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AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, May 14, 2010
Time: 8:30 a.m.

POLICY ADVISORY COMMITTEE

Date: Friday, May 14, 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 April 16, 2010	Yes	Approve
B.	2009-10 Transportation Funding Claims – [FAWCETT]	No	Info/Approve
C.	Transportation Development Act (TDA) Final Estimates [FAWCETT]	Yes	Approve
D.	FY 2009-10 Overall Work Program Amendment #5 [BESHEARS]	No	Approve
E.	Transit Planning Documents	Handout	Initiate 45 day review
	1. Urban & Rural Consolidated Transportation Services Agency (CSTA) FY 2010-11 Operations Program and Budget [JOSEPH – FRESNO EOC]	/	Website
	2. FCRTA Item: FY 2010-11 Fresno County Rural Transit Agency Budget [JWEBSTER]		
	3. Clovis Consolidation Transportation Service Agency (CSTA) FY 2010-11 Operations Program and Budget [HALTERMAN]		
F.	Blueprint Update [STECK]	No	Information
G.	PTIS Update [DOWNS]	No	Information
H.	Safe Routes to School (SR2S), Cycle 9 - Call for Projects [THOMPSON]	No	Information
I.	2009 FTIP Amendment Update [GARZA]	No	Information

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

A.	FY 2010-11 Final Overall Work Program and Budget – Resolution 2010-04 [BOREN]	Yes/ Handout	Approve
B.	Draft 2011 Regional Transportation Plan (RTP), 2011 Federal	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

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|---|---|----------------------------|
| <p>Transportation Improvement Program (FTIP), Draft Subsequent Environmental Impact Report (SEIR) and Conformity Analysis – PUBLIC HEARING MAY 27, 2010 [THOMPSON]</p> | | |
| C. | <p>Regional Transportation Mitigation Fee [BESHEARS]</p> <p>➤ RTMF Vesting Issues</p> | <p>No Information</p> |

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

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| A. | <p>Fresno Freight Rail Realignment Study – Sandy Stadtfeld (URS Corp.)</p> <p>Caltrans Monthly Report</p> | <p>Yes Accept</p> |
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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.

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|----|--|---|
| A. | <p>TTC/PAC Executive Minutes of April 16, 2010</p> | <p>Yes Approve</p> |
| B. | <p>2009-10 Transportation Funding Claims – [FAWCETT]</p> | <p>No Info/Approve</p> |
| C. | <p>Transportation Development Act (TDA) Final Estimates [FAWCETT]</p> | <p>Yes Approve</p> |
| D. | <p>FY 2009-10 Overall Work Program Amendment #5 [BESHEARS]</p> | <p>No Approve</p> |
| E. | <p>Transit Planning Documents</p> <p>1. Urban & Rural Consolidated Transportation Services Agency (CSTA) FY 2010-11 Operations Program and Budget [JOSEPH – FRESNO EOC]</p> <p>2. FCRTA Item: FY 2010-11 Fresno County Rural Transit Agency Budget [JWEBSTER]</p> <p>3. Clovis Consolidation Transportation Service Agency (CSTA) FY 2010-11 Operations Program and Budget [HALTERMAN]</p> | <p>Handout Initiate 45 day review</p> <p>/ Website</p> |
| F. | <p>Blueprint Update [STECK]</p> | <p>No Information</p> |
| G. | <p>PTIS Update [DOWNS]</p> | <p>No Information</p> |
| H. | <p>Safe Routes to School (SR2S), Cycle 9 - Call for Projects [THOMPSON]</p> | <p>No Information</p> |
| I. | <p>2009 FTIP Amendment Update [GARZA]</p> | <p>No Information</p> |

VIII. TRANSPORTATION ACTION / DISCUSSION ITEMS

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|----|--|----------------------------------|
| A. | <p>FY 2010-11 Final Overall Work Program and Budget – Resolution 2010-04 [BOREN]</p> | <p>Yes/ Handout Approve</p> |
| B. | <p>Draft 2011 Regional Transportation Plan (RTP), 2011 Federal Transportation Improvement Program (FTIP), Draft Subsequent Environmental Impact Report (SEIR) and Conformity Analysis –</p> | <p>No Information</p> |

- PUBLIC HEARING MAY 27, 2010 [THOMPSON]**
- C. **Regional Transportation Mitigation Fee [BESHEARS]** No Information
 ➤ **RTMF Vesting Issues**

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. **On-Call Modeling Assistance Contract Extension [BITNER]** No Approve
 B. **Monthly Legislative Update [FAWCETT]** Yes Information
 C. **California Consulting LLC Report [BOREN]** Yes Information
 D. **Strategy Research Institute Report [BOREN]** Yes Information
 E. **Regional Clearinghouse [SOBRADO]** Yes Approve

	Project	Applicant
1.	FAA - Airport Improvement Program - Noise Compatibility Program Treatment Residences	City of Fresno
2.	USDA - Rural Housing Services - Rural Rental Housing Loans / Section 515	Parlier Avila Associates
3.	USDA Rural Development for a Rural Business Enterprise Grant	City of San Joaquin

X. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

- A. **California Consulting LLC Contract [BOREN]** No Approve

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**