

AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, February 11, 2011
Time: 8:30 a.m.

POLICY ADVISORY COMMITTEE

Date: Friday, February 11, 2011
Time: 10:00 a.m.

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

Video Conferencing Available – please contact Mike Bitner at 559-233-4148 Ext. 216

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.

<i>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action*</i>
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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 January 14, 2010	Yes	Approve
B.	FY 2010-11 Transportation Funding Claims – [FAWCETT]	No	Info/Approve
C.	FY 2010-11 2 nd Quarter Progress Report [BESHEARS]	Yes	Accept
D.	Transportation Development Act (TDA) Preliminary Estimates [FAWCETT]	Yes	Information
E.	Initiation of Annual Unmet Transit Needs [LONG]	No	Information
F.	FY 2009-10 Transit Productivity Evaluation Report [LONG]	Yes	Accept
G.	Public Transportation to National Parks Study - Final Report [DOWNS]	No/ Website	Authorize
H.	Formal FTIP Amendment No. 1 (Type 3) to the 2011 Federal Transportation Improvement Program [GARZA]	No	Information
I.	Call for Projects to amend the 2011 Regional Transportation Plan (RTP), Federal Transportation Plan (FTIP), and Transportation Conformity Finding [MONGE]	No	Information
J.	Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) [BESHEARS]	Yes	Information
K.	Update: EPA Proposal to Disapprove PM2.5 Plan [DAWSON]	Yes	Information

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. FY 2009/ 2010 Programming Delivery Update [GARZA]	Yes	Information
B. Blueprint Update [STECK]	No	Information
C. FY 2011-12 Draft Overall Work Program [BOREN]	Yes/ Handout	Initiate 45 day review

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. San Joaquin Valley Railroad Study by Gary Hunter with Railroad Industries, Inc.	Yes	Accept
3. Air District Report –Tom Jordan, Senior Policy Advisor SJVAPCD	No	Information
** Additional Presentations to be made at the Policy Board	No	Info/ Direction
1. ARB support resolution from each city for Endorsement of Clean Car Campaign (presented at PAC in November)		
2. John Hernandez/Leroy Brown – Central California Hispanic Chamber of Commerce – Job Creation		

Policy Advisory Committee

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

VI. TRANSPORTATION CONSENT ITEMS

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A. TTC/PAC Executive Minutes of January 14, 2010	Yes	Approve
B. FY 2010-11 Transportation Funding Claims – [FAWCETT]	No	Info/Approve
C. FY 2010-11 2 nd Quarter Progress Report [BESHEARS]	Yes	Accept
D. Transportation Development Act (TDA) Preliminary Estimates [FAWCETT]	Yes	Information
E. Initiation of Annual Unmet Transit Needs [LONG]	No	Information
F. FY 2009-10 Transit Productivity Evaluation Report [LONG]	Yes	Accept
G. Public Transportation to National Parks Study - Final Report [DOWNS]	No/ Website	Authorize
H. Formal FTIP Amendment No. 1 (Type 3) to the 2011 Federal Transportation Improvement Program [GARZA]	No	Information
I. Call for Projects to amend the 2011 Regional Transportation Plan (RTP), Federal Transportation Plan (FTIP), and Transportation Conformity Finding [MONGE]	No	Information
J. Public Transportation Modernization, Improvement and Service	Yes	Information

Enhancement Account (PTMISEA) [BESHEARS]		
K. Update: EPA Proposal to Disapprove PM2.5 Plan [DAWSON]	Yes	Information

VII. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. FY 2009/ 2010 Programming Delivery Update [GARZA]	Yes	Information
B. Blueprint Update [STECK]	No	Information
C. FY 2011-12 Draft Overall Work Program [BOREN]	Yes/ Handout	Initiate 45 day review

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]	Yes	Information
B. Fresno COG 2011 One Voice Update [GARZA]	No	Information
C. California Consulting LLC Report [BOREN]	Yes	Information

IX. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

A. Appointment of Board Member to CalVans [VEENENDAAL]	Yes	Appoint
B. Strategy Research Institute Report [MANROSS]	Yes	Information
C. Sacramento "One Voice" Trip – April 5 th and 6 th [GARZA]	No	Information
D. San Joaquin Valley Regional Policy Council "Valley Voice" Sacramento [GARZA]	Yes	Information
E. Abandoned Vehicle Abatement – FY 2010/11 First Quarter Summary Status Report [THOMPSON]	Yes	Accept

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