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Fresno, California 93721

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

COUNCIL OF FRESNO COUNTY GOVERNMENTS AGENDA

Date: Thursday, April 30, 2009
Time: 5:30 p.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Americans with Disabilities Act (ADA) Accommodations

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

Mayor's City Selection Committee

- ✓ Appointment – Two-year terms for both Chair and Vice Chair (Mayor's Selection Committee) to expire 4/04/2011
- ✓ Appointment – Local Agency Formation Commission – Four-year term to expire 5/6/2013

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

Item	Description	Enclosure	Action*
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I. PRESENTATIONS

A. Public Presentations

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

B. Presentation – Anamiria Madrigal – Breast Cancer Awareness

C. Presentation – Sheriff Margaret Mims and Cynthia McKinney – Gang Prevention Update

Fresno COG Sitting As the Transportation Policy Committee

II. TRANSPORTATION CONSENT ITEMS

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

A. Adoption of New Mode Choice Model and Land Use Projections for Fresno County [BITNER]	No	Approve
B. High Priority Projects for Next Federal Transportation Bill [DANSBY]	Yes	Information
C. Obligational Authority FFY 2008/09 [DEVERE-OKI]	Yes	Information
D. Unmet Transit Needs Update [LONG]	No	Information
E. California Transportation Commission Town-Hall Meeting – April 22, 2009, Bakersfield, CA [BOREN]	No	Information
F. Transportation Development Act (TDA) - Decreased Revision of 2008/09 Estimates [BESHEARS]	Yes	Information

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Regional Transportation Mitigation Fee (RTMF) Update [BOREN]	No	Support
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Member Agencies: The cities of Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, Selma & Fresno County

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|---|-----|-----------------|
| B. American Recovery and Reinvestment Act of 2009 [DEVERE-OKI] | Yes | Info/Discussion |
| C. FTA Section 5310, 5316, and 5317 Rural and Small Urban Caltrans Call for Projects for Federal Fiscal Year 2009 funds [SOBRADO] | Yes | Info/Discussion |
| D. Blueprint Update – Regional Policy Council Actions [STECK] | Yes | Info/Discussion |
| E. Caltrans Monthly Report [CALTRANS] | No | Info/Discussion |

Fresno COG Sitting As the Council of Fresno County Governments Policy Board

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

V. ADMINISTRATIVE CONSENT ITEMS

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|--|-----|-------------|
| A. COG Executive Minutes of March 26, 2009 | Yes | Approve |
| B. Local Government Commission: Implementing SB 375 Workshop Notice [DAWSON] | Yes | Information |
| C. Monthly Legislative Update [DANSBY] | Yes | Information |
| D. League of California Cities Briefing Session on AB32 and SB375 [DAWSON] | Yes | Information |
| E. Regional Clearinghouse [SOBRADO] | Yes | Information |

	Project	Applicant
1.	Transit Planning and Research Program Grant	State of California, DOT
2.	MPO Highway Planning	State of California, DOT
3.	State Planning and Research Program Grant	State of California, DOT

VI. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

- | | | |
|---|-----|-----------------|
| A. California Partnership – Membership Dues Schedule [BOREN] | Yes | Info/Discussion |
| B. Status Report on Sacramento Lobbying Activities—
Steve Samuelian, California Consulting LLC [BOREN] | Yes | Info/Discussion |

VII. 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

**COUNCIL OF FRESNO COUNTY GOVERNMENTS
ANNOTATED AGENDA**

Date: Thursday, April 30, 2009
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Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

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Mayor's City Selection Committee

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I. PRESENTATIONS

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B. Presentation – Anamiria Madrigal – Breast Cancer Awareness

C. Presentation – Sheriff Margaret Mims and Cynthia McKinney – Gang Prevention Update

Fresno COG Sitting As the Transportation Policy Committee

II. TRANSPORTATION CONSENT ITEMS

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

A. Adoption of New Mode Choice Model and Land Use Projections for Fresno County [BITNER]

Summary: On April 1, 2009 the Fresno COG Model Steering Committee adopted new land use projections for Fresno County. Previously on March 13, 2008 the Model Steering Committee reviewed and adopted the new 2003 base year mode choice model subject to completion of the land use projections.

