

EXECUTIVE MINUTES

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

Members Present:

Mike Prandini, Building Industry Association
Ken Nerland, City of Fresno/FAX
Nicholas Don Paladino, Fresno Cycling Club
Noe Martinez, City of Reedley
Chip Ashley, Sierra Club
Jeffrey D. Webster, Fresno County Rural Transit
Agency
Janet Dailey, Fresno County
Scott Mozier, City of Fresno

John Mulligan, City of Sanger
Darrell Unruh, City of Fresno
David Weisser, City of Fowler
Gary Joseph, Economic Opportunities Corporation
Ron Peterson, Fresno County Transportation
Authority
Will Washburn, City of Mendota/Provost & Prichard
Renee Mathis, City of Clovis
Bernard Jimenez, Fresno County

Others Attending:

Walt Plachta, Blackburn Consulting
Sara Pomare, Fresno County
Jorge Granana, Fresno County
Paul Marquez, Caltrans
Jeff Long, Fresno COG/FAX
Brenda Veenendaal, Fresno COG
Kristine Cai, Fresno COG
Kai Han, Fresno COG
Clark Thompson, Fresno COG
Laural Fawcett, Fresno COG

Rob Terry, Fresno COG
Mike Bitner, Fresno COG
Kathy Chung, Fresno COG
Barbara Steck, Fresno COG
Tony Boren, Fresno COG
Todd Sobrado, Fresno COG
Les Beshears, Fresno COG
Lindsey Monge, Fresno COG
Marla Day, Fresno COG

The meeting was called to order by Noe Martinez, Chair.

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.

- | | | |
|----|--|---------|
| A. | TTC/PAC Executive Minutes of July 8, 2011 | Approve |
| B. | FY 2011/12 Transportation Development Act (TDA) Claims – Resolutions 2011-26 through 2011-36 [FAWCETT] | Approve |
| C. | Transportation Development Act (TDA) Report – LTF Surplus and Allocations Summary [FAWCETT] | Approve |

D.	Fresno COG 4 th Quarter Progress Report [BESHEARS]	Accept
E.	FY 2011 Federal Transportation Improvement Program (FTIP) Amendment Update [GARZA]	Information
F.	2011 Call for Projects [MONGE]	Information
G.	SB 375 Update [BITNER/CAI]	Approve
H.	Measure C Regional Transportation Mitigation Fee (RTMF) Report [SOBRADO]	Information
I.	San Joaquin Valley Interregional Goods Movement Plan [THOMPSON]	Information
J.	Fresno COG Title VI Plan [SOBRADO]	Information
K.	Fresno County Rural Transit Agency (FCRTA) FTA Capital Grant - PUBLIC HEARINGS – September 29, 2011 [WEBSTER]	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	

For a complete summary of these items, please see the September 9, 2011 Annotated Agenda.

A motion was made by Scott Mozier (Fresno) and seconded by Jeffrey Webster (FCRTA) to approve the Transportation Consent Items as presented. A vote was called for and the motion carried.

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Measure C Transit Oriented Infrastructure for In-Fill Development (TOD) Program Guidelines [CAI]

Kristine Cai (Fresno COG) presented this item. Ms. Cai reported that the Transit Oriented Infrastructure for In-Fill Development (TOD) program is one of the subprograms under the Environmental Enhancement Program in the 2007 Measure C Expenditure Plan. The goal of the TOD program is to boost transit ridership through transit supportive land uses such as higher density and mixed uses, and to support livable and viable transit oriented communities by promoting walking, biking and use of public transit.

Based on the estimation in December 2010, the TOD program will have projected revenue of \$14.5 million over 20 years. About \$2.4 million is available for the first funding cycle. Local governments are eligible for the funding. Private sector and non-profit organizations can apply for the TOD funding through the local governments.

As recommended in the Measure C legislation, a technical advisory committee that consisted of representatives from the member jurisdictions, transit agencies, private sectors, interest groups and the general public developed the TOD program guidelines. The guidelines followed the recommendations from the Fresno County Public Transportation Infrastructure Study (PTIS), and focus the TOD funding on the priority transit oriented development areas and transit corridors identified by the Study.

The draft TOD program guidelines was included in the package. Ms. Cai gave a brief presentation explaining the program. A copy of the presentation is available on our website at www.fresnocog.org.

A motion was made by Nicolas Paladino (Cycling) and seconded by Bernard Jimenez (County) to recommend approval of the Measure C TOD program guidelines. A vote was called for and the motion carried.

