

EXECUTIVE MINUTES

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

Members Attending:

Scott Mozier, City of Fresno, Chair
Nicholas Don Paladino, Fresno Cycling
Noe Martinez, City of Reedley
John Mulligan, City of Sanger
Debbie Hunsaker, Alert O Lite, Chamber of Commerce
Bernard Jimenez, Fresno County
Stan Nakagawa, Fresno County

Chip Ashley, Sierra Club
Dennis Manning, FARRC
Jeffrey D. Webster, FCRTA
Gary Joseph, FCEOC
Will Washburn, Building Industry Association
Janet Dailey, Fresno County
Ken Hamm, FAX

Others Attending:

Rob Weyant, FCEOC
Walt Plachta, Blackburn Consulting
Paul Marquez, Caltrans
Tony Boren, Fresno COG
Barbara Steck, Fresno COG
Les Beshears, Fresno COG
John Downs, Fresno COG/FAX
Jeff Long, Fresno COG/FAX

Melissa Garza, Fresno COG
Brenda Veenendaal, Fresno COG
Lauren Dawson, Fresno COG
Mike Bitner, Fresno COG
Kristine Cai, Fresno COG
Todd Sobrado, Fresno COG
Marla Day, Fresno COG

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.

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| A. TTC/PAC Executive Minutes of May 13, 2011 | Approve |
| B. FY 2011-12 Transportation Funding (TDA) Claims [FAWCETT] | 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 | Approve |
| 3. Fresno County Economic Opportunities Commission as the Urban
CTSA, FY 2010-11 – RESOLUTION 2011-23 | Approve |
| C. Transit Planning Documents - | |
| 1. Urban and Rural Consolidated Transportation Services Agency
(CSTA) FY 2011-12 Operations Program and Budget Resolution 2011- | Approve |

- | | |
|---|-------------|
| 16-FCRTA Resolution 2011-08 - PUBLIC HEARING, JUNE 30, 2011 [JOSEPH] | |
| 2. Clovis Consolidated Transportation Service Agency (CSTA) FY 2011-12 Operations Program and Budget Resolution 2011-17 - PUBLIC HEARING, JUNE 30, 2011[HALTERMAN] | Approve |
| 3. Short Range Transit Plan – Rural – FY 2011-16 Resolution 2011-18 and FCRTA Resolution 2011-05 - PUBLIC HEARING, JUNE 30, 2011 [WEBSTER] | Approve |
| 4. Short Range Transit Plan for the Fresno Urban Area 2012-16 – Resolution 2011-19 - PUBLIC HEARING, JUNE 30, 2011 [LONG] | |
| D. Unmet Transit Needs Staff Report and Recommendations – Resolution 2011-20, PUBLIC HEARING, JUNE 30, 2011 [LONG] | Approve |
| E. FCRTA Items: [WEBSTER] | |
| 1. FY 2011-12 Fresno County Rural Transit Agency Budget – FCRTA Resolution 2011-06 | Approve |
| 2. FY 2011-12 Federal Transit Administration Section 5311 Grant Application, Resolution 2011-10 | Approve |
| 3. FY 2011-12 Measure C Funding Claim – FCRTA Resolution 2011-11 | 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 | Approve |
| F. Blueprint Update [STECK] | Information |
| G. San Joaquin Valley Railroad Study – Consultant Selection/Contract [THOMPSON] | Approve |
| H. Grant Writing Workshop [MONGE] | Information |

For a complete summary, please see the June 10, 2011 Annotated Agenda.

Ken Hamm, FAX, asked that Item C, 1-4 be pulled for further discussion. A motion was made by Dennis Manning (FARRC) and seconded by Bernard Jimenez (County) to approve the Transportation Consent Items with Exception of Item C as presented. A vote was called for and the motion carried.

