



MEMORANDUM

DATE: March 11, 2011
TO: Policy Advisory Committee
COG Policy Board
FROM: Tony Boren, Deputy Director
SUBJECT: Regional Clearinghouse Consent Calendar

RECOMMENDATION: Per Board procedure, unless an item is pulled from the Consent Calendar, tacit authorization is given for staff to forward any comment(s) received, or any Committee/Board comment(s) generated as a result of this informational item, to the appropriate agency. It is understood that if in the event any item should be pulled from the consent calendar, discussion and comment by the Committee members and the public will be taken.

DISCUSSION: The Regional Clearinghouse is a process of informing local agencies of federal grant requests, providing an opportunity to comment, and potentially avoid duplication of effort. Clearinghouse items are brought before the Policy Advisory Committee (PAC) and, if appropriate, the Transportation Technical Committee (TTC) for review and comment. Any resulting TTC/PAC comments, and any comments received from other agencies as a result of the Clearinghouse notification process, are noted on a monthly report brought forward to the Fresno COG Policy Board.

COG Policy Board action would be to authorize staff to forward any comments received or any Board comments to the State Clearinghouse and other appropriate agencies. The applicants have been notified of this meeting. While participation by the agency is optional, they have been personally requested to attend the Policy Board meeting in case there should be any questions. It should be noted that if in the event any of these items should be pulled from the consent calendar, that discussion and comment by the Committee/Board members and the public will be taken. *Project Notification and Review Reports* describing these projects are attached.

FUNDING: Proposed funding levels are as shown below:

Project	Applicant	Federal Funds	Other/ Applicant Funds	Total Funds
Fresno Yosemite International Airport - Wildlife Hazard Assessment and Plan	City of Fresno	\$166,250	\$8,750	\$175,000
	Grand Total			\$175,000

City of Clovis
City of Coalinga
City of Firebaugh
City of Fowler
City of Fresno
City of Huron
City of Kerman
City of Kingsburg
City of Mendota
City of Orange Cove
City of Parlier
City of Reedley
City of San Joaquin
City of Sanger
City of Selma
County of Fresno

PROJECT NOTIFICATION AND REVIEW REPORT

Regional Clearinghouse Number: *RCH # 05-2011-178*
Project Title: *Fresno Yosemite International Airport (FAT) – Wildlife
Hazard Assessment and Plan*
Applicant Agency: *City of Fresno*
Contact Person: *Mr. Kevin Meikle*
Address: *4995 East Clinton Way, Fresno CA 93727*
Phone: *559-621-4536*
Federal Catalog #: *20-106*
Status: *New*
Area of Impact: *Fresno County*
Federal Funding Agency: *Federal Aviation Administration*

FUNDING:

\$166,250 Federal
\$8,750 Applicant
\$0 State
\$0 Local
\$0 Other
\$175,000 TOTAL

FAA Airport Improvement Program