



2035 Tulare Street, Suite 201
Fresno, California 93721

Telephone: (559) 233-4148 • Fax: (559) 233-9645
Website Address: www.fresnocog.org

EXECUTIVE MINUTES

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, November 5, 2010
Time: 9:00 a.m.

POLICY ADVISORY COMMITTEE

Date: Friday, November 5, 2010
Time: 10:00 a.m.

Place:

COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Members Attending:

Scott Mozier, City of Fresno
Nicholas Don Paladino, Fresno Cycling
Chip Ashley, Sierra Club, Tehipite
John Donaldson, League of Women Voters
Gary Joseph, Fresno County EOC
Noe Martinez, City of Reedley
Jeffrey Webster, Fresno County Rural Transit Agency

Dennis Manning, CFLC
Renee Mathis, City of Clovis
Janet Dailey, Fresno County
John Mulligan, City of Sanger
Ken Hamm, Fresno Area Express
Will Washburn, BIA

Others Attending:

Brian Haddix, City of Sanger
Don Pauley, City of Kingsburg
David Elias, City of Fowler
Dwight Kroll, City of Clovis
Netasha Rocha, Public - Sanger
Toni Pacini, Measure C Oversight Committee, Public – Sanger
Henry Provost, Public – Sanger
Tom Alamendo, Public – Sanger
Victor Ruiz, Mayor – City of Sanger
Jack Castro, City of Huron

Tony Boren, Fresno COG
Les Beshears, Fresno COG
Barbara Steck, Fresno COG
Melissa Garza, Fresno COG
Clark Thompson, Fresno COG
Todd Sobrado, Fresno COG
Kathy Chung, Fresno COG
Kristine Cai, Fresno COG
Tom Webster, Fresno COG
Brenda Veenendaal, Fresno COG
Marla Day, Fresno COG

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.

Scott Mozier (Fresno), Chair, called the meeting to order.

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 | Approve |
| B. FY 2010-11 Transportation Funding Claims – [FAWCETT] | Approve |
| C. Appointments to the Fresno COG Social Services Transportation Advisory Council (SSTAC) [LONG] | Approve |
| D. Blueprint Update [STECK] | Information |
| E. Fresno COG 2011 One Voice Update [STECK/GARZA] | Information |
| F. Fresno COG 2011 Meeting Calendar [BOREN] | 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

Item B. Transportation Funding Claims was pulled by Tony Boren (Fresno COG) to add Resolution # 2010-38, funding claim for the City of Firebaugh. A motion was made by Nick Paladino (Fresno Cycling) and seconded by Jeffrey Webster (FCRTA) to add Resolution 2010-38. A vote was called for and the motion carried.

A correction to the minutes adding John Donaldson, League of Women Voters attending the last Transportation Technical Committee meeting was requested by Mr. Donaldson.

A motion was made by Ken Hamm (FAX) and seconded by Jeffrey Webster (FCRTA) to recommend approval of the amended Transportation Consent Items as presented. A vote was called for and the motion carried.

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Measure C Regional Transportation Plan [BESHEARS]

Les Beshears (Fresno COG) presented this item. Mr. Beshears explained that on, September 14 and October 21, 2010 the Measure "C" Subcommittee met to discuss the programming of State and Local Partnership funding (SLPP), to determine the usage of currently available STIP county shares and nominate the next project for future STIP funding. The Staff report for both Committee meetings was included in the package. Highlights of those reports include:

