

TRANSPORTATION TECHNICAL COMMITTEE AGENDA

Date: Wednesday, February 8, 2006
Time: 8:30 a.m.
Place: COG Sequoia Conference Room
 2035 Tulare St., Suite 201

I. 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.**

<i>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action*</i>
II. 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 Executive Minutes of January 11, 2006	Yes	Approve
B.	Administrative Amendment No. 19 to the 2004-05 through 2009-10 Federal Transportation Improvement Program	Yes	Approve
C.	PM2.5 and Carbon Monoxide Air Quality Conformity Determination, Resolution 2006-03	Yes	Approve
D.	FY 2004-05 Transit Productivity Evaluation Report	Yes	Accept
E.	Transportation Enhancements (TE) Program Workshop	Yes	Information
F.	Section 5310 Program – 2006	No	Information
G.	Tranny Awards – Call for Nominations	No	Information
H.	Initiation of 2006 Unmet Transit Needs Process	No	Information
I.	Monthly Legislative Update	Yes	Information
J.	EPA Diesel Emission Reduction Request for Proposals	No	Information
III. ACTION / DISCUSSION ITEMS			
A.	Draft 2006-07 Overall Work Program and Budget	Handout	Initiate 45-day Review
B.	Short Seas Shipping—Presentation by Ron Silva of Westar Transport	Yes	Info/Discussion
C.	Tolling & Pricing Opportunities: Expression of Interest	Yes	Info/Discussion
D.	Assembly Bill No. 1878, the Southern San Joaquin Valley Metropolitan Planning Organization Advisory Council Act	Yes	Info/Discussion
E.	Rail Update	No	Info/Discussion
F.	San Joaquin Valley Regional Blueprint Planning Grant – Update	No	Info/Discussion
G.	“One Voice” – Updates – Washington D.C. & Sacramento Efforts	No	Info/Discussion
H.	Caltrans Monthly Report	No	Info/Discussion
IV. OTHER BUSINESS			
A.	Items from Staff		
B.	Items from Members		

***Items listed as information still leave the option for guidance/direction actions by the Committee.**