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ANNOTATED 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

B. FY 2009-10 Transportation Funding Claims – [FAWCETT]

1. City of Sanger – Resolution 2010-15

Summary: FY 2009/10 Transportation Development Act Claims. The amounts claimed for Local Transportation Funds (LTF) funds are:

Jurisdiction:
City of Sanger

LTF Fund:
\$ 751,567

Staff has reviewed the claim and finds the amounts consistent with apportionments previously approved by the Board.

Action: Staff recommends approval of the funding claim by adopting Resolution 2010-15.

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

C. FY 2010-11 Transportation Funding Claims [FAWCETT]

1. Fresno County Rural Transit Agency, FY 2010-11, FCRTA RESOLUTION 2010-02, COG RESOLUTION 2010-19

Summary: The Fresno County Rural Transit Agency (FCRTA) claim has been reviewed by staff, is consistent with the proposed budget, and is recommended for approval. The claim totals \$7,511,593 to support FCRTA's Operation Budget of \$5,872,459 and Capital Budget of \$10,726,335.

Action: Staff recommends approval of the Transportation Funding Claim by adoption of FCRTA Resolution 2010-02 and COG Resolution 2010-19.

2. Fresno County Rural Transit Agency and the Fresno County Economic Opportunities Commission as the Rural CTSA, FY 2010-11, FCRTA RESOLUTION 2010-04, COG RESOLUTION 2010-20

Summary: The Fresno County Rural Transit Agency and the Fresno County Economic Opportunities Commission as the Rural CTSA Transportation Development Act Claim of \$796,774 has been reviewed by staff and found to be consistent with the Overall Work Program and Budget and in accordance with claiming instructions as required by State law.

Action: Staff recommends approval of the Transportation Funding Claim by adoption of FCRTA Resolution 2010-04 and COG Resolution 2010-20.

3. Fresno County Economic Opportunities Commission as the Urban CTSA, FY 2010-11, COG RESOLUTION 2010-22

The Fresno County Economic Opportunities Commission as the Urban CTSA Transportation Development Act Claim of \$924,541 has been reviewed by staff and found to be consistent with the Overall Work Program and Budget and in accordance with claiming instructions as required by State law.

Action: Staff recommends approval of the Transportation Funding Claim by adoption of COG Resolution 2010-22.

D. FY 2009-10 Overall Work Program Amendment #6 [BESHEARS]

Summary: Measure "C" revenues claimed for the Taxi Scrip program are expected to generate up to \$385,000, however the program was initially budgeted for \$199,500 in line with the participation level in the prior year's budget. The program is showing a marked increase in interest. The first quarter's participating cost of \$44,000 increased 54% to \$68,000 in the second quarter and another 42% to \$97,000 in the third quarter. Anticipating a similar level in the fourth quarter will put the program at \$309,500, therefore it is appropriate to increase the authorized appropriation \$110,000. Even with the increased appropriation, we will still be within the available revenue stream.

Action: Authorize FY 2009/10 OWP Amendment #6 increasing the budget \$110,000 for the Senior Taxi Scrip program and make revenue neutral offsetting line item changes of \$20,500 between Transportation Program Development and Measure C Strategic Planning.

E. FY 2010/11 State Transit Assistance Preliminary Estimates [BESHEARS]

Summary: The State Controllers office has announced that ABX8 9 authorizes \$400 million in State Transit Assistance to be released for fiscal years 2009-10 and 2010-11 pursuant to the successful lawsuit by CTA. SCO is awaiting revenue numbers reported by transit agencies to calculate the 99314 share, subsequently they have issued no formal estimate, however they have advised that a preliminary estimate can be arrived at by using the methodology per the most recent 2008/09 SCO estimate. Staff

has followed this methodology in preparing the preliminary estimate of \$5,658,934 being available for this region. The amounts will be added to the FY 2010/11 estimated claims. Staff will make administrative adjustments to the claims as the actual apportionments are released by SCO.

Action: Authorize the FY 2010/11 State Transit Assistance preliminary estimates be added to the FY 2010/11 TDA Claims.

F. FY 2010/11 Measure "C" Claims – Resolution 2010-16 [BESHEARS]

Summary: In accordance with Fresno County Transportation Authority procedures, Resolution 2010-16 adopt claims for ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools and Administrative/Planning.

Action: Adopt Resolution 2010-16 approving Measure "C" Claims for ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools and Administrative/Planning.

G. Fresno County Rural Transit Agency (FCRTA) Items [JWEBSTER]

1. FY 2010-11 Fresno County Rural Transit Agency Budget, FCRTA RESOLUTION 2010-01

Summary: The FCRTA updated Budget continues to be circulated for review and comment prior to adoption on June 24, 2010. The document's Memorandum explains the Budget's contents.

Action: The FCRTA General Manager and the Fresno COG's SSTAC recommend Board of Director adoption of the final updated draft of the 2010-11 Budget, following an expressed opportunity for public comment, by approving FCRTA Resolution 2010-01.

2. FY 2010-11 Measure "C" Claims – FCRTA Resolution 2010-06

Summary: Enclosed is a copy of the FCRTA Measure "C" Claim for processing by the Fresno County Transportation Authority.

Action: The FCRTA General Manager recommends Board of Director adoption of FCRTA's FY 2010-11 Claim for Measure-C funds, following an expressed opportunity for public comment, by approving FCRTA Resolution 2010-06.

3. FY 2010-11 Federal Transit Administration Section 5311 Grant Application - FCRTA Resolution 2010-05

Summary: Provided in the Agenda Package is a Memorandum regarding this item.

Action: The FCRTA General Manager recommends Board of Director's adoption of the Federal Transit Administration 5311 Grant for submission and processing by Caltrans, following an expressed opportunity for public comment, by approving FCRTA Resolution 2010-05.

