

**COUNCIL OF FRESNO COUNTY GOVERNMENTS
AGENDA**

OPTIONAL WORKSHOP – 6 P.M. – Full Presentation On Measure C Survey Results From Dr. Manross
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Date: Thursday, August 25, 2005
Time: 7:00 p.m.
Place: Fresno County Workforce Investment Board
2035 Tulare St., Suite 203, 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 Claims | | | |
| 1. City of Firebaugh, 2005-06, Resolution 2005-36 | Yes | | Approve |
| 2. City of Orange Cove, 2005-06, Resolution 2005-37 | Yes | | Approve |
| 3. City of Sanger, 2005-06, Resolution 2005-38 | Yes | | Approve |
| B. Federal Transportation Legislation—Status Report | Yes | | Info/Action |
| C. Administrative Amendments No. 09 and No. 10 to the 2004-05 through 2009-10 Federal Transportation Improvement Program | Yes | | Information |
| D. Rail Issues Update | Yes | | Information |
| 1. High-Speed Rail Status Report | | | |
| 2. Amtrak Update | | | |

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

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|---|-----|--|-----------------|
| A. California Regional Blueprint Planning Program
<i>Presentation from Councilmember Linda Budge, Rancho Cordova
And Sacramento COG Board Member</i> | Yes | | Info/Discussion |
| B. Obligation Plan Status Report—AB 1012 | Yes | | Info/Guidance |
| C. Measure “C” Reauthorization | Yes | | Info/Discussion |
| D. Caltrans Monthly Report | No | | Info/Discussion |

COFCG Sitting As the Council of Fresno County Governments _____

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| IV. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE
TRANSPORTATION POLICY COMMITTEE | No | | Reaffirm |
|--|----|--|----------|

V. ADMINISTRATIVE 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.

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| A. Executive Minutes of July 21, 2005 | Yes | Approve |
| B. California Chapter American Planning Association Outstanding Planning Award—West Fresno Community Vision Plan | Yes | Information |
| C. Monthly Legislative Update | Yes | Information |

VI. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

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|--|-----|-----------------|
| A. Lobbyist Request for Proposal (RFP) Status Report | Yes | Info/Action |
| B. Office Lease Discussion | No | Info/Action |
| C. Reports from Mayor Victor Lopez, City of Orange Cove | No | Info/Discussion |
| 1. Strengthening America's Communities – September 13, 12:30 p.m. to 2:00 p.m. | | |
| 2. