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EXECUTIVE MINUTES

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

Transportation Technical Committee Members Attending:

Scott Mozier, City of Fresno
Nicholas Don Paladino, Fresno Cycling Club
Jeffrey D. Webster, Fresno County Rural Transit Agency
Dennis Manning, FARRC
Ken Hamm, City of Fresno/FAX
Will Washburn, Provost & Prichard

Gary Joseph, Fresno County Economic Opportunities Corp.
Janet Dailey, Fresno County
Renee Mathis, City of Clovis
Chip Ashley, Sierra Club
Noe Martinez, City of Reedley

Ron Hughes, KCAPTA
Ellen Moy, Moy & Associates
Rob Weyert, Fresno County EOC
Shonna Halterman, City of Clovis
Kathlien Childers, Kleinfelder
Mary Gonzalez, City of Fresno
Tony Boren, Fresno COG
Barbara Steck, Fresno COG
Les Beshears, Fresno COG
John Downs, COG/FAX

Others Attending:

Clark Thompson, Fresno COG
Stephanie Maxwell, Fresno COG
Lindsey Monge, Fresno COG
Tom Webster, Fresno COG
Melissa Garza, Fresno COG
Lauren Dawson, Fresno COG
Kristine Cai, Fresno COG
Todd Sobrado, Fresno COG
Toni Graham, Fresno COG

Transportation Technical Committee

The Transportation Technical Committee (TTC) will consider Items I – IV prior to the Policy Advisory Committee (PAC) Meeting.

The meeting was called to order by Scott Mozier, Chair at 8:38 am.

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.**

There were no Public Presentations.

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.

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

- | | |
|--|-------------|
| A. TTC/PAC Executive Minutes of May 14, 2010 | Approve |
| B. FY 2009/10 Transportation Funding Claims – [FAWCETT] | Approve |
| 1. City of Sanger – RESOLUTION 2010-15 | |
| C. FY 2010/11 Transportation Funding Claims [FAWCETT] | 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] | Approve |
| E. FY 2010/11 State Transit Assistance Preliminary Estimates [BESHEARS] | Approve |
| F. FY 2010/11 Measure “C” Claims - RESOLUTION 2010-16 [BESHEARS] | Approve |
| G. Fresno County Rural Transit Agency Items: [JWEBSTER] | |
| 1. FY 2010/11 Fresno County Rural Transit Agency Budget - FCRTA RESOLUTION 2010-01 | Approve |
| 2. FY 2010/11 Measure “C” Claim - FCRTA RESOLUTION 2010- 06 | Approve |
| 3. FY 2010/11 Federal Transit Administration Section 5311 Grant Application – FCRTA RESOLUTION 2010-05 | Approve |
| H. Letters of Support for Kings County Area Public Transit Agency Sponsored Vanpool Grant Applications [LAUCHNER/HUGHES] | Approve |
| I. Proposed Revision to Hot-spot (Project level) Analyses-public comments accepted until July 19, 2010 [DAWSON] | Information |
| J. Draft 2011 Regional Transportation Plan (RTP), 2011 Federal Transportation Improvement Program (FTIP), Draft Subsequent Environmental Impact Report (SEIR) and Conformity Analysis – [THOMPSON] | Information |
| K. Caltrans Report [CALTRANS] | Information |

For a summary of these items please see June 11, 2010 Annotated Agenda.

A motion was made by Jeff Webster (FCRTA) and seconded by Ken Hamm (City of Fresno) to approve the Consent Items. A vote was called for and the motion carried unanimously.

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

Les Beshears (COG) reported on this item. He summarized the process that was used to determine DBE status of Fresno COG's consultants (see June 11, 2010 Annotated Agenda for specific breakdown). A Public Hearing will be held June 24, 2010. Nick Paladino (Fresno Cycling Club) asked what process is used to determine who gets what funds and is there a consequence of not meeting the goals established. Mr. Beshears advised that if there is a pattern of non-compliance, there may be action taken. Renee Mathis (City of Clovis) offered that she had received notification that the Federal Highway Administration (FHWA) was moving toward a project specific AADPL and it would no longer be an overall requirement. Jeffrey Webster (FCRTA) mentioned that Caltrans has been sued twice already and this issue is still not resolved.

