

**FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD
AGENDA**

Date: Thursday, February 24, 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.

NOTICE:

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

Fresno COG Sitting As the Transportation Policy Committee

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 2 nd Quarter Progress Report [BESHEARS]	Yes	Accept
B. Transportation Development Act (TDA) Preliminary Estimates and State Transit Assistance (STA) Preliminary Estimates [FAWCETT]	Yes	Information
C. Initiation of Annual Unmet Transit Needs [LONG]	No	Information
D. FY 2009-10 Transit Productivity Evaluation Report [LONG]	Yes	Accept
E. Formal FTIP Amendment No. 1 (Type 3) to the 2011 Federal Transportation Improvement Program [GARZA]	No	Information
F. Call for Projects to Amend the 2011 Regional Transportation Plan (RTP), Federal Transportation Plan (FTIP), and Transportation Conformity Finding [MONGE]	No	Information
G. Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) [BESHEARS]	Yes	Information
H. Update: EPA Proposal to Disapprove PM2.5 Plan [DAWSON]	Yes	Information

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Public Transportation to National Parks Study - Final Report [DOWNS]	Yes/ Website	Authorize
B. San Joaquin Valley Railroad Study by Gary Hunter with Railroad Industries, Inc. [THOMPSON]	Yes	Accept
C. FY 2011-12 Draft Overall Work Program [BOREN]	Yes/ Website	Initiate 45 day review
D. FY 2009/ 2010 Programming Delivery Update [GARZA]	Yes	Information

E. Blueprint Update [STECK]	No	Information
F. 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. January 27, 2011 Executive Minutes	Yes	Approve
B. Monthly Legislative Update [GARZA]	Yes	Information

V. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

A. Appointment of Board Member to CalVans [VEENENDAAL]	Yes	Appoint
B. Legislative Letters of Support [GARZA]	Yes	Approve
C. Fresno COG 2011 One Voice Updates [GARZA]	Yes	Approve
D. San Joaquin Valley Regional Policy Council "Valley Voice" Sacramento [GARZA]	Yes	Information
E. Strategy Research Institute Report [MANROSS]	Yes	Information
F. California Consulting LLC Report [SAMUELIAN]	Yes	Information

VI. OTHER BUSINESS

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

VII. PRESENTATIONS

A. PRESENTATIONS:

1. Endorsement of Clean Car Campaign (presented at PAC in November) – Information/Direction

2. John Hernandez/Leroy Brown – Central California Hispanic Chamber of Commerce – Job Creation – Information

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.**

Fresno COG Sitting As the Abandoned Vehicle Abatement Authority

VIII. ABANDONED VEHICLE ABATEMENT

- A. Abandoned Vehicle Abatement – FY 2010/11 First Quarter Summary Status Report [THOMPSON]

***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 Agenda**