transit Productivity Evaluation Report [LONG]	Yes	Accept
H.	Initiation of the 2009 Unmet Transit Needs Process [LONG]	Yes	Information
I.	Transportation Development Act (TDA) Preliminary Estimates [BESHEARS]	Yes	Information
J.	White Paper Exploring the Linkages Between AB32, SB375, SJV Regional Blueprint and the Fresno Model Farmland Conservation Program [DAWSON]	Yes	Information
K.	Status Report on Recent Environment Protection Agency (EPA) Action [DAWSON]	Yes	Information
L.	Safe Routes to School, Cycle 8 - Call for Projects [THOMPSON]	Yes	Information
M.	Monthly Legislative Update [DANSBY]	Yes	Information

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

N. Status Report on Sacramento Lobbying Activities— Steve Samuelian, California Consulting LLC [BOREN]	No	Information
III. ACTION / DISCUSSION ITEMS		
A. California Product Stewardship Council – Presentation on Toxic Waste Management [DANSBY/GEDERT]	Yes	Info/Direction
B. FY 2009-10 Draft Overall Work Program and Budget [BOREN/STECK]	Yes	Initiate 45 Day Review
C. Sacramento "One Voice" Trip - Advocacy Issues [DANSBY]	Yes	Approve
D. Call for Projects – Federal Transit Administration (FTA) Section 5316 and 5317 Funds for FY 2007, 2008, and 2009 [SOBRADO]	Yes	Info/Discussion
E. 2009 Washington D.C. "One Voice" Update [STECK]	Yes	Info/Discussion
F. Blueprint Update [STECK]	Yes	Info/Discussion
G. Federal Economic Stimulus Package [DEVERE-OKI]	Yes	Support
H. Caltrans Monthly Report [CALTRANS]	No	Info/Discussion
IV. OTHER BUSINESS		
A. Items from Staff		
B. Items from Members		

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

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



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**POLICY ADVISORY COMMITTEE
ANNOTATED AGENDA**

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A. TTC/PAC Executive Minutes of January 16, 2009

B. California Transit Assistance Fund (CTAF), – RESOLUTION 2009-02 [BESHEARS]

Summary: Proposition 1B included \$600 million for Transit System Safety, Security and Disaster Response to be available over a ten year period per SB88. Our share of this year's apportionment is \$819,958. The program is to be administrated similar to the Public Transportation Modernization, Improvement and Service Enhancement Program (PTMISEA) in that the funds are allocated to Transit Operators per the formula used to allocate State Transit Assistance 99313 and 99314. Project applicants submit projects to the MPO, who forwards them to the State Office of Homeland Security, (OHS) who then instructs the State Controllers to make allocations directly to the applicant.

The state has notified us that they will be accepting applications, although a hold has been placed on all Prop 1B projects.

Eligible activities include:

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

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

- Interoperable communications equipment.
 - The installation of fencing barriers, gates or related security enhancements that are designed to improve the physical security of transit stations, tunnels, guideways, elevated structures or other transit facilities and equipment.
 - Other security related projects approved by OHS.
- B) A capital project that increases the capacity of transit operators to prepare for disaster response transportation systems that can move people, goods, emergency personnel and equipment in the aftermath of disaster.

Our local transit operators were notified and put together applications totaling \$819,958.

PUC Section 8879.55	(a)(2)	(a)(3)
Clovis Transit Security Cameras	\$73,254	---
Fresno County Rural Transit Agency	\$166,625	\$4,316
Fresno Area Express	\$482,515	\$93,248

Action: Staff and TTC recommend approval of Resolution 2009-02 authorizing \$819,958 from the California Transit Assistance Fund (CTAF) for Transit System Safety, Security and Disaster Response (TSSSDRA) to Transit Operators per PUC 8879.55(a)(2).

C. Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Project Award – RESOLUTION 2009-03 [BESHEARS]

Summary: Fresno County Rural Transit Agency has submitted application of \$962,733 for Rolling Stock Replacement Cut-Away Vans in accordance with PTMISEA guidelines issued by the state. Resolution 2009-03 authorizes the application to be submitted to the state.

Action: Staff and TTC recommend approval of Resolution 2009-03 authorizing \$962,733 in PTMISEA funding for Fresno County Rural Transit Agency Rolling Stock Replacement Cut-Away Vans.