H. Letters of Support for Kings County Area Public Transit Agency Sponsored Vanpool Grant Applications [LAUCHNER/HUGHES]

Summary: KCAPTA is requesting letters of support from the COFCG for two KCAPTA-sponsored grant applications totaling \$2.0 million. The grants are as follows:

1. State of Good Repair Bus and Bus Facilities Initiative Funds - \$1.0 Million
2. Clean Fuels/Bus and Bus Facilities Discretionary Grant - \$1.0 Million

The two grants have the potential to significantly improve vanpool operations in Fresno and Kings Counties and other participating counties. The grants need to be submitted by June 18, 2010. Letters

of support for the applications are also being requested from other agencies participating in KCAPTA's vanpool project and will be forwarded to the appropriate grant agencies when received.

Action: Staff recommends approval of the request for letters of support.

I. Proposed Revision to Hot-spot (Project level) Analyses-public comments accepted until July 19, 2010 [DAWSON]

Summary: EPA has issued a public draft of a revision to the Transportation Conformity Guidance that will apply to "hot-spot" or project level analyses. Currently an individual project that is identified as a "project of air quality concern" must have an analysis performed to demonstrate that the project will conform to air quality plans. This revision will now require quantitative modeling data be used in the analysis. Included in your meeting packet is a fact sheet explaining the revisions. The EPA guidance document will be finalized later this year. Implementation of the changes will follow a grace period. Comments will be accepted until July 19, 2010.

Action: Information item only. Direction may be provided at the discretion of the Committee.

J. Draft 2011 Regional Transportation Plan (RTP), 2011 Federal Transportation Improvement Program (FTIP), Draft Subsequent Environmental Impact Report (SEIR) and Conformity Analysis – [THOMPSON]

Summary: Fresno COG is currently updating the Regional Transportation Plan (RTP) and related documents to incorporate current information and activities concerning our transportation system and legislative and project changes.

Draft Regional Transportation Plan (RTP): The 2011 RTP represents the long range planning vision for Fresno County's regional transportation system through the year 2035. A new addition to the RTP is the inclusion of a Climate Change Element. This Element affirms Fresno COG's support of efforts to address greenhouse gas emissions and identifies strategies, many of which are already in process, to reduce emissions. The RTP will not, however, address requirements of SB 375, specifically the inclusion of a Sustainable Community Strategy. An SCS cannot be developed until the greenhouse gas emissions targets have first been established and that will not occur until September 30, 2010, after the date by which the RTP must be adopted. Fresno COG will fully comply with SB 375 in the 2014 RTP, the first RTP to follow establishment of the final regional targets. The RTP addresses requirements of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).

Federal Transportation Improvement Program (FTIP): The 2011 FTIP is the incremental implementation of the long-range Regional Transportation Plan, providing for a four-year programming of projects. It includes new projects and updates to other projects.

Draft Subsequent Environmental Impact Report (SEIR): The RTP consists of policy, action, financial, climate change, and environmental elements. The SEIR serves as the RTP's environmental element. Since certification of the previous RTP EIR in May 2007, new projects have been included in the 2011 RTP, the timing of those projects has changed, and other changes have occurred. As a result of these changes, rather than prepare a complete new EIR, Fresno COG was able to use the previous EIR and update/change sections to address RTP project changes, as well as greenhouse gas/global warming (Climate Change) and other issues.

Conformity Analysis: An air quality conformity analysis is required in nonattainment areas to ensure that transportation plans and programs are (1) consistent with the state and local air quality plans, and (2) do not interfere with the timely implementation of transportation control measures. The Draft Conformity Analysis for the 2011 RTP and 2011 FTIP demonstrates that all of our adopted transportation plans and programs are in conformance with the rules for the applicable air quality standards.

Initiation of the 45-day review and comment period commenced on April 30 and will conclude on June 14, 2010. The Fresno COG Policy Board conducted a public hearing on the RTP and related documents on May 27 and is scheduled to adopt the documents on July 29, 2010. The period of time

from the conclusion of the 45-day review and comment period to adoption by the Policy Board will be used to respond to any comments received, including at the public hearing.

Action: Information/discussion item. Direction may be provided at the discretion of the Committee.

K. Caltrans Report [CALTRANS]

Summary: A written report will be distributed at the meeting.

Action: Information/discussion item. Direction may be provided at the discretion of the Committee.

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]

Summary: A Caltrans Availability and Disparity Study revealed statistically significant under utilization in four of six groups presumed to be disadvantaged as defined in 49, CFR Part 26. As a result, the Federal Highways Administration (FHWA) has approved the California State Department of Transportation 2009 Disadvantaged Business Enterprise Program requiring implementation of race conscious measures. Local agencies adopted the California Department of Transportation Disadvantaged Business Enterprise Program Implementation Agreement and set race conscious goals for the presumed four underutilized groups, African American, Asian Pacific American, Native American, and Women. Two other groups, Hispanic Males or Subcontinent Asian Males shall be reported and counted toward the Race Neutral portion of the local agencies overall Anticipated Annual DBE Percentage Level.

We mailed a notice to our entire consulting database advising them of the requirements and requesting updates to their DBE status. The result of their response has been tabulated and our database now has 289 companies of which one is African American, five are Asian Pacific American, one is Native American, fifteen are women, ten are Hispanic Male, two are Subcontinent Asian Male and one Other reflecting a 12.11% over all Anticipated Advisory DBE Participation Level, of which race conscious groups total 7.61% and race neutral groups total 4.5%.

A public notice was put in the Fresno Bee noticing this public hearing identifying \$588,900 in contracting opportunities programmed in the 2010/11 Overall Work Program.

During the 2009/10 fiscal year we did 13 procurements totaling \$1,491,276. Overall DBE participation \$213,876 or 14.34% was all Race Conscious exceeding our Adopted AADPL of 10.2%.

