

**FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD
AGENDA**

Date: Thursday, April 28, 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**

- A. *Recognition of Outgoing Board Member by Fresno COG***
Harry Armstrong, City of Clovis
- B. *Introduction of New Board Member***
Jose Flores, City of Clovis

Mayor's City Selection Committee

- 1. Call Meeting to Order and Roll Call
- 2. Approval of January 27, 2011 Minutes
- 3. Appointments:

City Selection Committee

Two-year terms for both Chair and Vice Chair to expire 4-1-2013
Amarpreet Dhaliwal (incumbent) and Joshua Mitchell (incumbent)

Airport Land Use Commission

Two Four Year terms to expire 5/6/2015
Steve Rapada (incumbent) and Nathan Magsig (incumbent)

Local Agency Formation Commission

Four year term for alternate to expire 5/6/2015
Dennis Lujan (incumbent)

- 4. Public Presentations (This portion of the meeting is reserved for persons desiring to address the committee on any matter the committee has jurisdiction over which is not on this agenda)
- 5. Adjournment

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 Transportation Funding Claims – [FAWCETT]	Yes	Approve
B. FY2011 Caltrans Section 5310 Grant Program Grading Results – Resolution 2011-08 [SOBRADO]	Yes	Approve
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. Measure C Update – Carpool/Vanpools/Taxi Scrip/RTMF [VEENENDAAL/MARTINEZ/FAWCETT]	No	Information

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Selection of Towing Provider for Freeway Service Patrol [THOMPSON]	Yes	Approve
B. FTIP Amendment No. 3, RTP Amendment No. 1 and Corresponding Conformity Analysis – Resolution 2011-02 [MONGE]	Yes/ Website	Approve
C. Caltrans Report [CALTRANS]	Yes	Information

Fresno COG Sitting As the Fresno Council of 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. March 24, 2011 Executive Minutes	Yes	Approve
B. 2010 Central California Children's Institute Agenda [STECK]	Yes	Endorse
C. Child Care Facilities – Process Streamlining [STECK]	Yes	Endorse
D. Caltrans Planning Grant Application on behalf of CCROPP – Resolution 2011-10 [STECK]	Yes	Approve
E. Regional Policy Council Report [STECK]	Yes	Information
F. Monthly Legislative Update [GARZA]	Yes	Information
G. Measure C Citizen Oversight Committee Vacancies [VEENENDAAL]	Yes	Information

V. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

A. FY 2010-11 Overall Work Program, Amendment #3 – Travel Budget [BESHEARS]	No	Approve
B. San Joaquin Valley Goods Movement Consultant [BOREN/SIGALA]	Yes	Approve
C. Possible Changes to Policy Board Meeting Schedule [BOREN]	Yes	Action/ Direction
D. Fresno COG 2011 One Voice Sacramento Trip – April 5 th and 6 th [GARZA]	Yes/ Handout	Information
E. High Speed Rail Update [BOREN]	No	Information
F. Strategy Research Institute Report [MANROSS]	Yes	Information
G. California Consulting LLC Report [SAMUELIAN]	Yes	Information

VI. OTHER BUSINESS

A. Items from Staff

Fresno COG 2011 Transportation Forum – June 17th

B. Items from Members

VII. PRESENTATIONS

A. PRESENTATION

- 1. Mario Santoyo – Latino Water Coalition Trip to DC [MAYOR DHALIWAL] No 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.**