D. Transportation Development Act (TDA) Claims, RESOLUTION 2009-04 [BESHEARS]

Summary: 2008/09 Transportation Development Act Claims. The amounts claimed for Local Transportation Funds (LTF) and State Transit Assistance (STA) funds are:

Jurisdiction:	LTF Fund:	STA Fund:	Total Funds:
City of Reedley	\$ 902,488	\$248,804	\$1,151,292

Staff has reviewed the claims and find the amounts consistent with apportionments previously approved by the Board.

Action: Staff and TTC recommend approval of the funding claims by adopting Resolution 2009-04.

E. VRPA Contract Amendment [BESHEARS]

Summary: In January the Board adopted the Measure "C" Short Term Plan. The Transportation Authority will adopt the plan on February 18. At that point there will be a clamor by local agencies to set in place contractual arrangements so they can proceed with projects in March. The Authority procedures currently in place were designed to accommodate a program consisting of a few large costly highway projects. The current program includes a number of smaller localized projects. In addition, the projects themselves are broken into overlapping segments. Local agencies have patched together a variety of state, federal, and local sources to perfect the projects. The combination of segmented projects and various funding sources serve to complicate the contractual arrangements and the Authority has requested we extend our contract with VRPA to develop a cooperative agreement process for the Authority. VRPA is a logical selection for this work as we already have them on contract to develop the guidelines for the implementation of the various measure programs. The cost will be paid by the Transportation Authority so there will be no effect on our budget for this item.

Action: Authorize an \$11,670 increase in VRPA's contract, funded by the Transportation Authority, to develop cooperative agreement procedures for Measure "C" projects.

F. Social Services Transportation Advisory Council (SSTAC) Member Appointments [LONG]

Summary: The SSTAC was formed in May 1988 by the Council of Fresno County Governments (COFCG) Policy Board to do the following: respond to State legislation and to coordinate social service transportation; assist the COFCG Board in identifying transit needs throughout Fresno County; review and recommend action for the COFCG to address at its unmet transit needs hearing; and advise the COFCG on any other major transit issues. The COFCG Board appoints SSTAC members for a term of three years.

During the meeting on July 8, 2008, Ms. Nikki Vartikian, Administrator for the Central California Nikkei Foundation, requested to become a member of the Social Services Transportation Advisory Council (SSTAC). Ms. Vatikian will be listed as a *Representative of the Local Social Service Providers for Seniors*. Ms. Vatikian is being recommended by SSTAC for membership.

Also at this meeting, long time COG employee Dottie Wright asked to join the SSTAC upon her retirement in November 2008. Ms. Wright will be listed as a *Representative of the General Public* and is being recommended by SSTAC for membership.

On January 20, 2009, two more members were recommended for the SSTAC. The first is Dr. Connie Cha-Moua, of the Empowerment Institute. Dr. Cha Moua will be listed as a *Representative of a Local Social Service Provider for Persons of Limited Means* and is being recommended by SSTAC.

Our last recommendation is for Margo Lerwill from the County of Fresno, Department of Public Works. Ms. Lerwill has been an active participant in our meetings and has now requested to become a member of SSTAC.

In the interest of improving the diversity of SSTAC and to comply with Article III, Section 99238 of the Transportation Development Act, staff is requesting nominations for additional members. Specifically, staff is seeking members who represent a *Local Social Service Provider for Disabled*.

Action: Approve the appointment of four new members to SSTAC.

G. FY 2007-08 Transit Productivity Evaluation Report [LONG]

Summary: The productivity evaluation is conducted annually to assess the progress of transit operators who receive State Transportation Development Act funds and to recommend potential productivity improvements. The California Public Utilities Code 99244 requires that "Each transportation planning agency shall annually identify, analyze, and recommend potential productivity improvements which could lower the operating costs of those operator's who operate at least 50 percent of their vehicle service miles . . . within the area under its jurisdiction." If operators fail to reasonably respond to recommended productivity improvements, local transportation funds cannot exceed the appropriation for the prior year.

The FY2007-08 Productivity Evaluation assesses the following transit agencies:

1. Fresno Area Express and Handy Ride
2. Clovis Stageline and Roundup
3. Fresno County Rural Transit Agency
4. Consolidated Transportation Services Agencies for the Metropolitan and Rural Areas.

The FY 2007-2008 Transit Productivity Report was reviewed and accepted by the Social Service Transportation Advisory Council (SSTAC) on January 20, 2009.