A motion was made by Mr. Paladino and seconded by Janet Dailey (Fresno County) to recommend approval of 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%. A vote was called for and the motion carried unanimously.

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

Gary Joseph (Fresno County EOC) presented this item and summarized why this is required each year and by whom.

A motion was made by Jeffrey Webster (FCRTA) and seconded by Nick Paladino (Fresno Cycling Club) to approve the document by adoption of Resolution 2010-17. A vote was called for and the motion carried unanimously.

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

Shonna Halterman (City of Clovis) presented this item and echoed everything that Mr. Joseph presented in Item #1. This document will be presented to the City of Clovis on June 14, 2010.

A motion to approve the document by adoption of Resolution 2010-18 was made by Jeffrey Webster (FCRTA) and seconded by Ken Hamm (City of Fresno). A vote was called for and the motion carried unanimously.

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

Jeffrey Webster (FCRTA) presented this item and summarized the process that was used to determine if there are any unmet transit needs that are reasonable to meet within Fresno County. The Fresno COG Social Service Transportation Advisory Council (SSTAC) has already reviewed this report and is recommending approval. Chip Ashley (Sierra Club) asked how many people attended the three information-gathering meetings. Mr. Webster advised there were about a dozen.

A motion was made by Ken Hamm (City of Fresno) and seconded by Gary Joseph (Fresno County EOC) to approve the document by adoption of Resolution 2010-14. A vote was called for and the motion carried unanimously.

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

Clark Thompson (COG) presented this item and gave an overview of what agencies make up the Fresno Works Committee. He also reported on the High Speed Rail Authority (HSRA) meeting held June 3, 2010 in Sacramento. The HSRA has reduced the number of sites they are considering for the High-Speed Rail Maintenance Yard from eight to four on the Fresno to Bakersfield route. The Draft EIRS is due January 2011, with the Final report due to come out July 2011.

Dennis Manning (FARRC) asked what the definition of full support was – did this mean financial? Nick Paladino (Fresno Cycling Club) asked for clarification of “July kick off.” Tony Boren (COG) answered that there would be a kick off next month with the plan amendment to redirect \$25 million to the High Speed Rail (HSR). This would also begin the 45-day review and comment period and since the Board does not meet in August, they would not act on this until the September meeting. It would then go back through the TTC/PAC, Oversight Committee and finally back to the Board for their action (approximately November 1, 2010). The amendment will list categories where the money is allocated to be spent, but these will be generic (i.e. land acquisition, sewer and water, etc.). Scott Mozier (City of Fresno) indicated that once the California High Speed Rail Authority (CHSRA) determined what money they had available and what it could be used for, we would then see where the holes are and how we could fill them. Mr. Manning asked who would write the checks and how oversight would be handled. Mr. Boren indicated the Transportation Authority is the banker for Measure C funds – they would continue in that role in the process; however, the money is not being spent as it was originally allocated. Chip Ashley (Sierra Club) commented on the part of the Resolution that asserted the creation of “1,500 new local jobs” and generation of “more than \$2 billion annually in economic benefits” and asked if this would not just create more sprawl. Mr. Boren indicated these numbers came from the Economic Development Corporation (EDC). Mr. Mozier also indicated that the research done for these maintenance yard sites has identified that the skilled labor pool is in the Fresno-Clovis Metropolitan Area (FCMA); therefore, if the maintenance yard was located in Fresno there would be more local jobs and less mileage to get to those jobs. Mr. Manning asked if there were back-up plans in case the ARRA funding does not come through. Mr. Boren indicated the Fresno Works Committee is working with all of the COGs south to make sure all obstacles are removed. There is a problem in the Kings County area with the alignment but they are working to resolve this. In addition, there is always the question of whether or not there will be enough money for this project.

