



2035 Tulare Street, Suite 201
Fresno, California 93721

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Website Address: www.fresnocog.org

AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, June 11, 2010
Time: 8:30 a.m.

POLICY ADVISORY COMMITTEE

Date: Friday, June 11, 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 May 14, 2010	Yes	Approve
B.	FY 2009-10 Transportation Funding Claims – [FAWCETT]	Yes	Approve
	1. City of Sanger – RESOLUTION 2010-15		
C.	FY 2010-11 Transportation Funding Claims [FAWCETT]	Yes	Approve
	1. Fresno County Rural Transit Agency FY 2010-11 – FCRTA RESOLUTION 2010-02 AND COG RESOLUTION 2010-19		
	2. Fresno County Rural Transit Agency and Fresno County Economic Opportunities Commission as the Rural CTSA FY 2010-11- FCRTA RESOLUTION 2010-04 AND COG RESOLUTION 2010-20		
	3. Fresno County Economic Opportunities Commission as the Urban CTSA, FY 2010-11 – RESOLUTION 2010-22		
D.	FY 2009-10 Overall Work Program Amendment #6 [BESHEARS]	No	Approve
E.	FY 2010/11 State Transit Assistance Preliminary Estimates [BESHEARS]	Yes	Approve
F.	FY 2010/11 Measure “C” Claims - RESOLUTION 2010-16 [BESHEARS]	Yes	Approve
G.	Fresno County Rural Transit Agency Items: [JWEBSTER]		
	1. FY 2010-11 Fresno County Rural Transit Agency Budget - FCRTA RESOLUTION 2010-01	Yes/ Website	Approve Approve
	2. FY 2010/11 Measure “C” Claim - FCRTA RESOLUTION 2010- 06	Yes	
	3. FY 2010/11 Federal Transit Administration Section 5311 Grant Application – FCRTA RESOLUTION 2010-05	Yes	Approve
H.	Letters of Support for Kings County Area Public Transit Agency	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

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|---|--|---------|-------------|
| Sponsored Vanpool Grant Applications [LAUCHNER/HUGHES] | | | |
| I. | Proposed Revision to Hot-spot (Project level) Analyses-public comments accepted until July 19, 2010 [DAWSON] | Yes | Information |
| J. | Draft 2011 Regional Transportation Plan (RTP), 2011 Federal Transportation Improvement Program (FTIP), Draft Subsequent Environmental Impact Report (SEIR) and Conformity Analysis – [THOMPSON] | No | Information |
| K. | Caltrans Report [CALTRANS] | Handout | Information |

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

- | | | | |
|----|---|-----------------|---------|
| A. | Adoption of Annual Availability Advisory Percentages for Disadvantaged Business Enterprise (DBE) Participation - RESOLUTION 2010-11, PUBLIC HEARING: JUNE 24, 2010 [BESHEARS] | Yes | Approve |
| B. | Transit Planning Documents | Yes/
Website | Approve |
| | 1. Urban & Rural Consolidated Transportation Services Agency (CTSA) FY 2010-11 Operations Program and Budget – FCRTA RESOLUTION 2010-03 AND COG RESOLUTION 2010-17 - PUBLIC HEARING: JUNE 24, 2010 [JOSEPH – FRESNO EOC] | | |
| | 2. Clovis Consolidated Transportation Service Agency (CTSA) FY 2010-11 Operations Program and Budget – RESOLUTION 2010-18 - PUBLIC HEARING: JUNE 24, 2010 [HALTERMAN] | | |
| C. | Unmet Transit Needs, Staff Report and Recommendations – RESOLUTION 2010- 14, PUBLIC HEARING: JUNE 24, 2010 [LONG] | Yes | Approve |
| D. | High-Speed Rail Heavy Maintenance Yard - RESOLUTION 2010-21 [LAUCHNER] | Yes | Approve |
| E. | CALVANS Joint Powers Agency [LAUCHNER/HUGHES] | Yes | Approve |
| F. | Measure C Update: [BESHEARS] | Yes | Approve |
| | Regional Transportation Mitigation Fee Vesting Issues – RTMF RESOLUTION 2010-01 – PUBLIC HEARING: June 24, 2010 | | |

