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AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, February 12, 2010
Time: 8:30 a.m.

POLICY ADVISORY COMMITTEE

Date: Friday, February 12, 2010
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*
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Transportation Technical Committee

The Transportation Technical Committee (TTC) will consider Items I – IV prior to the Policy Advisory Committee (PAC) Meeting. This portion of the meeting is scheduled to begin at 8:30 a.m.

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. 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. TTC/PAC Executive Minutes of January 15, 2010	Yes	Approve
B. 2009-10 Transportation Funding Claims – [FAWCETT]	No	Info/Accept
C. National Parks Study Consultant Selection Update [DOWNS]	No	Authorize
D. FY 2008-09 Fresno COG Financial Audit [BESHEARS]	Yes	Accept
E. FY 2008-09 Fresno County Rural Transit Agency Financial Audit [BESHEARS]	Yes	Accept
F. Annual Transit Productivity Report [LONG]	Yes	Approve
G. Initiation of the Unmet Transit Needs Process [LONG]	No	Information
H. Public Transportation Infrastructure Study Update [DOWNS]	No	Information
I. TDA Preliminary Estimates [BESHEARS/FAWCETT]	Yes	Information

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Golden State Corridor Economic Development/Infrastructure Improvements Study – Update [DAWSON]	Yes	Authorize
B. Recommending Greenhouse Gas Emission Reduction Target for Fresno Region [CAI]	Handout	Approve
C. Fresno COG Participation in 2010/2011 Caltrans Transportation Planning Grants [SOBRADO]	No	Information
D. Blueprint Update [TWEBSTER]	No	Information
E. Rail Update [THOMPSON]	No	Information
F. 2011 RTP Update [THOMPSON]	No	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

G.	California Transportation Commission 2009 Annual Report to the California Legislature [FAWCETT]	Website	Information
H.	West Area Transportation and Circulation Study Update [TWEBSTER]	Handout	Information
I.	The Jobs for Main Street Act of 2010, H.R. [BESHEARS/GARZA]	No	Information
J.	Formal Amendment #20 to the 2009 Federal Transportation Improvement Program [BESHEARS/GARZA]	No	Information
K.	2010-11 Overall Work Program Draft [BOREN]	Website Handout	Initiate 45 day review process

IV. OTHER BUSINESS

- A. Items from Staff
- B. Items from Members

JOINT Transportation Technical Committee / Policy Advisory Committee

The TTC and the PAC will meet as a joint Committee to consider scheduled public presentations brought before the Committees. This portion of the meeting is scheduled to begin at 10:00 a.m.

V. PRESENTATIONS

- A. **Cemex – Morrow Mountain – Jolene Polyack**
- B. **Broadband Presentation – Stan Santos, Vice President, CWA Local 9408**
- C. **Caltrans Monthly Report**

Policy Advisory Committee

The Policy Advisory Committee will consider all Transportation and Administrative Items on the Agenda

VI. 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.**

VII. 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.	TTC/PAC Executive Minutes of January 15, 2010	Yes	Approve
B.	2009-10 Transportation Funding Claims – [FAWCETT]	No	Info/Accept
C.	National Parks Study Consultant Selection Update [DOWNS]	No	Authorize
D.	FY 2008-09 Fresno COG Financial Audit [BESHEARS]	Yes	Accept
E.	FY 2008-09 Fresno County Rural Transit Agency Financial Audit [BESHEARS]	Yes	Accept
F.	Annual Transit Productivity Report [LONG]	Yes	Approve
G.	Initiation of the Unmet Transit Needs Process [LONG]	No	Information
H.	Public Transportation Infrastructure Study Update [DOWNS]	No	Information
I.	TDA Preliminary Estimates [BESHEARS/FAWCETT]	Handout	Information

VIII. TRANSPORTATION ACTION / DISCUSSION ITEMS

A.	Golden State Corridor Economic Development/Infrastructure Improvements Study – Update [DAWSON]	Yes	Authorize
B.	Recommending Greenhouse Gas Emission Reduction Target for Fresno Region [CAI]	Handout	Approve
C.	Fresno COG Participation in 2010/2011 Caltrans Transportation Planning Grants [SOBRADO]	No	Information
D.	Blueprint Update [WEBSTER]	No	Information

E.	Rail Update [THOMPSON]	No	Information
F.	2011 RTP Update [THOMPSON]	No	Information
G.	California Transportation Commission 2009 Annual Report to the California Legislature [FAWCETT]	Website	Information
H.	West Area Transportation and Circulation Study Update [TWEBSTER]	Handout	Information
I.	The Jobs for Main Street Act of 2010, H.R. [BESHEARS/GARZA]	No	Information
J.	Formal Amendment #20 to the 2009 Federal Transportation Improvement Program [BESHEARS/GARZA]	No	Information

IX. 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.	Monthly Legislative Update [FAWCETT]	Yes	Information
B.	Monthly Report – California Consulting LLC [BOREN]	Yes	Information
C.	Monthly Report – Strategy Research Institute [BOREN]	No	Information
D.	Regional Clearinghouse – [SOBRADO]	Yes	Approve
	Project		Applicant
1.	<i>US Department of Agriculture Rural Development Grant</i>		Parlier Unified School District

X. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

A.	2010-11 Overall Work Program Draft [BOREN]	Website	Initiate 45 day
		Handout	review
B.	Fresno COG's 2010 Legislative Platform [FAWCETT]	Handout	Approve
C.	Fresno COG's 2010 Sacramento One Voice Trip [FAWCETT]	Handout	Approve
D.	Valley Regional Planning Agencies 2010 Valley Voice trips [FAWCETT]	No	Information
E.	Washington DC One Voice Update [STECK]	No	Information

XI. 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**