Conformity regulations require the traffic model to be validated within 10 years of the current year and the Federal Highway Administration (FHWA) strongly recommends that our planning assumptions be reviewed and documented every 5 years. The new mode choice model is validated to the base year 2003 and the new land use projections cover the years 2003 through 2035.

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

Because of the FHWA requirement, we must officially adopt our new 2003 base year mode choice model and our new land use projections prior to our being able to do future air quality conformity determinations. The new validated 2003 base year mode choice model and the land use projections have been reviewed and approved by the Model Steering Committee.

Action: Approve the new model and land use projections.

B. High Priority Projects for Next Federal Transportation Bill [DANSBY]

Summary: SAFETEA-LU, the current Federal Surface Transportation Act, is due to expire in September of this year. The key federal committee that is working on drafting the new bill, The Committee on Transportation and Infrastructure, is looking to Congressional members to solicit "member-designated, High Priority Projects" for inclusion in the next transportation funding act. Enclosed is a sample of the letter sent to Congressional members requesting High Priority Projects to be funded through a "small percentage of the overall investment of the authorization bill".

On the recent Fresno COG "One Voice" trip to Washington, D.C., the delegation advocated for funding within the next Federal Surface Transportation Act for transportation projects significant to our region. Included in your agenda packet is a table listing these important transportation improvements.

At the April meeting, the PAC approved the submittal of the list of projects to our Congressional members for their consideration for the High Priority Project program. Project questionnaires were due on April 24th. It was agreed that Fresno COG will submit the following projects through our Federal lobbyist:

1. SR 180 East – Academy to Trimmer Springs (Note: Temperance to Academy extension is fully funded with Federal Stimulus money and Measure C so the next project in line will be submitted).
2. Golden State Corridor
3. Manning Avenue Bridge Rehabilitation and Reconstruction
4. Highway 269 Bridge Project
5. State Route 99 Improvements

Also from the list:

1. Veterans Boulevard – City of Fresno will submit project through their Federal lobbyist.
2. Rural Road Safety and Rehabilitation – County of Fresno will submit project through their Federal lobbyist.

On a similar note, the eight San Joaquin Valley COGs are also submitting transportation projects of Valley-wide significance with the same goal for federal funding in the next act. The projects were identified through the "Valley Voice" advocacy trip to Washington D.C. in February and include projects located on SR 99 throughout the Valley. The list of Valley projects is included in your agenda packet.

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

C. Obligational Authority FFY 2008/09 [DEVERE-OKI]

Summary: On April 1, 2009 Fresno COG submitted the 2008/09 Obligation Plan to Caltrans Local Assistance. This plan documents Fresno COG's estimated schedule for project and fund delivery for the federal fiscal year (FFY) 2008/09 (October 1, 2008 and September 30, 2009). The overall RSTP/CMAQ delivery target for Fresno COG this FFY was \$16,931,469. As of February 28, 2009 our region has delivered \$10,580,379 or 62.5% of our target. The obligation plan outlines the delivery of the remaining \$6,351,089 target as well as Fresno's plan for capturing any available funds during the statewide open obligation period. Local agencies must submit all paperwork to Caltrans by July 1, 2009.

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

D. Unmet Transit Needs Update [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 were prepared in English and Spanish and were mailed on February 2, 2009. In addition to the request for written comments, SSTAC held three information-gathering meetings.

The first meeting was held in the City of Huron on February 17, 2009. The meeting location was set to facilitate comments from the residents of Western Fresno county including: Coalinga, Firebaugh, Huron, Kerman, Mendota, San Joaquin, and the surrounding unincorporated communities. The meeting time was set for 6:00 p.m., during the regularly scheduled City Council meeting.

