

EXECUTIVE MINUTES**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

Members Attending:

Scott Mozier, City of Fresno
Nicholas Don Paladino, Fresno Cycling
Noe Martinez, City of Reedley
Mike Prandini, Building Industry Association
Dennis Manning, FARRC
John Mulligan, City of Sanger
Jeffrey Webster, Fresno County Rural Transit Agency
John Donaldson, League of Women Voters

Renee Mathis, City of Clovis
Gary Joseph, Fresno County Economic Opportunities
Commission
Ken Hamm, City of Fresno/Fresno Area Express
Will Washburn, Provost & Pritchard
David Weisser, City of Fowler
Chip Ashley, Sierra Club
Debbie Hunsaker, Chamber of Commerce (by phone)

Others Attending:

Ron Hughes, Kings County
Max Stauffer, Yosemite Sierra Visitors Bureau
Dan Cuning, Yosemite Sierra Visitors Bureau
Dick Whittington, YARTS
Paul Marquez, Caltrans
Dr. G. Gary Manross, SRI
J. Patrick Sweeney, CTDC
Barbara Steck, Fresno COG

Jeff Long, Fresno COG/FAX
John Downs, Fresno COG/FAX
Mike Bitner, Fresno COG
Clark Thompson, Fresno COG
Kathy Chung, Fresno COG
Melissa Garza, Fresno COG
Laural Fawcett, Fresno COG
Marla Day, Fresno COG

The meeting was called to order by Scott Mozier, Chair.

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

- J. Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) [BESHEARS]
- K. Update: EPA Proposal to Disapprove PM2.5 Plan [DAWSON]

For a complete summary of these items, please see the February 11, 2011 Annotated Agenda.

Items D, G and J were pulled for discussion.

A motion was made by Jeffrey Webster (FCRTA) and seconded by Nick Paladino (Cycling Club) to approve the remainder of the Consent Items as presented. A vote was called for and the motion carried.

D. Transportation Development Act (TDA) Preliminary Estimates [FAWCETT]

John Donaldson (LWV) asked to pull this item for clarification. Mr. Donaldson pointed out an error in the 2010/11 final estimate. The number should be \$24,000,000. Loral Fawcett (Fresno COG) also pointed out that the State Transit Assistance Fund Estimates were handed out at the meeting. This information will be included in the Board meeting package.

Action: Information item only. Direction may be provided at the discretion of the Committee.

G. Public Transportation to National Parks Study – Final Report [DOWNS]

Max Stauffer and Dan Cuning, Yosemite Sierra Visitors Bureau asked to address the Committee. Both voiced their concerns regarding the effects on tourism. A copy of Mr. Stauffer's memo will be included in the Board meeting package. Dick Whittington, YARTS also addressed the Committee voicing his support of the Study.

The complete summary for this item is included in the Annotated Agenda for February 11, 2011.

The full study report is available on the Fresno COG Website at www.fresnocog.org

After a brief discussion by the Committee, a motion was made by Ken Hamm (City of Fresno) and seconded by Jeffrey Webster (FCRTA) to recommend seeking grant funding to implement two demonstration routes to provide transit service from Fresno to Yosemite and to Sequoia/Kings Canyon national parks. A vote was called for and the motion passed with one no vote from Mike Prandini (BIA).

This item will be brought back through the COG meeting process as it proceeds.

J. Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) [BESHEARS]

John Donaldson (LWV) asked for clarification on the dollar amounts in the summary. Les Beshears was not in attendance. Staff will ask Mr. Beshears to contact Mr. Donaldson to clarify.

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

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. FY 2009/ 2010 Programming Delivery Update [GARZA]

Melissa Garza (Fresno COG) presented this item. Two types of federal transportation funding programs are available to Fresno COG's local agencies to spend on transportation projects. These are Regional Surface Transportation Program (RSTP) dollars and Congestion Mitigation and Air Quality dollars (CMAQ). In federal fiscal year (FFY) 2009/2010 the Fresno County region had an obligational authority target of \$15,644,979 in combined RSTP and CMAQ. This amount was a minimum delivery target calculated and set by the state.

The Fresno County region was able to deliver \$15,368,498 worth of projects in 2009/2010. The region delivered 98.2% of the apportionment target, with \$276,480 remaining that will be added to our future apportionment target.