Item C, 1-4 – Transportation Planning Documents. Mr. Hamm asked for clarification of the 45 day review process. Jeffrey Webster (FCRTA) explained that the review process started May 13, 2011 and will end with approval by the Policy Board on June 30, 2011. The Transportation Technical Committee is to recommend approval by the Policy Board. Any additional comments received will be forwarded to the Committee prior to the approval by the Policy Board. Mr. Hamm then made a motion to recommend approval. The motion was seconded by Nick Paladino (Fresno Cycling). A vote was called for and the motion carried.

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Adoption of Annual Availability Advisory Percentages for Disadvantaged Business Enterprise (DBE) Participation – Resolution 2011-12 - PUBLIC HEARING, JUNE 30, 2011 [BESHEARS]

Les Beshears (Fresno COG) updated the Committee on this item. Mr. Beshears explained that a Caltrans Availability and Disparity Study revealed statistically significant underutilization in four of six groups presumed to be disadvantaged as defined in 49, CFR Part 26. As a result the Federal Highways Administration (FHWA) has approved the California State Department of Transportation 2009 Disadvantaged Business Enterprise Program requiring implementation of race conscious measures. Local agencies adopted the California Department of Transportation Disadvantaged Business Enterprise Program Implementation Agreement and set race conscious goals for the presumed four underutilized groups, African American, Asian Pacific American, Native American, and Women. Two other groups, Hispanic Males or Subcontinent Asian Males shall be reported and counted toward the Race Neutral portion of the local agencies overall Anticipated Annual DBE Percentage Level.

Fresno COG mailed a notice to its entire consulting database advising them of the requirements and requesting updates to their DBE status. The result of their response has been tabulated and our database now has 315 companies of which one is African American, five are Asian Pacific American, sixteen are Women, ten are Hispanic Male, and three are Subcontinent Asian Male

reflecting an 11.11% over all Anticipated Advisory DBE Participation Level, of which race conscious groups total 8.01% and race neutral groups total 3.1%.

Mr. Beshears noted that a public notice was put in the Fresno Bee noticing this public hearing identifying \$579,500 in contracting opportunities programmed in the 2011/12 Overall Work Program.

During the 2010/11 fiscal year Fresno COG did 15 procurements totaling \$4,674,525. Overall DBE participation of \$70,120 or 2% was all Race Conscious.

Following a brief discussion, a motion was made by Mr. Hamm (FAX) and seconded by Noe Martinez (Reedley) to recommend approval of Resolution 2011-12 setting Fresno COG's 2011/12 overall Annual Anticipated DBE Participation Level at 11.11%, of which race conscious methods apply to 8.01% and race neutral methods apply to 3.1%. A vote was called for and the motion carried.

B. Meeting Package Alternatives [STECK]

Barbara Steck (Fresno COG) reported that staff has been asked by the Policy Board to research alternatives to printed agenda packages. Ms. Steck reported on the current costs of providing printed agenda packages. Fresno COG is in the process of updating its website at www.fresnocog.org. The new website, which should be fully operational by July 1st of this year, will go a long way toward accomplishing these goals. The new web based agenda functions currently being developed, are based on Orange County Transportation Authority's, which can be viewed at http://www.octa.net/da_main.aspx. Ms. Steck encouraged committee members to access this site and experience the functionality of the agenda viewing and download capacity.

COG staff is also looking into the cost of providing the Policy Board members with some type of reader/ tablet computers. A variety of technologies are being considered that would provide effective "reader" options. Ms. Steck will report the findings to the Board at their meeting on June 30th.

There was a brief discussion regarding options and how this will be used by the Committee members.

This was an information item and required no further action by the Committee.

C. Rail Update [THOMPSON/BOREN]

Tony Boren, Executive Director gave a brief report on High Speed Rail activities. Mr. Boren asked Scott Mozier (Fresno) to report on the Golden State/Veterans Blvd. options being discussed. Mr. Boren also reported on the recent Public Outreach meeting held at the Convention Center and mentioned an Op/Ed piece for the Fresno Bee that has been prepared. Staff will report back to the Committee as information becomes available.

