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COUNCIL OF FRESNO COUNTY GOVERNMENTS POLICY BOARD

REVISED AGENDA

Date: Thursday, November 18, 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

REQUEST TO ADD URGENCY ITEM TO THE POLICY BOARD AGENDA

To add this item a 2/3 vote is required finding that:

- (1) There is a need to take immediate actions; and
- (2) That need for action came to the attention of COG subsequent to the posting of the agenda.

Item V. D. Letter of Support for High-Speed Rail Alignment(s)

Requested by: Tony Boren, Executive Director

Issue: Fresno COG has received a request for a letter of support signed by the Policy Board for the High-Speed Rail Alignment(s). Mr. Boren will update the Policy Board on this request.

Action: Discussion. Authorize Staff to issue letter(s) of support.

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. Appointments to the Fresno COG Social Services Transportation Advisory Council (SSTAC) [LONG] | Yes | Approve |
| C. Blueprint Update [STECK] | No | Information |
| D. Fresno COG 2011 One Voice Update [STECK/GARZA] | No | Information |
| E. EPA Proposal to Disapprove PM2.5 Plan [DAWSON] | 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

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- | | | |
|---|-----|-------------|
| A. Measure C Regional Transportation Program [BESHEARS] | Yes | Approve |
| B. Rail Update [THOMPSON] | Yes | Information |
| C. West Area Transportation Circulation and Planning Study – Jeff Clark, P. E., Fehr & Peers [TWEBSTER] | Yes | Information |
| D. 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. October 28, 2010 Executive Minutes | Yes | Approve |
| B. Amendment No. 2 to FY 2010-11 Overall Work Program [BESHEARS] | No | Approve |
| C. Monthly Legislative Update [GARZA] | Yes | Information |
| D. Fresno COG 2011 Meeting Calendar [BOREN] | Yes | Information |
| E. Strategy Research Institute Report [BOREN/MANROSS] | Yes | Information |
| F. Regional Clearinghouse [SOBRADO] | Yes | Approve |

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

V. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

- | | | |
|--|-----------|-----------------------------|
| A. 2011 Legislative Platform [GARZA] | Yes | Approve |
| B. Contract for Valley Model Improvements [BITNER] | Yes | Approve |
| C. California Consulting LLC Report [SAMUELIAN] | Yes | Information |
| D. Letter of Support for High Speed Rail Alignment(s) [Boren] | No | Direction/ Authorize |

VI. OTHER BUSINESS

- A. Items from Staff
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. Abandoned Vehicle Abatement Items [THOMPSON] | | |
| 1. FY 2009-10 Fourth Quarter Summary Status Report | Yes | Accept |
| 2. FY 2009-10 Annual Report | Yes | Information |

***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**