



2035 Tulare Street, Suite 201
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AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

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

POLICY ADVISORY COMMITTEE

Date: Friday, March 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 – V 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 February 12, 2010	Yes	Approve
B. 2009-10 Transportation Funding Claims – [FAWCETT]	Yes/	Approve
1. City of Coalinga Resolution 2010-05 - \$574,723	Handout	
2. Fresno County Resolution 2010-06 - \$4,996,337		
3. City of Fresno Resolution 2010-07 - \$14,660,134		
C. FY 2009-10 Second Quarter Progress Report [BESHEARS]	Yes	Accept
D. Grading Results for 2010 COG Administered FTA Sections 5316 (JARC) and 5317 (New Freedom) Grant Programs [SOBRADO]	No	Information
E. CA Interregional Blueprint/CA Transportation Plan - Workshops [STECK]	Yes	Information
F. Blueprint Update [STECK]	Yes	Information

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Valley Model Improvement Contract [CAI]	No	Authorize
B. Rail Update [THOMPSON]	No	Information
C. Fresno County Regional Transit Consolidation Plan Contract [DOWNS]	No	Authorize
D. Public Transportation Infrastructure Study Update [DOWNS]	No	Information

IV. ELECTION OF VICE CHAIR

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

V. 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.

VI. PRESENTATIONS

- A. **NAS Lemoore's Economic Impact Assessment – Captain James Knapp (enclosure)**
- B. **Caltrans Monthly Report**

Policy Advisory Committee

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

VII. 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.**

VIII. 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.

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|--|---------|-------------|
| A. TTC/PAC Executive Minutes of February 12, 2010 | Yes | Approve |
| B. 2009-10 Transportation Funding Claims – [FAWCETT] | Yes/ | Accept |
| 1. City of Coalinga Resolution 2010-05 - \$574,723 | Handout | |
| 2. Fresno County Resolution 2010-06 - \$4,996,337 | | |
| 3. City of Fresno Resolution 2010-07 - \$14,660,134 | | |
| C. FY 2009-10 Second Quarter Progress Report [BESHEARS] | Yes | Accept |
| D. Grading Results for 2010 COG Administered FTA Sections 5316 (JARC) and 5317 (New Freedom) Grant Programs [SOBRADO] | No | Information |
| E. CA Interregional Blueprint/CA Transportation Plan - Workshops [STECK] | Yes | Information |
| F. Blueprint Update [STECK] | Yes | Information |

IX. TRANSPORTATION ACTION / DISCUSSION ITEMS

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|--|----|-------------|
| A. Valley Model Improvement Contract [CAI] | No | Authorize |
| B. Rail Update [THOMPSON] | No | Information |
| C. Fresno County Regional Transit Consolidation Plan Contract [DOWNS] | No | Authorize |
| D. Public Transportation Infrastructure Study Update [DOWNS] | No | Information |

X. 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.

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| A. Monthly Legislative Update [FAWCETT] | Yes | Information |
| B. Monthly Report – California Consulting LLC [BOREN] | Yes | Information |
| C. Monthly Report – Strategy Research Institute [BOREN] | Yes | Information |

XI. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

- A. **Fresno COG's 2010 Sacramento One Voice Trip Report [FAWCETT]** No Information

XII. 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**