



2035 Tulare Street, Suite 201
Fresno, California 93721

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

COUNCIL OF FRESNO COUNTY GOVERNMENTS POLICY BOARD

AGENDA

Date: Thursday, January 28, 2010
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

- ✓ Approval of September 24, 2009 Minutes
- ✓ Appointments:
 - o San Joaquin Valley Unified Air Pollution Control District – Citizens Advisory Committee
 - Two three year terms expiring 1/31/13
 - Amarpreet Dhaliwal, member (incumbent)
 - Rico Aguayo, alternate (incumbent)
 - o CAL – ID Board
 - One vacancy – indefinite term
 - One alternate vacancy – indefinite term
 - Sandra Neri, member
 - Nathan Magsig, member
- ✓ Public Presentations

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

I. 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.**

II. PRESENTATIONS

- A. Recognition of Former Board Members
 - Supervisor Susan Anderson, County of Fresno
 - Councilmember Marcia Sablan, City of Firebaugh
- B. Introduction of New Board Members
 - Supervisor Judy Case, County of Fresno
 - Mayor Javier S. Marquez, City of Firebaugh

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. In Search of a Future – Estella Galvan, Pan Valley Institute of American Friends Service Committee

Fresno COG Sitting As the Transportation Policy Committee

Item	Description	Enclosure	Action*
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]	Yes	Acceptance
	1. City of Clovis – Resolution 2010-01		
B.	Blueprint Update [STECK]	Yes	Information
C.	Measure C Oversight Committee Request for Representative [LAUCHNER]	No	Information
D.	Caltrans 2010/2011 Transportation Planning Grant Call for Projects [SOBRADO]	No	Information
E.	FY 2008-09 Annual Listing of Projects [MONGE]	No	Information
F.	Golden State Corridor Economic Development/Infrastructure Improvements Study Update [DAWSON]	No	Information
G.	Grant Opportunity – Catalyst Projects for California Sustainable Strategies Pilot Program [STECK]	Yes	Information
IV.	TRANSPORTATION ACTION / DISCUSSION ITEMS		
A.	Council of Fresno County Governments 2010 RTIP Submittal – Resolution 2010-02 [BESHEARS] Attachment 1 – Resolution Attachment 2 – 2010 RTIP	Yes	Approve
B.	Measure “C” Update: RTMF [BESHEARS]	No	Information
C.	Rail Update [THOMPSON]	Yes	Information
D.	Caltrans Report [CALTRANS]	No	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

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A.	Executive Minutes of November 19, 2009	Yes	Approve
B.	2009/10 Overall Work Program Amendment #4 [BESHEARS]	Yes	Authorize
C.	Fresno COG 2009-10 1st Quarter Progress Report [BESHEARS]	Yes	Authorize
D.	Regional Transportation Plan – Mini Grant Update [THOMPSON/LAUCHNER]	No	Information
E.	Proposition 84 Update [TWEBSTER]	No	Information
F.	San Joaquin Valley 511 Update [SOBRADO]	Yes	Information
G.	Video Conferencing Update [TWEBSTER]	No	Information
H.	Monthly Legislative Update: 2009 Legislative Activity Summary [FAWCETT] Attachment 1 – 2009 Legislative Report Attachment 2 – Local Government Omnibus Act	Yes	Information

Attachment 3 – CALCOG 2010 Priority Actions

- | | | | |
|----|---|-----|-----------|
| I. | Letter of Support for Winona Minnesota’s Pursuit of Federal Grant Funding to Develop a Personal Rapid Transit System (PRT) | Yes | Authorize |
|----|---|-----|-----------|

VII. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

- | | | | |
|----|---|-----|-------------|
| A. | Fresno COG’s Draft 2010 Legislative Platform and 2010 Legislative Events [FAWCETT] | Yes | Information |
| | 1. Fresno COG’s Legislative Platform | | |
| | 2. Fresno COG’s 2010 Sacramento “One Voice” | | |
| | 3. Valley Regional Planning Agencies 2010 “Valley Voice” | | |
| B. | Washington DC One Voice Update [STECK] | Yes | Information |
| | Attachment 1 – 2010 One Voice Projects | | |
| | Attachment 2 – Regional Issues | | |
| C. | Monthly Report – California Consulting LLC [SAMUELIAN] | Yes | Information |
| D. | Monthly Report – Strategy Research Institute [MANROSS] | Yes | Information |

