

AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, October 14, 2011
Time: 8:30 am

POLICY ADVISORY COMMITTEE

Date: Friday, October 14, 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.

<i>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action*</i>
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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 September 9, 2011	Yes	Approve
B.	FY 2011/12 Transportation Development Act (TDA) Claims – [FAWCETT]	No	Information/ Approve
C.	Video Conferencing Update [HAN]	No	Information
D.	2011 FTA Section 5310 Grant Program Results [SOBRADO]	No	Information
E.	Fresno COG 2012 Meeting Calendar [BOREN]	Yes	Information

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

<u>Item</u>	<u>Description</u>	<u>Enclosure</u>	<u>Action*</u>
A.	Building Industry Association (BIA) request to Update the Regional Transportation Mitigation Fee (RTMF) [BESHEARS]	Yes	Direction
B.	2012 Regional Transportation Improvement Program Submittal [BESHEARS]	Yes	Support
C.	SB 375/Sustainable Communities Strategies (SCS) Update [CAI]	No	Information
D.	High Speed Rail Update [BOREN]	Handout	Information

III. OTHER BUSINESS

A. Items from Staff

- a. Reminder: Transportation Forum – October 19th at Exhibit Hall – 7:30 am - 12

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.	San Joaquin Valley Blueprint Roadmap Deliverables [STECK]	Encl./ Handout	Information
2.	Caltrans Report [CALTRANS]	Yes	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 – [FAWCETT]	No	Information/ Approve
C.	Video Conferencing Update [HAN]	No	Information
D.	2011 FTA Section 5310 Grant Program Results [SOBRADO]	No	Information
E.	Fresno COG 2012 Meeting Calendar [BOREN]	Yes	Information

VII. TRANSPORTATION ACTION / DISCUSSION ITEMS

<u>Item</u>	<u>Description</u>	<u>Enclosure</u>	<u>Action*</u>
A.	Building Industry Association (BIA) request to Update the Regional Transportation Mitigation Fee (RTMF) [BESHEARS]	Yes	Direction
B.	2012 Regional Transportation Improvement Program Submittal [BESHEARS]	Yes	Support
C.	SB 375/Sustainable Communities Strategies (SCS) Update [CAI]	No	Information
D.	High Speed Rail Update [BOREN]	Handout	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.	California Consulting LLC Report [BOREN]	Yes	Information
C.	Regional Policy Council update – Policy Conference [BOREN]	No	Information
D.	Sheriff Mims Presentation to Board on Realignment [BOREN]	No	Information

IX. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

<u>Item</u>	<u>Description</u>	<u>Enclosure</u>	<u>Action*</u>
A.	Legislative Platform- Draft for Review [GARZA]	Handout	Information
B.	Fresno COG 2012 One Voice [GARZA]	No	Information

X. OTHER BUSINESS

- A. Items from Staff
 - a. Reminder: Transportation Forum – October 19th at Exhibit Hall – 7:30 am - 12
- 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**