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**COUNCIL OF FRESNO COUNTY GOVERNMENTS POLICY BOARD
AGENDA**

Date: Thursday, September 30, 2010
Time: 5:30 p.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

NOTICE:

**COUNCIL OF FRESNO COUNTY GOVERNMENTS POLICY BOARD MEETING WILL
BEGIN IMMEDIATELY FOLLOWING THE FRESNO COUNTY RURAL TRANSIT AGENCY MEETING**

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.

Fresno COG Sitting As the Transportation Policy Committee

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. FY 2010-11 Transportation Funding Claims – [FAWCETT] | Yes | Approve |
| B. FY 2009/10 CTAF Apportionments – Fresno COG Resolution 2010-30 [BESHEARS] | Yes | Approve |
| C. FY 2009-10 4 th Quarter Progress Report – [BESHEARS] | Yes | Accept |
| D. Annual Transportation Development Act (TDA) Allocations [FAWCETT] | No | Information |
| E. 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] | Yes | Information |
| F. San Joaquin Valley 511 Oversight Committee and http://www.511sjv.org Update [SOBRADO] | No | Information |
| G. 2009 Federal Transportation Improvement Program (FTIP) Amendment Update [GARZA] | No | Information |
| H. 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 |
| I. 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 |

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

- J. Measure C Update –
 1. Regional Transportation Mitigation Fee (RTMF) Administrative Report [FAWCETT/SOBRADO] No Information

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. Measure C Amendment # 1- **PUBLIC HEARING** [VEENENDAAL] Yes Approve
 B. Amendment #1 to FY 2010-11 Overall Work Program Work Element 150 [THOMPSON] Yes Approve
 C. 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] Yes Information
 D. SB 83 (Hancock) Update [GARZA] Yes Information
 E. SB 375 Update [CAI] No Information
 F. Fresno COG 2011 One Voice Kick Off – Call for Projects [STECK] Yes Information
 G. Caltrans Report [CALTRANS] Yes Information

Fresno COG Sitting As the Council of Fresno County Governments Policy Board

III. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

IV. 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. August 26, 2010 Policy Board Development Workshop Executive Minutes Yes Approve
 B. Change to Fresno COG Employee Healthcare Plan [BOREN] No Approve
 C. Monthly Legislative Update [GARZA] Yes Information
 D. SJV Regional Policy Council Report [STECK] Yes Information
 E. Strategy Research Institute Update [Manross/BOREN] Yes Information
 F. 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
5.	USDA-RD-HCFP-HPG-2010: Housing Preservation Grants	Self-Help Enterprises

V. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

- A. Partnership for the San Joaquin Valley – Partnership Board Member Nomination [BOREN] Yes Nominate
 B. Follow Up from Board Development Workshop [BOREN] No Information
 C. California Consulting LLC Report [SAMUELIAN] Yes Information

VI. OTHER BUSINESS

A. Items from Staff

1. Letter to California State Legislature regarding State Budget and Economic Development [BOREN] - Handout

B. Items from Members

VII. PUBLIC PRESENTATIONS

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

Fresno COG Sitting As the Abandoned Vehicle Abatement Authority

VIII. ABANDONED VEHICLE ABATEMENT

- A. AVA FY 2009-10 Third Quarter Summary Status Report [THOMPSON] Yes Accept

***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**

ADJOURN TO REGIONAL TRANSPORTATION MITIGATION FEE AGENCY MEETING – ALL BOARD MEMBERS