A motion to approve Resolution 2010-21 in support of the High-Speed Rail Maintenance Yard's Fresno County location was made by Ken Hamm (City of Fresno) and seconded by Janet Dailey (Fresno County). A vote was called for and the motion carried unanimously.

E. CALVANS Joint Powers Agency

Tony Boren (COG) asked Ron Hughes (KCAPTA) to summarize what has happened since the January 2010 Fresno COG Policy Advisory Committee meeting. The memo entitled "Response to Advisory Committee from January 2009 (*although it was 2010*) TTC/PAC Meeting" for Fresno COG review answered questions that were raised and Mr. Hughes also summarized the revised Joint Powers Agreement (JPA) for Fresno COG's TTC/PAC/Policy Board review and approval. Mr. Boren asked how many vans were being operated. Mr. Hughes responded there were currently 450 vans in use, eliminating 70 million miles. The new JPA is needed due to the regional aspect of this program (vans crossing county lines). Mr. Boren indicated the Fresno COG Board would be working on revising our JPA so that we can participate in this new CalVans JPA.

A motion to approve the enclosed CalVans Joint Powers Agreement, forwarding it to be reviewed and signed by the Fresno COG Policy Board, was made by Ken Hamm (City of Fresno) and seconded by Jeffrey Webster (FCRTA). A vote was called for and the motion carried unanimously.

F. Measure C Update

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

Les Beshears (COG) reported on this item and clarified the intent of the Regional Transportation Mitigation Fee (RTMF) Subcommittee. Nick Paladino (Fresno Cycling Club) asked for clarification as to whether or not this was basically a provision to grandfather people in? Scott Mozier (City of Fresno) indicated there was very good clarity on the residential subdivision side. However, on the commercial/industrial side it was not as clear due to the way those projects are built out. A tentative parcel map is approved at the beginning of a project and as the parcels are built out, parcel maps are recorded. Clarification was needed for what developments had vesting rights before the map act was enacted. Chip Ashley asked what RTMF stands for. Mr. Beshears explained how this fee was birthed as a result of there not being enough Measure C money to fund projects due to the way it was originally split up versus the way it actually got split up, leaving a shortfall of local funds.

A motion to approve Resolution 2010-01 clarifying vesting language in fee adoption Resolution 2009-01 was made by Renee Mathis (City of Clovis) and seconded by Ken Hamm (City of Fresno). A vote was called for and the motion carried unanimously.

IV. Election of Chair and Vice Chair

Dennis Manning (FARRC) stated Scott Mozier is doing a great job as Chairman.

A motion for Scott Mozier to remain as Chair and Nick Paladino to remain as Vice Chair was made by Jeffrey Webster (FCRTA) and seconded by Ken Hamm (City of Fresno). A vote was called for and the motion carried unanimously.

V. Other Business

A. Items from Staff

1. Tony Boren (COG) mentioned that the County Fire Department would be presenting at 10 a.m.
2. Scott Mozier (City of Fresno) mentioned that the slurry program budget has been cut to nothing next year for the City. Take a look around the City as they push to get as much done as possible this year.

B. Items from Members

There were no items from Members.

Scott Mozier (City of Fresno) adjourned the meeting at 9:34 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Tony Boren". The signature is written in a cursive, flowing style.

Tony Boren, Executive Director

JOINT Transportation Technical Committee / Policy Advisory Committee

The TTC and the PAC met as a joint Committee to consider scheduled public presentations brought before the Committees. Rocky Rogers called the meeting to order at 10:02 a.m.

VI. PRESENTATIONS

A. County Fire Department – Capt. Brian Newlin

Capt. Brian Newlin presented regarding a community facilities district (CFD) that was being established by the Fresno County Fire Protection District. This CFD is being established as of June 22, 2010 and will be implemented in two phases or tax zones. It has to do with new construction of three or more homes or a commercial development. There is a facilities component and a staffing component. There is a 15-year life for the facilities component. Zone 1 (basically Millerton New Town) is requesting a higher level of service; thus, their rate is higher than the standard Zone 2 rate. The CFD will not affect any annexation the City may perform – the fee would go away.

