



2035 Tulare Street, Suite 201
Fresno, California 93721

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

UPDATED AGENDA

Council of Fresno County Governments Policy Board

DATE: Thursday, November 19, 2009

TIME: 5:30 pm

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, Extension 200, 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 Policy Board on items within its jurisdiction but not on this agenda. Note: Prior to action by the Policy Board on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.		
II.	PRESENTATIONS A. Presentation - Williamson Act repercussions, solar projects – Carmine Iadarola B. Update on Progress of Advanced Transit Systems – Dennis Manning		
Fresno COG Sitting As the Transportation Policy Committee			
III.	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 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.	2009-10 Transportation Funding Claims – [BESHEARS]	No	Info/Approve
B.	Cooperative Project Agreement with the Fresno County Transportation Authority (FCTA) for Golden State Corridor Economic Development Infrastructure Improvements – Resolution 2009-42 [DAWSON]	Yes	Approve
C.	Public Transportation to National Parks Study RFP [DOWNS]	website	Information
D.	Regional Transportation Plan (RTP) Candidate Projects [THOMPSON]	No	Information
IV.	TRANSPORTATION ACTION / DISCUSSION ITEMS		
A	Amendment # 1 to Measure “C” Regional Transportation Plan – Short Term Regional Transportation Program – PUBLIC HEARING: November 19, 2009 [BESHEARS]	Yes	Approve
B.	Consultant Selection – Fresno County Heavy Maintenance Facility Planning Study [THOMPSON]	1 st Yes	Approve
	Follow-up to Request by Policy Board to Explore Funding Options for the High Speed Rail Maintenance Yard [BOREN]	2 nd Yes	Approve

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

C. Results of 2009 Regional Surface Transportation/Congestion Mitigation Air Quality Programs Scoring Process [CAI/DAWSON]	Yes	Approve
D. 2010 State Transportation Improvement Program Update [BOREN/BESHEARS]	No	Information
E. Request to Review/Comment on Joint Powers Agreement – CalVANS, A Public Transit Agency [LAUCHNER]	Yes	Information
F. Launching of SB 375 Efforts in Fresno County [CAI]	No	Information
G. Programming Delivery Update [BESHEARS]	Yes	Information
H. Caltrans Monthly Report [CALTRANS]	Yes	Information

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

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

VI. ADMINISTRATIVE 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. Executive Minutes October 29, 2009	Yes	Approve
B. 2009/10 Overall Work Program Amendment #3 [BESHEARS]	No	Authorize
C. FY 2007, 2008 and 2009 Triennial Performance Audit [BESHEARS]	No	Authorize
D. Declaration of Surplus Inventory [BESHEARS]	Yes	Authorize
E. Legislative Update [FAWCETT]	Yes	Information
F. Farmland Model Conservation Update [SOBRADO]	No	Information
G. Regional Transportation Plan Candidate Projects [THOMPSON]	No	Information
H. Monthly Report – Strategy Research Institute [BOREN]	Yes	Information
I. Regional Clearinghouse [SOBRADO]	Yes	Information

Project	Applicant
1. One Time Program Improvement 2009 Head Start-Preschool and Early Head Start	Fresno County EOC

VII. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

A. One Voice Projects [STECK]	Yes	Approve
B. Updated Model Water Ordinance adopted September 10, 2009 [FAWCETT]	Handout	Info/Discussion
C. Monthly Report – California Consulting LLC [BOREN] (moved from Consent to Action/Discussion)	Handout	Information

Fresno COG Sitting As the Abandoned Vehicle Abatement Authority

VIII. ABANDONED VEHICLE ABATEMENT

A. Abandoned Vehicle Abatement [THOMPSON]		
1. Abandoned Vehicle Abatement FY 2008-09 Fourth Quarter Status Report	Yes	Accept
2. Abandoned Vehicle Abatement Fiscal Year 2008-09 Summary Report	Yes	Information
3. Abandoned Vehicle Abatement Proposed Vehicle Purchase/Lease Policy	No	Approve

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

IX. OTHER BUSINESS

- A. Items from Staff
2010 Meeting Calendar (enclosure)
- 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