

**COUNCIL OF FRESNO COUNTY GOVERNMENTS
AGENDA**

Date: Thursday, January 26, 2006

Time: 7:00 p.m.

Place: Council of Fresno County Governments
2035 Tulare St., Suite 201, Fresno, CA

Mayor's City Selection Committee

- a Appointment to Fresno County Transportation Authority – two year term to end January 2008
- a Appointment to [Convention and Visitors Bureau](#) – one year term to end June 30, 2006

The COG Policy Board meeting will begin upon conclusion of Fresno County's Mayor Selection Committee

I. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons wishing to address the Board on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Board on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

COFCG Sitting As the Transportation Policy Committee

II. PRESENTATION: BARRY SEDLIK, UNDERSECRETARY AND SR. ADVISOR FOR ECONOMIC DEVELOPMENT AND TRADE, FROM THE BUSINESS, TRANSPORTATION AND HOUSING AGENCY, SACRAMENTO

Yes

Discussion/
Guidance

III. 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 Board 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 Board concerning the item before action is taken.

A. Section 5310 Program – 2006

No

Information

B. Upcoming Transportation Awards – Call for Projects

Yes

Information

C. Air Quality: PM2.5 Project Level Analysis

No

Information

D. Administrative Amendments No.16 and No.17 to the 2004-05 through 2009-10 Federal Transportation Improvement Program

Yes

Information

IV. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. PUBLIC HEARING: Adoption of Formal Amendment #18 to the 2004-05 through 2009-10 Federal Transportation Improvement Program, Resolution 2006-01

Yes

Approve

B. PUBLIC HEARING: PM2.5 and Carbon Monoxide Air Quality Conformity Determination

Yes

Info/Discussion

C. Fresno-Madera Co. Freeway Deficiency Study - Phase 1 Final Report

Yes

Accept

D. COG 2006 Regional Transportation Improvement Program Submittal

Yes

Approve

E. SAFETEA LU – Cycle 2 Call for Projects

No

Info/Discussion

F. Transportation Funding Status Report	No	Info/Discussion
1. Proposition 42	No	
2. Future Bond Proposals	Yes	
3. High Speed Rail	No	
G. Measure "C" Reauthorization Update	Yes	Info/Discussion
H. Caltrans Monthly Report	Yes	Info/Discussion

COFCG Sitting As the Council of Fresno County Governments

V. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE	No	Reaffirm
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VI. ADMINISTRATIVE CONSENT ITEMS

Approve Calendar 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 Board 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 Board concerning the item before action is taken.

A. Executive Minutes of November 17, 2005	Yes	Approve
B. Fourth Quarter Progress Report for FY 2004-05	Yes	Accept
C. Monthly Legislative Update	Yes	Info/Discussion

VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. San Joaquin Valley Regional Blueprint Planning Grant – Update	No	Info/Discussion
B. 2005-06 OWP Budget Amendment #2 – San Joaquin Valley Regional Blueprint Planning Grant	Yes	Approve
C. Washington D.C. "One Voice" -- Update	No	Info/Discussion
D. Sacramento "One Voice" – Update	No	Info/Action
E. COG Community Workshop and Policy Board Retreat	No	Info/Discussion

VIII. OTHER BUSINESS

- A. Items from Staff
- B. Items from Members

COFCG Sitting As the Abandoned Vehicle Abatement Authority

IX. ABANDONED VEHICLE ABATEMENT – FY 2005-06 FIRST QUARTER PROGRESS REPORT	Yes	Accept
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*Items listed as information/comment still leave the option for guidance/direction actions by the Board.