Rocky Rogers asked for the document giving administrative approval by the County Board of Supervisors. Capt. Newlin will send this document to Fresno COG when this document is received back from the bond company.

POLICY ADVISORY COMMITTEE

10:00 AM

Policy Advisory Committee Members Attending:

Rocky Rogers, City of Reedley
Lynn Gorman, County of Fresno
Alan Bengyel, City of Orange Cove
Gerald Forde, City of Huron
David Elias, City of Fowler

Kathy Millison, City of Clovis
Dan Spears, City of Sanger
Cruz Ramos, City of San Joaquin
Gabriel Gonzalez, City of Mendota
Lou Martinez, City of Parlier

Others Attending:

Ron Hughes, KCAPTA
Shonna Halterman, City of Clovis
Rick Bennett, Clovis Fire
Randy Bruegman, Fresno Fire
Jerry Isaak, Reedley Fire
Noe Martinez, City of Reedley
Walt Plachta, BSK Associates
Jeffrey Webster, FCRTA
Tony Boren, Fresno COG
Barbara Steck, Fresno COG

Les Beshears, Fresno COG
Stephanie Maxwell, Fresno COG
Toni Graham, Fresno COG
Lindsey Monge, Fresno COG
Tom Webster, Fresno COG
Melissa Garza, Fresno COG
Lauren Dawson, Fresno COG
Clark Thompson, Fresno COG
Todd Sobrado, Fresno COG

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.**

There were no Public Presentations.

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.

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|---|---------|
| A. TTC/PAC Executive Minutes of May 14, 2010 | Approve |
| B. FY 2009/10 Transportation Funding Claims – [FAWCETT] | Approve |
| 1. City of Sanger – RESOLUTION 2010-15 | |
| C. FY 2010/11 Transportation Funding Claims [FAWCETT] | 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 #5 [BESHEARS] | Approve |
| E. FY 2010/11 State Transit Assistance Preliminary Estimates [BESHEARS] | Approve |
| F. FY 2010/11 Measure “C” Claims - RESOLUTION 2010-16 [BESHEARS] | Approve |
| G. Fresno County Rural Transit Agency Items: [JWEBSTER] | Approve |
| 1. FY 2010/11 Fresno County Rural Transit Agency Budget - FCRTA RESOLUTION 2010-01 | |
| 2. FY 2010/11 Measure “C” Claim - FCRTA RESOLUTION 2010- 06 | |
| 3. FY 2010/11 Federal Transit Administration Section 5311 Grant Application – FCRTA RESOLUTION 2010-05 | |
| H. Letters of Support for Kings County Area Public Transit Agency | Approve |

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|----|--|-------------|
| I. | Sponsored Vanpool Grant Applications [LAUCHNER/HUGHES]
Proposed Revision to Hot-spot (Project level) Analyses-public comments accepted until July 19, 2010 [DAWSON] | Information |
| J. | Draft 2011 Regional Transportation Plan (RTP), 2011 Federal Transportation Improvement Program (FTIP), Draft Subsequent Environmental Impact Report (SEIR) and Conformity Analysis – [THOMPSON] | Information |
| K. | Caltrans Report [CALTRANS] | Information |

For a summary of these items please see the June 11, 2010 Annotated Agenda.

A motion to approve the Consent Items as presented was made by Cruz Ramos (San Joaquin) and seconded by Don Pauley (Kingsburg). A vote was called for and the motion carried unanimously.

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]

Les Beshears (COG) presented this item. Mr. Beshears summarized the process that was utilized to update our consulting database, along with the results. 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% overall 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%.

A motion to 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% was made by Don Pauley (Kingsburg) and seconded by David Elias (Fowler). A vote was called for and the motion carried unanimously.

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]

Gary Joseph (Fresno County EOC) presented this item and summarized why this is required each year and by whom.

A motion to approve the document by adoption of Resolution 2010-17 was made by Cruz Ramos (San Joaquin) and seconded by Alan Bengyel (Orange Cove). A vote was called for and the motion carried unanimously.

