

COUNCIL OF FRESNO COUNTY GOVERNMENTS AGENDA

Date: Thursday, March 30, 2006

Time: 7:00 p.m.

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

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 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. 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. FY 2006/07 Sec 5310 Regional Program of Projects, Res. 2006-05	Yes	Approve
B. Air Quality Consultant Contract Extension	No	Approve
C. Measure "C" Extension Facilitator Contract	No	Approve
D. Appointments to the COG Social Services Transportation Advisory Council (SSTAC)	No	Approve
E. California Transportation Commission's 2005 Annual Report to the Legislature	No	Information
F. Transportation Development Act (TDA) Preliminary Estimates	Yes	Information
G. Aggregate Availability in California	Yes	Information

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. AB 1878 – Establishing a Valley MPO Advisory Council	Yes	Action
B. Short Seas Shipping - Presentation by Ron Silva of Westar Transport	Yes	Action
C. Public Transportation Infrastructure Study (PTIS) Update	Yes	Info/Discussion
D. San Joaquin Valley Blueprint Update	Yes	Info/Discussion
E. Tolling & Pricing Opportunities Update	Handout	Approve
F. Measure "C" Update	Yes	Preliminary Endorsement
G. Caltrans Monthly Report	No	Info/Discussion

COFCG Sitting As the Council of Fresno County Governments

IV. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

No Reaffirm

V. 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 February 23, 2006 | Yes | Approve |
| B. Early Authorization of Proposed Staffing in FY 2006/07 Budget | No | Approve |
| C. Regional Clearinghouse | Yes | Information |
| 1. I-5 Social Services | | |
| USDA RURAL DEVELOPMENT GRANT – FURNISHING MENDOTA DAY CARE CENTER | | |
| D. Monthly Legislative Update | Yes | Information |
| E. Council of Fresno County Governments 2004/05 Financial and Compliance Audit | Yes | Accept |

VI. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- | | | |
|--|-----|-----------------|
| A. "One Voice" – Updates –Sacramento Efforts | Yes | Info/Discussion |
|--|-----|-----------------|

VII. ELECTION OF CHAIR AND VICE CHAIRMAN

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 SECOND QUARTER STATUS REPORT

Yes Information

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