

FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD

REVISED AGENDA

Date: Thursday, March 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.

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|---|-----|-------------|
| A. Fresno COG 2009/10 Financial and Compliance Audit [BESHEARS] | Yes | Accept |
| B. Results for the 2011 COG Administered FTA Sections 5316 (JARC) and 5317 (New Freedom) Grant Programs [SOBRADO] | No | Information |

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- | | | |
|--|---------|----------------|
| A. Formal Amendment (Type #5) to the Federal Transportation Improvement Program (Amendment No. 3), the 2011 Regional Transportation Plan (Amendment No. 1) and the Corresponding Conformity Analysis - PUBLIC HEARING [GARZA/MONGE] | Yes | Public Hearing |
| B. Resolution 2011-04 and 2011-05 in Support of the City of Fresno's Application for Caltran's Planning Grants to Plan for the High Speed Rail Station in Downtown Fresno [SOBRADO] | Yes | Approve |
| C. Five Cities Planning Grant Application to Caltrans – Resolution 2011-06 [STECK] | Yes | Approve |
| D. Resolution (2011-07: Section 5304, Transit Planning Student Internship Grant) in Support of Fresno Area Express' (FAX) Application to secure funding for a Transit Planning Intern to assist with scheduling for a period of two years. [SOBRADO] | Yes | Approve |
| E. Blueprint Update [STECK]
http://www.fresnocog.org/document.php?pid=187 | Website | Information |
| F. Public Transportation Infrastructure Study (PTIS) Update [DOWNS] | No | Information |
| G. SB 325 – Central California Railroad Authority Act [THOMPSON] | Yes | Support |
| H. Status Update of the Route Adoption Study of the West Bound 180 | Yes | Information |

- | | | |
|-------------------------------|-----|-------------|
| Corridor, Bob Hull [CALTRANS] | | |
| I. Caltrans Update [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.

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|--|-----|-------------|
| A. February 24, 2011 Executive Minutes | Yes | Approve |
| B. Monthly Legislative Update [GARZA] | Yes | Information |
| C. Regional Clearinghouse [SOBRADO] | Yes | Approve |

	Project	Applicant
1.	FAA – Airport Improvement Project - FYI	City of Fresno

V. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

- | | | |
|--|-----------------|-------------|
| A. High Speed Rail Update [BOREN] | No | Information |
| B. Fresno COG 2011 One Voice DC Trip Update [GARZA] | Yes/
Handout | Information |
| C. Fresno COG 2011 One Voice Sacramento Trip – April 5 th and 6 th [GARZA] | Handout | Information |
| D. California Consulting LLC Report [SAMUELIAN] | Yes | Information |

VI. ANNUAL ELECTION OF CHAIR & VICE CHAIR

VII. OTHER BUSINESS

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

VIII. PRESENTATIONS

A. 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.**