

**COUNCIL OF FRESNO COUNTY GOVERNMENTS
AGENDA**

Date: Thursday, October 27, 2005

Time: 7:00 p.m.



Place: **NOTE CHANGED LOCATION**

Workforce Investment Board

New COG Office (beginning December 2005)

2035 Tulare Street, Suite 203, Sequoia Room
Fresno, CA

COFCG Sitting As the Transportation Policy 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.**

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 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.

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| A. Transportation Funding Claim – City of Clovis, 2005-06, Resolution 2005-47 | Yes | Approve |
| B. Administrative Amendment No. 14 to the 2004-05 through 2009-10 Federal Transportation Improvement Program | Yes | Information |
| C. Caltrans Planning Grant Applications – Support Letters | Yes | Concur |
| D. Corridor of Opportunity: Highway 99 as a Catalyst for Economic and Community Progress – Great Valley Center, Hwy. 99 Task Force | Yes | Information |
| E. Rail Committee Update | No | Information |

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

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|---|-----|-----------------|
| A. PUBLIC HEARING: Adoption of Formal Amendment #15 to the 2004-05 through 2009-10 Federal Transportation Improvement Program, Amendment #15, Resolution 2005-44 | Yes | Approve |
| B. PUBLIC HEARING: Adoption of the 2005 October Air Quality Conformity Determination covering Fresno County's Amended 2004 Regional Transportation Plan (RTP) and the 2004-05 through 2009-10 Federal Transportation Improvement Program, including Amendments #1 through #15, Resolution 2005-45 | Yes | Approve |
| C. SAFETEA-LU Apportionment – Revised Fund Estimates | Yes | Info/Discussion |
| D. Preliminary 2006 State Transportation Improvement Program Fund Estimate | Yes | Info/Discussion |

E.	Measure "C" Reauthorization Update	Yes	Info/Discussion
F.	Caltrans Monthly Report	No	Info/Discussion
1.	Presentation—Route 99 Corridor Enhancement Master Plan, Resolution 2005-46	Yes	Info/Accept
2.	Technical Analysis for High Occupancy Vehicle Lanes on State Highways in the San Joaquin Valley	Yes	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
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V. ADMINISTRATIVE CONSENT ITEMS

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A.	Executive Minutes of September 29, 2005	Yes	Approve
B.	Monthly Legislative Update	Yes	Information
C.	Regional Clearinghouse	Yes	Information
1.	Head Start-Preschool and Early Head Start 2006 Refunding Application, 2006 Refunding Application FRESNO COUNTY EOC		

VI. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A.	Memorandum of Understanding Between the Workforce Investment Board and COG re: Board Meeting Room Furniture	Yes	Approve
B.	State Lobbyist Selection	Yes	Info/Action
C.	Resolution Expressing Concern for the San Joaquin River Flow and Release Issues, Resolution 2005-48	Yes	Approve
D.	"One Voice" Call for Projects Update	Handout	Info/Discussion

VII. OTHER BUSINESS

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

COFCG Sitting As the Abandoned Vehicle Abatement Authority

VIII.	ABANDONED VEHICLE ABATEMENT PROGRAM	Yes	Accept
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*Items listed as information still leave the option for guidance/direction actions by the Board.