Timely delivery of transportation projects benefits our region when dealing with the constraints of Assembly Bill 1012 (AB 1012) where apportionments not spent within three years of their issuance are lost to the region. Fresno COG has up to this point never lost any funding due to AB 1012 restrictions. In 08/09, our RSTP and CMAQ apportionment balances were rescinded on a statewide basis due to the expiration of the Federal Transportation Bill SAFETEA-LU. However, in May 2010, the rescinded funds in the amount of \$19,063,962 were given back to the regions to use within 3 years. This does not add any new programming capacity because all of our projects are programmed against future year obligational capacity.

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

B. Blueprint Update [STECK]

Barbara Steck (Fresno COG) reported that the Valley MPOs are still in the process of reviewing the documents that comprise the San Joaquin Valley Blueprint Roadmap (the implementation materials for the Valleywide Blueprint that was endorsed by Fresno COG and adopted by the Regional Policy Council in April 2009). The deliverables include: 1) The Blueprint Planning Process Summary Report; 2) The SJV Blueprint Implementation Strategy; and 3) a web based Planners Toolkit. The schedule for reviewing and editing the Blueprint Roadmap is rather compact and will include input from the Blueprint project managers and directors from the eight Valley MPOs, the Valley Planners working group, interested community organizations and stakeholder groups and ultimately the Regional Policy Council, which will take action on the package in June. Following is a list of upcoming meetings. The Committee was instructed to contact Barbara Steck at bsteck@fresnocog.org with questions.

- February 9th – Valley Planners Webinar @ 10:00 AM – Toolkit Launch
- Feb 23rd – Valley Planners Meeting in Fresno @ 10:30 AM – SJV Roadmap Action Item
(Include Stakeholder groups)
- March 10th – COG Directors Meeting in Fresno @ 10:00 AM – SJV Roadmap Action Item
- March 25th Regional Policy Council – Information Item

~ TAKE TO LOCAL AGENCIES & EIGHT COG BOARDS IN APRIL/MAY ~

- June 24th – Regional Policy Council Meeting in Fresno @ 10:00 AM – SJV Roadmap Action Item

The Blueprint Roadmap will provide local agencies with tools to assist them integrate the Blueprint smart growth principles into their general planning processes.

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

C. FY 2011-12 Draft Overall Work Program [BOREN]

Ms. Steck presented this item. A summary memo was included in the meeting package and the draft FY 2011-12 Overall Work Program (OWP) was distributed at the meeting on CD as well as emailed to the Committee members prior to the meeting. Ms. Steck reviewed the summary memorandum. Distribution of this draft OWP begins the review and comment period with adoption expected in May. The Intermodal Planning Group, the federal and state agency review committee, is scheduled to meet at Fresno COG on March 22, 2011 to review the OWP.

A motion was made by Ken Hamm (City of Fresno) and seconded by Renee Mathis (Clovis) to recommend that TTC and PAC initiate the 45 day review process.

III. OTHER BUSINESS

A. Items from Staff

Melissa Garza (Fresno COG) reported that in his January budget proposal, Governor Jerry Brown proposed re-enacting the gas tax/fee swap that was enacted in March 2010. The recent passage of Proposition 22 and Proposition 26 contain certain provisions that jeopardize the transportation funding intent of the swap. A potential loss of \$2.5 billion in transportation funding is expected over the next 18 months and the governor's budget proposal to revalidate the gas tax swap is a comprehensive fix to avoid the massive loss of funds. Staff will prepare a letter of support for Board consideration.

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

Mike Bitner (Fresno COG) reminded the Committee that the ITE Forum is scheduled in May. Please contact him if you would like more information.

B. Items from Members

Dennis Manning (FARRC) asked if there was preliminary information on the Downtown Rail Station that is available or if there are any plans for the City of Fresno to make a presentation to the Committees regarding the Station. It was suggested that the City of Fresno contact Bart Bohn at URS to ask if he could give a presentation.

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,



Barbara Steck, Deputy Director

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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]

Paul Marquez, Caltrans presented a brief update. The list of projects was handed out.