B. Fresno Clovis Metropolitan Area (FCMA) Multimodal Corridor Land Use Integration Partnership Project Consultant Selection [SOBRADO]

Todd Sobrado (Fresno COG) reported that in June 2011, Caltrans awarded a Fresno COG and the City of Fresno a \$276,000 Caltrans Planning Grant. With a project cost of \$345,000, Fresno COG and the City of Fresno are splitting the \$69,000 match requirement. The Fresno County

Metropolitan Area (FCMA) Multi-Modal Corridor Land Use Integration Partnership Project needs to be completed by June 30, 2012 and will:

- Include participation of Fresno COG, Counties of Fresno and Madera, the cities of Fresno, Clovis, Sanger, and Kerman, and Caltrans;
- Focus on preserving a multi-modal corridor system, given the planned higher intensity development in the Fresno-Clovis Metropolitan Area (FCMA) and surrounding communities;
- Focus on corridors along State Routes 99, 41, 168 and 180, as well as parallel local roads to the State highways;
- Plan for a multi-modal corridor system for the FCMA, while taking into account the unique character of State Route 99 as a major interregional, intermodal, and goods movement corridor through the San Joaquin Valley (SJV);
- Produce products that can be utilized for subsequent Caltrans System Planning activities, the City of Fresno's General Plan Update, development of the Sustainable Communities Strategy (SCS) required by SB 375 for the Fresno region.

A Request for Proposals (RFP) was released on July 12, 2011. Fresno COG received four proposals by the August 5, 2011 application deadline. Conference calls were scheduled with each short-listed consultant and shortly after the conclusion of the final conference call, the final proposal was unanimously selected by the Selection Committee. The selected firm is Mintier Harnish. Fresno COG staff is finalizing the contractual arrangements with the selected consultant. Mintier Harnish is expected to commence development of the FCMA project shortly thereafter.

Scott Mozier (Fresno) asked who will be meeting with the consultants as technical advisors for the project. Mr. Sobrado will check into this and get back with Mr. Mozier on his findings.

A motion was made by Scott Mozier (Fresno) and seconded by John Mulligan (Sanger) to recommend authorizing the Executive Director to enter into the contract with Mintier Harnish for an amount not to exceed \$276,000 to carry out the proposed activities for the Fresno Clovis Metropolitan Area (FCMA) Multimodal Corridor Land Use Integration Partnership Project.

C. Fresno COG Website Update [VEENENDAAL]

Brenda Veenendaal gave a short presentation on the new Fresno COG's website scheduled to be released to the public by October 4, 2011. The agenda functionality has not been completed, but visuals of how it will look and function were presented and discussed. Questions and feedback are encouraged.

Agenda Reader Technology: After researching available technology options staff has decided to hold off on making any purchases until Fresno COG's Committees and Policy Board have had an opportunity to become familiar with the new website agenda functionality being released October 1st. Research revealed that Ipads would cost Fresno COG \$500 each, and that the Barnes and Noble Nook's screen was too small to adequately view the agendas and attachments required by the new functionality. Staff will continue to research and will report back to the Committee.

Darrell Unruh (Fresno) asked that the agenda and minutes for meetings be retained longer than 2 or 3 months and suggested that the old website be kept up as an archive for those agendas if it is impossible to move these to the new website. Others agreed that this would be helpful. Todd Sobrado and Ms. Veenendaal will look into this and report back.

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

D. Prop 84 Update [STECK/TERRY]

Barbara Steck, (Fresno COG) reported that Fresno COG, on behalf of the eight San Joaquin Valley Regional Planning agencies, was awarded \$1 million for the first round of planning grants from Prop 84 (Focus Area 2 for MPOs). There were three components to our proposal:

1. Sustainable Community Strategies Outreach for the next Regional Transportation Plan update. (19%) Outreach workshops required by SB 375 will be held in each of the eight counties in the Valley.
2. Blueprint Integration Tasks (53%) – to assist Valley communities under 50,000 population with planning activities related to integrating the Blueprint Smart Growth principles into their planning processes. The vast majority of the funding is slated for circuit planners to assist the small communities. (This task complements the Smart Valley Places \$4 million grant for the 14 large cities in the Valley.)
3. Greenprint (28%) - to address the open space and resource protection issues in the Valley. The project will inventory and analyze the agricultural, natural, recreational and other land and water resources of the region and recommend strategies based on that analysis.

Rob Terry (Fresno COG) reported that a Request for Proposal (RFP) was prepared and released on September 6th for component #2. Mr. Terry briefly explained the scope of work for this project.