D. Measure C Citizen Oversight Committee Applications [VEENENDAAL]

Brenda Veenendaal (Fresno COG) reported that the Fresno Council of Governments Policy Board acting as the County Mayors' Select Committee and the Chair of the Fresno County Board of Supervisors will be appointing new members to the Measure C Citizen Oversight Committee at their meeting on June 30, 2011. The vacancies must be filled within 90 days of the current term expirations which is June 30, 2011.

The purpose of the Citizen Oversight Committee is to inform the public and to ensure that the Measure C funding program revenues and expenditures are spent as promised to the public.

Oversight Committee positions available due to term expiration:

Public-at-large member for the Unincorporated Rural Area West of 99 – Currently filled by Jose Ramos. Robert Epperson is the only applicant who submitted an application for this position.

Public-at-large member for the Unincorporated Rural Area East of 99 – Currently filled by Dr. Harold Price. He is reapplying for the position and is the only applicant.

Public-at-large member for a city outside the FCMA – Currently filled by Toni Pacini. She is reapplying for the position and is the only applicant.

Three positions for persons representing Community Organizations – Currently filled by:

- Marc Johnson representing the Sanger District Chamber of Commerce
- Nick Paladino representing the Fresno Cycling Club
- Ray Knight representing the Firebaugh Downtown Revitalization

The following people submitted applications to fill the available Community Organization positions:

<u>Name</u>	<u>Representing:</u>
Scott Robertson	Selma Chamber of Commerce
Lee Delap	Sanger District Chamber of Commerce
Elizabeth Jonasson	Coalition for Clean Air
Nick Paladino	Fresno Cycling Club (reapplying)
Chris Acree	Tehipite Chapter Sierra Club

This was an information item and required no further action by the Committee.

III. ELECTION OF CHAIR AND VICE CHAIR

Nominations for Chair were opened by Mr. Mozier. Mr. Mozier did not wish to be re-elected. Mr. Martinez (Reedley) nominated Renee Mathis (Clovis). Mr. Mozier, speaking on Ms. Mathis' behalf, said that Ms. Mathis did not wish to serve as Chair. Mr. Mozier nominated Mr. Martinez for the position. Debbie Hunsaker (Alert O Lite) seconded the nomination. There being no further nominations, a vote was called for and passed unanimously.

Nominations were opened for Vice Chair. Mr. Webster (FCRTA) nominated Ken Hamm (FAX). The nomination was seconded by Ms. Hunsaker. There being no further nominations, a vote was called for and passed unanimously.

IV. OTHER BUSINESS

A. Items from Staff

Mr. Boren pointed out the information that was handed out regarding Golden State Corridor workshop.

Melissa Garza (Fresno COG) commented on Delivery and Capacity. Ms. Garza reported that she has met with all agencies. Revised project lists will be sent out. Ms. Garza asked for the member agencies to contact her if any questions.

B. Items from Members

None.

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.**

None.

There being no further business the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tony Boren". The signature is written in a cursive style with a large, sweeping "T" and a stylized "B".

Tony Boren, Executive Director
\\md

David Elias (Fowler), Chair called the meeting to order at 10 am.

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

1. Caltrans Report [CALTRANS]

Paul Marquez (Caltrans) gave a report on current Caltrans activities. Please see the Caltrans Update on our website at www.fresnocog.org under Committees and Agendas. Mr. Marquez highlighted several projects including Route 269 bridge, braided ramps and Route 145.