Action: Approve Resolution 2010-11 adopting the California Department of Transportation Disadvantaged Business Enterprise Program Implementation Agreement for Local Agencies and setting our 2010/11 over Annual Anticipated DBE Participation Level at 12.11%, of which race conscious methods apply to 7.61% and race neutral methods apply to 4.5%.

B. Transit Planning Documents

1. Urban & Rural Consolidated Transportation Services Agency (CTSA) FY 2010-11 Operations Program and Budget – FCRTA RESOLUTION 2010-03 AND RESOLUTION 2010-17 - PUBLIC HEARING: JUNE 24, 2010 [JOSEPH – FRESNO EOC]

Summary: The Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget, FY 2009-10 for the Fresno Urban and Rural CTSA is available on the Fresno COG website at: www.fresnocog.org. The document is designed to provide an overview of how and in what manner the Consolidated Transportation Service Agencies will be providing service over the next fiscal year. The Social Service Transportation Advisory Council (SSTAC) began their review of the document on May 4, 2010.

Action: Staff and SSTAC recommend approval of the document by adoption of Resolution 2010-17.

2. Clovis Consolidated Transportation Service Agency (CTSA) FY 2010-11 Operations Program and Budget – Resolution 2010-18 - PUBLIC HEARING: JUNE 24, 2010 [HALTERMAN]

Summary: The Clovis Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget FY 2010-11 for the Clovis Urban Area is designed to provide an overview of how and in what manner the Clovis Consolidated Transportation Service Agency will provide service over the next fiscal year. The Social Service Transportation Advisory Council (SSTAC) began their review of the document on May 4, 2010. Clovis Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget FY 2010-11 for the Clovis Urban Area document is available on the Fresno COG website at: www.fresnocog.org.

Action: Staff and SSTAC recommend approval of the document by adoption of Resolution 2010-18.

C. Unmet Transit Needs, Staff Report and Recommendations – RESOLUTION 2010- 14 - PUBLIC HEARING: JUNE 24, 2010

Summary: The Fresno COG Policy Board must determine that public transportation needs within Fresno County will be reasonably met in Fiscal Year 2010-11 prior to approving claims of Local Transportation Funds for streets and roads. The Fresno COG's Social Service Transportation Advisory Council (SSTAC) is responsible for evaluating unmet transit needs. Each year, the SSTAC begins the process of soliciting comments from the public by sending over 400 letters to agencies and individuals interested in providing feedback on their public transportation needs within Fresno County. The request for comments letters were prepared in English and Spanish, and were mailed in February 2010. In addition to the request for written comments, SSTAC held three information-gathering meetings in February 2010.

The first meeting was held in the City of Kerman on February 17, 2010. The meeting location was set to facilitate comments from the residents of Western Fresno county including: Coalinga, Firebaugh, Huron, Kerman, Mendota, San Joaquin, and the surrounding unincorporated communities. The meeting time was set for 4:00 p.m., and coincided with a food distribution event at the Kerman Community/Teen Center. One comment was received for more frequent service between Kerman and Fresno.

The second meeting was held in City of Orange Cove on February 18, 2010. The location was selected to facilitate comments from the residents of Eastern Fresno county including: Fowler, Kingsburg, Orange Cove, Parlier, Reedley, Sanger, Selma, and the surrounding unincorporated communities. The meeting was set for 2:00 p.m. No comments were received.

The final meeting was held in City of Fresno on February 24, 2010. The meeting location was selected to facilitate comments from the residents of the Fresno-Clovis Metropolitan Area (FCMA) and surrounding unincorporated communities. The meeting time was set for 5:30 p.m. Two representatives from California Rural Legal Assistance (CRLA) attended the meeting and discussed a potential unmet transit need in the unincorporated area south of the City of Fresno. CRLA did not submit comments and was unresponsive to multiple meeting requests by SSATC representatives and the Manger of Fresno County Rural Transit.

We have also received a letter from the Director of the County of Fresno, Department of Social Services with a recommendation to provide shuttle services from the Selma/Reedley area to Metropolitan Fresno and to expand service hours between the Mendota, San Joaquin and Firebaugh areas to and from the Metropolitan Fresno area.

At its May 4, 2010 meeting, after reviewing all comments and the information collected during the public meetings, SSTAC agreed that based on public comments received up to this point, there were no unmet needs brought forth that were reasonable to meet.

Action: Approval of Resolution 2010-14 making the finding that there are no unmet transit needs that are reasonable to meet in Fresno County.

D. High-Speed Rail Heavy Maintenance Yard - RESOLUTION 2010-21 [LAUCHNER]

Summary: Staff has received a request from the Fresno Works Committee for a signed resolution from the Council of Fresno County Governments Policy Board, committing its full support to the campaign to attract the High-Speed Rail Maintenance Yard to our County. The resolution is included in your packet.

Action: Approval of Resolution 2010-21 in support of the High-Speed Rail Maintenance Yard's Fresno County location and proposal.

E. CALVANS Joint Powers Agency [LAUCHNER/HUGHES]

Summary: In January of this year a Joint Powers Agreement (JPA), forming the CalVans entity to operate vanpool services and related activities, was presented to the Transportation Technical Committee and the Policy Advisory Committee for approval. The vanpool program is currently operated under Kings County's Kings Area Rural Transit (KART), with commuter and farmworker vanpools operating in and around several California counties. The Fresno COG Policy Advisory Committee had several questions for KART's Executive Director, Ron Hughes. Mr. Hughes noted the questions voiced and spoke with members of the Policy Advisory Committee regarding their concerns. He then drafted the memo in your packet entitled "Response to Advisory Committee from January 2009 (*although it was 2010*) TTC/PAC Meeting" for Fresno COG review. Mr. Hughes also resubmitted a revised JPA for Fresno COG's TTC/PAC/Policy Board review and approval. It is included in your packet as well.