IV. Election of Chair and Vice Chair

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

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

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G. Fresno County Rural Transit Agency Items: [JWEBSTER]		
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I. Proposed Revision to Hot-spot (Project level) Analyses-public comments accepted until July 19, 2010 [DAWSON]	Yes	Information
J. Draft 2011 Regional Transportation Plan (RTP), 2011 Federal Transportation Improvement Program (FTIP), Draft Subsequent Environmental Impact Report (SEIR) and Conformity Analysis – [THOMPSON]	No	Information
K. Caltrans Report [CALTRANS]	Handout	Information

IX. TRANSPORTATION ACTION / DISCUSSION ITEMS

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C. Unmet Transit Needs, Staff Report and Recommendations – RESOLUTION 2010- 14, PUBLIC HEARING: JUNE 24, 2010 [LONG]	Yes	Approve
D. High-Speed Rail Heavy Maintenance Yard - RESOLUTION 2010-21 [LAUCHNER]	Yes	Approve
E. CALVANS Joint Powers Agency [LAUCHNER/HUGHES]	Yes	Approve
F. Measure C Update: [BESHEARS]	Yes	Approve
Regional Transportation Mitigation Fee Vesting Issues – RTMF RESOLUTION 2010-01 – PUBLIC HEARING: June 24, 2010		

X. ADMINISTRATIVE CONSENT ITEMS

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A. FY 09-10 Third Quarter Progress Report [BESHEARS]	Yes	Approve
B. Sigala, Inc. Contract – Valleywide MPO Coordination [BESHEARS]	No	Authorize

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|----|--|-----|-------------|
| C. | VRPA Technologies, Inc. Contract– Regional Transportation Plan [BESHEARS] | No | Authorize |
| D. | VRPA Technologies, Inc. Contract Extension– Measure C [BESHEARS] | No | Authorize |
| E. | Ecointeractive Contract Extension– Federal Aid Project Programming [BESHEARS] | No | Authorize |
| F. | Fehr & Peers Contract Extension – West Area Circulation Study [BESHEARS] | No | Authorize |
| G. | HOK Contract Extension – High Speed Rail [BESHEARS] | No | Authorize |
| H. | PB Americas, Inc. Contract – On Call Support for RTMF Issues [BESHEARS] | No | Authorize |
| I. | Dedekian, George, Small & Markarian Contract – Financial and Compliance Audits [BESHEARS] | No | Authorize |
| J. | Dedekian, George, Small & Markarian Contract – Measure C Audits [BESHEARS] | No | Authorize |
| K. | PMC – Triennial Performance Audit Contract Extension [BESHEARS] | No | Authorize |
| L. | San Joaquin Valley Roadmap Contract Amendment [TWEBSTER] | Yes | Approve |
| M. | Monthly Legislative Update [GARZA] | Yes | Information |
| N. | California Consulting LLC Report [BOREN] | Yes | Information |
| O. | Regional Clearinghouse [SOBRADO] | Yes | Approve |

	Project	Applicant
1.	Head Start – Preschool and Early Head Start Supplemental Funds Application for FY 07/01/2010 – 12/31/2010	Fresno County EOC
2.	Community Development Block Grant - HOME Investment Partnership Program and Emergency Shelter Grant -2010-11	County of Fresno
3.	Transit Planning and Research, State Planning and Research Program and FY 2010/11 Federal Planning Funds	California Department of Transportation

XI. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

- | | | | |
|----|--|---------|------------|
| A. | Strategy Research Institute Contract Extension [BESHEARS] | No | Authorize |
| B. | Washington DC One Voice Summary and Recommendations [BOREN] | Yes | Accept |
| C. | Letter Supporting Comprehensive Federal Immigration Reform and Opposing Arizona's SB 1070 [BOREN] | Handout | Info/Disc. |

XII. Election of Chair and Vice Chair

XIII. 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**