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

III. OTHER BUSINESS

A. Items from Staff

Tony Boren referred to the handout of the Fresno COG 2011 Transportation Forum flyer. Mr. Boren urged everyone to sign up for this half day forum scheduled for October 19th at the Exhibit Hall.

Brenda Veenendaal reminded everyone about Tour de Fresno happening on September 17th. Fresno COG is a sponsor this year. Everyone is invited to participate. To learn more, go to www.tourdefresno.com.

B. Items from Members

None

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.**

None.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Tony Boren, Executive Director
vmd

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

Local Planning Consultant, Bruce O'Neal, provided a summary level review of the recently released High Speed Rail Draft Environmental Impact Report. Please see our website at www.fresnocog.org for a copy of the power point presentation and fact sheet. Copies will also be emailed out to the Committee members.

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

2. Caltrans Report [CALTRANS]

Paul Marquez, Caltrans gave an update on projects in the area. The Ribbon Cutting for 180 East is to be held on September 23rd.

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

Policy Advisory Committee

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

Members Present:

Don Pauley, City of Kingsburg
Gerald Forde, City of Huron
Lou Martinez, City of Parlier
Ron Manfredi, City of Kerman
Rob Woolley, City of Clovis
Krystal Chojnacki, City of Mendota

Nicole Zieba, City of Reedley
Brian Haddix, City of Sanger
Samuel Escobar, City of Orange Cove
Darrel Pyle, City of Coalinga
David Weisser, City of Fowler
Lynn Gorman, Fresno County

Others Attending:

Jeffrey Webster, FCRTA
Paul Marquez, Caltrans
Elizabeth Jonasson, CCA
Renee Mathis, City of Clovis
Dwight Kroll, City of Clovis
Mike Prandini, Building Industry Association
Bruce O'Neal, Consultant
Walt Plachta, Blackburn Consulting
Jeff Long, Fresno COG/FAX
Barbara Steck, Fresno COG
Rob Terry, Fresno COG

Lindsey Monge, Fresno COG
Kristine Cai, Fresno COG
Kathy Chung, Fresno COG
Laural Fawcett, Fresno COG
Brenda Veenendaal, Fresno COG
Mike Bitner, Fresno COG
Clark Thompson, Fresno COG
Tony Boren, Fresno COG
Marla Day, Fresno COG
Kai Han, Fresno COG

The meeting was called to order by Don Pauley, Vice Chair. Mr. Pauley introduced and welcomed the new City Managers for Reedley, Coalinga and Orange Cove. Everyone introduced themselves.

VI. TRANSPORTATION CONSENT ITEMS

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A motion was made by Rob Woolley (Clovis) and seconded by Gerald Forde (Huron) to approve the Transportation Consent Items as presented. A vote was called for and the motion carried.

VII. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Measure C Transit Oriented Infrastructure for In-Fill Development (TOD) Program Guidelines [CAI]

Kristine Cai (Fresno COG) reported that the Transit Oriented Infrastructure for In-Fill Development (TOD) program is one of the subprograms under the Environmental Enhancement Program in the 2007 Measure C Expenditure Plan. The goal of the TOD program is to boost transit ridership through transit supportive land uses such as higher density and mixed uses, and to support livable and viable transit oriented communities by promoting walking, biking and use of public transit.

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As recommended in the Measure C legislation, a technical advisory committee that consisted of representatives from the member jurisdictions, transit agencies, private sectors, interest groups and the general public developed the TOD program guidelines. The guidelines followed the recommendations from the Fresno County Public Transportation Infrastructure Study (PTIS), and focus the TOD funding on the priority transit oriented development areas and transit corridors identified by the Study. The draft TOD program guidelines were included in the package. Ms. Cai gave a brief powerpoint presentation explaining the program. This is available on our website at www.fresnocog.org.

Ron Manfredi (Kerman) suggested that consideration should be given to the smaller communities after 5 years.

A motion was made by Mr. Manfredi (Kerman) and seconded by Rob Woolley (Clovis) to recommend approval of the Measure C TOD program guidelines. A vote was called for and the motion carried.

B. Fresno Clovis Metropolitan Area (FCMA) Multimodal Corridor Land Use Integration Partnership Project Consultant Selection [SOBRADO]

Todd Sobrado (Fresno COG) explained that in June 2011, Caltrans awarded a Fresno COG and the City of Fresno a \$276,000 Caltrans Planning Grant. With a project cost of \$345,000, Fresno COG and the City of Fresno are splitting the \$69,000 match requirement. The Fresno County Metropolitan Area (FCMA) Multi-Modal Corridor Land Use Integration Partnership Project needs to be completed by June 30, 2012 and will:

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A motion was made by Lynn Gorman (County) and seconded by Krystal Chojnacki (Mendota) to recommend authorizing the Executive Director to enter into the contract with Mintier Harnish for an amount not to exceed \$276,000 to carry out the proposed activities for the Fresno Clovis Metropolitan Area (FCMA) Multimodal Corridor Land Use Integration Partnership Project. A vote was called for and the motion carried.