Action: Approve the enclosed CalVans Joint Powers Agreement, forwarding it to be reviewed and signed by the Fresno COG Policy Board.

F. Measure C Update [BESHEARS]

Regional Transportation Mitigation Fee Vesting Issues – RTMF RESOLUTION 2010-01 – PUBLIC HEARING: June 24, 2010

Summary: During the formation of the JPA and the framing of the language for implementing the fee the RTMF sub-committee went through a long reiterative process to "level the playing field" to equate tentative maps that were filed and deemed complete with tentative maps that were filed, deemed complete, and vested per the map act. It was clear the sub committee wished to equate all tentative subdivision maps as well as all tentative parcel maps. It has been pointed out the sections referencing the map in our resolution, Sections 66498.1 - 66498.9 refer only to a very small part of the map act. For instance the Sections governing parcel maps, multiple parcel maps, and their statutory extensions are found in 66463. There are many other sections of the map act that may be applicable to our process. Resolution 2010-01 clarifies the intent of the sub committee.

Action: Approve Resolution 2010-01 clarifying vesting language in fee adoption Resolution 2009-01.

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

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

B. FY 2009-10 Transportation Funding Claims – [FAWCETT]

1. City of Sanger – Resolution 2010-15

Summary: FY 2009/10 Transportation Development Act Claims. The amounts claimed for Local Transportation Funds (LTF) funds are:

Jurisdiction:	LTF Fund:
City of Sanger	\$ 751,567

Staff has reviewed the claim and finds the amounts consistent with apportionments previously approved by the Board.

Action: Staff recommends approval of the funding claim by adopting Resolution 2010-15.

C. FY 2010-11 Transportation Funding Claims [FAWCETT]

1. Fresno County Rural Transit Agency, FY 2010-11, FCRTA RESOLUTION 2010-02, COG RESOLUTION 2010-19

Summary: The Fresno County Rural Transit Agency (FCRTA) claim has been reviewed by staff, is consistent with the proposed budget, and is recommended for approval. The claim totals \$7,511,593 to support FCRTA's Operation Budget of \$5,872,459 and Capital Budget of \$10,726,335.

Action: Staff recommends approval of the Transportation Funding Claim by adoption of FCRTA Resolution 2010-02 and COG Resolution 2010-19.

2. Fresno County Rural Transit Agency and the Fresno County Economic Opportunities Commission as the Rural CTSA, FY 2010-11, FCRTA RESOLUTION 2010-04, COG RESOLUTION 2010-20

Summary: The Fresno County Rural Transit Agency and the Fresno County Economic Opportunities Commission as the Rural CTSA Transportation Development Act Claim of \$796,774 has been reviewed by staff and found to be consistent with the Overall Work Program and Budget and in accordance with claiming instructions as required by State law.

Action: Staff recommends approval of the Transportation Funding Claim by adoption of FCRTA Resolution 2010-04 and COG Resolution 2010-20.

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Action: Staff recommends approval of the Transportation Funding Claim by adoption of COG Resolution 2010-22.

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Summary: Measure "C" revenues claimed for the Taxi Scrip program are expected to generate up to \$385,000, however the program was initially budgeted for \$199,500 in line with the participation level in the prior year's budget. The program is showing a marked increase in interest. The first quarter's participating cost of \$44,000 increased 54% to \$68,000 in the second quarter and another 42% to \$97,000 in the third quarter. Anticipating a similar level in the fourth quarter will put the program at \$309,500, therefore it is appropriate to increase the authorized appropriation \$110,000. Even with the increased appropriation, we will still be within the available revenue stream.

Action: Authorize 2009/10 OWP Amendment #6 increasing the budget \$110,000 for the Senior Taxi Scrip program and make revenue neutral offsetting line item changes of \$20,500 between Transportation Program Development and Measure C Strategic Planning.

E. FY 2010/11 State Transit Assistance Preliminary Estimates [BESHEARS]

Summary: The State Controllers office has announced that ABX8 9 authorizes \$400 million in State Transit Assistance to be released for fiscal years 2009-10 and 2010-11 pursuant to the successful lawsuit by CTA. SCO is awaiting revenue numbers reported by transit agencies to calculate the 99314 share, subsequently they have issued no formal estimate, however they have advised that a preliminary estimate can be arrived at by using the methodology per the most recent 2008/09 SCO estimate. Staff has followed this methodology in preparing the preliminary estimate of \$5,658,934 being available for this region. The amounts will be added to the FY 2010/11 estimated claims. Staff will make administrative adjustments to the claims as the actual apportionments are released by SCO.

Action: Authorize the FY 2010/11 State Transit Assistance preliminary estimates be added to the FY 2010/11 TDA Claims.

F. FY 2010/11 Measure "C" Claims – Resolution 2010-16 [BESHEARS]

Summary: In accordance with Fresno County Transportation Authority procedures, Resolution 2010-16 adopt claims for ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools and Administrative/Planning.

Action: Adopt Resolution 2010-16 approving Measure "C" Claims for ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools and Administrative/Planning.

G. Fresno County Rural Transit Agency (FCRTA) Items [JWEBSTER]

1. FY 2010-11 Fresno County Rural Transit Agency Budget, FCRTA RESOLUTION 2010-01

Summary: The FCRTA updated Budget continues to be circulated for review and comment prior to adoption on June 24, 2010. The document's Memorandum explains the Budget's contents.

Action: The FCRTA General Manager and the Fresno COG's SSTAC recommend Board of Director adoption of the final updated draft of the 2010-11 Budget, following an expressed opportunity for public comment, by approving FCRTA Resolution 2010-01.

2. FY 2010-11 Measure "C" Claims – FCRTA Resolution 2010-06

Summary: Enclosed is a copy of the FCRTA Measure "C" Claim for processing by the Fresno County Transportation Authority.