The second meeting was held in City of Parlier on February 24, 2009. The location was selected to facilitate comments from the residents of Eastern Fresno county including: Fowler, Kingsburg, Orange Cove, Parlier, Reedley, Sanger, Selma, and the surrounding unincorporated communities. The meeting was set for 6:00 p.m.

The final meeting was held in City of Clovis on February 25, 2009. The meeting location was selected to facilitate comments from the residents of the Fresno-Clovis Metropolitan Area (FCMA) and surrounding unincorporated communities. The meeting time was set for 2:30 p.m.

At this time we have received no formal comments as a result of the Request for Comments Letters, or the public meetings. The Unmet Needs Report will be scheduled in May to initiate the 45-day review and will be on the June meeting cycle for approval.

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

E. California Transportation Commission Town-Hall Meeting – April 22, 2009, Bakersfield, CA [BOREN]

Summary: The California Transportation Commission conducted a town-hall meeting in Bakersfield on Wednesday, April 22nd from 1-5 p.m. at the Four Points by Sheraton Hotel. An informal evening reception followed. The meeting was open to the public.

Topics included Regional Growth Impacts, Goods Movement, and Freight Rail Activity in the Central Valley. In addition, each of the four county COG's invited (Kern, Tulare, Fresno, and Kings) had an opportunity to present and discuss regional transportation issues and projects of importance to our regions.

Fresno COG discussed the following projects:

1. SR 99 Corridor Improvements. Speaker was Tony Boren, Executive Director, Fresno COG.
2. SR 180 Corridor Improvements. Speaker was Harry Armstrong, Mayor, City of Clovis and Board Member, Fresno County Transportation Authority.
3. Veterans Boulevard Improvements. Speaker was Phil Larson, Supervisor, District 1.

Please contact staff member, Jennifer Dansby, at (559) 233-4148 for more details.

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

F. Transportation Development Act (TDA) – Decreased Revision of 2008/09 Estimates. [BESHEARS]

Summary: In March the State Controller's Office again revised the 2008/09 State Transit Assistance (STA) estimates, decreasing the estimates by another \$2,167,599 to \$2,165,529. The original estimate of \$10,206,977, which established the initial TDA Claims, was cut to \$4,333,128 in the Governor's Budget, and that estimate is now being cut in half. Furthermore, there is no STA included in the 2009/10 budget, nor is there expected to be any for the next seven years. It also appears that Local Transportation Fund (LTF) deposits are coming in significantly lower than the original estimate and could result in a deficit of \$3.5 to \$4 million. Therefore, it is highly questionable if Article 8 claims for Streets and Roads will be fully funded as per state statute. Transit Budgets must be made whole first. The City of Fresno, however, representing 52% of the reduction, does not claim any Article 8, so their reductions will come directly out of FAX's budget.

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

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Regional Transportation Mitigation Fee (RTMF) Update [BOREN]

Summary: Following the direction of the Policy Advisory Committee and the COG Policy Board in March 2009, a meeting was held on April 1, 2009 with COG member agency attorney's present, as well as legal counsel for Fresno COG and the Fresno County Transportation Authority. The purpose of the meeting was to resolve outstanding legal issues related to 1.) Fresno COG serving as a Joint Powers Agency (JPA) to enact the Regional Transportation Mitigation Fee (RTMF); and 2.) Issues associated with the indemnification that is being provided by the Authority to member agencies.

Following lengthy discussion, consensus was reached (*15 of 16 member agencies supported, Fresno County abstained*) that Fresno COG should serve as the JPA for implementation of the RTMF. Support for this approach was based on our member agencies' desire to eliminate expensive public noticing requirements and the perceived administrative streamlining that the JPA would provide. On the indemnification issue, legal counsel for the Transportation Authority pledged to review the suggested revisions provided by member agency attorneys and get back to them, within a week, a revised version that will reflect the comments received if appropriate. However, given the direction at the meeting, the issue of the Authority providing *indemnification to the COG in lieu of member agencies*, will need to be resolved in order to move the process forward.