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

Shonna Halterman (City of Clovis) presented this item and echoed everything that Mr. Joseph presented in Item #1. This document will be presented to the City of Clovis on June 14, 2010.

A motion to approve the document by adoption of Resolution 2010-18 was made by Don Pauley (Kingsburg) and seconded by Lou Martinez (Parlier). A vote was called for and the motion carried unanimously.

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

Jeffrey Webster (FCRTA) presented this item and summarized the process that was used to determine if there are any unmet transit needs that are reasonable to meet within Fresno County. The Fresno COG Social Service Transportation Advisory Council (SSTAC) has already reviewed this report and is recommending approval. Don Pauley (Kingsburg) asked if anything had come of the comments from the California Rural Legal Assistance (CRLA). Mr. Webster reported that Jeff Long (COG/FAX) had made attempts to contact the representatives; however, he had not heard back from them.

A motion to approve Resolution 2010-14 making the finding that there are no unmet transit needs that are reasonable to meet in Fresno County was made by Don Pauley (Kingsburg) and seconded by Gerald Forde (Huron). A vote was called for and the motion carried unanimously.

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

Clark Thompson (COG) presented this item and gave an overview of what agencies make up the Fresno Works Committee. He also reported on the High Speed Rail Authority (HSRA) meeting held June 3, 2010 in Sacramento. The HSRA has reduced the number of sites they are considering for the High-Speed Rail Maintenance Yard from eight to four on the Fresno to Bakersfield route. The Draft EIRS is due January 2011, with the Final report due to come out July 2011.

A motion to approve Resolution 2010-21 in support of the High-Speed Rail Maintenance Yard's Fresno County location and proposal was made by David Elias (Fowler) and seconded by Dan Spears (Sanger). A vote was called for and the motion carried unanimously.

E. CALVANS Joint Powers Agency [LAUCHNER/HUGHES]

Tony Boren (COG) asked Ron Hughes (KCAPTA) to summarize what has happened since the January 2010 Fresno COG Policy Advisory Committee meeting. The memo entitled "Response to Advisory Committee from January 2009 (*although it was 2010*) TTC/PAC Meeting" for Fresno COG review answered questions that were raised and Mr. Hughes also summarized the revised Joint Powers Agreement (JPA) for Fresno COG's TTC/PAC/Policy Board review and approval.

A motion to approve the enclosed CalVans Joint Powers Agreement, forwarding it to be reviewed and signed by the Fresno COG Policy Board, was made by Kathy Millison (City of Clovis) and seconded by Lynn Gorman (County of Fresno). A vote was called for and the motion carried unanimously.

F. Measure C Update [BESHEARS]

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

Les Beshears (COG) reported on this item and clarified the intent of the Regional Transportation Mitigation Fee (RTMF) Subcommittee. Bruce Rudd (City of Fresno) asked if there was any financial or fiscal impact. Mr. Beshears explained the differences between tentative maps and final maps and that the City of Fresno has several parcels that would be affected. \$178,000 has been collected to date.

A motion to approve RTMF Resolution 2010-01 clarifying vesting language in fee adoption Resolution 2009-01 was made by Kathy Millison (City of Clovis) and seconded by Cruz Ramos (San Joaquin). A vote was called for and the motion carried unanimously.

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]

Approve

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|----|--|-------------|
| B. | Sigala, Inc. Contract – Valleywide MPO Coordination [BESHEARS] | Authorize |
| C. | VRPA Technologies, Inc. Contract– Regional Transportation Plan [BESHEARS] | Authorize |
| D. | VRPA Technologies, Inc. Contract Extension– Measure C [BESHEARS] | Authorize |
| E. | Ecointeractive Contract Extension– Federal Aid Project Programming [BESHEARS] | Authorize |
| F. | Fehr & Peers Contract Extension – West Area Circulation Study [BESHEARS] | Authorize |
| G. | HOK Contract Extension – High Speed Rail [BESHEARS] | Authorize |
| H. | PB Americas, Inc. Contract – On Call Support for RTMF Issues [BESHEARS] | Authorize |
| I. | Dedekian, George, Small & Markarian Contract – Financial and Compliance Audits [BESHEARS] | Authorize |
| J. | Dedekian, George, Small & Markarian Contract – Measure C Audits [BESHEARS] | Authorize |
| K. | PMC – Triennial Performance Audit Contract Extension [BESHEARS] | Authorize |
| L. | San Joaquin Valley Roadmap Contract Amendment [TWEBSTER] | Approve |
| M. | Monthly Legislative Update [GARZA] | Information |
| N. | California Consulting LLC Report [BOREN] | Information |
| O. | Regional Clearinghouse [SOBRADO] | 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

