

**COUNCIL OF FRESNO COUNTY GOVERNMENTS
AGENDA**

Date: Thursday, November 17, 2005

Time: 6:00 p.m.



Place: **NOTE CHANGED TIME & LOCATION**

Workforce Investment Board

New COG Office (beginning December 2005)

2035 Tulare Street, Suite 201, Sequoia Room

Fresno, CA

COFCG Sitting As the Council of Fresno County Governments

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.**

II. STATE LOBBYIST

- | | | |
|--|----|-------------------|
| A. Fresno COG Policy Board Interviews of Firms | No | Interview Firms |
| B. State Lobbyist Selection | No | Discussion/Action |

COFCG Sitting As the Transportation Policy Committee

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 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. Adjustment to Freeway Service Patrol Morning Schedule | No | Approve |
| B. FFY 2005-06 Federal Transit Administration (FTA) Elderly and Disabled Transit Program Awards | Yes | Information |
| C. The Dirty Dozen: Twelve Procedural Errors That Can Result in the Loss of Federal Transportation funds | Yes | Information |
| D. San Joaquin Valley Regional Blueprint Update | No | Information |

IV. TRANSPORTATION ACTION / DISCUSSION ITEMS

- | | | |
|--|---------|-----------------|
| A. Federal Fiscal Year 2005-2006 Obligation Plan | Yes | Info/Discussion |
| B. Measure "C" Reauthorization | Handout | Info/Discussion |
| C. Measure "C" Relationship to Future State Transportation Improvement Program Funding | No | Info/Discussion |
| D. Creation of 180 East Committee | No | Info/Action |

E. Caltrans Monthly Report		No	
1. Report on Caltrans Collection of Impact Fees		Yes	Info/Discussion
2. GoCalifornia – The Transportation Mobility Initiative		Yes	Info/Discussion
V. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE		No	Reaffirm
VI. ADMINISTRATIVE CONSENT ITEMS			
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A. Executive Minutes of October 27, 2005		Yes	Approve
B. Monthly Legislative Update		Yes	Information
VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS			
A. “One Voice” – Approval of Project List		Yes	Approve
B. Westside Land Retirement – A Report from Federal Representatives		No	Info/Discussion
C. Memorandum of Understanding Between the Workforce Investment Board and COG re: Board Meeting Room Furniture		Handout	Approve
VIII. OTHER BUSINESS			
A. Items from Staff			
B. Items from Members			

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