

**COUNCIL OF FRESNO COUNTY GOVERNMENTS
AGENDA**

Date: Thursday, September 29, 2005

Time: 6:00 p.m.



Place: **NOTE CHANGED TIME & LOCATION**
Caltrans Manchester Center
2015 E. Shields Ave., Yosemite 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. Fresno COG Policy Board Interviews of Firms/State LobbyistNo Interview Firms

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. Transportation Development Act Funding Claim	Yes	Approve
1. City of Reedley, 2005-06, Resolution 2005-41		
2. County of Fresno, 2005-06, Resolution 2005-43		
B. 2004-05 Transportation Development Act Surplus	Yes	Approve
C. On-Call Modeling Services Contract	No	Approve
D. Odyssey Planning and Outreach Workshops	No	Info/Discussion
E. Air District DESIGN Program	Yes	Info/Discussion
F. FY 2005-06 State Transportation Improvement Program: State Highway Operation Protection Program Allocation Plan	Yes	Info/Discussion
G. Administrative Amendments No. 11 and No. 12 to the 2004-05 through 2009-10 Federal Transportation Improvement Program	Yes	Info/Discussion
H. November 2-3, 2005 Course in Fresno Entitled "Taking Your Community's General Aviation Airport into the 21st Century"	Yes	Info/Discussion
I. Caltrans Grant Opportunities	Yes	Info/Discussion

IV. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. PUBLIC HEARING: 2004-05 Federal Transportation Improvement Program Amendment, Amendment #13, (Formal Amendment), Resolution 2005-42	Yes	Approve
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B.	California Regional Blueprint Planning Program Resolution 2005-40	Yes	Approve
C.	SAFETEA-LU Overview	Yes	Info/Discussion
D.	Measure "C" Reauthorization Update	No	Info/Discussion
E.	Caltrans Monthly Report	No	Info/Discussion

COFCG Sitting As the Council of Fresno County Governments

V.	REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE	No	Reaffirm
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VI. ADMINISTRATIVE CONSENT ITEMS

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A.	Executive Minutes of August 25, 2005	Yes	Approve
B.	Monthly Legislative Update	Yes	Information

VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A.	PUBLIC HEARING: Adoption of 2005-06 COG Disadvantaged Enterprise (DBE) Goal, Resolution 2005-39, PUBLIC HEARING: 9-29-05	Yes	Approve
B.	State Lobbyist Selection	No	Approve
C.	2005-06 OWP Budget Amendment #1	Yes	Approve
D.	Office Lease Update	No	Approve
E.	Authorize Declaration of Surplus Property	Yes	Approve
F.	Camera-Ready or Picture Quality Logo Request	Yes	Info/Discussion
G.	Kick-Off Meeting for 2006 "One Voice" Lobbying Effort	Yes	Approve

VIII. OTHER BUSINESS

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

COFCG Sitting As the Abandoned Vehicle Abatement Authority

IX.	ABANDONED VEHICLE ABATEMENT – FY 2004-05 FOURTH QUARTER PROGRESS REPORT	Yes	Accept
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*Items listed as information still leave the option for guidance/direction actions by the Board.