

**JOINT
TRANSPORTATION TECHNICAL COMMITTEE
POLICY ADVISORY COMMITTEE**

AGENDA

Date: Friday, March 17, 2006
Time: 10:00 a.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201

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 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. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons wishing to address the TTC/PAC on items within its jurisdiction but not on this agenda. **Note: Prior to action by the TTC/PAC 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>
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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. **Additional action or guidance may occur on any item, even if noted as information.**

A.	TTC Executive Minutes of February 8, 2006	Yes	Approve
	PAC Executive Minutes of February 17, 2006	Yes	Approve
B.	FY 2006/07 Sec 5310 Regional Program of Projects, Res. 2006-05	Yes	Approve
C.	Air Quality Consultant Contract Extension	No	Approve
D.	California Transportation Commission's 2005 Annual Report to the Legislature	No	Information
E.	Transportation Development Act (TDA) Preliminary Estimates	Yes	Information
F.	Abandoned Vehicle Abatement – FY 2005-06 Second Quarter Status Report	Yes	Information
G.	Aggregate Availability in California	Yes	Information
H.	Regional Clearinghouse	Yes	Information
1.	1-5 Social Services		
	USDA RURAL DEVELOPMENT GRANT – FURNISHING MENDOTA DAY CARE CENTER		
I.	Monthly Legislative Update	Yes	Information
J.	Council of Fresno County Governments 2004/05 Financial and Compliance Audit	Yes	Accept
K.	FCRTA Item - Fresno County Rural Transit Agency 2004/05 Financial and Compliance Audit	Yes	Accept

III. ACTION / DISCUSSION ITEMS

A. AB 1878 - Presentation by Tom Higgins of Assemblymember Parra's Office	No	Info/Action
B. Short Seas Shipping - Presentation by Ron Silva of Westar Transport	Yes	Info/Action
C. Measure "C" Extension Facilitator Contract	No	Approve
D. Appointments to the COG Social Services Transportation Advisory Council (SSTAC)	No	Approve
E. Public Transportation Infrastructure Study (PTIS) Update	Yes	Info/Discussion
F. Early Authorization of Proposed Staffing in FY 2006/07 Budget	No	Approve
G. "One Voice" – Updates –Sacramento Efforts	Yes	Info/Discussion
H. San Joaquin Valley Blueprint Update	Yes	Info/Discussion
I. Tolling & Pricing Opportunities Update	No	Approve
J. Measure "C" Update	Handout	Preliminary Endorsement
K. Caltrans Monthly Report	No	Info/Discussion
L. California Rural Assistance Technology Education (CRATE)	Yes	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.**