

FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD

AGENDA

Date: Thursday, May 26, 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**

Mayor's City Selection Committee

1. Call Meeting to Order and Roll Call
2. Approval of April 28, 2011 Minutes
3. Appointments:
 - Transportation Authority (Eastside)
Two-year term to expire 2013
Current member represents a city east of Hwy. 99
 - Transportation Authority (Westside)
Two-year term to expire 2013
Current member represents a city west of Hwy. 99
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.

<i>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action*</i>
A.	TDA Claim Amendment (City of Clovis) Resolution 2011-15 [FAWCETT]	Yes	Approve
B.	Transportation Development Act (TDA) Final Estimates Resolutions 2011-13 and 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.	Transit Planning Documents 1. Urban and Rural Consolidated Transportation Services Agency (CSTA) FY 2011-12 Operations Program and Budget [JOSEPH] 2. Clovis Consolidated Transportation Service Agency (CSTA) FY 2011-12 Operations Program and Budget [HALTERMAN] 3. Short Range Transit Plan for the Fresno Urban Area 2012-16 [LONG] 4. Short Range Transit Plan – FY 2011-16 [WEBSTER]	Website	Initiate 45 day review
F.	Obligational Authority [GARZA]	Yes	Information
G.	Grant Writing Workshop [MONGE]	Yes	Information
H.	Call for Cycle 3 Federal Safe Routes to Schools Projects [THOMPSON]	No	Information
I.	Urban Greening Grant Program [Thompson]	Yes	Information
J.	Videoconferencing Update [BITNER/HAN]	No	Information
K.	FY 2011 Federal Transportation Improvement Program (FTIP) Amendment Update [GARZA]	No	Information

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

<i>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action*</i>
A.	Public Transportation Infrastructure Study (PTIS) final, Kimley Horn presentation [DOWNS]	Yes	Accept
B.	Rail Update [BOREN]	No	Information
C.	Caltrans Update [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.

<i>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action*</i>
A.	Executive Minutes of April 28, 2011	Yes	Approve
B.	Dowling Associates On-Call Modeling Assistance Contract Extension [BITNER]	No	Approve
C.	FY 2010-11 Overall Work Program Amendment No. 4 [BESHEARS]	Yes	Approve
D.	Monthly Legislative Update [GARZA]	Yes	Information
E.	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	

V. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

<i>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action*</i>
A.	FY 2011-12 Final Overall Work Program and Budget – Resolution 2011-03 [BOREN]	Yes/CD/Website	Approve
B.	Award of Contract for Valley-Wide Modeling Software Corporate License [BITNER]	Yes	Approve
C.	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]	Yes	Approve
D.	Farmland Conservation Study – Authorization to Sign Contract with Strategy Research Institute to Conduct Polling Research [BOREN]	No	Authorize
E.	Strategy Research Institute – Contract Renewal [BOREN]	No	Action/Direction
F.	Report on Meeting Package Findings [STECK]	No	Action
G.	2010 U.S. Census [CHUNG]	Yes	Information
H.	California Consulting LLC Report [SAMUELIAN]	Yes	Information

VI. CLOSED SESSION

Conference with Labor Negotiator (Government Code Section 54957.6): conference regarding unrepresented COG staff employees; COG Executive Director, Tony Boren to act as Labor Negotiator on behalf of COG Policy Board.

VII. OPEN SESSION -- DISCUSSION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH UNREPRESENTED COG STAFF EMPLOYEES

VIII. OTHER BUSINESS

A. Items from Staff

B. Items from Members

IX. PRESENTATIONS

A. PRESENTATION

- 1. Mortgage Crisis Presentation, Gene Johnson, JODAN [MAYOR DHALIWAL] 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.**