- The SR41/180/168 Braided Ramp project was awarded \$55 million in SHOPP funds.
- Measure C Sales Tax Estimates are down 29.3% from the Ballot Measure estimate, lowering the estimates for the Urban and Rural program \$73.8 million each.
- RTMF collections totaled \$262,000 during the first six months. Going forward it is estimated \$1.1 million per year may be collected and expected to increase 5% annually therefore it will take some time before significant amounts are available for major projects.
- There is \$22.3 million in State and Local Partnership funding to be reprogrammed for Construction during the five year bond 2008/09 – 2012/13. The subcommittee recommended reprogramming \$13.5 million on SR 180 Quality to Trimmer and \$8.8 million on Mountain View in 2012/13.
- There is \$28.1 million in current STIP county shares to be programmed for a major project. The \$5.5 million landscaping for SR 180 West – Hughes to Brawley is required mitigation for the freeway project and thus the next priority candidate. The subcommittee recommended programming the \$22.6 million STIP balance in 2013/14 to acquire Right of Way for the next phase of SR 180 Trimmer to Frankwood.
- The subcommittee discussed options to determine the Next Candidate for future STIP funds. Two options, from the three discussed, are forwarded for consideration. Option 1 gives priority to the Construction phase of SR 180 Trimmer to Frankwood. Option 2 gives priority to the Right of Way phase for Veterans Blvd. It is emphasized that the timing and availability of future STIP funds to satisfy either option is uncertain at present.
- Option 1 - Program the Construction Phase of SR 180 Trimmer to Frankwood with the future STIP funds in 2015/16. Program the Right of Way for Veterans Blvd. with the next available future STIP funds in 2016/17. Future STIP funds and RTMF fees would be required to accumulate to do the construction phase of Veterans in 2021/22.
- Option 2 – Program the Right of Way for Veterans Blvd. with future STIP funds in 2014/15. Program the Construction phase of SR 180 Trimmer to Frankwood with the next available future STIP funds in 2016/17. Future STIP funds and RTMF fees would be required to accumulate to do the construction phase of Veterans in 2021/22.
- Among the membership the subcommittee vote was 5 to 4 vote in favor of option 2, however a population vote would have been strongly in favor as the city and county of Fresno concurred with the option. The Building Industry Association and public advocates for Fresno Bicycling favored Option 2 also. Proponents of Option 2 pointed out that it resulted in the development of two shelf ready projects, one Urban, one Rural, whereas Option 1 puts all future STIP funds on SR 180 East until the project is complete.

The question was raised regarding asking for approval of all four of the recommendations. It was suggested that the group vote on each recommendation separately. A lengthy discussion followed weighing the pros and cons of Option 1 and 2. Brian Haddix, (Sanger) and Noe Martinez (Reedley) voiced their support for the SR 180 project. Mr. Haddix detailed the reasons for support of Option 1. Scott Mozier (Fresno) listed reasons for support of Option 2 (Veterans Blvd.)

Ken Hamm (FAX) made a motion to recommend acceptance of the first three recommendations made by the subcommittee. The recommendations are:

- Reprogram \$13.5 million on SR 180 Quality to Trimmer and \$8.8 million on Mountain View in 2012/13.
- Program \$5.5 million STIP on SR 180 Hughes to Brawley Landscaping.
- Program the \$22.6 million STIP balance in 2013/14 to acquire Right of Way for the next phase of SR 180 Trimmer to Frankwood.

Mr. Paladino (Fresno Cycling) seconded the motion. A vote was called for and the motion carried with "no" votes by Charles Ashley (Sierra Club) and John Donaldson (League of Women Voters).

Mr. Mozier then opened the item for public comment on the fourth item "Decide which should have priority for the next future STIP between Option 1 - SR 180 Trimmer to Frankwood Construction, or Option 2 - Veterans Blvd. Right of Way".

Toni Pacini, Public – City of Sanger and also Measure C Citizen Oversight Committee member voiced her concerns for delay of the SR 180 project. Henry Provost, Public – Sanger, also voiced his concerns and spoke of safety issues with heavy traffic through the City of Sanger. Mr. Provost stressed the importance of finishing a project that is already started.

A motion was made by Jeffrey Webster (FCRTA) and seconded by John Mulligan (Sanger) to approve Option 1. A show of hands was called for with seven members voting in favor of Option 1. Four members voted in favor of Option 2 with Charles Ashley (Sierra Club) and Paul Marquez (Caltrans) abstaining from the vote. The motion favoring Option 1 passed. This item will be presented to the Policy Advisory Committee for their input and then presented to the Policy Board.

