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AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, July 9, 2010
Time: 8:30 a.m.

POLICY ADVISORY COMMITTEE

Date: Friday, July 9, 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 June 11, 2010	Yes	Approve
B. FY 2010-11 Transportation Funding Claims – [FAWCETT] City of San Joaquin Resolution 2010-23 City of Reedley Resolution 2010-24 City of Fowler Resolution 2010-25	Yes	Approve
C. State Controller's Office Release: State Transportation Administration Funding Increase by \$261,128 [FAWCETT]	No	Information
D. 511 Memorandum of Understanding [SOBRADO]	No	Information
E. Caltrans Report [CALTRANS]	Handout	Information

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Subsequent Environmental Impact Report (SEIR), 2011 Regional Transportation Plan (RTP) – Resolution 2010-09 [THOMPSON]	Yes	Approve
B. 2011 Regional Transportation Plan (RTP), 2011 Federal Transportation Improvement Program (FTIP), and Conformity Analysis – Resolution 2010-10 [THOMPSON, GARZA, DAWSON]	Yes	Approve
C. Measure C Amendment # 1 [VEENENDAAL] Blueprint Update [STECK]	Yes	Initiate 45 day review
D. 1. Blueprint Executive Forum on June 25 th 2. Blueprint Related Funding - Prop. 84 Update [TWEBSTER]	Yes	Information

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

IV. OTHER BUSINESS

- A. Items from Staff
- B. Items from Members

JOINT Transportation Technical Committee / Policy Advisory Committee

The TTC and the PAC will meet as a joint Committee to consider scheduled public presentations brought before the Committees. This portion of the meeting is scheduled to begin at 10:00 a.m.

V. PRESENTATIONS

Policy Advisory Committee

The Policy Advisory Committee will consider all Transportation and Administrative Items on the Agenda

VI. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons wishing to address the PAC on items within its jurisdiction but not on this agenda. **Note: Prior to action by the PAC on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

VII. TRANSPORTATION CONSENT ITEMS

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B. FY 2010-11 Transportation Funding Claims – [FAWCETT] City of San Joaquin Resolution 2010-23 City of Reedley Resolution 2010-24 City of Fowler Resolution 2010-25	Yes	Approve
C. State Controller's Office Release: State Transportation Administration Funding Increase by \$261,128 [FAWCETT]	No	Information
D. 511 Memorandum of Understanding [SOBRADO]	No	Information
E. Caltrans Report [CALTRANS]	Handout	Information

VIII. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Subsequent Environmental Impact Report (SEIR), 2011 Regional Transportation Plan (RTP) – Resolution 2010-09 [THOMPSON]	Yes	Approve
B. 2011 Regional Transportation Plan (RTP), 2011 Federal Transportation Improvement Program (FTIP), and Conformity Analysis – Resolution 2010-10 [THOMPSON, GARZA, DAWSON]	Yes	Approve
C. Measure C Amendment # 1 [VEENENDAAL] Blueprint Update [STECK]	Yes	Initiate 45 day review
D. 1. Blueprint Executive Forum on June 25th 2. Blueprint Related Funding - Prop. 84 Update [TWEBSTER]	Yes	Information

IX. ADMINISTRATIVE CONSENT ITEMS

All items on the consent agenda are considered to be routine and non-controversial by COG staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

A. San Joaquin Valley MPOs I-PLACE³S Pilot Project Contract [BITNER]	Yes	Approve
B. Website Consultant Selection/Contract [VEENENDAAL]	No	Authorize
C. Monthly Legislative Update [GARZA]	Yes	Information

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| D. | Strategy Research Institute Report [BOREN] | Yes | Information |
| E. | California Consulting LLC Report [BOREN] | Yes | Information |
| F. | SJV Regional Policy Council Report [STECK] | Yes | Information |
| G. | Regional Clearinghouse [SOBRADO] | Yes | Approve |

	Project	Applicant
1.	Rural Development Housing Preservation Grant	County of Fresno
2	Waste and Water Disposal Loan and Grant Program	Riverdale Public Utility District
3.	Waste and Water Disposal Loan and Grant Program - Well No. 6 Improvements	Riverdale Public Utility District

X. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

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| A. | Proposal to Change the Fresno COG Agency Name and Logo [VEENENDAAL] | No | Approve |
| B. | Amendment to Fresno COG's Joint Powers Agreement [VEENENDAAL] | Handout | Approve |

XI. OTHER BUSINESS

- A. Items from Staff
 - 1. Brownfields Workshop – July 14 at Fresno COG 10 am – 2 pm
- 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**