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AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, November 5, 2010
Time: 9:00 am

POLICY ADVISORY COMMITTEE

Date: Friday, November 5, 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 October 8, 2010	Yes	Approve
B.	FY 2010-11 Transportation Funding Claims – [FAWCETT]	Yes	Approve
C.	Appointments to the Fresno COG Social Services Transportation Advisory Council (SSTAC) [LONG]	Yes	Approve
D.	Blueprint Update [STECK]	No	Information
E.	Fresno COG 2011 One Voice Update [STECK/GARZA]	No	Information
F.	Fresno COG 2011 Meeting Calendar [BOREN]	Yes	Information

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

A.	Measure C Regional Transportation Plan [BESHEARS]	Yes	Approve
B.	Rail Update [THOMPSON]	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.**

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. Caltrans Report [CALTRANS] | No | Information |
| 2. SJV 511 Web site and COG02 Presentation [SOBRADO] | No | Information |
| 3. West Area Transportation Circulation and Planning Study – Jeff Clark, P. E., Fehr & Peers [TWEBSTER] | No | Information |

Policy Advisory Committee

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

VI. 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 October 8, 2010 | Yes | Approve |
| B. FY 2010-11 Transportation Funding Claims – [FAWCETT] | Yes | Approve |
| C. Appointments to the Fresno COG Social Services Transportation Advisory Council (SSTAC) [LONG] | Yes | Approve |
| D. Blueprint Update [STECK] | No | Information |
| E. Fresno COG 2011 One Voice Update [STECK] | No | Information |
| F. Fresno COG 2011 Meeting Calendar [BOREN] | Yes | Information |

VII. TRANSPORTATION ACTION / DISCUSSION ITEMS

- | | | |
|--|-----|-------------|
| A. Measure C Regional Transportation Plan [BESHEARS] | Yes | Approve |
| B. Rail Update [THOMPSON] | 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. Amendment No. 2 to FY 2010-11 Overall Work Program [Beshears] | Yes | Approve |
| B. Monthly Legislative Update [GARZA] | Yes | Information |
| C. Strategy Research Institute Report [BOREN/MANROSS] | Yes | Information |
| D. Regional Clearinghouse [SOBRADO] | Yes | Approve |

	Project	Applicant
1.	One Time Program Improvement 2011 Head Start-Preschool and Early Head Start	Fresno County EOC

IX. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

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|--|---------|-------------|
| A. 2011 Legislative Platform [GARZA] | Handout | Approve |
| B. California Consulting LLC Report [SAMUELIAN] | Yes | Information |
| C. Abandoned Vehicle Abatement Items [THOMPSON] | | |
| 1. FY 2009-10 Fourth Quarter Summary Status Report | Yes | Accept |
| 2. FY 2009-10 Annual Report | Yes | 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**