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TRANSPORTATION TECHNICAL COMMITTEE AGENDA

Date: Wednesday, May 6, 2009
Time: 8:30 a.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

*****Hardcopies of Website Enclosures will be made available to Committee Members at the meeting.*****

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 TTC on items within its jurisdiction but not on this agenda. Note: Prior to action by the TTC 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 Executive Minutes of April 8, 2009	Yes	Approve
B.	Reaffirm Fresno COG's Support for Designating State Route 99 as an Interstate [BOREN]	Yes	Approve
C.	Transportation Funding Claim, FY 2009-10 City of Fresno, RESOLUTION 2009-11 [BESHEARS]	Handout	Approve
D.	Transit Planning Documents:		
1.	Short Range Transit Plan for the Fresno Urban Area – 2010-14 [LONG]	Website	45-Day Review
2.	Clovis Consolidated Transportation Services Agency (CTSA) FY 2009-10 Operations Program & Budget [HALTERMAN–CITY OF CLOVIS]	Website	45-Day Review
3.	Short Range Transit Plan for the Rural Fresno County Area – 2010-14 [J.Webster]	Website	45-Day Review
4.	FCRTA Item: FY2009-10 Fresno County Rural Transit Agency Budget [J.WEBSTER]	Website	45-Day Review
5.	Urban & Rural Consolidated Transportation Services Agency (CTSA) Operations Program & Budget, FY 2009-10 [JOSEPH – FRESNO EOC]	Website	45-Day Review
E.	Farmland Conservation Model Program Update [SOBRADO]	No	Information
F.	On-Call Modeling Assistance Contract Extension [BITNER]	No	Information
G.	Transportation Development Act (TDA) - Decreased Revision of 2008/09 Estimates [BESHEARS]	Yes	Information
H.	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

III. ACTION / DISCUSSION ITEMS

A. FY 2009-10 Final Overall Work Program (OWP) and Budget, RESOLUTION 2009-05 [BOREN]	Yes/ Website	Approve
B. Adoption of the Fresno COG Environmental Justice (EJ) Plan, RESOLUTION 2009-10 [SOBRADO]	Yes/ Website	Approve
C. Blueprint Update – DRAFT Blueprint Progress Report [STECK]	Yes	45-Day Review
D. Memorandum of Understanding regarding Goods Movement Planning [THOMPSON]	Yes	Approve
E. 2011 Regional Transportation Plan [THOMPSON]	Yes	Info/Discussion
F. American Recovery and Reinvestment Act [DEVERE-OKI]	Yes	Info/Discussion
G. Fresno/Madera Urban Route 99 CSMP, RESOLUTION 2009-12 [BOREN]	Yes/ Website	Approve
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**