C. Fresno COG Website Update [VEENENDAAL]

Brenda Veenendaal (Fresno COG) gave a brief overview of Fresno COG's new website that will be released to the public by October 4, 2011. The agenda functionality has not been completed, but visuals of how it will look and function were presented and discussed. Questions and feedback are encouraged.

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Ms. Veenendaal reported that at the TTC meeting members asked that the agenda and minutes for meetings be retained longer than 2 or 3 months and suggested that the old website be kept up as an archive for those agendas if it is impossible to move these to the new website. Others agreed that this would be helpful. Todd Sobrado and Ms. Veenendaal will look into this and report back.

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

D. Prop 84 Update [STECK/TERRY]

Barbara Steck (Fresno COG) reported that Fresno COG, on behalf of the eight San Joaquin Valley Regional Planning agencies, was awarded \$1 million for the first round of planning grants from Prop 84 (Focus Area 2 for MPOs). There were three components to our proposal:

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3. Greenprint (28%) - to address the open space and resource protection issues in the Valley. The project will inventory and analyze the agricultural, natural, recreational and other land and water resources of the region and recommend strategies based on that analysis.

Rob Terry (Fresno COG) reported that a Request for Proposal (RFP) was prepared and released on September 6th for component #2. Mr. Terry described the scope of work for the members.

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

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.

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	Yes	Approve
	Administration and Management Contract [STECK]		
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

For a complete summary of these items, please see the September 9, 2011 Annotated Agenda.

Item E was pulled by Fresno COG staff. A motion was made by Rob Woolley (Clovis) and seconded by Lynn Gorman (County) to approve the remaining Administrative Consent Items as presented. A vote was called for and the motion carried.

IX. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

- A. Measure C Regional Transportation Mitigation Fee (RTMF) – Building Industry Association (BIA) letter [BOREN/BESHEARS]**

Mike Prandini (Building Industry Association) withdrew the original request by the BIA formally requesting the RTMF Board to consider a suspension of collection of the fees for a period of two

years and asked that the Committee instruct staff to meet with the Fresno County Transportation Authority to initiate review of the nexus study as soon as possible rather than waiting until the mandatory review in 2014.

Following a brief discussion, it was determined that Fresno COG staff would meet with Fresno County Transportation Authority staff to discuss initiating the nexus study as soon as possible instead of waiting until 2014. Funds would have to be released by FCTA for the study. A motion to that effect was made by Rob Woolley (Clovis) and seconded by Lynn Gorman (County). A vote was called for and the motion carried. This item will be brought back at a later date.

B. Restricted Funds - Cash Impairment Policy [BESHEARS]

Les Beshears (Fresno COG) reported that the Council of Governments and Transportation Authority contract with a CPA firm to do statutorily required audits of member agency street funds covering allocations made from the Transportation Development Act and Measure "C". During the course of the recently concluded 2009/10 field audits, the auditor identified instances of potential impairment of restricted cash balances in various cities. The implications are such that if the current trend continues it is possible that one or more of the agencies may be found to be cash impaired during the 2010/11 audits. This situation occurred in a number of small cities back in the 1980's and the COG has an adopted policy for dealing with impairment situations. Mr. Beshears reviewed the previously adopted Impairment Policy. For a complete summary of this item, please see the September 9, 2011 Annotated Agenda.

This was an information item for PAC. Staff recommends the Board reaffirm the adopted Impairment Policy.

C. Contract for visioning software and technical support for Sustainable Communities Strategy (SCS) development and Green House Gas (GHG) target setting for SB375 [BITNER]

Mike Bitner (Fresno COG) reported that Fresno COG needs to test the effectiveness of applying specific land use strategies in the region in order to reduce carbon emissions resulting from daily passenger vehicle travel. This scenario development is required by Assembly Bill 32, which requires the state of California to reduce statewide carbon emissions to 1990 levels by the year 2020, and Senate Bill 375, which calls for coordinated regional land use and transportation planning to help reduce the state's total carbon emissions.

In addition, Fresno COG and the other San Joaquin Valley MPOs are working towards development of Green House Gas (GHG) reduction targets to be submitted to the California Air Resources Board (CARB) by 2012.