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

2. San Joaquin Valley Railroad Study by Gary Hunter with Railroad Industries, Inc.

Gary Hunter, Chairman and CEO, Railroad Industries Incorporated, presented the results of a study of the 26-mile segment of the San Joaquin Valley Railroad in Fresno County between Tulare County and Fresno. Fresno County requested this study in response to developments in Tulare County with their portion of the Railroad.

There was a brief discussion regarding the economic and air quality benefits of the SJVR shortline railroad and that, with gasoline/diesel prices rising, rail will become an increasingly important for goods movement. Tulare County Supervisor Allen Ishida noted that SJVR abandonments were a Valleywide issue and that Senator Rubio was preparing legislation that would allow for the creation of a Central California Railroad Authority that would initially include Kern, Tulare, Kings, and Fresno counties but could be expanded to include all eight Valley counties.

Following the discussion, a motion was made by Rocky Rogers (Reedley) and seconded by Lynn Gorman (County) to recommend acceptance of the San Joaquin Valley Railroad Study. A vote was called for and the motion carried.

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

Summary: Tom Jordan, San Joaquin Valley Air Pollution Control District, gave a general update on local Air District activities, the recent EPA proposed partial disapproval of the 2008 PM2.5 State Implementation Plan (SIP) and other issues.

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

**** Additional Presentations to be made at the Policy Board**

Barbara Steck reported that the following presentation requests have been made for the February 24th Policy Board meeting.

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

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

Policy Advisory Committee

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

Members Present:

David Elias, City of Fowler
Robert Woolley, City of Clovis
Jose Ramirez, City of Firebaugh
Bruce Rudd, City of Fresno
Gerald Forde, City of Huron
Ron Manfredi, City of Kerman

Alan Bengyel, City of Orange Cove
Lou Martinez, City of Parlier
Rocky Rogers, City of Reedley
Brian Haddix, City of Sanger
Lynn Gorman, Fresno County

Others Attending:

Ron Hughes, Kings County
Max Stauffer, Yosemite Sierra Visitors
Bureau
Dan Cuning, Yosemite Sierra Visitors
Bureau
Dick Whittington, YARTS
Paul Marquez, Caltrans
Dr. G. Gary Manross, SRI
J. Patrick Sweeney, CTDC
Tom Jordan, Air District
Gary Hunter, Consultant
Jeffrey Webster, FCRTA
Juan Garza II, California Consulting

Tom Sparks, TCAG
Allen Ishida, Tulare County
Barbara Steck, Fresno COG
Jeff Long, Fresno COG/FAX
John Downs, Fresno COG/FAX
Mike Bitner, Fresno COG
Clark Thompson, Fresno COG
Kathy Chung, Fresno COG
Melissa Garza, Fresno COG
Laural Fawcett, Fresno COG
Brenda Veenendaal, Fresno COG
Marla Day, Fresno COG

The meeting was called to order by David Elias (Fowler), Chair.

VI. TRANSPORTATION CONSENT ITEMS

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- J. Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) [BESHEARS]

For a complete summary of these items, please see the February 11, 2011 Annotated Agenda.

Item G. Public Transportation to National Parks Study - Final Report [DOWNS] was pulled for further discussion.

Max Stauffer and Dan Cuning, Yosemite Sierra Visitors Bureau asked to address the Committee. Both voiced their concerns regarding the effects on tourism. A copy of Mr. Stauffer's memo will be included in the Board meeting package. Dick Whittington, YARTS also addressed the Committee voicing his support of the Study.

The complete summary for this item is included in the Annotated Agenda for February 11, 2011.

The full study report is available on the Fresno COG Website at www.fresnocog.org

Following the discussion, a motion was made by Ron Manfredi (Kerman) and seconded by Lynn Gorman (County) to recommend seeking grant funding to implement two demonstration routes to provide transit service from Fresno to Yosemite and to Sequoia/Kings Canyon national parks. The PAC directed staff to include the hotels along the corridor in discussions of any proposed public transit service.

This item will be brought back through the COG meeting process as it proceeds.

