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AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, April 16, 2010
Time: 8:30 a.m.

POLICY ADVISORY COMMITTEE

Date: Friday, April 16, 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 March 12, 2010	Yes	Approve
B. 2009-10 Transportation Funding Claims – [FAWCETT]	No	Info/Approve
C. PB Americas Contract Extension [BESHEARS]	No	Approve
D. Recommending Greenhouse Gas Emission Reduction Target for Fresno Region [CAI]	Handout	Approve
E. Blueprint Update [STECK]	Yes	Information
F. Obligational Authority FFY 2009-10 [BESHEARS/GARZA]	Handout	Information
G. Initiation of Unmet Transit Needs Process [LONG]	No	Information
H. Prop 84 Update [TWEBSTER]	Yes	Information
I. Jobs for Mainstreet 2010 - Stim 2 Follow Up [GARZA/BESHEARS]	No	Information

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Regional Bid Policy [BESHEARS]	No	Approve
B. California Statewide Needs Assessment Project (Streets and Roads) [BOREN]	Yes	Input Needed
C. 2011 Regional Transportation Plan (RTP), 2011 Federal Transportation Improvement Program (FTIP), Subsequent Environmental Impact Report (SEIR) and Conformity Analysis [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

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. Braided Ramp Presentation – Caltrans - Enclosure
- B. Air District Quarterly Update – Tom Jordan
- C. Tulare County Association of Governments Presentation on Status and Implications of Proposed Railroad Abandonment in Tulare County - Enclosure
- D. 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

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A. TTC/PAC Executive Minutes of March 12, 2010	Yes	Approve
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C. PB Americas Contract Extension [BESHEARS]	No	Approve
D. Recommending Greenhouse Gas Emission Reduction Target for Fresno Region [CAI]	Handout	Approve
E. Blueprint Update [STECK]	Yes	Information
F. Obligational Authority FFY 2009-10 [BESHEARS/GARZA]	Handout	Information
G. Initiation of Unmet Transit Needs Process [LONG]	No	Information
H. Prop 84 Update [TWEBSTER]	Yes	Information
I. Jobs for Mainstreet 2010 - Stim 2 Follow Up [GARZA/BESHEARS]	No	Information

VIII. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Regional Bid Policy [BESHEARS]	No	Approve
B. California Statewide Needs Assessment Project (Streets and Roads) [BOREN]	Yes	Input Needed
C. 2011 Regional Transportation Plan (RTP), 2011 Federal Transportation Improvement Program (FTIP), Subsequent Environmental Impact Report (SEIR) and Conformity Analysis [THOMPSON]	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.

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| A. On-Call Modeling Assistance Contract Amendment [BITNER] | No | Approve |
| B. Monthly Legislative Update [FAWCETT] | Yes | Information |

X. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

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| A. Monthly Report – California Consulting LLC [SAMUELIAN] | Yes | Info/Approve |
| 1. SB 1445 (DeSaulnier) – Planning, Strategic Growth Council, and State funding for SB 375/Blueprint activities | Yes | |
| 2. Water Bond (Safe, Clean, and Reliable Drinking Water Supply Act of 2010): Proposed Resolution of Support | Yes | |
| 3. Resolution in Support for Continuance of State of California’s Enterprise Zone | Yes | |

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**