Fresno COG Sitting As the Abandoned Vehicle Abatement Authority

VIII. ABANDONED VEHICLE ABATEMENT

- | | | | |
|----|--|-----|---------|
| A. | Fresno County Vehicle Funding Request | Yes | Approve |
|----|--|-----|---------|

IX. 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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COUNCIL OF FRESNO COUNTY GOVERNMENTS ANNOTATED AGENDA

Date: Thursday, January 28, 2010
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II. PRESENTATIONS

- A. Presentation – Recognition of Former Board Members for Their Hard Work and Dedication
 - Supervisor Susan Anderson, County of Fresno
 - Councilmember Marcia Sablan, City of Firebaugh
- B. Introduction of New Board Members
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III. **TRANSPORTATION CONSENT ITEMS**

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A. **2009-10 Transportation Funding Claims – [BESHEARS]**

Summary: 2009/10 Transportation Development Act Claims. The amounts claimed for Local Transportation Funds (LTF) funds are:

Jurisdiction:	LTF Fund:
City of Clovis	\$ 2,988,598

Staff has reviewed the claim and finds the amount consistent with apportionments previously approved by the Board.

Action: TTC, PAC and staff recommend approval of the funding claims by adopting Resolution 2010-01.

B. **Blueprint Update [STECK]**

Summary: The San Joaquin Valley Blueprint efforts are currently directed at working with member agencies to integrate the Blueprint smart growth principles into local general plans. In addition, the Valley COGs are responding to the requisites of SB 375 and laying the groundwork for eventual integration of Sustainable Communities Strategies into Valley Regional Transportation Plans. The Blueprint will provide the framework for this effort. An RFP has been circulated for a document that will provide guidance for Blueprint implementation and access to tools for local governments in accomplishing this goal. A brief summary is enclosed which provides an update on Blueprint 4th Year Tasks.

In addition, we have enclosed a meeting notice for workshops being held around the state regarding development of the California Interregional Blueprint. The Fresno Workshop will take place on March 22, 2010 from 1:00 -4:00 PM at Fresno City Council Chambers.

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

C. **Measure “C” Oversight Committee Request For Representative [LAUCHNER]**

Summary: One of the Measure “C” Citizen Oversight Committee Representatives, Mr. Kuldip Kaleka who represents the Unincorporated Rural Area West of State Route 99, is no longer able to attend committee meetings as required. Staff advertised his position during the Citizen Oversight Committee 90 day recruiting that occurred last summer, but did not receive any applications from residents in that area. Therefore, the Measure “C” Citizen Oversight Committee requests that Fresno COG staff outreach to TTC/PAC/Policy Board Members for suggestions and to appoint an individual they know who could fill this position immediately. There would be no further advertising of the position since all of the legal requirements were previously fulfilled without success.

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

D. Caltrans 2010/2011 Transportation Planning Grant Call for Projects [SOBRADO]

Summary: Caltrans has recently announced a Call for Projects for 2010/2011 Transportation Planning Grants. Transportation Planning Grant funds are available for projects and programs that improve mobility and lead to the planning, programming, and implementation of transportation improvement projects. There are a total of six grants available from four grant programs that are due on two different dates. The grants programs and their respective due dates are as follows:

Due March 1, 2010

- Partnership Planning
- Transit Planning (5304)
 1. Statewide or Urban Transit Planning Studies (*formerly Statewide Transit Planning Studies*)
 2. Rural or Small Urban Transit Planning Studies (*formerly Transit Technical Planning Assistance*)
 3. Transit Planning Student Internship (*formerly Transit Professional development*)

Due April 1, 2010

- Environment Justice Transportation Planning (EJ)
- Community-Based Transportation Planning (CBTP)

A guide and application to the grants are available through the following links:

Grant Guide

http://www.dot.ca.gov/hq/tpp/grant_files/1011/FY10-11_Transportation_Grants_Guide.pdf

Application

http://www.dot.ca.gov/hq/tpp/grant_files/1011/FY10-11_Transportation_Grants_Application.pdf

Additional Grant-related information

<http://www.dot.ca.gov/hq/tpp/grants.html>

Please contact Todd Sobrado at Fresno COG with questions or to request additional information at (559) 233-4148, Ext. 207 or todds@fresnocog.org

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

E. FY 2008-09 Annual Listing of Projects [MONGE]

Summary: Federal law requires Fresno COG to publish for public review an annual listing of projects for which federal funds have been obligated in the preceding year, as a record of project delivery and a progress report for public information and disclosure.

