



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, March 25, 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.

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. Judge Jim Petrocelli
- b. NAS Lemoore's Economic Impact Assessment – Roman V. Benitez, Sr. Community Planner & Liaison Officer, Public Works Department Lemoore

Fresno COG Sitting As the Transportation Policy Committee

Item	Description	Enclosure	Action*
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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 Policy Board 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 – [FAWCETT]	Yes	Accept
	1. City of Coalinga Resolution 2010-05 - \$574,723		
	2. Fresno County Resolution 2010-06 - \$4,996,337		
	3. City of Fresno Resolution 2010-07 - \$14,660,134		
B.	FY 2009-10 Second Quarter Progress Report [BESHEARS]	Yes	Accept
C.	Valley Model Improvement Contract [BITNER]	No	Authorize
D.	Fresno County Regional Transit Consolidation Plan Contract [DOWNS]	No	Authorize
E.	Public Transportation Infrastructure Study Update [DOWNS]	No	Information
F.	Grading Results for 2010 COG Administered FTA Sections 5316 (JARC) and 5317 (New Freedom) Grant Programs [SOBRADO]	No	Information
G.	Blueprint Update [STECK]	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

IV. TRANSPORTATION ACTION / DISCUSSION ITEMS

- | | | |
|-------------------------------|----|-------------|
| A. Rail Update [THOMPSON] | No | Information |
| B. SB 375 Update [CAI] | No | Information |
| C. 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

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 Policy Board 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. February 25, 2010 Executive Minutes | Yes | Approve |
| B. Monthly Legislative Update [FAWCETT] | Yes | Information |
| C. Monthly Report – Strategy Research Institute [MANROSS] | Yes | Information |

VII. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

- | | | |
|---|-----|-------------|
| A. Fresno COG's 2010 Sacramento One Voice Trip Report [FAWCETT] | Yes | Information |
| B. Monthly Report – California Consulting LLC [SAMUELIAN] | Yes | Information |

VIII. ELECTION OF CHAIR & VICE CHAIR

IX. OTHER BUSINESS

- A. Items from Staff
Reminder: Form 700s due by April 1
- 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**