Action: Accept the FY2007-08 Transit Productivity Evaluation Report.

H. Initiation of the 2009 Unmet Transit Needs Process [LONG]

Summary: The COG Policy Board must determine that public transportation needs within Fresno County will be reasonably met in Fiscal Year 2009-10 prior to approving claims of Local Transportation Funds for streets and roads. The COG's Social Service Transportation Advisory Council (SSTAC) is responsible for evaluating unmet transit needs. Each year the SSTAC begins the process of soliciting comments from the public by sending approximately 400 letters to agencies and individuals interested in providing feedback on their public transportation needs within Fresno County. The request for comments letters, English and Spanish, are to be sent in February.

In addition to the request for written comments, SSTAC will be holding three information-gathering meetings during the month of February 2009. The meetings will be held as follows:

Tuesday, February 17, 2009 - 6:00pm
Westside of Fresno County
City of Huron - Council Chambers
36311 Lassen Avenue
Huron, CA 93234

Tuesday, February 24, 2009 - 6:00 p.m.
Eastside of Fresno County
City of Parlier – Community Center
1100 E. Parlier Avenue
Parlier, CA 93648

Wednesday, February 25, 2009 – 2:30 PM
Fresno-Clovis Metropolitan Area
City of Clovis – Clovis Senior Center
850 Fourth Street
Clovis, CA 93612

Copies of the request for comments letters are included in your package.

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

I. Transportation Development Act (TDA) Preliminary Estimates [BESHEARS]

Summary: Preliminary 2009/10 Estimates are provided for State Transit Assistance and Local Transportation Fund.

The State Controller's estimates for the State Transit Assistance (STA) program are based on actual revenues and reflect the amount presently carried in the Governor's Budget. However this year the budget is completely up in the air due to the well publicized deficit. There is a proposed bill, SBX1-12 under consideration that would cut the program in half for this fiscal year; however there is also discussion of completely eliminating the program that could include the state controller's office attempting to reclaim the first quarter's apportionment which has already been allocated to transit operators and supposedly spent. There is also proposed language which has not found its way into a bill yet that would eliminate the program next year, and it is not in the currently proposed Governor's Budget for 2009/10. Staff recommends that no STA estimate be used to determine the amounts claimed for Transit in 2008/09 and if by chance we do get some, we can more easily augment budgets then cut them. In addition, staff may have to recommend a further reduction in Street and Road claims this year to meet the transit budgets pursuant to our adopted Unmet Needs finding.

Local Transportation Funds estimates are developed by the County Auditor Controllers Office. The 2008/09 estimate has been lowered due to reduced sales tax collections and the projection for 2009/10 is \$28,000,000 which is actually \$2 million lower than actual receipts in 2007/08.

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

J. White Paper Exploring the Linkages Between AB32, SB375, SJV Regional Blueprint and the Fresno Model Farmland Conservation Program [DAWSON]

Summary: During 2008, a number of laws, rules and programs that affect planning in the San Joaquin Valley were enacted or moved into the implementation planning stages. This white paper explores the linkage between the California Global Warming Solutions Act (AB 32), the land use/transportation/housing "smart growth" approach to greenhouse gas reductions (SB 375), the Fresno Model Farmland Conservation Program, and the San Joaquin Valley Regional Blueprint Process.

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

K. Status Report on Recent Environmental Protection Agency (EPA) Action [DAWSON]

Summary: On January 21, 2009 the U. S. Environmental Protection Agency (EPA) issued a 'finding of failure to submit' to the San Joaquin Valley for not meeting a Federal Clean Air Act requirement. While recent news reports have warned of "drastic sanctions" to transportation projects, there is no expected impact to Fresno COG. The EPA action relates to a stationary source requirement that the local Air District is anticipated to complete well before the deadline of January 2011. For additional information please see the enclosed staff report.

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

L. Safe Routes to School, Cycle 8 - Call for Projects [THOMPSON]

Summary: Caltrans has issued a call for projects for Cycle 8 of the State Safe Routes to School (SR2S) Program. The SR2S Program is a reimbursement funding program. Its purpose is to reduce injuries and fatalities through capital projects that improve safety for children in grades K-12 who walk or bicycle to school. Capital projects must fall under the broad categories of pedestrian facilities, traffic calming measures, installation of traffic control devices, construction of bicycle facilities, and public outreach/education/enforcement. Up to 10 percent of the construction cost can fund a education/encouragement/enforcement element. These funds are not to be confused with Federal Safe Routes to School funds associated with SAFETEA-LU.