B. Rail Update [THOMPSON]

Clark Thompson (Fresno COG) provided an update on recent developments concerning high-speed rail, the heavy maintenance facility, and Amtrak. Mr. Thompson mentioned the opening of the new Amtrak station in Madera and highlighted the recent announcement of federal money for High Speed Rail to be spent in the San Joaquin Valley (handout). Staff will continue to keep the Committee updated as information becomes available.

This was an information/discussion item and required no further action by the Committee.

III. OTHER BUSINESS

A. Items from Staff

1. Mr. Boren reminded the Committee that no December meetings are scheduled at this time.
2. Starting in January, there will be a dial in number and video conferencing available for the meeting for those that cannot attend the meeting in person. Information will be included on the January agenda.

B. Items from Members

There were no items from members.

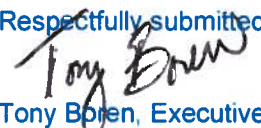
IV. PUBLIC PRESENTATIONS

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.**

There were no public presentations.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Tony Boren, Executive Director

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.

David Elias (Fowler), Policy Advisory Committee Chair, called the meeting to order.

V. PRESENTATIONS

1. Caltrans Report [CALTRANS]

Paul Marquez (Caltrans) was present and gave a brief update. Mr. Marquez handed out a Status Report for November.

This was an information item and required no further action by the Committee.

2. SJV 511 Web site and COG02 Presentation [SOBRADO]

Todd Sobrado (Fresno COG) gave an update and brief demonstration. Mr. Sobrado reported that in July of this year, San Joaquin Valley MPOs quietly released the www.511sjv.org website. The website includes:

- Basic real-time traffic information for the San Joaquin Valley
- Traffic for the City of Fresno
- California Highway Patrol incident information
- Public transit information for Fresno County
- Rideshare information
- Bicycling information
- and more.

Currently, Fresno COG is working with the other participating MPOs of Kern County, Tulare County, Kings County, Madera County, San Joaquin County, Stanislaus County and Merced County to add additional content to the site.

Mr. Sobrado also mentioned that Fresno COG started a project named COG02 whereby staff designed and built a small map application for cities in Fresno County to use to display planned road closures within their cities. Each city will have the ability to upload their traffic data to the website using an Excel worksheet. The system will process the data and display it on a Google map layer. The report incident information will be automatically removed by the system at the time designated by the city administrator. Staff will be sending out log-in information to cities along with providing personalized instruction when the system is completed in the next week or two.

The completed planned road closures website will be added to the www.511sjv.org website.

This was an information item and required no further action by the Committee.

3. West Area Transportation Circulation and Planning Study – Jeff Clark, P. E., Fehr & Peers [TWEBSTER]

Scott Mozier, City of Fresno gave a brief powerpoint presentation outlining the work that has been done on this study by Fehr & Peers. A copy of the powerpoint presentation is available on our website at www.fresnocog.org.

Policy Advisory Committee

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

Members Present:

David Elias, City of Fowler
Gerald Forde, City of Huron
Don Pauley, City of Kingsburg
Alan Bengyel, City of Orange Cove
Cruz Ramos, City of San Joaquin
Robert Woolley, City of Clovis

Lynn Gorman, Fresno County
Lou Martinez, City of Parlier
Brian Haddix, City of Sanger
Noe Martinez, City of Reedley
Bruce Rudd, City of Fresno

Others Present:

Renee Mathis, City of Clovis
Ralph Kachadourian, City of Sanger
John Mulligan, City of Sanger
Dwight Kroll, City of Clovis
Jack Castro, City of Huron
Scott Mozier, City of Fresno
Jeffrey Webster, FCRTA
Will Washburn, Provost & Pritchard/BIA
Ismael Herrera, Fresno State
Elizabeth Jonnason, Coalition for Clean Air
Leroy Brown, Citizen
John Hernandez, Hispanic Chamber of Commerce
Steve Samuelian, California Consulting LLC