Action: The FCRTA General Manager recommends Board of Director adoption of FCRTA's FY 2010-11 Claim for Measure-C funds, following an expressed opportunity for public comment, by approving FCRTA Resolution 2010-06.

3. FY 2010-11 Federal Transit Administration Section 5311 Grant Application - FCRTA Resolution 2010-05

Summary: Provided in the Agenda Package is a Memorandum regarding this item.

Action: The FCRTA General Manager recommends Board of Director's adoption of the Federal Transit Administration 5311 Grant for submission and processing by Caltrans, following an expressed opportunity for public comment, by approving FCRTA Resolution 2010-05.

H. Letters of Support for Kings County Area Public Transit Agency Sponsored Vanpool Grant Applications [LAUCHNER/HUGHES]

Summary: KCAPTA is requesting letters of support from the COFCG for two KCAPTA-sponsored grant applications totaling \$2.0 million. The grants are as follows:

3. State of Good Repair Bus and Bus Facilities Initiative Funds - \$1.0 Million
4. Clean Fuels/Bus and Bus Facilities Discretionary Grant - \$1.0 Million

The two grants have the potential to significantly improve vanpool operations in Fresno and Kings Counties and other participating counties. The grants need to be submitted by June 18, 2010. Letters of support for the applications are also being requested from other agencies participating in KCAPTA's vanpool project and will be forwarded to the appropriate grant agencies when received.

Action: Staff recommends approval of the request for letters of support.

I. Proposed Revision to Hot-spot (Project level) Analyses-public comments accepted until July 19, 2010 [DAWSON]

Summary: EPA has issued a public draft of a revision to the Transportation Conformity Guidance that will apply to "hot-spot" or project level analyses. Currently an individual project that is identified as a "project of air quality concern" must have an analysis performed to demonstrate that the project will conform to air quality plans. This revision will now require quantitative modeling data be used in the analysis. Included in your meeting packet is a fact sheet explaining the revisions. The EPA guidance document will be finalized later this year. Implementation of the changes will follow a grace period. Comments will be accepted until July 19, 2010.

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J. Draft 2011 Regional Transportation Plan (RTP), 2011 Federal Transportation Improvement Program (FTIP), Draft Subsequent Environmental Impact Report (SEIR) and Conformity Analysis – [THOMPSON]

Summary: Fresno COG is currently updating the Regional Transportation Plan (RTP) and related documents to incorporate current information and activities concerning our transportation system and legislative and project changes.

Draft Regional Transportation Plan (RTP): The 2011 RTP represents the long range planning vision for Fresno County's regional transportation system through the year 2035. A new addition to the RTP is the inclusion of a Climate Change Element. This Element affirms Fresno COG's support of efforts to address greenhouse gas emissions and identifies strategies, many of which are already in process, to reduce emissions. The RTP will not, however, address requirements of SB 375, specifically the inclusion of a Sustainable Community Strategy. An SCS cannot be developed until the greenhouse gas emissions targets have first been established and that will not occur until September 30, 2010, after the date by which the RTP must be adopted. Fresno COG will fully comply with SB 375 in the 2014 RTP, the first RTP to follow establishment of the final regional targets. The RTP addresses requirements of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).

Federal Transportation Improvement Program (FTIP): The 2011 FTIP is the incremental implementation of the long-range Regional Transportation Plan, providing for a four-year programming of projects. It includes new projects and updates to other projects.

Draft Subsequent Environmental Impact Report (SEIR): The RTP consists of policy, action, financial, climate change, and environmental elements. The SEIR serves as the RTP's environmental element. Since certification of the previous RTP EIR in May 2007, new projects have been included in the 2011 RTP, the timing of those projects has changed, and other changes have occurred. As a result of these changes, rather than prepare a complete new EIR, Fresno COG was able to use the previous EIR and update/change sections to address RTP project changes, as well as greenhouse gas/global warming (Climate Change) and other issues.

Conformity Analysis: An air quality conformity analysis is required in nonattainment areas to ensure that transportation plans and programs are (1) consistent with the state and local air quality plans, and (2) do not interfere with the timely implementation of transportation control measures. The Draft Conformity Analysis for the 2011 RTP and 2011 FTIP demonstrates that all of our adopted transportation plans and programs are in conformance with the rules for the applicable air quality standards.

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Action: Information/discussion item. Direction may be provided at the discretion of the Committee.

K. Caltrans Report [CALTRANS]

Summary: A written report will be distributed at the meeting.

Action: Information/discussion item. Direction may be provided at the discretion of the Committee.

IX. 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]

Summary: A Caltrans Availability and Disparity Study revealed statistically significant under utilization in four of six groups presumed to be disadvantaged as defined in 49, CFR Part 26. As a result, the Federal Highways Administration (FHWA) has approved the California State Department of Transportation 2009 Disadvantaged Business Enterprise Program requiring implementation of race conscious measures. Local agencies adopted the California Department of Transportation Disadvantaged Business Enterprise Program Implementation Agreement and set race conscious goals for the presumed four underutilized groups, African American, Asian Pacific American, Native American, and Women. Two other groups, Hispanic Males or Subcontinent Asian Males shall be reported and counted toward the Race Neutral portion of the local agencies overall Anticipated Annual DBE Percentage Level.

We mailed a notice to our entire consulting database advising them of the requirements and requesting updates to their DBE status. The result of their response has been tabulated and our database now has 289 companies of which one is African American, five are Asian Pacific American, one is Native American, fifteen are women, ten are Hispanic Male, two are Subcontinent Asian Male and one Other reflecting a 12.11% over all Anticipated Advisory DBE Participation Level, of which race conscious groups total 7.61% and race neutral groups total 4.5%.

A public notice was put in the Fresno Bee noticing this public hearing identifying \$588,900 in contracting opportunities programmed in the 2010/11 Overall Work Program.