In order to develop the required GHG reduction targets and Sustainable Communities Strategy (SCS) scenarios for the upcoming RTP, a scenario planning tool is necessary to design and test the land use and transportation strategy options. In selecting the appropriate scenario planning and visioning tool, Fresno COG staff reviewed the known available software tools. COG staff then narrowed down the selection to what they considered the best four. Ultimately staff reviewed UPLAN, CommunityViz, I-Places, and Envision Tomorrow.

Mr. Bitner reviewed the findings. For the complete summary please see the Annotated Agenda for September 9, 2011. A copy of the proposal from Fregonese Associates was included in the meeting package.

Following Mr. Bitner's presentation, a motion was made by Krystal Chojnacki (Mendota) and seconded by Ron Manfredi (Kerman) to recommend approval of the contract with Fregonese Associates of \$48,910 for comprehensive training in using Envision Tomorrow and technical assistance during Fresno COG's SB 375 target setting and Sustainable Communities Strategy (SCS) development. A vote was called for and the motion carried.

D. One Voice Kick Off [GARZA]

Tony Boren (Fresno COG) reported that there will be a Kick Off Meeting for the Fresno COG 2012 Washington DC One Voice endeavor. The trip is scheduled for February 25-March 1, 2012. The Kick off meeting is scheduled for Wednesday, September 28, 2011 at 3:30 pm in the Sequoia Room. More details will be sent to committee members.

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

E. Implementation of Transitional Retirement Program for COG Employees [BOREN]

Mr. Boren reported that as has been previously discussed with the COG Policy Board, and following their direction, the COG management team has developed administrative policies offering a reduced work schedule to those of retirement age. This program known as the *Transitional Retirement Program*, would allow staff aged 62 or older to transition into retirement over a (maximum) 2 year period. The benefits of this type of program include:

1. Prepare those older workers taking advantage of the program to become accustomed to reduced earnings and work schedule in advance of full retirement;
2. It would allow the agency to know well in advance when an employee is planning to retire; thereby providing an adequate period of time for retiring staff to mentor younger employees to take on additional responsibilities;
3. Useful administrative tool for retaining skilled older employees who would otherwise retire;
4. Provides an administrative opportunity to reduce labor costs for the organization with relatively minimal disruption to the operations of the agency, while providing potentially significant salary savings to the agency.

Mr. Boren went on to explain the process for implementation. Committee members felt this was a good idea and a way to mentor younger workers.

Following a brief discussion, a motion was made by Ron Manfredi (Kerman) and seconded by Lynn Gorman (County) to recommend that the Policy Board approve implementation of the Transitional Retirement Program as identified. A vote was called for and the motion carried.

E. Abandoned Vehicle Abatement – FY 2010/11 Third Quarter Summary Status Report [THOMPSON]

Clark Thompson (Fresno COG) reported on this item. Status reports are typically submitted quarterly to ensure proper distribution of funding to the member agencies. This status report contains the following information:

- The gross amount of money received by the Authority from the Abandoned Vehicle Trust Fund during the quarter.
- An itemized statement of the Abandoned Vehicle Trust Fund monies expended by the Authority during the quarter.
- An accounting of money expended for major purchases, if any.
- An accounting of unexpended revenues from the Abandoned Vehicle Trust Fund.
- An accounting of the total number of vehicles and parts thereof abated by the Authority during the quarter.

The enclosure for this item indicated the level of activity and distribution of funding to the member agencies. During the quarter, member agencies expended \$176,263.10 conducting AVA activities. A total of 955 vehicles were abated this quarter, compared to 813 vehicles abated during the same quarter of the previous fiscal year.

A motion was made by Ron Manfredi (Kerman) and seconded by Lynn Gorman (County) to recommend acceptance of the Abandoned Vehicle Abatement FY 2010/11 Third Quarter Summary Status Report.

X. OTHER BUSINESS

A. Items from Staff

Tony Boren referred to the handout of the Fresno COG 2011 Transportation Forum flyer. Mr. Boren urged everyone to sign up for this half day forum scheduled for October 19th at the Exhibit Hall.

Brenda Veenendaal reminded everyone about Tour de Fresno happening on September 17th. Fresno COG is a sponsor this year. Everyone is invited to participate. To learn more, go to www.tourdefresno.com.

B. Items from Members

Mr. Manfredi reminded the group that a lunch meeting was being held following the meeting.

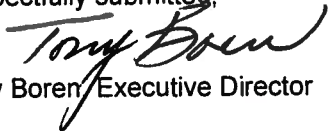
XI. PUBLIC PRESENTATIONS

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.**

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**