

AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, April 8, 2011
Time: 8:30 a.m.

POLICY ADVISORY COMMITTEE

Date: Friday, April 8, 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.

Item	Description	Enclosure	Action*
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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 March 11, 2011	Yes	Approve
B.	FY 2010-11 Transportation Funding Claims – [FAWCETT]	Yes	Information
C.	Unmet Transit Needs Update [LONG]	No	Information
D.	Blueprint Update [STECK]	No	Information
E.	Fresno County Airport Land Use Commission Annual Report 2010-11 [FAWCETT]	Yes	Information
F.	NAS Lemoore Joint Land Use Study Progress Report and Notice of Public Comment Period [FAWCETT]	Yes	Information
G.	Grant Writing Workshop [MONGE]	Yes	Information
H.	FY2011 Caltrans Section 5310 Grant Program Grading Results [SOBRADO]	Yes	Approve

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

A.	Selection of Towing Provider for Freeway Service Patrol [THOMPSON]	No	Approve
B.	FTIP Amendment No. 3, RTP Amendment No. 1 and Corresponding Conformity Analysis – Resolution 2011-02 [MONGE]	Yes/ Website	Approve
C.	Measure C Update – Carpool/Vanpools/Taxi Scrip/RTMF [VEENENDAAL/MARTINEZ/FAWCETT]	No	Information

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]	Handout	Information
2. Amtrak San Joaquin Corridor Environmental Study [Tom Dodson, Tom Dodson and Associates]	No	Information
3. High Speed Rail Update [BOREN]	No	Information
4. 2010 Central California Children's Agenda (Tim Curley, Children's Hospital)	Handout	Endorse
5. Child Care Facilities – Process Streamlining [Michelle Roman, Fresno Co. Office of Education]	Yes	Endorse

Policy Advisory Committee

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

VI. 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 March 11, 2011	Yes	Approve
B. FY 2010-11 Transportation Funding Claims – [FAWCETT]	Yes	Information
C. Unmet Transit Needs Update [LONG]	No	Information
D. Blueprint Update [STECK]	No	Information
E. Fresno County Airport Land Use Commission Annual Report 2010-11 [FAWCETT]	Yes	Information
F. NAS Lemoore Joint Land Use Study Progress Report and Notice of Public Comment Period [FAWCETT]	Yes	Information
G. Grant Writing Workshop [MONGE]	Yes	Information
H. FY2011 Caltrans Section 5310 Grant Program Grading Results [SOBRADO]	Yes	Approve

VII. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Selection of Towing Provider for Freeway Service Patrol [THOMPSON]	No	Approve
B. FTIP Amendment No. 3, RTP Amendment No. 1 and Corresponding Conformity Analysis – Resolution 2011-02 [MONGE]	Yes/ Website	Approve
C. Measure C Update – Carpool/Vanpools/Taxi Scrip/RTMF [VEENENDAAL/MARTINEZ/FAWCETT]	No	Information

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.

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| A. Monthly Legislative Update [GARZA] | Yes | Information |
| B. Measure C Citizen Oversight Committee Vacancies | Yes | Information |

IX. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

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| A. Overall Work Program, Amendment #3 – Travel Budget [BESHEARS] | No | Approve |
| B. Caltrans Planning Grant Application on behalf of CCROPP – Resolution 2011-09 [STECK] | Handout | Approve |
| C. San Joaquin Valley Goods Movement Consultant [Boren/Sigala] | No | Approve |
| D. Fresno COG 2011 One Voice Sacramento Trip – April 5 th and 6 th [GARZA] | Handout | Information |
| E. Regional Policy Council Report [STECK] | Yes | Information |
| F. California Consulting LLC Report [SAMUELIAN] | Yes | Information |
| G. SRI Report [MANROSS] | Yes | Information |

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**