

**FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD
AGENDA**

Date: Thursday, January 27, 2011
Time: 5:30 p.m.
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.

**A. Recognition of Outgoing Board Members by Fresno COG and FCRTA
Over Twenty Years**

Mayor Trinidad M. Rodriguez, City of Kerman

Mayor Victor P. Lopez, City of Orange Cove

Over Five Years

Mayor Dennis Lujan, City of Selma

Mayor Ramon Dominguez, City of Huron

Under Five Years

Councilmember Rico Aguayo, City of Fowler

Mayor Javier Marquez, City of Firebaugh

Mayor Victor Ruiz, City of Sanger

B. Introduction of New Board Members

Mayor Chris DeFrancesco, City of Firebaugh

Mayor David Cardenas, City of Fowler

Mayor Sylvia Chavez, City of Huron

Mayor Gary Yep, City of Kerman

Mayor Gabriel Jimenez, City of Orange Cove

Mayor Joshua Mitchell, City of Sanger

Mayor Kenneth Grey, City of Selma

C. Recognition of Fresno COG Staff – John Downs – 20 years of service

NOTICE:

**FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD MEETING WILL
BEGIN IMMEDIATELY FOLLOWING THE FRESNO COUNTY RURAL TRANSIT AGENCY MEETING**

Mayor's City Selection Committee

1. Call meeting to Order and Roll Call
2. Approval of June 24, 2010 Minutes
3. Appointments:

City Selection Committee

Chair to expire 4-04-2011

(Replacing Trinidad Rodriguez, Kerman)

Vice-Chair to expire 4-04-2011
(Replacing Dennis Lujan, Selma)

Local Agency Formation Commission

Four-year term to expire 5-6-2013
(Replacing Trinidad Rodriguez, Kerman)

Four-year term to expire 5-5-2014
(Replacing Victor Lopez, Orange Cove)

Fresno County Transportation Authority

Two-year term to expire October 2011
Current member represents a city west of Hwy. 99
(Replacing Trinidad Rodriguez, Kerman)

4. Public Presentations (This portion of the meeting is reserved for persons desiring to address the committee on any matter the committee has jurisdiction over which is not on this agenda)

Fresno COG Sitting As the Transportation Policy Committee

**I. ELECTION OF CHAIR & VICE CHAIR – FRESNO COG POLICY BOARD
(To Expire March 24, 2011)**

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

III. 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 [MONGE]	Yes	Information
D. Blueprint Update [STECK/TWEBSTER]	No	Information
E. Proposition 84 Grants Update [TWEBSTER]	Yes	Information
F. Video Conferencing Update [TWEBSTER]	Yes	Authorize
G. Name Change/Logo/Website Update [VEENENDAAL]	No	Information
H. Caltrans Report [CALTRANS]	Yes	Information

IV. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

V. 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. November 18, 2010 Executive Minutes | Yes | Approve |
| B. Monthly Legislative Update [GARZA] | Yes | Information |
| Attachment 1 – 2009-2010 Legislative Report | | |
| Attachment 2 – 2010-2011 Monthly Legislative Report | | |
| Attachment 3 – Proposed Local Government Omnibus Act of 2011 | | |
| C. Strategy Research Institute Report [BOREN/MANROSS] | Yes | Information |

VI. 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 |
| C. Regional Policy Council Update [STECK] | Yes | Information |
| D. California Consulting LLC Report [BOREN] | Yes | Information |

VII. OTHER BUSINESS

- A. Items from Staff
- B. Items from Members

VIII. PRESENTATIONS

A. PRESENTATION: California Forward – Kristine Walter and Jeff Hensley

B. 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.**

***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**