During the 2009/10 fiscal year we did 13 procurements totaling \$1,491,276. Overall DBE participation \$213,876 or 14.34% was all Race Conscious exceeding our Adopted AADPL of 10.2%.

Action: Approve Resolution 2010-11 adopting the California Department of Transportation Disadvantaged Business Enterprise Program Implementation Agreement for Local Agencies and setting our 2010/11 over Annual Anticipated DBE Participation Level at 12.11%, of which race conscious methods apply to 7.61% and race neutral methods apply to 4.5%.

B. Transit Planning Documents

1. Urban & Rural Consolidated Transportation Services Agency (CTSA) FY 2010-11 Operations Program and Budget – FCRTA RESOLUTION 2010-03 AND RESOLUTION 2010-17 - PUBLIC HEARING: JUNE 24, 2010 [JOSEPH – FRESNO EOC]

Summary: The Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget, FY 2009-10 for the Fresno Urban and Rural CTSA is available on the Fresno COG website at: www.fresnocog.org. The document is designed to provide an overview of how and in what manner the Consolidated Transportation Service Agencies will be providing service over the next fiscal year. The Social Service Transportation Advisory Council (SSTAC) began their review of the document on May 4, 2010.

Action: Staff and SSTAC recommend approval of the document by adoption of Resolution 2010-17.

2. Clovis Consolidated Transportation Service Agency (CTSA) FY 2010-11 Operations Program and Budget – Resolution 2010-18 - PUBLIC HEARING: JUNE 24, 2010 [HALTERMAN]

Summary: The Clovis Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget FY 2010-11 for the Clovis Urban Area is designed to provide an overview of how and in what manner the Clovis Consolidated Transportation Service Agency will provide service over the next fiscal year. The Social Service Transportation Advisory Council (SSTAC) began their review of the document on May 4, 2010. Clovis Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget FY 2010-11 for the Clovis Urban Area document is available on the Fresno COG website at: www.fresnocog.org.

Action: Staff and SSTAC recommend approval of the document by adoption of Resolution 2010-18.

C. Unmet Transit Needs, Staff Report and Recommendations – RESOLUTION 2010- 14 - PUBLIC HEARING: JUNE 24, 2010

Summary: The Fresno COG Policy Board must determine that public transportation needs within Fresno County will be reasonably met in Fiscal Year 2010-11 prior to approving claims of Local Transportation Funds for streets and roads. The Fresno COG's Social Service Transportation Advisory Council (SSTAC) is responsible for evaluating unmet transit needs. Each year, the SSTAC begins the process of soliciting comments from the public by sending over 400 letters to agencies and individuals interested in providing feedback on their public transportation needs within Fresno County. The request for comments letters were prepared in English and Spanish, and were mailed in February 2010. In addition to the request for written comments, SSTAC held three information-gathering meetings in February 2010.

The first meeting was held in the City of Kerman on February 17, 2010. The meeting location was set to facilitate comments from the residents of Western Fresno county including: Coalinga, Firebaugh, Huron, Kerman, Mendota, San Joaquin, and the surrounding unincorporated communities. The meeting time was set for 4:00 p.m., and coincided with a food distribution event at the Kerman Community/Teen Center. One comment was received for more frequent service between Kerman and Fresno.

The second meeting was held in City of Orange Cove on February 18, 2010. The location was selected to facilitate comments from the residents of Eastern Fresno county including: Fowler, Kingsburg, Orange Cove, Parlier, Reedley, Sanger, Selma, and the surrounding unincorporated communities. The meeting was set for 2:00 p.m. No comments were received.

The final meeting was held in City of Fresno on February 24, 2010. The meeting location was selected to facilitate comments from the residents of the Fresno-Clovis Metropolitan Area (FCMA) and surrounding unincorporated communities. The meeting time was set for 5:30 p.m. Two representatives from California Rural Legal Assistance (CRLA) attended the meeting and discussed a potential unmet transit need in the unincorporated area south of the City of Fresno. CRLA did not submit comments and was unresponsive to multiple meeting requests by SSATC representatives and the Manger of Fresno County Rural Transit.

We have also received a letter from the Director of the County of Fresno, Department of Social Services with a recommendation to provide shuttle services from the Selma/Reedley area to Metropolitan Fresno and to expand service hours between the Mendota, San Joaquin and Firebaugh areas to and from the Metropolitan Fresno area.

At its May 4, 2010 meeting, after reviewing all comments and the information collected during the public meetings, SSTAC agreed that based on public comments received up to this point, there were no unmet needs brought forth that were reasonable to meet.

Action: Approval of Resolution 2010-14 making the finding that there are no unmet transit needs that are reasonable to meet in Fresno County.

D. High-Speed Rail Heavy Maintenance Yard - RESOLUTION 2010-21 [LAUCHNER]

Summary: Staff has received a request from the Fresno Works Committee for a signed resolution from the Council of Fresno County Governments Policy Board, committing its full support to the campaign to attract the High-Speed Rail Maintenance Yard to our County. The resolution is included in your packet.

Action: Approval of Resolution 2010-21 in support of the High-Speed Rail Maintenance Yard's Fresno County location and proposal.

E. CALVANS Joint Powers Agency [LAUCHNER/HUGHES]

Summary: In January of this year a Joint Powers Agreement (JPA), forming the CalVans entity to operate vanpool services and related activities, was presented to the Transportation Technical Committee and the Policy Advisory Committee for approval. The vanpool program is currently operated under Kings County's Kings Area Rural Transit (KART), with commuter and farmworker vanpools operating in and around several California counties. The Fresno COG Policy Advisory Committee had several questions for KART's Executive Director, Ron Hughes. Mr. Hughes noted the questions voiced and spoke with members of the Policy Advisory Committee regarding their concerns. He then drafted the memo in your packet entitled "Response to Advisory Committee from January 2009 (*although it was 2010*) TTC/PAC Meeting" for Fresno COG review. Mr. Hughes also resubmitted a revised JPA for Fresno COG's TTC/PAC/Policy Board review and approval. It is included in your packet as well.