The report, available on our website, is divided into the funding types administered by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA). This report indicates that approximately \$25 million in federal funds were obligated for transportation projects in the region, between October 1, 2008 and September 30, 2009.

The obligated federal funding consisted of approximately \$1.8 million of Federal Highway Administration (FHWA) funds for bicycle/pedestrian facilities; 9 projects had bicycle/pedestrian components. \$18.8 million of Federal Transit Administration (FTA) funds were obligated for transit projects and \$4.6 million was transferred from FHWA to FTA for transit projects. The listing is available for public viewing at www.fresnocog.org under FTIP.

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

F. Golden State Corridor Economic Development / Infrastructure Improvements Study Update [DAWSON]

Summary: The proposed area of study is along Golden State Boulevard connecting the cities of Fowler, Selma, and Kingsburg. The Request for Proposals was released October 16, 2009 with the deadline for submissions December 16, 2009. A budget of \$515,000 is allocated for this phase. Ten proposals were received; five proposals were selected to proceed to the interview process. Interviews will be held February 1, 2010. The preferred proposal will go the Policy Board in February for approval.

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

G. Grant Opportunity – Catalyst Projects for California Sustainable Strategies Pilot Program [STECK]

Summary: California Department of Housing and Community Development has announced the release of an RFP for an innovative new Program: the Catalyst Projects for California Sustainable Strategies Pilot Program (Program). Approximately 6 development projects will be selected as Catalyst Projects in communities throughout California to *incentivize* sustainable communities and *test* innovative strategies designed to increase housing supply and affordability; improve jobs and housing relationships; stimulate job creation and retention; enhance transportation modal choices that reflect community values, preserve open space and agricultural resources; promote public health; eliminate toxic threats; address blighted properties; reduce green house gas emissions and increase energy conservation and independence.

The Program reflects a coordinated effort by multiple state agencies to support local innovation, develop projects that integrate environmental, economic and housing goals and test strategies for broad implementation throughout the California. The Program will also engage our regional partners and support efforts to implement Regional Blueprints and address the goals of SB 375.

Any California city, county or city and county are eligible to apply. Completed RFPs are due February 11, 2009. For a copy of the Request for Proposals and further information go to <http://www.hcd.ca.gov/hpd/cpcsspp.html>

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

IV. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Council of Fresno County Governments 2010 RTIP Submittal – Resolution 2010-02 [BESHEARS]

Summary: There is no funding in the 2010 STIP for new projects, and the California Transportation Commission (CTC) has requested that Regions delay 30% of the projects programmed with Flexible Funds from 2009-10 through 2012-13 to 2013-14 and 2014-15. Fortunately, we were able to deliver our STIP programmed SR 180 Clovis to Temperance project with Federal ARRA Stimulus funding and local Measure "C" funding. This frees up \$29.6 million in funding that was originally programmed in 2012-13. The currently adopted Measure "C" Short Range Plan programs that funding on the SR 180, 41, 168 Braided Ramp. In compliance with the CTC request to delay projects, our 2010 RTIP submittal will request that the \$29.6 million be programmed to the Braided Ramp project in 2013-14. This request is consistent with discussions with Caltrans and the Valley MPO Directors who are proposing a joint RTIP proposal to the CTC in order to leverage the San Joaquin Valley's voice in Sacramento. Our request to program the project in 2013-14 enables the Valley MPOs to demonstrate the region is complying with the CTC request to delay 30% of the programmed projects.

Action: TTC, PAC and Staff recommend approval of submittal by adopting Resolution 2010-02.

B. Measure “C” Update: RTMF Implementation [BESHEARS]

Summary: Staff will provide a verbal update at the meeting.