Isaac Slade, Public
Tony Boren, Fresno COG
Barbara Steck, Fresno COG
Les Beshears, Fresno COG
Melissa Garza, Fresno COG
Clark Thompson, Fresno COG
Kathy Chung, Fresno COG
Kristine Kai, Fresno COG
Tom Webster, Fresno COG
Kai Han, Fresno COG
Brenda Veenendaal, Fresno COG
Jeff Long, Fresno COG/FAX
Todd Sobrado, Fresno COG

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 | Approve |
| B. FY 2010-11 Transportation Funding Claims – [FAWCETT] | Approve |
| C. Appointments to the Fresno COG Social Services Transportation Advisory Council (SSTAC) [LONG] | Approve |
| D. Blueprint Update [STECK] | Information |
| E. Fresno COG 2011 One Voice Update [STECK/GARZA] | Information |
| F. Fresno COG 2011 Meeting Calendar [BOREN] | Information |

For a complete summary of these items, please see the November 5, 2010 Annotated Agenda.

Item B. Transportation Funding Claims was pulled by Tony Boren (Fresno COG) to add Resolution # 2010-38, funding claim for the City of Firebaugh.

A motion was made by Lou Martinez (Parlier) and seconded by Rob Woolley (Clovis) to recommend approval of the Transportation Consent Items as presented. A vote was called for and the motion carried.

VII. TRANSPORTATION ACTION / DISCUSSION ITEMS

Item B – Rail Update was moved up on the agenda. Mr. Rudd was running late and asked that the item be moved so he could be in attendance for Item A discussion.

B. Rail Update [THOMPSON]

Clark Thompson (Fresno COG) provided an update on recent developments concerning high-speed rail, the heavy maintenance facility, and Amtrak. Mr. Thompson mentioned the opening of the new Amtrak station in Madera and highlighted the recent announcement of federal money for High Speed

Rail to be spent in the San Joaquin Valley (handout). Staff will continue to keep the Committee updated as information becomes available.

This was an information/discussion item and required no further action by the Committee.

A. Measure C Regional Transportation Plan [BESHEARS]

Don Pauley (Kingsburg) asked that the Committee discuss and forward the first three recommendations regarding SLPP and current STIP since there was approval and no discussion of these items during the Transportation Technical Committee meeting while the Committee was waiting for Mr. Rudd to arrive. Mr. Mozier sat in for Mr. Rudd as the City of Fresno representative. Mr. Pauley asked to address statements that were made during the TTC meeting that were misleading and also quoted from the current Measure C Expenditure Plan regarding the project commitments and priority order. Following a brief discussion, Mr. Pauley made a motion to approve the first three items and the motion was seconded by Lynn Gorman (County). A vote was called for and the motion carried.

Mr. Rudd arrived and Les Beshears (Fresno COG) then went on to present this item.

On, September 14 and October 21, 2010 the Measure "C" Subcommittee met to discuss the programming of State and Local Partnership funding (SLPP), to determine the usage of currently available STIP county shares and nominate the next project for future STIP funding. The Staff report for both Committee meetings were included in the package. Highlights of those reports include:

