

AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, June 10, 2011
Time: 8:30 a.m.

POLICY ADVISORY COMMITTEE

Date: Friday, June 10, 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.

Item	Description	Enclosure	Action*
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Transportation Technical Committee

The Transportation Technical Committee (TTC) will consider Items I – V 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.

Item	Description	Enclosure	Action*
A.	TTC/PAC Executive Minutes of May 13, 2011	Yes	Approve
B.	FY 2011-12 Transportation Funding (TDA) Claims [FAWCETT]	Yes	Approve
	1. Fresno County Rural Transit Agency FY 2011-21 – FCRTA RESOLUTION 2011-07 AND COG RESOLUTION 2011-21		
	2. Fresno County Rural Transit Agency and Fresno County Economic Opportunities Commission as the Rural CTSA FY 2011-12- FCRTA RESOLUTION 2011-09 AND COG RESOLUTION 2011-22	Yes	Approve
	3. Fresno County Economic Opportunities Commission as the Urban CTSA, FY 2010-11 – RESOLUTION 2011-23	Yes	Approve
C.	Transit Planning Documents -		
	1. Urban and Rural Consolidated Transportation Services Agency (CSTA) FY 2011-12 Operations Program and Budget Resolution 2011-16-FCRTA Resolution 2011-08 - PUBLIC HEARING, JUNE 30, 2011 [JOSEPH]	Yes/ Website	Approve
	2. Clovis Consolidated Transportation Service Agency (CSTA) FY 2011-12 Operations Program and Budget Resolution 2011-17 - PUBLIC HEARING, JUNE 30, 2011[HALTERMAN]	Yes/ Website	Approve
	3. Short Range Transit Plan – Rural – FY 2011-16 Resolution 2011-18 and FCRTA Resolution 2011-05 - PUBLIC HEARING, JUNE 30, 2011 [WEBSTER]	Yes/ Website	Approve
		Yes/	Approve

	4. Short Range Transit Plan for the Fresno Urban Area 2012-16 – Resolution 2011-19 - PUBLIC HEARING, JUNE 30, 2011 [LONG]	Website	
D.	Unmet Transit Needs Staff Report and Recommendations – Resolution 2011-20, PUBLIC HEARING, JUNE 30, 2011 [LONG]	Yes	Approve
E.	FCRTA Items: [WEBSTER]		
	1. FY 2011-12 Fresno County Rural Transit Agency Budget – FCRTA Resolution 2011-06	Website Yes	Approve Approve
	2. FY 2011-12 Federal Transit Administration Section 5311 Grant Application, Resolution 2011-10	Yes	Approve
	3. FY 2011-12 Measure C Funding Claim – FCRTA Resolution 2011-11	Yes	Approve
	4. Approve Contract with Trillium Solutions, Inc. for GPS Coding Data for Inclusion of FCRTA Transit Information on “Google Transit” Website and Other Identified Projects – FCRTA Resolution 2011-12	Yes	Approve
F.	Blueprint Update [STECK]	No	Information
G.	San Joaquin Valley Railroad Study – Consultant Selection/Contract [THOMPSON]	Yes	Approve
H.	Grant Writing Workshop [MONGE]	Yes	Information

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

<i>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action*</i>
A.	Adoption of Annual Availability Advisory Percentages for Disadvantaged Business Enterprise (DBE) Participation – Resolution 2011-12 - PUBLIC HEARING, JUNE 30, 2011 [BESHEARS]	Yes	Approve
B.	Meeting Package Alternatives [STECK]	No	Information
C.	Rail Update [THOMPSON/BOREN]	No	Information
D.	Measure C Citizen Oversight Committee Applications [VEENENDAAL]	Yes	Information

III. ELECTION OF CHAIR AND VICE CHAIR

IV. OTHER BUSINESS

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

V. 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.

VI. PRESENTATIONS

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| 1. Caltrans Report [CALTRANS] | Handout | Information |
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Policy Advisory Committee

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

VII. TRANSPORTATION CONSENT ITEMS

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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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B.	FY 2011-12 Transportation Funding (TDA) Claims [FAWCETT]	Yes	Approve
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	2. Fresno County Rural Transit Agency and Fresno County Economic Opportunities Commission as the Rural CTSA FY 2011-12- FCRTA RESOLUTION 2011-09 AND COG RESOLUTION 2011-22	Yes	Approve
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C.	Transit Planning Documents -		
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	4. Short Range Transit Plan for the Fresno Urban Area 2012-16 – Resolution 2011-19 - PUBLIC HEARING, JUNE 30, 2011 [LONG]	Yes/ Website	Approve
D.	Unmet Transit Needs Staff Report and Recommendations – Resolution 2011-20, PUBLIC HEARING, JUNE 30, 2011 [LONG]	Yes	Approve
E.	FCRTA Items: [WEBSTER]		
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	3. FY 2011-12 Measure C Funding Claim – FCRTA Resolution 2011-11	Yes	Approve
	4. Approve Contract will Trillium Solutions, Inc. for GPS Coding Data for Inclusion of FCRTA Transit Information on “Google Transit” Website and Other Identified Projects – FCRTA Resolution 2011-12	Yes	Approve
F.	Blueprint Update [STECK]	No	Information
G.	San Joaquin Valley Railroad Study – Consultant Selection/Contract [THOMPSON]	Yes	Approve
H.	Grant Writing Workshop [MONGE]	Yes	Information

VIII. TRANSPORTATION ACTION / DISCUSSION ITEMS

<i>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action*</i>
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B.	Meeting Package Alternatives [STECK]	No	Information
C.	Rail Update [THOMPSON/BOREN]	No	Information
D.	Measure C Citizen Oversight Committee Applications [VEENENDAAL]	Yes	Information

IX. 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.	John Wright – Blueprint Planning Contract [BESHEARS]	No	Approve
B.	VRPA – RTP Performance Standards Contract [BESHEARS]	No	Approve
C.	VRPA – Measure “C” Handbooks Contract [BESHEARS]	No	Approve
D.	Ecointeractive – Fresno Trac Contract [BESHEARS]	No	Approve
E.	Ecointeractive – IPlaces Contract [BESHEARS]	No	Approve
F.	UC Davis– IPlaces Contract [BESHEARS]	No	Approve
G.	Nelson Nygaard - Transit Consolidation Contract [BESHEARS]	No	Approve
H.	PB America – RTMF On Call Support Contract [BESHEARS]	No	Approve
I.	Dedekian, George, Small & Markarian – Financial and TDA Audit Contract [BESHEARS]	No	Approve
J.	Dedekian, George, Small & Markarian – Measure C Audit Contract [BESHEARS]	No	Approve
K.	Monthly Legislative Update [GARZA]	Yes	Information
L.	Regional Policy Council Report [STECK]	No	Information
M.	Regional Clearinghouse [SOBRADO]	Yes	Approve
	Project	Applicant	
1.	Self-Help Enterprises – Section533 Housing Preservation Grants for FY 2011	Self-Help Enterprises	
2.	County of Fresno – Community Development Block Grant, HOME Investment Partnership Program and Emergency Shelter Grant for 2011-2012	County of Fresno	

X. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

<i>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action*</i>
A.	Legislative Platform [GARZA]	Yes	Direction
B.	Obligational Authority [GARZA]	No	Information
C.	California Consulting - Lobbying Contract [BESHEARS]	No	Approve
D.	Michael Sigala – MPO Liaison Contract [BESHEARS]	No	Approve
E.	California Consulting LLC Report [SAMUELIAN]	Yes	Information

XI. ELECTION OF CHAIR AND VICE CHAIR**XII. OTHER BUSINESS**

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

XIII. 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