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AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, September 10, 2010
Time: 8:30 a.m.

POLICY ADVISORY COMMITTEE

Date: Friday, September 10, 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 – IV prior to the Policy Advisory Committee (PAC) Meeting. This portion of the meeting is scheduled to begin at 8:30 a.m.

I. 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 July 9, 2010	Yes	Approve
B.	FY 2010-11 Transportation Funding Claims – [FAWCETT]	Yes	Approve
C.	FY 2009/10 CTAF Apportionments – Fresno COG Resolution 2010-30 and FCRTA Resolution 2010- 07[BESHEARS]	Yes	Approve
D.	FY 2009-10 4 th Quarter Report – [BESHEARS]	Yes	Accept
E.	Annual Transportation Development Act (TDA) Allocations [FAWCETT]	No	Information
F.	Measure C Amendment # 1- PUBLIC HEARING SEPTEMBER 30, 2010 [VEENENDAAL]	No	Information
G.	Call for projects FTA Sections 5316 Jobs Access Reverse Commute Program, Small Urban Areas and Section 5317 New Freedom Grant Programs for FY 2009 and 2010 [SOBRADO]	No	Information
H.	San Joaquin Valley 511 Oversight Committee and http://www.511sjv.org Update [SOBRADO]	No	Information
I.	2009 Federal Transportation Improvement Program (FTIP) Amendment Update [GARZA]	No	Information
J.	Airport Land Use Commission Update – Draft Fresno County Airport Land Use Compatibility Plan for Fresno-Yosemite International Airport - 45 day review [FAWCETT]	No/ Website	Information
K.	High-Speed Rail Update [THOMPSON]		
	1. Key Findings from Recent Research on High-Speed Rail in California	No	Information
	2. Letter Supporting Early Construction of the Fresno to Bakersfield Segment of the High-Speed Train System	Yes	Information
L.	Caltrans Report [CALTRANS]	Handout	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

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

A.	Amendment #1 to FY 2010-11 Overall Work Program Work Element 150 [THOMPSON]	Yes	Approve
B.	Blueprint Update		
1.	Blueprint Related Funding - Prop. 84 – Resolution 2010 -29 [TWEBSTER]	Yes	Approve
2.	Valleywide Blueprint Contract Extension with Great Valley Center [STECK]	No	Approve
3.	SJV Blueprint Awards [STECK]	No	Information
C.	SB 83 (Hancock) Update [GARZA]	Yes	Information
D.	Measure C Update –		
1.	Regional Transportation Mitigation Fee (RTMF) Administrative Report [FAWCETT/SOBRADO]	No	Information
2.	Regional Transportation Mitigation Fee Appeals Process Information Update [BESHEARS]	Yes	Information
E.	SB 375 Update [BITNER/CAI]	No	Information
F.	Fresno COG 2011 One Voice Kick Off – Call for Projects [STECK]	Yes	Information

III. OTHER BUSINESS

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

IV. 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.**

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

EOC Recycling Program – Debra McKenzie, Fresno County

Policy Advisory Committee

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

VI. TRANSPORTATION CONSENT ITEMS

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A.	TTC/PAC Executive Minutes of July 9, 2010	Yes	Approve
B.	FY 2010-11 Transportation Funding Claims – [FAWCETT]	Yes	Approve
C.	FY 2009/10 CTAF Apportionments – Fresno COG Resolution 2010-30 and FCRTA Resolution 2010-07 [BESHEARS]	Yes	Approve
D.	FY 2009-10 4 th Quarter Report – [BESHEARS]	Yes	Accept
E.	Annual Transportation Development Act (TDA) Allocations [FAWCETT]	No	Information
F.	Measure C Amendment # 1- PUBLIC HEARING SEPTEMBER 30, 2010 [VEENENDAAL]	No	Information
G.	Call for projects FTA Sections 5316 Jobs Access Reverse Commute Program, Small Urban Areas and Section 5317 New Freedom Grant Programs for FY 2009 and 2010 [SOBRADO]	No	Information
H.	San Joaquin Valley 511 Oversight Committee and http://www.511sjv.org	No	Information

