

**FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD
AGENDA**

Date: Thursday, July 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

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.

<u>Item</u>	<u>Description</u>	<u>Enclosure</u>	<u>Action*</u>
A.	2011/12 Measure "C" Claims [BESHEARS]	Yes	Approve
B.	MPO Delegation Request for Revised Administrative Modification Procedures – Resolution 2011-25 [GARZA]	Yes	Approve
C.	Fresno Clovis Metropolitan Area (FCMA) Multi-Modal Corridor Land Use Integration Project Update [SOBRADO]	No	Information
D.	State and Local Partnership Competitive Grant Opportunity-Due August 15th [GARZA]	No	Information
E.	Statewide Status on Delivery of Safety Projects in the 2010/11 Federal Fiscal Year [GARZA]	Yes	Information
F.	Use of Toll Credits [GARZA]	No	Information
G.	Air Quality Updates [DAWSON]	Yes	Information
H.	2011 TIGER Grant Availability [MONGE/GARZA]	Yes	Information

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

<u>Item</u>	<u>Description</u>	<u>Enclosure</u>	<u>Action*</u>
A.	Request to Initiate a Measure "C" Expenditure Plan Amendment [BOREN]	Yes	Direction
B.	Rail Update [BOREN]	No	Information
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.

<u>Item</u>	<u>Description</u>	<u>Enclosure</u>	<u>Action*</u>
A.	June 30, 2011 Executive Minutes	Yes	Approve
B.	Monthly Legislative Update [GARZA]	Yes	Information
C.	Legislative Platform [GARZA]	No	Information

V. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

A.	SB 325 Request for Letter of Sponsorship [GARZA]	Yes	Approve
B.	Request for Letter of Support - Central Valley Transportation Center [MARK GARZA]	Yes	Approve
C.	California Consulting LLC Report [SAMUELIAN]	Handout	Information

VI. OTHER BUSINESS

A. Items from Staff

1. No August meetings
2. Annual Parking Permits will be distributed at the meeting

B. Items from Members

VII. CLOSED SESSION

- A. Public Employee Performance Evaluation – Executive Director
- B. Possible Conference with Labor Negotiator (Government Code Section 54957.6)
Agency Negotiator (Board Member, to be chosen by COG Policy Board);
Unrepresented Employee: Executive Director

VIII. OPEN SESSION

- A. Discussion & Approval of Executive Director Employment Contract

IX. PRESENTATIONS

A. 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.**

Fresno COG Sitting As the Abandoned Vehicle Abatement Authority

X. ABANDONED VEHICLE ABATEMENT

<i>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action*</i>
A.	Abandoned Vehicle Abatement – FY 2010/11 Second Quarter Summary Status Report [THOMPSON]	Yes	Accept

***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**