

**FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD
AGENDA**

Date: Thursday, September 29, 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.	FY 2011/12 Transportation Development Act (TDA) Claims – Resolutions 2011-26 through 2011-36 [FAWCETT]	Yes	Approve
B.	Transportation Development Act (TDA) Report – LTF Surplus and Allocations Summary [FAWCETT]	No	Approve
C.	Fresno COG 4 th Quarter Progress Report [BESHEARS]	Yes	Accept
D.	Fresno Clovis Metropolitan Area (FCMA) Multimodal Corridor Land Use Integration Partnership Project Consultant Selection [SOBRADO]	No	Authorize
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

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.	Prop 84 Update [STECK/TERRY]	Yes	Information
C.	Summary Presentation on Draft High Speed Rail Environmental Impact Report – Bruce O'Neal	Yes	Information
D.	Caltrans Update	No	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.	Fresno COG Policy Board July 28, 2011 Minutes	Yes	Approve
B.	Monthly Legislative Update [GARZA]	Yes	Information
C.	Legislative Platform [GARZA]	No	Information
D.	Regional Clearinghouse Items [SOBRADO]	Yes	Approve

	<u>Project</u>	<u>Applicant</u>
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

V. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

<u>Item</u>	<u>Description</u>	<u>Enclosure</u>	<u>Action*</u>
A.	Restricted Funds - Cash Impairment Policy [BESHEARS]	No	Reaffirm
B.	Contract for Visioning Software and Technical Support for Sustainable Communities Strategy (SCS) Development and Green House Gas (GHG) Target Setting for SB 375 [BITNER]	Yes	Approve
C.	Implementation of Transitional Retirement Program for COG Employees [BOREN]	No	Approve
D.	Fresno COG 2012 One Voice Kick Off [GARZA]	No	Information
E.	Regional Policy Council Update – DC Valley Voice trip [GARZA]	Yes	Information
F.	Fresno COG Website Update [VEENENDAAL]	No	Information
	1. New Website		
	2. Agenda Functionality		
	3. Reader Technology		
G.	2011 Transportation Forum [BOREN]	Yes	Information
H.	California Consulting LLC Report [SAMUELIAN]	No	Information

VI. OTHER BUSINESS

A. Items from Staff

B. Items from Members

VII. 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.**

Darius Assemi – California Transportation Commission

Fresno COG Sitting As the Abandoned Vehicle Abatement Authority

VIII. ABANDONED VEHICLE ABATEMENT

<i>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action*</i>
A.	Abandoned Vehicle Abatement – FY 2010/11 Third 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**