

## 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* |
|------|-------------|-----------|---------|
|------|-------------|-----------|---------|

### 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 <sup>th</sup> 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]<br>1. New website<br>2. Agenda functionality<br>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. | <b>Review/Presentation on High Speed Rail Draft Environmental Impact Report– Bruce O’Neal</b> | <b>Handout</b> | <b>Information</b> |
| 2. | <b>Caltrans Report [CALTRANS]</b>                                                             | <b>No</b>      | <b>Information</b> |

## 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.

| <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] | No               | Approve        |
| C.          | Transportation Development Act (TDA) Report – LTF Surplus and Allocations Summary [FAWCETT]            | No               | Approve        |
| D.          | Fresno COG 4 <sup>th</sup> 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                        |
|             | <b>Project</b>                                                                                                   |                  | <b>Applicant</b>               |
| 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](http://www.fresnocog.org) – Committees and Agendas**