

AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, January 14, 2011
Time: 8:30 a.m.

POLICY ADVISORY COMMITTEE

Date: Friday, January 14, 2011
Time: 10:00 a.m.

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

Video Conferencing Available – please contact Tom Webster at 559-233-4148 Ext. 222
Dial in number for teleconferencing:
Toll Free Number: 877-455-8688
Participant Code: 278933

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 8:30 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 November 5, 2010	Yes	Approve
B.	FY 2010-11 Transportation Funding Claims – [FAWCETT]	No	Info/Approve
C.	FY 2010-11 First Quarter Progress Report [BESHEARS]	Yes	Accept
D.	Call for Projects – Bicycle Transportation Account 2011-12 Applications [GARZA]	Yes	Information
E.	Call for Projects: Community Based Transportation Planning [GARZA]	No	Information
F.	CTC Annual Report to the Legislature [GARZA]	No	Information
G.	FTA Section 5310 for Federal Fiscal Year 2010 and 2011 funds [SOBRADO]	Yes	Information
H.	San Joaquin Valley Railroad Study [THOMPSON]	No	Information
I.	EPA Proposal to Disapprove PM2.5 Plan [DAWSON]	Yes	Information
J.	Transportation Technical Committee Member List Update [BOREN]	Yes	Information

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

A.	High-Speed Rail Resolution #2011-01 [BOREN]	Yes	Approve
B.	Fresno COG 2011 One Voice Projects/Issues List [GARZA]	Yes	Approve
C.	FY 2009-2010 Annual Listing of Projects [GARZA]	Yes	Information
D.	Blueprint Update [STECK/TWEBSTER]	No	Information
E.	Proposition 84 Grants Update [TWEBSTER]	No	Information
F.	Video Conferencing Update [TWEBSTER]	No	Authorize

G. Name Change/Logo/Website Update [VEENENDAAL]

No

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.**

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. California Forward – Kristine Walter

Yes

Information

3. Air District Report –Tom Jordan, Senior Policy Advisor SJVAPCD

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 November 5, 2010

Yes

Approve

B. FY 2010-11 Transportation Funding Claims – [FAWCETT]

No

Info/Approve

C. FY 2010-11 First Quarter Progress Report [BESHEARS]

Yes

Accept

D. Call for Projects – Bicycle Transportation Account 2011-12 Applications [GARZA]

Yes

Information

E. Call for Projects: Community Based Transportation Planning [GARZA]

No

Information

F. CTC Annual Report to the Legislature [GARZA]

No

Information

G. FTA Section 5310 for Federal Fiscal Year 2010 and 2011 funds [SOBRADO]

Yes

Information

H. San Joaquin Valley Railroad Study [THOMPSON]

No

Information

I. EPA Proposal to Disapprove PM2.5 Plan [DAWSON]

Yes

Information

VII. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. High-Speed Rail Resolution 2011-01 [BOREN]

Yes

Approve

B. Fresno COG 2011 One Voice Projects/Issues List [GARZA]

Yes

Approve

C. FY 2009-2010 Annual Listing of Projects [GARZA]

Yes

Information

D. Blueprint Update [STECK/TWEBSTER]

No

Information

E. Proposition 84 Grants Update [TWEBSTER]

No

Information

F. Video Conferencing Update [TWEBSTER]

No

Authorize

G. Name Change/Logo/Website Update [VEENENDAAL]

No

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.

A. Monthly Legislative Update [GARZA] Attachment 1 – 2009-2010 Legislative Report Attachment 2 – 2010-2011 Monthly Legislative Report Attachment 3 – Proposed Local Government Omnibus Act of 2011	Yes	Information
B. Strategy Research Institute Report [BOREN/MANROSS]	Yes	Information
C. California Consulting LLC Report [BOREN]	Yes	Information
D. Regional Policy Council Update [STECK]	Yes	Information

IX. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

A. California Partnership for the San Joaquin Valley – Work Group Reorganization [STECK]	Yes	Information
B. California Partnership Funding Request FY 2010-11 – Overall Work Program Amendment No. 3 [BOREN]	Yes	Information/ Direction

X. OTHER BUSINESS

- A. Items from Staff
January 27, 2011 Policy Board Special Meetings - Enclosure
- 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**