There will be two tiers of successful projects selected. Funds in the amount of \$24.25 million are currently available for projects selected in the first tier. An equal amount of funding for successful projects selected for the second tier is anticipated in the future; however, these funds are currently pending future budgetary approval and appropriation. A 10 percent local match is required. Only cities and counties are eligible to compete for these funds and applications are due to Caltrans District 6 in Fresno postmarked by Wednesday, April 15, 2009. Caltrans Districts are apportioned funds based on student enrollment. District review committees will score and rate applications and rank them accordingly into the first and second tiers.

The District 6 primary contact person for questions regarding the SR2S Program is Mohsen Sanawi, who can be reached at (559) 324-7718. The updated SR2S Guidelines and Application are available at www.dot.ca.gov/hq/LocalPrograms/saferoutes/saferoutes.htm.

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

M. Monthly Legislative Update [DANSBY]

Summary: A report is included in your agenda package that includes current bills in the 2009 legislative session that are relevant to the COG.

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

Please contact staff person, Jennifer Dansby, if you have any questions.

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

N. Status Report on Sacramento Lobbying Activities—Samuelian, California Consulting LLC [BOREN]

Summary: Steve Samuelian of California Consulting Inc will provide a written and verbal report to the Policy Board this month on his consulting activities for the COG during the month of February.

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

III. ACTION / DISCUSSION ITEMS

A. California Product Stewardship Council – Presentation on Toxic Waste Management [DANSBY/GEDERT]

Summary: Staff received a request from the California Product Stewardship Council (CPSC), an association of local governments, to present information on the Extended Producer Responsibility strategy to the PAC and Policy Board. The mission of the CPSC is to:

"shift California's product waste management system from one focused on government funded and ratepayer financed waste diversion to one that relies on producer responsibility in order to reduce public costs and drive improvements in product design that promote environmental sustainability".

Bob Gedert, representing the CPSC, will make a presentation to the PAC and request that our Policy Board adopt a resolution in support of Extended Producer Responsibility, also known as Product Stewardship. If the Policy Board so chooses, there is also an opportunity to pledge a financial contribution to CPSC for their work efforts.

More detailed information on the California Product Stewardship Council and the Extended Producer Responsibility can be found in your agenda package.

Action: Staff seeks direction from the PAC and the Policy Board for a resolution of support for the California Product Stewardship Council and Extended Producer Responsibility.

B. FY 2009-10 Draft Overall Work Program and Budget [BOREN/STECK]

Summary: A summary memo and the draft 2009-10 Overall Work Program (OWP) Is included in your packet. Staff will provide a presentation on the document at the meeting. Distribution of this draft OWP begins the review and comment period with adoption expected in May. The Intermodal Planning Group, the federal and state agency review committee, is scheduled to meet on March 24, 2009 to review the OWP.

Action: Staff and TTC recommend that PAC initiate the 45-day review process.

C. Sacramento "One Voice" Trip - Advocacy Issues [DANSBY]

Summary: The 5th annual Sacramento "One Voice" advocacy trip is scheduled for March 9th and 10th. Staff and our lobbyist, Steve Samuelian, are preparing for the trip. Please contact Jennifer Dansby at (559) 233-4148 or jenniferd@fresnocog.org if you are interested in participating in the trip and she will provide you with further details. A list of confirmed trip attendees at time of agenda mail-out is enclosed.

The Policy Board's Ad Hoc Sacramento "One Voice" Subcommittee met prior to the TTC/PAC meeting in January. The primary goal of the meeting was to develop a list of legislative and policy issues to recommend to the Policy Board for inclusion in the "One Voice" advocacy program. The Subcommittee will meet again on February 19th at 10:00 am via conference call to further discuss and decide upon a recommended list of issues.

Enclosed is a list of potential advocacy issues the committee is currently considering.

Action: Staff recommends the PAC approve a list of legislative and policy issues for the "One Voice" advocacy program that will then be forwarded to the Policy Board for their final consideration.

D. Call for Projects – Federal Transit Administration (FTA) Section 5316 and 5317 Funds for FY 2007, 2008, and 2009 [SOBRADO]

Summary: The Fresno COG is pleased to announce the following call for projects for the Federal Transit Administration (FTA) grant programs for fiscal year's 2007, 2008 and 2009.