Policy Advisory Committee

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

Members Attending:

David Elias, City of Fowler
Lynn Gorman, County of Fresno
Bruce Rudd, City of Fresno
Gerald Forde, City of Huron
Ron Manfredi, City of Kerman

Krystal Chojnacki, City of Mendota
Michael Sandoval, City of Orange Cove
Lou Martinez, City of Parlier
Cruz Ramos, City of San Joaquin

Others Attending:

Walt Plachta, Blackburn Consulting
Paul Marquez, Caltrans
Tony Boren, Fresno COG
Les Beshears, Fresno COG
Jeff Long, Fresno COG/FAX
Melissa Garza, Fresno COG

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VII. TRANSPORTATION CONSENT ITEMS

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For a complete summary of these items, please see the June 10, 2011 Annotated Agenda.

A motion was made by Bruce Rudd (Fresno) and seconded by Krystal Chojnacki (Mendota) to approve the Transportation Consent Items as presented. A vote was called for and the motion carried.

VIII. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Adoption of Annual Availability Advisory Percentages for Disadvantaged Business Enterprise (DBE) Participation – Resolution 2011-12 - PUBLIC HEARING, JUNE 30, 2011 [BESHEARS]

Les Beshears (Fresno COG) presented this item. Mr. Beshears reported that a Caltrans Availability and Disparity Study revealed statistically significant underutilization in four of six groups presumed to be disadvantaged as defined in 49, CFR Part 26. As a result the Federal Highways Administration (FHWA) has approved the California State Department of Transportation 2009 Disadvantaged Business Enterprise Program requiring implementation of race conscious measures. Local agencies adopted the California Department of Transportation Disadvantaged Business Enterprise Program Implementation Agreement and set race conscious goals for the presumed four underutilized groups, African American, Asian Pacific American, Native American, and Women. Two other groups, Hispanic Males or Subcontinent Asian Males shall be reported and counted toward the Race Neutral portion of the local agencies overall Anticipated Annual DBE Percentage Level.

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Mr. Beshears went on to report that a public notice was put in the Fresno Bee noticing this public hearing identifying \$579,500 in contracting opportunities programmed in the 2011/12 Overall Work Program.

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A motion was made by Mr. Rudd (Fresno) and seconded by Ms. Chojnacki (Mendota) to recommend approval of Resolution 2011-12 setting our 2011/12 overall Annual Anticipated DBE

Participation Level at 11.11%, of which race conscious methods apply to 8.01% and race neutral methods apply to 3.1%. A vote was called for and the motion carried.

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Ron Manfredi (Kerman) reported on a recent meeting that was held with Congressman Jeff Denham.

This was an information item and required no further action by the Committee.

D. Measure C Citizen Oversight Committee Applications [VEENENDAAL]

Brenda Veenendaal (Fresno COG) reported that the Fresno Council of Governments Policy Board acting as the County Mayors' Select Committee and the Chair of the Fresno County Board of Supervisors will be appointing new members to the Measure C Citizen Oversight Committee at their meeting on June 30, 2011. The vacancies must be filled within 90 days of the current term expirations which is June 30, 2011.

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Elizabeth Jonasson	Coalition for Clean Air
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IX. ADMINISTRATIVE CONSENT ITEMS

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|----|---|-------------|
| A. | John Wright – Blueprint Planning Contract [BESHEARS] | Approve |
| B. | VRPA – RTP Performance Standards Contract [BESHEARS] | Approve |
| C. | VRPA – Measure “C” Handbooks Contract [BESHEARS] | Approve |
| D. | Ecointeractive – Fresno Trac Contract [BESHEARS] | Approve |
| E. | Ecointeractive – IPlaces Contract [BESHEARS] | Approve |
| F. | UC Davis– IPlaces Contract [BESHEARS] | Approve |
| G. | Nelson Nygaard - Transit Consolidation Contract [BESHEARS] | Approve |
| H. | PB America – RTMF On Call Support Contract [BESHEARS] | Approve |
| I. | Dedekian, George, Small & Markarian – Financial and TDA Audit Contract [BESHEARS] | Approve |
| J. | Dedekian, George, Small & Markarian – Measure C Audit Contract [BESHEARS] | Approve |
| K. | Monthly Legislative Update [GARZA] | Information |
| L. | Regional Policy Council Report [STECK] | Information |
| M. | Regional Clearinghouse [SOBRADO] | Approve |

	Project	Applicant
1.	<i>Self-Help Enterprises – Section 533 Housing Preservation Grants for FY 2011</i>	Self-Help Enterprises
2.	<i>County of Fresno – Community Development Block Grant, HOME Investment Partnership Program and Emergency Shelter Grant for 2011-2012</i>	County of Fresno

For a complete summary of these items, please see the June 10, 2011 Annotated Agenda.