On April 17th, 2009, after reviewing and discussing the recommendation of the City Attorneys, the Policy Advisory Committee voted unanimously to support the concept of the COG serving as a JPA for purposes of the Measure "C" RTMF.

Given that the Measure C Expenditure Plan did not envision the COG serving as a JPA, several administrative issues associated with the resources and personnel necessary to carry out the function will also need to be worked out. In addition, given the length of time it may take to implement the JPA, the Policy Board will probably need to move back the July 1, 2009 RTMF adoption date to allow member agencies to avoid the penalty sanctions identified in the Expenditure Plan.

Action: Staff recommends that the COG Policy Board follow the recommendation of the Policy Advisory Committee and support the concept of Fresno COG serving as the Joint Powers Agency for purposes of enacting the Measure C RTMF.

B. American Recovery and Reinvestment Act of 2009 [DEVERE-OKI]

Summary: Fresno COG is currently in the process of programming American Recovery and Reinvestment Transportation (ARRA) funds made available to the Fresno County Region. On Friday, March 27 the Governor approved Assembly Bill 20 which finalized the distribution of the funds within the state. This piece of legislation ultimately secured a greater amount of funding for the Fresno County Region and placed overall project selection under local control. A total of \$37,051,200 ARRA funds were made available directly to our region. Of this amount, \$17,544,724 has been allocated out to our member agencies for use on locally selected projects, \$18,369,261 has been dedicated to the Temperance to Academy segment of State Route 180, and \$1,137,202 is available for Transportation Enhancement activities. In addition to the funds made directly available to our region, Fresno has also received additional funds for a SHOPP project and a Highway Maintenance project, both sponsored by Caltrans.

Status of Amendments:

Amendment #4: Addition of ARRA Revenue- Approved by FHWA on March 17, 2009

Amendment #5: Addition of ARRA Transit Projects- Approved by FTA on April 10, 2009

Administrative Modification #6: Addition of ARRA funds into currently programmed projects. Amendment approved by Caltrans on March 25, 2009.

Amendment #7: Addition of ARRA Locally Selected Projects and SR 180- Approved by Fresno COG on April 3, 2009.

Staff will provide a verbal update of ongoing ARRA activities and information.

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

C. FTA Section 5310, 5316, and 5317 Rural and Small Urban Caltrans Call for Projects for Federal Fiscal Year 2009 funds [SOBRADO]

Summary: Fresno COG is pleased to announce a call for projects for the following Federal Transit Administration (FTA) grant programs for federal fiscal year 2009. These programs provide the funding for the implementation of the Fresno County Social Services Public Transportation Plan adopted last year by the Fresno COG Policy Board. The funding amounts listed below are statewide allocations.

Section 5310 - Elderly and Disabled Specialized Transit Program Estimated funding is \$12.6 million
Website for additional information: <http://www.dot.ca.gov/hq/MassTrans/5310.html>
Toll free assistance line: 1-888-472-6816
Application due date to Fresno COG is June 5, 2009.
Application due to Caltrans on or before September 4, 2009.

Section 5316 - Job Access and Reverse Commute Program for Small Urban Projects
Estimated funding for small urbanized projects is \$3 million.
Website for additional information: <http://www.dot.ca.gov/hq/MassTrans/5316.html>
Application due date to Fresno COG with MOU is June 26, 2009.
Application due date to Caltrans on or before September 25, 2009.

Section 5316 - Jobs Access and Reverse Commute Program for Rural Projects.
Estimated funding for rural projects is approximately \$1.4 million
Website for additional information: <http://www.dot.ca.gov/hq/MassTrans/5316.html>
Application due date to Caltrans is on or before September 25, 2009.