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

C. Rail Update [THOMPSON]

Summary: The High-Speed Rail Authority conducted a Public Information Meeting regarding the Fresno to Bakersfield segment of the High-Speed Train Project on Tuesday, January 19, 2010 in the Tower Theater Lobby. The Authority has developed alternative alignments and station locations that enable electrified trains to operate at 220 mph through Fresno, and to serve a Downtown Fresno Station. All of the alternatives would enter Fresno from the south alongside the BNSF alignment, then turn to parallel the Union Pacific Railroad (freight rail line closest to State Route 99) from Jensen Avenue to the San Joaquin River. All the alternative alignments and stations are elevated 60 feet above the ground. The Authority sought input on which alternative alignment(s) are preferred and ideas and comments on features such as location of the Downtown Fresno Passenger Station. Authority staff and consultants were on hand to answer questions about the project.

On January 14, 2010, Fresno County’s Expression of Interest for the High-Speed Train Heavy Maintenance Facility was submitted to the High-Speed Rail Authority. Fresno’s Expression of Interest, referred to as “Fresno Works,” identifies a site area encompassing nearly 700 acres adjacent to the BNSF alignment. This larger site area gives the Authority maximum flexibility as to how it may wish to develop the roughly 150-acre HMF. “Fresno Works” is a coalition of City, County, Council of Governments, labor, business, education, economic development, etc. working together to bring forward a technically responsive and compelling expression of interest to secure the HMF for Fresno.

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

D. Caltrans 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 Policy Board.

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

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A. Executive Minutes – November 19, 2009

B. 2009/10 Overall Work Program Amendment #4 [BESHEARS]

Summary:

WE 152 High Speed Rail Planning

In November the Board authorized \$100,000 to HOK to provide a feasibility study for the proposed High Speed Rail Maintenance Facility. Subsequently, at the request of the County of Fresno, Precision Civil Engineering developed a variety of technical information for the High Speed Rail Sub Committee that was very well received. The County and City of Fresno have requested we increase our contract with HOK \$30,000 to add Precision Civil Engineering to the team.

WE 312 Internet Homepage

In response to increased demands for public communications and outreach, from the public as well as from our state and federal funding sources, staff has prepared an RFP to select a consultant to revise our website and recommends budgeting \$30,000.

WE 410 Blueprint Planning

This is mainly an administrative function. The COG was approved for a \$1,687,500 Blueprint Project and we anticipated assuming the unfinished third year Blueprint grant administration from Merced COG, estimating \$812,500. However, the final third year grant that Merced is transferring came in at \$739,642 so we are adjusting down our budget \$72,858 to agree with the authorized totals.

Action: PAC recommends authorizing Overall Work Program and Budget Amendment #4 decreasing the budget \$12,858. The amendment increases federal Consolidated Planning grant funds \$53,118 and a \$6,887 match and decreases Blueprint Planning Funds \$72,858.

C. Fresno COG 2009-10 1st Quarter Progress Report [BESHEARS]

Summary: Included in your agenda packet is the FY 2009-10 1st Quarter Progress Report which is a summary of funds expended and work completed in each work element during the first quarter, FY 2009-10.

Action: PAC and Staff recommend acceptance of the first quarter progress report as presented.

D. Regional Transportation Plan – Mini Grant Update [THOMPSON/LAUCHNER]

Summary: Staff intends to involve nontraditional as well as traditional audiences in the development of the 2011 Regional Transportation Plan to ensure diverse and extensive input and address environmental justice issues. In order to accomplish this, Fresno COG has issued a Request for Proposals for mini-grants of \$2,500 each to three organizations for outreach activities. These outreach activities will coordinate with on-going public involvement activities underway with elected officials, community and business leaders, and other stakeholders in preparing the 2011 RTP. It is the goal of the Fresno COG to empower each of the three grant recipients to begin implementing their RTP Outreach Strategy right away.

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

E. Proposition 84 Update [TWEBSTER]

Summary: In October 2009, the eight MPOs of the San Joaquin Valley received \$2.5 million to update transportation and land use models in preparation for meeting the requirements of SB 375. This award represented nearly 25% of the approximately \$10 million “early release” awarded state wide. Approximately \$60 million dollars remains in Proposition 84 funds for cities, counties and MPOs to conduct planning activities related to SB375 and sustainable community planning.