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|----|--|------------|-------------|
| | Update [SOBRADO] | | |
| I. | 2009 Federal Transportation Improvement Program (FTIP) Amendment Update [GARZA] | No | Information |
| J. | Airport Land Use Commission Update – Draft Fresno County Airport Land Use Compatibility Plan for Fresno-Yosemite International Airport - 45 day review [FAWCETT] | No/Website | Information |
| K. | High-Speed Rail Update [THOMPSON] | | |
| | 1. Key Findings from Recent Research on High-Speed Rail in California | No | Information |
| | 2. Letter Supporting Early Construction of the Fresno to Bakersfield Segment of the High-Speed Train System | Yes | Information |
| L. | Caltrans Report [CALTRANS] | Handout | Information |

VII. TRANSPORTATION ACTION / DISCUSSION ITEMS

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|----|--|-----|-------------|
| A. | Amendment #1 to FY 2010-11 Overall Work Program Work Element 150 [THOMPSON] | Yes | Approve |
| B. | Blueprint Update | | |
| | 1. Blueprint Related Funding - Prop. 84 – Resolution 2010 -29 [TWEBSTER] | Yes | Approve |
| | 2. Valleywide Blueprint Contract Extension with Great Valley Center [STECK] | No | Approve |
| | 3. SJV Blueprint Awards [STECK] | No | Information |
| C. | SB 83 (Hancock) Update [GARZA] | Yes | Information |
| D. | Measure C Update – | | |
| | 1. Regional Transportation Mitigation Fee (RTMF) Administrative Report [FAWCETT/SOBRADO] | No | Information |
| | 2. Regional Transportation Mitigation Fee Appeals Process Information Update [BESHEARS] | Yes | Information |
| E. | SB 375 Update [BITNER/CAI] | No | Information |
| F. | Fresno COG 2011 One Voice Kick Off – Call for Projects [STECK] | Yes | Information |

VIII. 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.

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|----|--|-----|-------------|
| A. | Monthly Legislative Update [GARZA] | Yes | Information |
| B. | California Consulting LLC Report [BOREN] | Yes | Information |
| C. | SJV Regional Policy Council Report [STECK] | Yes | Information |
| D. | Change to Employee Healthcare Plan [BOREN] | No | Information |
| E. | Regional Clearinghouse [SOBRADO] | Yes | Approve |

	Project	Applicant
1.	American Recovery and Reinvestment Act (ARRA) Early Head Start Expansion Refunding Application	Fresno County Economic Opportunities Commission
2.	RHS 514 Loan	Corporation for Better Living
3.	USDA Rural Development, Wastewater Program	City of Orange Cove
4.	USDA Rural Development, Drinking Water Program	City of Orange Cove

IX. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

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| A. | Partnership for the San Joaquin Valley – Partnership Board Member Nomination [BOREN] | Yes | Nominate |
| B. | Partnership for the San Joaquin Valley – Funding Request [BOREN] | Yes | Direction |
| C. | Interagency Council for Children and Families Appointment [BOREN] | No | Appoint |
| D. | Amendment to Fresno COG's Joint Powers Agreement [VEENENDAAL] | No | Information |
| E. | Follow Up from Board Development Workshop [BOREN/STECK] | Yes | Information |

F. Strategy Research Institute Report [MANROSS]	Yes	Information
G. 2011 Legislative Platform [GARZA]	Yes	Information
H. AVA FY 2009-10 Third Quarter Summary Status Report [THOMPSON]	Yes	Accept

X. OTHER BUSINESS

A. Items from Staff

1. Presentation by Richard Poythress on Banking – October luncheon meeting

B. Items from Members

XI. 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.**

***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**