Action: Approve the enclosed CalVans Joint Powers Agreement, forwarding it to be reviewed and signed by the Fresno COG Policy Board.

**F. Measure C Update [BESHEARS]
Regional Transportation Mitigation Fee Vesting Issues – RTMF RESOLUTION 2010-01 – PUBLIC
HEARING: June 24, 2010**

Summary: During the formation of the JPA and the framing of the language for implementing the fee the RTMF sub-committee went through a long detailed process to "level the playing field" to equate tentative maps that were filed and deemed complete with tentative maps that were filed, deemed complete, and vested per the map act. It was clear the sub committee wished to equate all tentative subdivision maps as well as all tentative parcel maps. It has been pointed out the sections referencing the map in our resolution, Sections 66498.1 - 66498.9 refer only to a very small part of the map act. For instance the Sections governing parcel maps, multiple parcel maps, and their statutory extensions are found in 66463. There are many other sections of the map act that may be applicable to our process. Resolution 2010-01 clarifies the intent of the sub committee.

Action: Approve RTMF Resolution 2010-01 clarifying vesting language in fee adoption Resolution 2009-01.

X. 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. FY 09-10 Third Quarter Progress Report [BESHEARS]

Summary: Included in your agenda packet is the FY 2009-10 3rd Quarter Progress Report which is a summary of funds expended and work completed in each work element during the second quarter, FY 2009-10.

Action: Staff recommends acceptance of the third quarter progress report as presented.

B. Sigala, Inc. Contract – Valleywide MPO Coordination [BESHEARS]

Summary: Included in the 2010/11 OWP is a budget for the eight Valley Wide MPOs to hire a liaison to conduce coordination and policy development. The Valley MPOs issued an RFP in March and have selected Michael Sigala as their preferred candidate for \$60,000. Under a rotating chairmanship the COGs Executive Director will host the organization this year and manage the liaison contract. The cost will be spread prorated among the Valley MPOs.

Action: Authorize a \$60,000 contract with Sigala Inc. for Valley Wide MPO Coordination for the 2010/11 fiscal year.

C. VRPA Technologies, Inc. Contract– Regional Transportation Plan [BESHEARS]

Summary: The present contract with VRPA to provide an Environmental Impact Report for the RTP extends through 06/30/2011. In 2010/11 staff will be conducting workshops with participating agencies to develop new project scoring criteria that will be used in future RTP updates. VRPA was involved in developing the present scoring criteria. Staff recommends increase VRPA contract \$10,000 for on call services regarding this discussion.

Action: Authorize an additional \$10,000 to the VRPA RTP contract.

D. VRPA Technologies, Inc. Contract Extension– Measure C [BESHEARS]

Summary: The current approved contract with VRPA has about \$37,000 remaining to publish revisions to the Measure "C" Regional Transportation Program. We will be doing a significant update in 2010/11.

Action: Authorize the extension of the term of the Measure "C" contract with VPRA to 06/30/11 with no increase in cost.

E. Ecointeractive Contract Extension– Federal Aid Project Programming [BESHEARS]

Summary: Last year we contracted with Ecointeractive to provide a Web Based database for managing the state and federally funded projects in our Federal Transportation Improvement Program. Participating agencies now have online access to their projects. Under direction from the Federal Highways Administration, the state has increasingly begun running the details of their various programs through our data base also. Staff recommends renewing the contract for another year.

Action: Authorize an extension of the \$48,000 annual contract with Ecointeractive for the 2010/11 fiscal year.

F. Fehr & Peers Contract Extension – West Area Circulation Study [BESHEARS]

Summary: Fehr & Peers has completed most of the work and is in the process of making final revisions that will carry over into 2010/11.

Action: Authorize an extension of the West Area Circulation Study contract through December 30, 2010 with no increase in cost.

G. HOK Contract Extension – High Speed Rail [BESHEARS]

Summary: Work will continue on the High Speed Rail maintenance station into 2010/11.

Action: Authorize an extension of the HOK High Speed Rail contract through 06/30/10 with no increase in cost.

H. PB Americas, Inc. Contract – On Call Support for RTMF Issues [BESHEARS]

Summary: We are currently developing an appeal process for the RTMF fee. Staff recommends increasing PB Americas contract an additional \$20,000 to assist in this process and to provide additional on call services on related RTMF issues.

Action: Authorize an additional \$20,000 in on call support for PB Americans and extend the contract through 2010/11.

I. Dedekian, George, Small & Markarian Contract – Financial and Compliance Audits [BESHEARS]

Summary: Dedekian, George, Small, & Markarian have been selected by the County Auditor Controller to perform our fiscal and compliance audits. This will be the fifth year of a five year rotation. Staff recommends we renew the contract for 2009/10.

Action: Authorize \$49,050 to conduct the fiscal and compliance audits for the 2009/10 fiscal year.

J. Dedekian, George, Small & Markarian Contract – Measure C Audits [BESHEARS]

Summary: At the request of the Fresno County Transportation Authority we expand the scope of our audit scope to include Measure "C" compliance when the auditor is in the field performing TDA compliance audits to minimize the compliance work required from member agencies. FCTA pays the cost of this audit directly.

Action: Authorize \$22,800 to conduct the Measure "C" compliance audits for the 2009/10 fiscal year.

K. PMC – Triennial Performance Audit Contract Extension [BESHEARS]

Summary: The field work for the Triennial Performance audit is essentially complete and PMC is preparing the final reports.

Action: Authorize the extension of the PMC contract through 12/31/10 at no additional cost.