The program is being overseen by the Strategic Growth Council (SGC) created by SB 732 specifically to guide the implementation of SB 375 and the allocation of Proposition 84 funds in meeting those goals. A public hearing will be conducted on January 11, 2010 in Sacramento to receive comments on the draft grant guideline criteria. Following, a workshop will be conducted on January 12, 2010 to work on the details of incorporating input in the final draft prior to adoption in February. Fresno COG staff will be present at both events.

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

F. San Joaquin Valley 511 Update [SOBRADO]

Summary: For the past two years, Fresno COG has been working with the seven other San Joaquin Valley MPOs to implement a Traveler Information System or 511 system. A year ago, the eight participating MPOs signed a memorandum of understanding with the Sacramento Council of Governments to provide wireless access to 511 information in the San Joaquin Valley.

Since that time, Caltrans District 6 has brought forth between \$300,000 and \$400,000 to be used in the development of the 511 system for the San Joaquin Valley. This money is being used to pay for two things:

1. The switching costs for wireless access to the SACOG 511, and
2. The development of a website for participating Valley MPOs

This money is intended to complement the components for SJV 511 implemented through SACOG. A precondition that came with the Caltrans District 6 money was that all funds be expended by June 30, 2010. Thereafter, funding for the SJV 511 system would fall upon transportation stakeholders.

In order to ensure that the opportunity that the Caltrans District 6 money represents is not lost, the City of Fresno has offered to provide 'in-kind' services that would cover the operating costs of the SJV 511 website for a period of three (3) years from June 30, 2010. This offer consists of hosting and 10 hours per month of support and maintenance of the website.

Fresno COG is currently working with other San Joaquin Valley MPOs to define a "511 oversight" committee that would be responsible for management of the system as well as look for additional funding opportunities to build out the 511 system for the San Joaquin Valley.

The website for the San Joaquin Valley 511 system is currently in development with completion expected within the next two months at the very latest. Switching of both land-line and wireless access to SJV 511 is also ongoing.

For questions or to request additional information, please contact Todd Sobrado at (559) 233-4148 or todds@fresnocog.org.

Action: Information item only. Additional direction to be provided at the direction of the Policy Board.

G. Video Conferencing Update [TWEBSTER]

Summary: In spring of 2009 Fresno COG member agencies were quoted a bid to purchase and install Video conferencing equipment. Currently, 7 of the 8 San Joaquin Valley MPOs/RTPAs are connected through video conferencing technology which operates over the internet, or IP protocol.

In addition, five COG member agencies including the cities of San Joaquin, Kerman, Parlier, Orange Cove and Fowler, as well as the Fresno County Economic Development Corporation (EDC) have also purchased systems.

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

H. Monthly Legislative Update: 2009 Legislative Activity Summary [FAWCETT]

Summary: Included as an attachment is a report that includes the outcome of the 2009 legislative session, as well as current bills that will be relevant to the 2010 legislative session and will be tracked by Fresno COG.

- In the above mentioned legislative report, is a description of SB 83, a transportation bill that was signed into law on October 11, 2009, which authorizes a countywide transportation planning agency to impose, upon a majority vote of the electorate, **an annual fee of up to \$10 on motor vehicles** registered in a county for transportation-related programs and projects.
- **Enclosure of a Summary of the Local Government Omnibus Act of 2010 provided by Steve Samuelian of California Consulting:** The Senate Local Government Committee will author the "Local Government Omnibus Act of 2010" which proposes 13 relatively minor, noncontroversial changes to the laws affecting local agencies' powers and duties. When signed into law by Governor Arnold Schwarzenegger, the omnibus bill will take effect on January 1, 2011.
- **Enclosure of CALCOG 2010 PRIORITY ACTIONS which were adopted November 30, 2009:** to work with a broad coalition to provide for stable, adequate, and long-term funding for transportation infrastructure, including highways, transit, high-speed and passenger rail, local streets and roads, and transportation demand management, in order to meet increased population capacity, safety, and goods movement needs.

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, Laural Fawcett, if you have any questions.

