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COUNCIL OF FRESNO COUNTY GOVERNMENTS POLICY BOARD

AGENDA

Date: Thursday, May 27, 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.

Mayor's City Selection Committee

- ✓ Approval of January 28, 2010 Minutes
- ✓ Appointments:
 - o Local Agency Formation Commission (LAFCo)
 - One 4-year term expiring 05/5/2014
 - Victor Lopez (incumbent)
 - o Fresno Convention & Visitors Bureau
 - One 1-year term expiring 06/30/2011
 - Mary Fast (incumbent) (does not wish to be reappointed)
- ✓ Public Presentations

The COG Policy Board meeting will begin upon conclusion of Fresno County's Mayor City Selection Committee

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. Fresno Freight Rail Realignment Study – Sandy Stadtfeld (URS Corp.) | Yes | Accept |
| | | |
| B. Crescent View West Public Charter School – Advantages Of Education And Government Working Together To Provide Quality Education For All Students- Dimitri Gonos, Principal, Willam Natesso, Vice President - Letter of Support | Yes | Approve |

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

Fresno COG Sitting As the Transportation Policy Committee

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 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. Transportation Development Act (TDA) Final Estimates [FAWCETT] | Yes | Approve |
| B. Transit Planning Documents | Yes | Initiate 45 day review |
| 1. Urban & Rural Consolidated Transportation Services Agency (CSTA) FY 2010-11 Operations Program and Budget [JOSEPH – FRESNO EOC] | | |
| 2. Clovis Consolidation Transportation Service Agency (CSTA) FY 2010-11 Operations Program and Budget [HALTERMAN] | | |
| C. Blueprint Update [STECK] | Yes | Information |
| D. Potential Funding Sources – Sustainable Communities [STECK] | Yes | Information |
| E. PTIS Update [DOWNS] | No | Information |
| F. Safe Routes to School (SR2S), Cycle 9 - Call for Projects [THOMPSON] | No | Information |
| G. 2009 FTIP Amendment Update [GARZA] | No | Information |

IV. TRANSPORTATION ACTION / DISCUSSION ITEMS

- | | | |
|--|-----|-------------|
| A. Draft 2011 Regional Transportation Plan (RTP), 2011 Federal Transportation Improvement Program (FTIP), Draft Subsequent Environmental Impact Report (SEIR) and Conformity Analysis – PUBLIC HEARING: MAY 27, 2010 [THOMPSON] | No | Information |
| B. Caltrans Report [CALTRANS] | Yes | 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 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. Executive Minutes of April 29, 2010 | Yes | Approve |
| B. On-Call Modeling Assistance Contract Extension [BITNER] | No | Approve |
| C. FY 2009-10 Overall Work Program Amendment #5 [BESHEARS] | No | Approve |
| D. Monthly Legislative Update [FAWCETT] | 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

VII. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

- | | | |
|---|-----|-------------|
| A. FY 2010-11 Final Overall Work Program and Budget – Resolution 2010-04 [BOREN] | Yes | Approve |
| B. California Consulting LLC Contract [BOREN] | No | Approve |
| C. California Consulting LLC Report [SAMUELIAN] | Yes | Information |

D. Strategy Research Institute Report [MANROSS]	Yes	Information
E. Immigration Discussion [BOREN]	No	Information

VIII. 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**