L. San Joaquin Valley Roadmap Contract Amendment [TWEBSTER]

Summary: At our request, Mintier Harnish has submitted a scope of work for additional professional services to address concerns that have been expressed about the limited involvement of the Regional Policy Council (RPC) in the Blueprint Roadmap project. There is also a concern over the lack of an established Valleywide institutional sponsor for Blueprint implementation. In order to validate and garner support for Blueprint implementation, more opportunities are needed to: 1) involve the RPC in the Blueprint Roadmap development; 2) educate the RPC on the positive benefits of Blueprint implementation; 3) build RPC ownership of the Blueprint; and 4) define a Valleywide institutional sponsor for Blueprint implementation.

In addition, there is a need to include specific stakeholder outreach (e.g., developer/builder and agricultural interests) as part of the Blueprint Roadmap. In order to ensure that the Blueprint is accepted and implementation is supported, developer/builders and agricultural interests need to be included in the development of the Blueprint Roadmap.

The scope of work includes:

- Early review and input from the Regional Policy Council (RPC) is necessary to ensure the Blueprint Roadmap meets their expectations.
- Need to strengthen the leadership capacity of the RPC.
- A unified, eight-county approach is needed to implement the Blueprint; it can't be done county-by-county.
- Need representatives of the entire Valley unite in creating and lobbying for Valley-specific legislation at the State and Federal levels.
- Need to get beyond the fears of AB 32/SB 375 and focus on the benefits of Blueprint implementation.
- Candid discussions with decision-makers and other stakeholders are needed to address the most important issues and build support for Valleywide Blueprint Implementation.
- Need to reach out to and gain input from Agricultural or Developer/Builder groups; without their support/buy-in, implementation is an uphill battle.
- RPC members, other local officials, and stakeholders need to see what Blueprint implementation looks like and how it can benefit Valley communities.

Action: Seeking approval to authorize the Executive Director to enter into a \$45,780 contract with Mintier & Harnish. The funds are budgeted and are part of the San Joaquin Valley Blueprint Grant award.

M. Monthly Legislative Update [GARZA]

Summary: The enclosed report includes current bills in the 2010 legislative session that are relevant to the COG.

- To locate current and past year **state bill information** go to the Official California Legislative Information webpage at: <http://www.leginfo.ca.gov/>
- To locate current and past year **federal bill information** go to THOMAS, The Library of Congress's bill information website (in the spirit of Thomas Jefferson) at: <http://thomas.loc.gov/>

Please contact staff person, Melissa Garza, if you have any questions.

Action: Information item only. Direction may be provided at the discretion of the Committee.

N. California Consulting LLC Report [BOREN]

Summary: Steve Samuelian of California Consulting Inc. will provide a verbal report to the Policy Board this month on his consulting activities for the COG during the month. The report that was distributed at last month's Policy Board meeting is included in the meeting package.

Action: Information item only. Direction may be provided at the discretion of the Committee.

O. Regional Clearinghouse [SOBRADO]

	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

Summary: Your agenda package includes this month's Clearinghouse Calendar containing "Project Notification and Review Reports" for grant proposal.

1. *Fresno County Economic Opportunities Commission – Preschool and Early Head Start Supplemental Funds Application for FY 07/31/2010 – 12/31/2010: \$261,742 – Federal, \$65,436 – Applicant: \$327,178 - Total*
2. *County of Fresno – Community Development Block Grant - HOME Investment Partnership Program and Emergency Shelter Grant -2010-11: \$6,169,874 – Federal, \$6,169,874 - Total*
3. *California Department of Transportation – Transit Planning and Research, State Planning and Research Program, and FY2010/11 Federal Planning funds: \$59,941,468 – Federal, \$7,835,371 – Local, \$67,326,839 – Total*

Action: Per Board procedure, unless an item is pulled from the Consent Calendar, tacit authorization is given for staff to forward any comment(s) received, or any Committee/Board comment(s) generated as a result of this informational item, to the appropriate agency. It is understood that if in the event this item should be pulled from the consent calendar, discussion and comment by the Committee members and the public will be taken.

XI. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

A. Strategy Research Institute Contract Extension [BESHEARS]

Summary: SRI Inc. (Dr. Gary Manross) is actively involved in consensus building for Fresno COG in the areas of Regional Transit Consolidation, Farmland Model Conservation Program development, and coordination of various issues between the SJV Partnership and the SJV Policy Council. SRI Inc. is also providing direct services to our member agencies at reduced rates as a result of their on-going contract with Fresno COG. Given where we are currently with each of these study processes, and the value that SRI brings to Fresno COG's member agencies, staff recommends extending the contract for the 2010/11 fiscal year.

Action: Staff recommends the Policy Board authorize extending the \$72,000 annual contract with SRI for the 2010/11 fiscal year.

B. Washington DC One Voice Summary and Recommendations [BOREN]

Summary: Included as an attachment is our Washington D.C. lobbyist's Len Simon's 2010 Fresno COG "One Voice" Observations and Recommendations. In summary, Len identifies ten observations and recommendations ranging from moving the date of the trip back a couple of weeks to help address the winter weather, to the potential impacts of a new Congress being elected in the 2010 mid-terms. COG staff will verbally address the significant recommendations at the meeting.

Action: Staff recommends the Policy Board accept Len Simon's recommendations for the 2011 Fresno COG "One Voice" trip to Washington D.C.

C. Letter Supporting Comprehensive Federal Immigration Reform and Opposing Arizona's SB 1070 [BOREN]

Summary: At their May 2010 meeting, the Fresno COG Policy Board directed staff to draft a letter supporting comprehensive federal immigration reform and opposing Arizona's recently enacted immigration legislation SB 1070. Staff will provide the draft letter as a hand-out at the June 1, 2010 TTC/PAC meeting.

Action: Information/Discussion item. Direction may be provided at the discretion of the Committee.

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**