



2035 Tulare Street, Suite 201
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AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, October 8, 2010
Time: 9:00 a.m.

POLICY ADVISORY COMMITTEE

Date: Friday, October 8, 2010
Time: 10:00 a.m.

NOTE
TIME
CHANGE

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 9:00 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 September 10, 2010	Yes	Approve
B. FY 2010-11 Transportation Funding Claims – [FAWCETT]	No	Info/Approve
C. Triennial Performance Audit [BESHEARS]	CD/ Website	Accept
D. FFY Call for Projects: Highway Safety Improvement Program (HSIP) Cycle 4 [GARZA]	Yes	Information
E. Unmet Needs Quarterly Report [LONG]	No	Information
F. New Madera Amtrak Station Grand Opening [THOMPSON]	No	Information
G. Blueprint Update [STECK]	No	Information
H. Fresno COG 2011 One Voice Update [STECK]	No	Information
I. Caltrans Report [CALTRANS]	Handout	Information

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. SB 375 Update [BOREN/CAI]	No	Information
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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.**

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

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

1. Public Transportation Infrastructure Study (PTIS) Update, Kimley Horn - ½ hour presentation
2. Golden State Corridor Progress Report—Michael Knopf, President of Quad Knopf

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 September 10, 2010	Yes	Approve
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C. Triennial Performance Audit [BESHEARS]	CD/ Website	Accept
D. FFY Call for Projects: Highway Safety Improvement Program (HSIP) Cycle 4 [GARZA]	Yes	Information
E. Unmet Needs Quarterly Report [LONG]	No	Information
F. New Madera Amtrak Station Grand Opening [THOMPSON]	No	Information
G. Blueprint Update [STECK]	No	Information
H. Fresno COG 2011 One Voice Update [STECK]	No	Information
I. Caltrans Report [CALTRANS]	Handout	Information

VII. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. SB 375 Update [BOREN/CAI]	No	Information
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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.

A. Monthly Legislative Update [GARZA]	Yes	Information
B. California Consulting LLC Report [BOREN/SAMUELIAN]	Yes	Information
C. SJV Regional Policy Council Update from Policy Conference [STECK]	Yes	Information
D. Contract for Valley Model Update [BITNER]	No	Information
E. Gang Prevention Subcommittee Appointment [BOREN]	Yes	Information
F. AB1234 Training in November [STECK/BOREN]	No	Information

IX. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

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| A. Partnership for the San Joaquin Valley – Funding Request [BOREN] | Yes | Direction |
| B. 2011 Legislative Platform [GARZA] | Handout | Information |

X. OTHER BUSINESS

- A. Items from Staff
- 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**