Mr. Manfredi (Kerman) asked that Item G be pulled. A motion was made by Mr. Martinez (Parlier) and seconded by Mr. Rudd (Fresno) to approve the Administrative Consent Items with the exception of Item G. A vote was called for and the motion carried.

Item G. Nelson Nygaard – Transit Consolidation Contract. Mr. Manfredi asked for an explanation of how this contract relates to the work that Dr. Manross, Strategy Research Institute is doing. It was explained that Nelson Nygaard is doing the business plan which should be released the week of June 13th. Mr. Manfredi expressed his concerns regarding Dr. Manross' automatic “retainer” contract with Fresno COG. Mr. Boren gave a brief update on the SRI contract. The SRI contract will be brought back to the Policy Board at the June 30th meeting. Mr. Manfredi made a motion to recommend approval of Item G. The motion was seconded by Lynn Gorman (County). A vote was called for and the motion carried.

X. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

Mr. Elias reported that Steve Samuelian requested that Item C and E be moved forward on the agenda due to another commitment for Mr. Samuelian. The request was granted.

E. California Consulting LLC Report [SAMUELIAN]

Steve Samuelian, California Consulting, LLC provided a verbal report at the meeting reading from the June report which will be forwarded to the Committee. A written report that was distributed to the Policy Board in May was included in the meeting package. Mr. Samuelian highlighted various items of interest including the Short Haul Rail Hearing on June 15th. Several people from the Valley will be attending to testify.

This was an information item and required no further action by the Committee.

C. California Consulting - Lobbying Contract [BESHEARS]

Mr. Boren presented this item. California Consulting has represented they are amenable to extending their contract at the existing rate structure. The current arrangement in place provides for a \$3,000 per month retainer for lobbying services and Executive Director pre approved travel cost not to exceed \$1,200. The contract also requires Fresno COGG to reimburse California Consulting \$150 per quarter for filing the statutorily required Report of Lobbyist. This contract provides lobby service and is ineligible for federal participation; therefore it is paid for with member dues.

Following a short discussion, a motion was made by Mr. Elias (Fowler) and seconded by Mr. Manfredi (Kerman) to recommend extending the California Consulting arrangement another year at the existing terms. A vote was called for and the motion carried.

Back to regular order of Agenda.

A. Legislative Platform [GARZA]

Melissa Garza (Fresno COG) gave this update. Ms. Garza reported that the Policy Board adopted the 2011 Legislative Platform in November 2010. The Fresno COG Legislative Platform includes the advocacy priorities of the Fresno COG in state and federal legislative matters. It represents a unified voice when communicating legislative priorities to our state and federal lawmakers as well as to relevant state and federal agencies. It also provides guidance to the Fresno COG staff and the lobbying partners when advocating on behalf of the Policy Board. The final legislative platform reflects the most current priorities for advocacy during the 2011 state and federal legislative sessions. During recent Policy Board meetings, several board members have expressed concerns in regards to taking positions on issues or priorities that are non-transportation related. Because the approved Legislative Platform does include non-transportation related priorities, it will be necessary to amend and readopt an updated legislative platform to align with the priorities and concerns of the policy board members. Ms. Garza went on to explain that during the July PAC meeting, staff will ask PAC members to voluntarily participate in subcommittee to review and update the platform in order to address the concerns involving non-transportation related action items. The platform will be updated during the months of July and August, and will go to the Policy Board in September for recommended approval.