VII. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. FY 2009/ 2010 Programming Delivery Update [GARZA]

Melissa Garza (Fresno COG) reported that two types of federal transportation funding programs are available to Fresno COG's local agencies to spend on transportation projects. These are Regional Surface Transportation Program (RSTP) dollars and Congestion Mitigation and Air Quality dollars (CMAQ). In federal fiscal year (FFY) 2009/2010 the Fresno County region had an obligational authority target of \$15,644,979 in combined RSTP and CMAQ. This amount was a minimum delivery target calculated and set by the state. The Fresno County region was able to deliver \$15,368,498 worth of projects in FY 2009/2010. The region delivered 98.2% of the apportionment target, with \$276,480 remaining that will be added to our future apportionment target.

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

B. Blueprint Update [STECK]

Barbara Steck (Fresno COG) reported that the Valley MPOs are still in the process of reviewing the documents that comprise the San Joaquin Valley Blueprint Roadmap (the implementation materials for the Valleywide Blueprint that was endorsed by Fresno COG and adopted by the Regional Policy Council in April 2009). The deliverables include: 1) The Blueprint Planning Process Summary Report; 2) The SJV Blueprint Implementation Strategy; and 3) a web based Planners Toolkit. The schedule for reviewing and editing the Blueprint Roadmap is rather compact and will include input from the Blueprint project managers and directors from the eight Valley MPOs, the Valley Planners working group, interested community organizations and stakeholder groups and ultimately the Regional Policy Council, which will take action on the package in June. Following is a list of upcoming meetings. Please contact Barbara Steck at bjsteck@fresnocog.org for details.

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~ TAKE TO LOCAL AGENCIES & EIGHT COG BOARDS IN APRIL/MAY ~

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The Blueprint Roadmap will provide local agencies with tools to assist them integrate the Blueprint smart growth principles into their general planning processes.

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

C. FY 2011-12 Draft Overall Work Program [BOREN]

Ms. Steck reported on this item. A summary memo was included in the meeting package and the draft FY 2011-12 Overall Work Program (OWP) was distributed at the meeting on CD and also emailed to the Committee prior to the meeting. Hard copies are available upon request. Ms. Steck reviewed the memo and highlighted some of the changes this year. Distribution of this draft OWP begins the review and comment period with adoption expected in May. The Intermodal Planning Group, the federal and state agency review committee, is scheduled to meet at Fresno COG on March 22, 2011 to review the OWP. PAC asked to form a sub committee to review the budget in more detail. Volunteers include, Bruce Rudd, David Elias, Ron Manfredi, Don Pauley, Brian Haddix and Lynn Gorman. They will meet prior to the next PAC meeting.

A motion was made by Rocky Rogers (Reedley) and seconded by Robert Woolley (Clovis) to recommend the initiation of the 45 day review process. A vote was called for and the motion carried.

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]
- B. Fresno COG 2011 One Voice Update [GARZA]
- C. California Consulting LLC Report [BOREN]

For a complete summary of these items, please see the February 11, 2011 Annotated Agenda.

A motion was made by Robert Woolley (Clovis) and seconded by Brian Haddix (Sanger) to approve the Administrative Consent Items as presented. A vote was called for and the motion carried.

IX. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

A. Appointment of Board Member to CalVans [VEENENDAAL]

Ron Hughes, KCAPTA reported that they are now in the process of transitioning its vanpool program into a new JPA made up of seven Councils of Governments that will be responsible for the oversight and operation of the program. The project scope was presented at a prior board meeting, with the decision to join the new agency. The Fresno COG is now being asked to appoint a Policy Board member to serve on the CalVans Board.

There will be no direct expense to Fresno COG as a result of being a member of the JPA. It will, however, enable the Council to provide input to the new agency and direct its activities so that they complement those being undertaken to reduce the number of cars on the roadway and improve the overall air quality of the Valley.

The present vanpool operation will continue to operate as it has over the past several years. The operation will remain in Hanford at the present location. All assets related to the vanpool operation will be transferred from KCAPTA to CalVans. Staffing will depend on the number of vans in use and the number of satellite offices established in the outlying areas.

Meetings will be conducted monthly using the video conferencing system housed at Fresno COG. Representatives may need to travel to Fresno COG for these meetings. The JPA will not have staff or assets until July 1st. Prior to this time staff will be setting up the internal structure needed for the organization to be functional.

A motion was made by Ron Manfredi (Kerman) and seconded by Rocky Rogers (Reedley) to recommend the Fresno COG Policy Board appoint a representative to serve on the CalVans Board. A vote was called for and the motion carried.