- The SR41/180/168 Braided Ramp project was awarded \$55 million in SHOPP funds.
- Measure C Sales Tax Estimates are down 29.3% from the Ballot Measure estimate, lowering the estimates for the Urban and Rural program \$73.8 million each.
- RTMF collections totaled \$262,000 during the first six months. Going forward it is estimated \$1.1 million per year may be collected and expected to increase 5% annually therefore it will take some time before significant amounts are available for major projects.
- There is \$22.3 million in State and Local Partnership funding to be reprogrammed for Construction during the five year bond 2008/09 – 2012/13. The subcommittee recommended reprogramming \$13.5 million on SR 180 Quality to Trimmer and \$8.8 million on Mountain View in 2012/13.
- There is \$28.1 million in current STIP county shares to be programmed for a major project. The \$5.5 million landscaping for SR 180 West – Hughes to Brawley is required mitigation for the freeway project and thus the next priority candidate. The subcommittee recommended programming the \$22.6 million STIP balance in 2013/14 to acquire Right of Way for the next phase of SR 180 Trimmer to Frankwood.
- The subcommittee discussed options to determine the Next Candidate for future STIP funds. Two options, from the three discussed, are forwarded for consideration. Option 1 gives priority to the Construction phase of SR 180 Trimmer to Frankwood. Option 2 gives priority to the Right of Way phase for Veterans Blvd. It is emphasized that the timing and availability of future STIP funds to satisfy either option is uncertain at present.
- Option 1 - Program the Construction Phase of SR 180 Trimmer to Frankwood with the future STIP funds in 2015/16. Program the Right of Way for Veterans Blvd. with the next available future STIP funds in 2016/17. Future STIP funds and RTMF fees would be required to accumulate to do the construction phase of Veterans in 2021/22.
- Option 2 – Program the Right of Way for Veterans Blvd. with future STIP funds in 2014/15. Program the Construction phase of SR 180 Trimmer to Frankwood with the next available future STIP funds in 2016/17. Future STIP funds and RTMF fees would be required to accumulate to do the construction phase of Veterans in 2021/22.
- Among the membership the subcommittee vote was 5 to 4 vote in favor of option 2, however a population vote would have been strongly in favor as the city and county of Fresno concurred with the option. The Building Industry Association and public advocates for Fresno Bicycling favored Option 2 also. Proponents of Option 2 pointed out that it resulted in the development of two shelf ready projects, one Urban, one Rural, whereas Option 1 puts all future STIP funds on SR 180 East until the project is complete.

There was a lengthy discussion of the priority for the next future STIP between Option 1 - SR 180 Trimmer to Frankwood Construction, or Option 2 - Veterans Blvd. Right of Way. The city of Sanger and city of Fresno and both presented their arguments for the approval of Option 1 and Option 2. Mr.

Pauley presented a compromise proposal for Option 2. After discussion, a motion was made by Mr. Pauley (Kingsburg) and seconded by Cruz Ramos (San Joaquin) that staff draft wording for a new option and that the PAC table the vote until January and take action at that time. A vote was called for and the motion carried with one "no" vote by the County of Fresno.

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

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

For a complete summary of these items, please see the November 5, 2010 Annotated Agenda.

A motion was made by Brian Haddix (Sanger) and seconded by Cruz Ramos (San Joaquin) to recommend approval of the Administrative Consent Items as presented. A vote was called for and the motion carried.

IX. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

A. 2011 Legislative Platform [GARZA]

Melissa Garza (Fresno COG) reported that the 2011 Legislative Platform has been completed. A copy was handed out at the meeting. The Fresno COG Legislative Platform includes the advocacy priorities of the Fresno COG in state and federal legislative matters. It represents a unified voice when communicating legislative priorities to our state and federal lawmakers as well as to relevant state and federal agencies. It also provides guidance to the Fresno COG staff and our lobbying partners when advocating on behalf of the Policy Board. The final Legislative Platform reflects the most current priorities for advocacy in the upcoming 2011 state and federal legislative sessions. Ms. Garza pointed out that the Board member list will be updated when the election results are certified.

A motion was made by Alan Bengyel (Orange Cove) and seconded by Cruz Ramos (San Joaquin) to recommend the Policy Board approve the Fresno COG 2011 Legislative Platform as the official positions on transportation and other associated legislative policies. A vote was called for and the motion carried.

B. California Consulting LLC Report [SAMUELIAN]

Steve Samuelian, California Consulting, LLC provided a verbal report at the meeting. A written report is included in the meeting package. Mr. Samuelian mentioned that a delegation will be going to Sacramento for the December 6th Swearing In Ceremony. More information will follow. There is also a reception being planned welcoming the new councilmembers and mayors countywide. More information will be forwarded to the Committee.