This was an information item and required no further action by the Committee.

B. Obligational Authority [GARZA]

Ms. Garza also reported on this item. On April 4, 2011 Fresno COG submitted the 2010/11 Obligation Plan to Caltrans Local Assistance which outlines Fresno COG's estimated schedule for project and fund delivery for federal fiscal year (FFY) 2010/11 (October 1, 2010 through September 30, 2011). The overall total Obligational Authority (OA) for CMAQ and RSTP in FFY 10/11 would have been \$20,540,248; however, last year's OA was under delivered by \$276,480, and that amount was added to this year's OA, leaving **\$20,816,729** as the projected FFY 2010/11 Obligational Authority Target. As of April 30, 2011, our region has only delivered \$2,150,939 or 10.3% of the OA Target. Our region needs to deliver the remaining \$18,665,789 of the OA to comply with the "Use It or Lose It" provisions of AB 1012 enacted in October 1999. The obligation

plan submitted by the local agencies outlined the delivery of \$13,402,180 in combined CMAQ and RSTP. However, since the plan was originally submitted, Fresno COG staff has been meeting with individual project sponsors and reviewing project status and exploring the advancement of many projects through the use of EPSP. Due to financial constraint requirements of the FTIP, it is imperative that projects programmed with FY 10/11 get obligated within the programmed year to avoid reprogramming of those funds. If funds need to be reprogrammed and financial capacity is not available, it is possible that projects can become substantially delayed if moved to the outer years of the FTIP. Ms. Garza reported that staff has met with all agencies. Revised project lists will be sent out. Ms. Garza asked for the member agencies to contact her if any questions.

This was an information item and required no further action by the Committee.

D. Michael Sigala – MPO Liaison Contract [BESHEARS]

Les Beshears (Fresno COG) reported that pursuant to a \$60,000 contract shared among the MPO's Michael Sigala coordinates the valley wide agenda. We administrate that contract for the valley MPO's. The valley MPO directors wish to expand the services provided by Mr. Sigala and have requested we authorize \$100,000 for the 2011/12 fiscal year for this function. Our pro rata share is \$23,640 and is included in the 2011/12 budget. In addition the Valley MPO's applied for and was awarded a \$300,000 grant to perform a Regional Goods Movement study. The Valley MPO's are also adding another \$350,000 to this project and set aside \$26,000 for Mr. Sigala to coordinate the study between the regions, therefore the total contract with Sigala will be \$126,000.

A motion was made by Cruz Ramos (San Joaquin) and seconded by Mr. Martinez (Parlier) to recommend awarding a \$126,000 contract to Michael Sigala to coordinate the valley wide agenda and administrate the Regional Valley Goods Movement study. A vote was called for and the motion carried.

XI. ELECTION OF CHAIR AND VICE CHAIR

Nominations were opened for Chair. Mr. Manfredi (Kerman) made a motion to retain Mr. Elias (Fowler) and Don Pauley (Kingsburg) as Chair and Vice Chair for the coming year. The motion was seconded by Ms. Ramos (San Joaquin). A vote was called for and the motion carried.

XII. OTHER BUSINESS

A. Items from Staff

Mr. Boren called attention to the handout regarding the Golden State Corridor workshops.

B. Items from Members

Mr. Manfredi (Kerman) expressed his praise for Mayor Swearengin's leadership on the High Speed Rail issue. Mr. Manfredi encouraged everyone to keep their Mayor's updated on the Policy Advisory Committee meeting issues that are discussed so that they are informed when they attend the Policy Board meetings. Mr. Manfredi went on to express his hopes for continued collaboration between the cities in order to show that Fresno County is unified in their objectives.

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.**

None.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Tony Boren, Executive Director

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****All enclosures are available on our website at www.fresnocog.org – Committees and Agendas**