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

I. Letter of Support for Winona Minnesota's Pursuit of Federal Grant Funding to Develop a Personal Rapid Transit System (PRT)

Summary: It has been brought to Fresno COG staff's attention that the city of Winona, Minnesota is pursuing federal grant funding to develop a Personal Rapid Transit system and research center. Given that our Measure "C" Expenditure Plan has dedicated funding for New Technology, it is staff's belief that there is potential for some level of synergy between the two communities in this area, specifically sharing of research data and best practices, as we both move forward with our innovative transportation projects. With that in mind, staff has developed a Letter of Support (included in the meeting package) to demonstrate our support for Winona's grant application for federal transportation funding for development of a Personal Rapid transit System.

Action: Staff recommends the Policy Board authorize the Chairman to sign the Letter of Support of behalf of the COG Policy Board.

VII. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

A. Fresno COG's Draft 2010 Legislative Platform and 2010 Legislative Events [FAWCETT]

1. **Fresno COG's Legislative Platform:** The 2009 Legislative Platform has been updated as a first draft of the Fresno COG's 2010 Legislative Platform, the supporting document providing guidance for positions on specific advocacy issues. The draft is included in the meeting package. Staff and legislative consultant Steve Samuelian will be preparing a final draft of the platform which will be on the February agenda for approval.

2. **Fresno COG's 2010 Sacramento "One Voice"**: Fresno COG's 2010 Sacramento "One Voice" trip dates of March 9th and 10th have been confirmed. The Draft 2010 Regional Advocacy Issues are included in your package. The final Regional Issues list will be on the February agenda for approval.
3. **Valley Regional Planning Agencies 2010 "Valley Voice"**: The Regional Policy Council, made up of members of the 8 Valley Regional Planning Agencies, have developed a legislative platform, and authorized The San Joaquin Valley Legislative Affairs Committee (VLAC) in announcing its 2010 "Valley Voice" Sacramento Trip dates: Wednesday and Thursday, February 3-4, 2010. Fresno County representatives will include: City of San Joaquin Mayor Dhaliwal, Fresno County Supervisor Judy Case, Fresno COG Director Tony Boren, and Fresno COG Planner Laural Fawcett. The dates for the "Valley Voice" Washington D.C. trip are May 4-5, 2010. Advocacy Issues that will be discussed at the State and Federal meetings are enclosed for review. Please contact staff person, Laural Fawcett, if you have questions.

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

B. Washington D.C. One Voice Update [STECK]

Summary Updated Regional project and issues information for the Washington DC "One Voice" trip is included in your packet. A delegation of 31 participants, including 7 elected officials, will be traveling back east this year. We will be leaving Fresno on Saturday, February 6th and returning on Thursday, February 11th. Delegates should attend the orientation/team meeting that will be held at Fresno COG on January 27th (3:00 – 5:00 PM). Contact Marla Day at mday@fresnocog.org to RSVP.

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

C. Monthly Report – California Consulting LLC [SAMUELIAN]

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.

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

D. Monthly Report – Strategy Research Institute [MANROSS]

Summary: Gary Manross, SRI, will provide a verbal report this month on his consulting activities for the COG.

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

Fresno COG Sitting As the Abandoned Vehicle Abatement Authority

VIII. ABANDONED VEHICLE ABATEMENT

A. Fresno County Vehicle Funding Request [THOMPSON]

Summary: At its meeting on November 19, 2009, the COG Policy Board approved a policy for use of AVA funds for vehicle purchase or lease. That policy states that local agencies may use AVA revenues for vehicle purchase or lease to the extent the vehicle is utilized for AVA activities and to the extent the agency has current revenues and unexpended revenues allocated. Furthermore, the local agency must receive prior authorization from the Fresno County AVA Service Authority if the amount of the purchase or lease exceeds \$2,500.00 and must provide a written statement to the Service Authority indicating the extent to which the vehicle will be utilized for AVA activities.

The County of Fresno is requesting funding to purchase two vehicles at a cost of \$29,000 each for use in the County's AVA program, operated through the Sheriff's Office. Currently there are two Community Service Officers assigned to the County's AVA program. They are currently using high-mileage vehicles beyond their useful life. The new vehicles will be used exclusively for the

AVA program and allow the CSOs to better service the unincorporated community through the AVA program.

Action: PAC and Staff recommend approval of the County's funding request to the extent Fresno County has current revenues and unexpended revenues allocated.

IX. 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**