B. Strategy Research Institute Report [MANROSS]

Dr. Manross provided a verbal update at the PAC and will also provide a report at the Policy Board meetings this month. A written report was included in the package. Dr. Manross highlighted Farmland Conservation and Transit Consolidation projects as well as work he has done for the City of Reedley. The City of Clovis would like to see the survey that was done for Reedley after their City Council has reviewed.

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

C. Sacramento "One Voice" Trip – April 5th and 6th [GARZA]

Melissa Garza (Fresno COG) reported that Fresno COG's annual Sacramento "One Voice" advocacy trip is scheduled for April 5th and 6th. Staff and our lobbyist, Steve Samuelian, are preparing for the trip. If you are interested in participating, or for further details, please contact Melissa Garza at (559) 233-4148 ext. 210 or mgarza@fresnocog.org.

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

D. San Joaquin Valley Regional Policy Council "Valley Voice" Sacramento [GARZA]

Ms. Garza gave a brief report on the recent Valley Voice trip to Sacramento. The Regional Policy Council, made up of members from the eight Valley Regional Planning Agencies, developed a legislative platform, and authorized The San Joaquin Valley Legislative Affairs Committee (VLAC) to announce its 2010 "Valley Voice" Sacramento Trip. The trip was made on Wednesday and Thursday, February 2-3, 2011. Fresno County representatives included: City of San Joaquin Mayor Amarpreet Dhaliwal, Fresno County Supervisor Judy Case, Fresno COG Executive Director, Tony Boren and Melissa Garza, Fresno COG Planner.

The dates for the "Valley Voice" Washington D.C. trip are scheduled for September 14-15, 2011. Advocacy Issues that will be discussed at the State and Federal meetings are enclosed for review. Please contact Melissa Garza if you have questions.

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

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

Clark Thompson (Fresno COG) reported on 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 \$304,841.41 conducting AVA activities.

A total of 1,252 vehicles were abated this quarter, compared to 1,086 vehicles abated during the same quarter of the previous fiscal year, an increase of over 15%.

A motion was made by David Elias (Fowler) and seconded by Robert Woolley(Clovis) to recommend acceptance of the Abandoned Vehicle Abatement FY 2010/11 First Quarter Summary Status Report. A vote was called for and the motion carried.

X. OTHER BUSINESS

A. Items from Staff

Melissa Garza (Fresno COG) and Juan Garza II, California Consulting presented this item.

1. Letter of Support regarding Gas Tax Swap:

In his January budget proposal, Governor Jerry Brown has proposed re-enacting the gas tax/fee swap that was enacted in March 2010. The recent passage of Proposition 22 and Proposition 26 contain certain provisions that jeopardize the transportation funding intent of the swap. A potential loss of \$2.5 billion in transportation funding is expected over the next 18 months and the governor's budget proposal to revalidate the gas tax swap is a comprehensive fix to avoid the massive loss of funds.

2. Letter of Support regarding SB 126:

SB 126, introduced by Steinberg. Existing law generally provides for programming and allocation of state and federal funds available for transportation capital improvement projects by the California Transportation Commission, pursuant to various requirements. Existing law also authorizes the commission, in certain cases, to adopt guidelines relative to its programming and allocation policies and procedures. On some occasions, the commission's process for adopting program guidelines has lacked transparency and has not provided the public with ample opportunity to fully review and comment on proposed guidelines. To ensure the commission's process for the adoption of program guidelines is understandable, predictable, and transparent, and to ensure the commission's process provides ample opportunity for public review and comment on proposed guidelines, it is necessary to place into statute a process for the adoption of program guidelines by the commission. The bill was passed by both houses last year but was vetoed by the Governor.

Staff will prepare two separate letters of support for Board consideration.

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

B. Items from Members

Jose Ramirez (Firebaugh) discussed the problems with PG&E and asked if another lunch meeting could be scheduled.

A March lunch meeting with Economic Development Corporation to discuss High Speed Rail is scheduled for March 11 and meeting following PAC in April is scheduled with John Navarrette. Ron Manfredi will look into this matter.

The Transportation and Infrastructure Hearings with Congress Mica will be held on February 22nd at UC Center on Shaw Avenue from 9-11.

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.**

There were no public presentations.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Barbara Steck, Deputy Director

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***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**