Section 5317 - New Freedom Program for Small Urban Projects
Estimated funding for small-urbanized projects is \$1.6 million
Website for additional information: <http://www.dot.ca.gov/hq/MassTrans/5317.html>
Application date to Fresno COG with MOU is June 26, 2009
Application due date to Caltrans is on or before September 25, 2009.

Section 5317 - New Freedom Program for Rural Projects
Estimated funding for small-urbanized projects is \$700,000
Website for additional information: <http://www.dot.ca.gov/hq/MassTrans/5317.html>
Application due date to Caltrans is on or before September 25, 2009.

Fact sheets are included 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.

D. Blueprint Update – Regional Policy Council Actions [STECK]

Summary: On April 1st the San Joaquin Valley Regional Policy Council (2 elected officials from each of the eight Valley counties) met to review and make decisions on four alternative Valleywide Blueprint Scenarios. After hearing the presentation and discussing the alternatives, the Policy Council adopted a list of 12 smart growth principles and Scenario B+ as the preferred growth scenario for the Valley (See enclosures). The eight Valley COGs will be working with member agencies to provide the tools that will help with implementation.

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

E. 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.

Fresno COG Sitting As the Council of Fresno County Governments Policy Board

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

V. ADMINISTRATIVE CONSENT ITEMS

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comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

A. COG Executive Minutes of March 26, 2009

B. Local Government Commission: Implementing SB 375 Workshop Notice [DAWSON]

Summary: On May 7, 2009 in Fresno, the Local Government Commission is offering a workshop co-hosted by the Governor's Office of Planning and Research and Senator Darrell Steinberg titled: *Implementing SB 375: What Local Governments Need to Know About Climate Change Legislation*. AB 32 and SB 375 create a framework to help California meet the challenges of climate change. Information on the workshop, the agenda, and registration details are included in your packet. The Council of Fresno County Governments is a sponsor of the workshop. Further information can be found at: <http://lgc.org/events/sb375.html>

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

C. 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/>

Also included, is contact information for all of the federal and state legislative representatives and their staff who represent the eight counties within the San Joaquin Valley.

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

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

D. League of California Cities Briefing Session on AB32 and SB375 [DAWSON]

Summary: On May 14, 2009 in Modesto, the League of California Cities will present a briefing session for city staff and elected officials on AB32-Global Warming Solutions Act of 2006, and SB375- Greenhouse Gas Emissions Reductions. This briefing session will explore how AB32 will impact cities and how to prepare for SB35 implementation. Information on the briefing session is included in your packet.

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

E. Regional Clearinghouse [SOBRADO]

	Project	Applicant
1.	Transit Planning and Research Program Grant	State of California, DOT
2.	MPO Highway Planning	State of California, DOT
3.	State Planning and Research Program Grant	State of California, DOT

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

1. **State of California, Department of Transportation** is applying for Transit Planning and Research Program Grant for FY 2009 49 U.S.C. Chapter 53, Section 5303 Metropolitan Planning Program - \$13,880,085; FY 2009 49 U.S.C. Chapter 53 Section 5304 State Planning & Research Program - \$2,692,316. Funding amount \$16,572,401 – Federal and \$2,147,132 – Local for a total of \$18,719,533.
2. **State of California, Department of Transportation** is applying for MPO Highway Planning Grant for FY 2009/10 Federal Planning Funds; \$40,788,933 in FHWA PL Funds (Estimate). Funding amount \$40,788,933 – Federal and \$5,284,638 – Local for a total of \$46,073,571.
3. **State of California, Department of Transportation** is applying for State Planning and Research Program Grant for FY2009-10 State Planning and Research Studies, \$1,059,625 in Partnership

Planning Grant Program, \$5,000,000 in CA Regional Blueprint Planning Program. Funding amount - \$6,059,625 – Federal and \$1,514,906 Local for a total of \$7,574,531.