Section 5316 – Job Access and Reverse Commute Program

The JARC program provides funding to support projects designed to transport welfare recipients and eligible low-income individuals to and from employment activities and employment activities, particularly to suburban and rural job locations.

Section 5317 – New Freedom Program

The New Freedom program provides funding to assist transit operators and public agencies provide "new" transportation services for individuals with disabilities above and beyond the minimum currently required by the Americans with Disabilities Act of 1990 (42 U.S.C. 12101, et seq.).

Apportionments available are as follows:

	FY 2007	FY 2008	FY 2009
Section 5316 JARC Grant Program	\$505,727	\$547,871	\$235,639
Section 5317 New Freedom Grant Program	\$182,740	\$197,405	\$84,904

Fact sheets are contained in the agenda packet. Please contact Todd Sobrado at Fresno COG with questions or to request additional information.

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

E. 2009 Washington D.C. "One Voice" Update [STECK]

Summary: The most recent draft agenda for the Washington DC "One Voice" is included in your packet. A delegation of 41 participants, including 14 elected officials, will be traveling back east this

year. We will be leaving Fresno on Saturday, February 7th and returning on Thursday, February 12th. Because of the timing of the agenda mail out, staff will provide a verbal update at the meeting.

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

F. Blueprint Update [STECK]

Summary: On Monday, January 26th, nearly 600 individuals from around the Valley participated in the Valleywide Blueprint Summit held here in Fresno. A detailed memo providing an update is enclosed in your agenda package.

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

G. Federal Economic Stimulus Package [DEVERE-OKI]

Summary:

1. Current Legislative Activity:

On January 28, 2009 the "American Recovery and Reinvestment Act of 2009" or House Bill 1 (HR1) was passed by the House of Representative. The intention of this bill is to create and save 3 to 4 million jobs, jumpstart our economy, and begin the process of transforming our economy for the 21st century. The Act identifies \$275 billion in economic recovery tax cuts and \$550 billion in targeted priority investments. Of the \$550 billion identified for specific programs, \$30 billion has been targeted at highway infrastructure and \$9 billion at transit. This act is aimed at funding "shovel ready" transportation projects and comes with strict delivery deadlines and reporting requirements. A similar bill (S 336) was introduced by the Senate on January 27, 2009 and was passed on February 10, 2009. While similar in intention, these bills differ in overall size and implementation policy. The next step will be House-Senate negotiation to reconcile the bills into one piece of legislation that can make it through both houses and be signed by the President. COG staff has been actively participating in dialogue at both the state and national level, tracking policy recommendations, and evaluating the needs of our region. A side-by-side analysis of both the House and Senate bills is included in your agenda package. Staff will provide a verbal update of ongoing legislative activities at the meeting.

2. Fresno COG Activity:

On February 10, 2009 Draft Amendment #4 to the Interim Federal Transportation Improvement Program was released for a 14 day public review and comment period. Draft Amendment #4 to the 2009 Interim FTIP adds the Proposed American Recovery and Reinvestment Act of 2009 revenue as a fund source. This is a revenue only amendment. The Executive Director of Fresno COG, as authorized by the Policy Board, will take action on the proposed amendment on February 24, 2009. Fresno COG anticipates State and Federal approval by late March or early April 2009. The details of this amendment can be viewed at www.fresnocoog.org.

A meeting of the SAFETEA-LU Programming Steering Committee will take place on February 17, 2009. At this meeting, the Committee will make a recommendation to staff on how to allocate the Stimulus Funds. Pending further legislative action and the outcome of the Committee meeting, COG staff will release Draft Amendment #5 to the Interim Federal Transportation Improvement Program for a 14 day public review and comment period during the week of February 16th. This amendment, in concept, will program projects against the available revenue added in Draft Amendment #4. This will be a Type 3 Formal Amendment, which will allow for the addition of new "exempt" projects and funding changes. A Type 3 Formal Amendment can be processed using Fresno COG Director delegated authority.

Action: Staff requests support of Amendment #4, and pending further legislative action and SAFETEA-LU Programming Steering Committee recommendation, may also request support of Amendment #5.

H. Caltrans Monthly Report [CALTRANS]

Summary: Caltrans staff will provide an update on Caltrans activities.

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

IV. OTHER BUSINESS

A. Items from Staff

B. Items from Members

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