This was an information/discussion item and required no further action by the Committee.

C. Abandoned Vehicle Abatement Items [THOMPSON]

1. FY 2009-10 Fourth Quarter Summary Status Report

Clark Thompson (Fresno COG) presented this item. Status reports are typically submitted quarterly to ensure proper distribution of funding to the member agencies. This status report contains the following information:

- The gross amount of money received by the Authority from the Abandoned Vehicle Trust Fund during the quarter.
- An itemized statement of the Abandoned Vehicle Trust Fund monies expended by the Authority during the quarter.
- An accounting of money expended for major purchases, if any.
- An accounting of unexpended revenues from the Abandoned Vehicle Trust Fund.
- An accounting of the total number of vehicles and parts thereof abated by the Authority during the quarter.

The enclosure for this item indicates the level of activity and distribution of funding to the member agencies. During the quarter, member agencies expended \$205,979.98 conducting AVA activities. A total of 1,104 vehicles were abated this quarter, compared to 723 vehicles abated during the same quarter of the previous fiscal year, a significant increase of nearly 53%.

A motion was made by Robert Woolley (Clovis) and seconded by Cruz Ramos (San Joaquin) to recommend Policy Board acceptance of the Abandoned Vehicle Abatement FY 2009-10 Fourth Quarter Summary Status Report as presented. A vote was called for and the motion carried.

2. FY 2009-10 Annual Report

Mr. Thompson went on to report that the total number of vehicles abated in Fiscal Year 2009-10 was 3,986, or 398 more vehicles than the previous year. A total of \$705,982.38 in revenue from the additional \$1 vehicle registration fee was received by the AVA Service Authority and total expenditures were \$754,690.21. Because expenditures exceeded revenues by \$48,707.83, the first time this has occurred since the program began in Fiscal Year 2004-05, the program's accumulated surplus has declined to slightly under \$200,000. This number is just 5 percent of total program revenues of nearly \$4 million.

In addition to the declining surplus, which staff expects to continue this and subsequent years, other positive program developments include the increased number of vehicle abatements and participation by the cities of Mendota and Orange Cove. Of concern, however, is the lack of participation by some jurisdictions and, in some cases, the related loss of trained personnel to implement the program due to local budgetary issues and other factors.

The enclosure for this item provides additional information on Fresno County's Abandoned Vehicle Abatement program. This information is required by the State Controller's Office on an annual basis.

This was an information/discussion item and required no further action by the Committee.

X. OTHER BUSINESS

A. Items from Staff

1. Mr. Boren reminded the Committee that no December meeting is scheduled at this time.
2. Starting in January, there will be a dial in number and video conferencing available for the meeting for those that cannot attend the meeting in person. Information will be included on the January agenda.

B. Items from Members

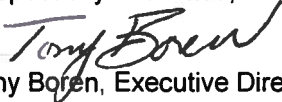
XI. PUBLIC PRESENTATIONS

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.**

1. Ismael Herrera – Fresno State – Air Quality Working Group
Mr. Herrera handed out information regarding Fresno State Connect – Rural Development Center. Mr. Herrera gave a brief presentation regarding this program. For more information contact Tom Webster at twebster@fresnocog.org or Mike Dozier at mdozier@csufresno.edu.
2. Leroy Brown – Jobs for Poor People
Mr. Brown and John Hernandez, Central California Hispanic Chamber of Commerce gave a brief presentation regarding the need for job training in the Valley. Mr. Hernandez pointed out that they will be holding meetings in several rural cities in the upcoming weeks. For more information, please contact Mr. Hernandez at 559-495-4817.
3. ARB support Resolution for Policy Board; Resolution for each City; and Endorsement for Clean Car Campaign – Elizabeth Jonasson
Ms. Jonasson gave a brief powerpoint presentation and handed out information on the California Clean Cars Campaign. For more information, please contact Ms. Jonasson at elizabeth@coalitionforcleanair.org.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Tony Boren, Executive Director

***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**