

AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, September 9, 2011
Time: 8:30 am

POLICY ADVISORY COMMITTEE

Date: Friday, September 9, 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 – 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.

<u>Item</u>	<u>Description</u>	<u>Enclosure</u>	<u>Action*</u>
A.	TTC/PAC Executive Minutes of July 8, 2011	Yes	Approve
B.	FY 2011/12 Transportation Development Act (TDA) Claims – Resolutions 2011-26 through 2011-36 [FAWCETT]	Yes	Approve
C.	Transportation Development Act (TDA) Report – LTF Surplus and Allocations Summary [FAWCETT]	No	Approve
D.	Fresno COG 4 th Quarter Progress Report [BESHEARS]	Yes	Accept
E.	FY 2011 Federal Transportation Improvement Program (FTIP) Amendment Update [GARZA]	No	Information
F.	2011 Call for Projects [MONGE]	No	Information
G.	SB 375 Update [BITNER/CAI]	Yes	Approve
H.	Measure C Regional Transportation Mitigation Fee (RTMF) Report [SOBRADO]	Yes	Information
I.	San Joaquin Valley Interregional Goods Movement Plan [THOMPSON]	Yes	Information
J.	Fresno COG Title VI Plan [SOBRADO]	Yes	Information
K.	Fresno County Rural Transit Agency (FCRTA) FTA Capital Grant - PUBLIC HEARINGS – September 29, 2011 [WEBSTER]	Yes	Approve
	1. Section 5311 – Amended Congestion Mitigation/Air Quality Capital Grant to Purchase 5 Bus Stop Shelters Resolution 2011-13		

2. Section 5317 – New Freedom Capital Assistance Grant to
Purchase 2 ADA Accessible Vanpool Vehicles, Resolution 2011-14

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

<u>Item</u>	<u>Description</u>	<u>Enclosure</u>	<u>Action*</u>
A.	Measure C Transit Oriented Infrastructure for In-Fill Development (TOD) Program Guidelines [CAI]	Yes	Approve
B.	Fresno Clovis Metropolitan Area (FCMA) Multimodal Corridor Land Use Integration Partnership Project Consultant Selection [SOBRADO]	No	Authorize
C.	Website Update [VEENENDAAL] 1. New website 2. Agenda functionality 3. Reader Technology	No	Information
D.	Prop 84 Update [STECK/TERRY]	Yes	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.	Review/Presentation on High Speed Rail Draft Environmental Impact Report– Bruce O’Neal	Handout	Information
2.	Caltrans Report [CALTRANS]	No	Information

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.

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B.	FY 2011/12 Transportation Development Act (TDA) Claims – Resolutions 2011-26 through 2011-36 [FAWCETT]	No	Approve
C.	Transportation Development Act (TDA) Report – LTF Surplus and Allocations Summary [FAWCETT]	No	Approve
D.	Fresno COG 4 th Quarter Progress Report [BESHEARS]	Yes	Accept
E.	FY 2011 Federal Transportation Improvement Program (FTIP) Amendment Update [GARZA]	No	Information

F.	2011 Call for Projects [MONGE]	No	Information
G.	SB 375 Update [BITNER/CAI]	Yes	Information
H.	Measure C Regional Transportation Mitigation Fee (RTMF) Report [SOBRADO]	Yes	Information
I.	San Joaquin Valley Interregional Goods Movement Plan [THOMPSON]	Yes	Information
J.	Fresno COG Title VI Plan [SOBRADO]	Yes	Information
K.	Fresno County Rural Transit Agency (FCRTA) FTA Capital Grant - PUBLIC HEARINGS – September 29, 2011 [WEBSTER]	Yes	Approve
	1. Section 5311 – Amended Congestion Mitigation/Air Quality Capital Grant to Purchase 5 Bus Stop Shelters Resolution 2011-13		
	2. Section 5317 – New Freedom Capital Assistance Grant to Purchase 2 ADA Accessible Vanpool Vehicles, Resolution 2011-14		

VII. TRANSPORTATION ACTION / DISCUSSION ITEMS

<u>Item</u>	<u>Description</u>	<u>Enclosure</u>	<u>Action*</u>
A.	Measure C Transit Oriented Infrastructure for In-Fill Development (TOD) Program Guidelines [CAI]	Yes	Approve
B.	Fresno Clovis Metropolitan Area (FCMA) Multimodal Corridor Land Use Integration Partnership Project Consultant Selection [SOBRADO]	No	Authorize
C.	Website Update [VEENENDAAL]	No	Information
	1. New website		
	2. Agenda functionality		
	3. Reader Technology.		
D.	Prop 84 Update [STECK/TERRY]	Yes	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.

<u>Item</u>	<u>Description</u>	<u>Enclosure</u>	<u>Action*</u>
A.	Monthly Legislative Update [GARZA]	Yes	Information
B.	Legislative Platform [GARZA]	No	Information
C.	California Consulting LLC Report [BOREN]	Handout	Information
D.	Regional Policy Council update – DC Valley Voice trip [GARZA]	Yes	Information
E.	San Joaquin Valley Blueprint Web-based Planners Toolkit – Website Administration and Management Contract [STECK]	Yes	Approve
F.	Regional Clearinghouse Items [SOBRADO]	Yes	Approve
	Project		Applicant
1.	Head Start –Early Head Start Supplemental Funds Application for FY 03/30/2011 – 09/31/2012		Fresno County EOC
2.	RHS 514 Loan		Corporation for Better Hosting

IX. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

<u>Item</u>	<u>Description</u>	<u>Enclosure</u>	<u>Action*</u>
A.	Measure C Regional Transportation Mitigation Fee (RTMF) – Building Industry Association (BIA) letter [BOREN/BESHEARS]	Yes	Direction
B.	Restricted Funds - Cash Impairment Policy [BESHEARS]	No	Reaffirm
C.	Contract for visioning software and technical support for Sustainable Communities Strategy (SCS) development and Green House Gas	Yes	Approve

	(GHG) target setting for SB375 [BITNER]		
D.	One Voice Kick Off [GARZA]	No	Information
E.	Implementation of Transitional Retirement Program for COG Employees [BOREN]	No	Information
F.	Abandoned Vehicle Abatement – FY 2010/11 Third Quarter Summary Status Report [THOMPSON]	Yes	Accept

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**