For a full summary of these items please see the June 11, 2010 Annotated Agenda.

A motion to approve the Consent Items, changing the date in Item G from 06/30/10 to 06/30/11, was made by David Elias (Fowler) and seconded by Dan Spears (Sanger). A vote was called for and the motion carried unanimously.

XI. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

A. Strategy Research Institute Contract Extension [BESHEARS]

Tony Boren (COG) presented this item and recommended the extension of Strategy Research Institute's (SRI) contract for the 2010/11 fiscal year. SRI have been under contract with Fresno COG for a couple of years and are still working on the Farmland Model Conservation Program and the Regional Transit Consolidation Study. After these studies are complete, it will need to be determined whether or not there is value in keeping them under contract. Kathy Millison (City of Clovis) asked if this is basically a \$6,000 monthly retainer and wanted to know if there were additional costs on top of this amount. Mr. Boren advised that everything is included in the \$6,000 monthly fee. Cruz Ramos (San Joaquin) would like a quarterly report to the Policy Advisory Committee. Lynn Gorman (County of Fresno) asked about the status of the transit consolidation. Mr. Boren advised that consensus is the goal but it is in the hands of the Member Agencies.

A motion to authorize extending the \$72,000 annual contract with SRI for the 2010/11 fiscal year was made by Dan Spears (Sanger) and seconded by Lynn Gorman (County of Fresno). A vote was called for and the motion carried unanimously.

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

Tony Boren (COG) reported on this item and referred to Items # 6 and #9 on lobbyist's Len Simon's 2010 Fresno COG "One Voice" Observations and Recommendations. There is likely money on the table this year for transportation projects and we need to be in a position to go after it. Mr. Boren asked for thoughts on the DC trip in light of the budget constraints most agencies are currently under. Kathy Millison (City of Clovis) recognized the value of the trip but thought the size of the group should be downsized based on the

legislative agenda. Bruce Rudd (City of Fresno) noted the size of the group has grown due to special interest projects and suggested a return to transportation issues only. Don Pauley (Kingsburg) conveyed the budget he just submitted does not have money allocated for travel or the contract with Steve Samuelian. He suggested the smaller communities pool their resources and only send one or two representatives that would speak for all.

There was no motion as this was a discussion item only.

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

Tony Boren (COG) presented this item. A technical correction was suggested by Dan Spears (Sanger) and there was discussion as to the tone of the letter.

There was no motion as this was a discussion item only.

XII. Election of Chair and Vice Chair

A motion to elect David Elias (Fowler) as Chair was made by Don Pauley (Kingsburg) and seconded by Kathy Millison (City of Clovis). A vote was called for and passed.

David Elias (Fowler) nominated Don Pauley (Kingsburg) as Vice Chair. A motion was made to elect Don Pauley (Kingsburg) as Vice Chair by Bruce Rudd (City of Fresno) and seconded by Alan Bengyel (Orange Cove). A vote was called for and passed unanimously.

XIII. Other Business

A. Items from Staff

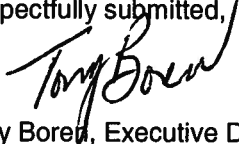
There were no items from staff.

B. Items from Members

Bruce Rudd (Fresno) asked for a recap of the County fire presentation as he was a few minutes late. Chairman Rocky Rogers (Reedley) gave a brief overview.

There being no further business the meeting was adjourned at 11:24 p.m.

Respectfully submitted,



Tony Boren, Executive Director

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