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

VI. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

A. California Partnership – Membership Dues Schedule [BOREN]

Summary: Fresno COG (as have each of the eight San Joaquin Valley COGs), received a request (letter attached) from the California Partnership for the San Joaquin Valley requesting funding for the continued operations of the SJV Partnership in FY 2009/10. Valleywide, the total request for funding comes to \$142,000, Fresno COG's proportional share of that amount is \$33,500. This funding would be used by the Partnership to continue operations in FY 2009/10. Enclosures are provided in your packet materials that address the origins and accomplishments of the SJV Partnership along with a budget breakdown of how the \$142,000 would be allocated.

Unfortunately, there are no COG Federal or State funding sources that can be utilized to support the Partnership effort, as these funds are generally restricted to "*transportation specific*" uses. With that in mind, any funding to support the Partnership would have to come from COG member agency dues. In order to address this issue, also included as an attachment is a draft FY 2009/10 COG Member Agency Dues Schedule that identifies the proportional amount that each COG member agency would be required to pay should there be COG Policy Board Support for funding the Partnership. A representative of the SJV Partnership will be in attendance at the COG Policy Board meeting to answer specific questions related to the request.

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

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

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

In your agenda packet is the report for the month of April.

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

VII. 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.

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RECEIVED

APR 10 2009

BY:
FRESNO CO

County of Fresno

BOARD OF SUPERVISORS



Chairman
Susan B. Anderson
District Two

Vice-Chairman
Judith G. Case
District Four

Phil Larson
District One

Henry Perea
District Three

Deborah A. Poochigian
District Five

Bernice E. Seidel
Clerk

TO: CITY MAYORS

FROM: BERNICE E. SEIDEL, CLERK TO THE BOARD OF SUPERVISORS

SUBJECT: MEETING AND APPOINTMENTS

DATE: April 10, 2009

Bernice E. Seidel

A City Selection Committee meeting has been scheduled to precede the Council of Governments meeting at the following location and date:

Council of Fresno County Governments
2035 Tulare Street, Suite 201 (Sequoia Room), Fresno

April 30, 2009
5:30 p.m.

The purpose of this meeting will be to make the following appointments:

City Selection Committee

Two-year terms for both Chair and Vice Chair to expire 4/04/2011

Local Agency Formation Commission

Four-year term to expire 5/6/2013

(Term of Trinidad Rodriguez will expire May 4, 2009)

CITY SELECTION COMMITTEE AGENDA

April 30, 2009

5:30 p.m.

- 1. Call Meeting to Order and Roll Call**
- 2. Approval of January 29, 2009, Minutes**
- 3. Appointments:**

City Selection Committee

Two-year terms for both Chair and Vice Chair to expire 4/04/2011

Local Agency Formation Commission

Four-year term to expire 5/6/2013

(Term of Trinidad Rodriguez will expire May 4, 2009)

- 4. Public Presentations** (This portion of the meeting is reserved for persons desiring to address the committee on any matter the committee has jurisdiction over which is not on this agenda.)

Adjournment

CITY SELECTION COMMITTEE AGENDA

January 29, 2009

5:30 p.m.

1. Call Meeting to Order and Roll Call

THE MEETING WAS CALLED TO ORDER BY MAYOR RODRIGUES (KERMAN); A QUORUM WAS PRESENT

2. Approval of May 29, 2008, Minutes

MAYOR LUJAN (SELMA) MOVED APPROVAL OF THE MINUTES; SECONDED BY MAYOR LOPEZ (ORANGE COVE); AND UNANIMOUSLY PASSED

3. Appointments:

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

One Alternate Member (Term to May 2, 2011)

MAYOR LOPEZ (ORANGE COVE) MOVED TO APPOINT MAYOR DENNIS LUJAN (SELMA); SECONDED BY COUNCILMEMBER AGUAYO (FOWLER); MOTION CARRIED

4. Public Presentations (This portion of the meeting is reserved for persons desiring to address the committee on any matter the committee has jurisdiction over which is not on this agenda.)

HELD – NO PUBLIC PRESENTATIONS

Adjournment