

AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, May 13, 2011
Time: 8:30 a.m.

POLICY ADVISORY COMMITTEE

Date: Friday, May 13, 2011
Time: 10:00 a.m.

Place:
COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Video Conferencing Available – please contact Kai Han at 559-233-4148 Ext. 206

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.

<i>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action*</i>
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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 April 8, 2011	Yes	Approve
B.	Transportation Development Act (TDA) Final Estimates Resolution 2011-13 and Resolution 2011-14 [FAWCETT]	Yes	Approve
C.	FY 2010-11 Third Quarter Progress Report [BESHEARS]	Yes	Accept
D.	Golden State Corridor- Amended Cooperative Agreement, Resolution 2011-11; Contract Amendment [DAWSON]	Yes/ Yes	Adopt/ Approve
E.	Fresno County Rural Transit Agency (FCRTA) Public Transportation, Modernization, Improvement, and Service Enhancement (PTMISEA) Applications, FCRTA Resolution 2011-02 [WEBSTER]	No	Approve
F.	Approve FCRTA's Application to the Governor's Office of Homeland Security, State Office for Domestic Preparedness - Fiscal Year 2009-10 and 2010-11 Proposition 1B California Transit Security Grant Program for California Transit Assistance Funds, Resolution 2011-03 [WEBSTER]	No	Approve
G.	Transit Planning Documents	Website	Initiate 45 day review
	1. Urban and Rural Consolidated Transportation Services Agency (CSTA) FY 2011-12 Operations Program and Budget [JOSEPH]		
	2. FCRTA Item: FY 2011-12 Fresno County Rural Transit Agency Budget [WEBSTER]		
	3. Short Range Transit Plan – FY 2011-16 [WEBSTER]		
	4. Clovis Consolidated Transportation Service Agency (CSTA) FY 2011-12 Operations Program and Budget [HALTERMAN]		

H. Obligational Authority [BESHEARS/GARZA]	Yes	Information
I. Grant Writing Workshop [MONGE]	Yes	Information
J. Call for Cycle 3 Federal Safe Routes to Schools Projects [THOMPSON]	No	Information
K. Urban Greening Grant Program [Thompson]	Yes	Information
L. Videoconferencing Update [BITNER/HAN]	No	Information
M. FY 2011 Federal Transportation Improvement Program (FTIP) Amendment Update [GARZA]	No	Information

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. FY 2011-12 Final Overall Work Program and Budget – Resolution 2011-03 [BOREN]	Yes/ Website	Approve
B. FY 2010-11 Overall Work Program Amendment No. 4 [BESHEARS]	Yes	Approve
C. Rail Update [THOMPSON/BOREN]	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]	Yes	Information
2. Public Transportation Infrastructure Study (PTIS) final for approval, Kimley Horn presentation [DOWNS]	Yes	Approve

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 April 8, 2011	Yes	Approve
B. Transportation Development Act (TDA) Final Estimates Resolution 2011-13 and Resolution 2011-14 [FAWCETT]	Yes	Approve
C. FY 2010-11 Third Quarter Progress Report [BESHEARS]	Yes	Accept
D. Golden State Corridor- Amended Cooperative Agreement, Resolution 2011-11; Contract Amendment [DAWSON]	Yes/ Yes	Adopt/ Approve
E. Fresno County Rural Transit Agency (FCRTA) Public Transportation, Modernization, Improvement, and Service Enhancement (PTMISEA) Applications, FCRTA Resolution 2011-02 [WEBSTER]	No	Approve
F. Approve FCRTA's Application to the Governor's Office of Homeland Security, State Office for Domestic Preparedness - Fiscal Year 2009-10 and 2010-11 Proposition 1B California Transit Security Grant Program for California Transit Assistance Funds, Resolution 2011-03 [WEBSTER]	No	Approve
G. Transit Planning Documents	Website	Initiate 45 day review
1. Urban and Rural Consolidated Transportation Services Agency		

- (CSTA) FY 2011-12 Operations Program and Budget [JOSEPH]
 2. FCRTA Item: FY 2011-12 Fresno County Rural Transit Agency Budget [WEBSTER]
 3. Short Range Transit Plan – FY 2011-16 [WEBSTER]
 4. Clovis Consolidated Transportation Service Agency (CSTA) FY 2011-12 Operations Program and Budget [HALTERMAN]
 H. Obligational Authority [BESHEARS/GARZA] Yes Information
 I. Grant Writing Workshop [MONGE] Yes Information
 J. Call for Cycle 3 Federal Safe Routes to Schools Projects [THOMPSON] No Information
 K. Urban Greening Grant Program [Thompson] Yes Information
 L. Videoconferencing Update [BITNER/HAN] No Information
 M. FY 2011 Federal Transportation Improvement Program (FTIP) Amendment Update [GARZA] No Information

VII. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. FY 2011-12 Final Overall Work Program and Budget – Resolution 2011-03 [BOREN] Yes/Website Approve
 B. FY 2010-11 Overall Work Program Amendment No. 4 [BESHEARS] Yes Approve
 C. Rail Update [THOMPSON/BOREN] 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.

- A. Dowling On-Call 2011-12 Contract [BITNER] No Approve
 B. Monthly Legislative Update [GARZA] Yes Information
 C. California Consulting LLC Report [BOREN] Yes Information
 D. Regional Clearinghouse [Sobrado] Yes Approve

	Project	Applicant
1.	U.S. Department of Housing and Urban Development – Section 202 Supportive Housing Capital Advance Grant Program	Southern California Presbyterian Homes

IX. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

- A. Agreement with the San Joaquin Valley Air Pollution Control District for Funding additional California Household Travel Surveys and New and Improved Modeling Software for the Eight San Joaquin Valley Metropolitan Planning Agencies. [BITNER] Yes Approve
 B. San Joaquin Valley Regional Blueprint - Contract Amendment with Mintier Harnish to Expand the Scope of Work on the Deliverables Including the Planners Web-Based Toolkit [STECK] No Approve
 C. Farmland Conservation Study – Authorization to Sign Contract with Strategy Research Institute to Conduct Polling Research [BOREN] No Authorize
 D. Strategy Research Institute – Contract Renewal [BOREN] No Action/Direction
 E. 2010 U.S. Census [CHUNG] No 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**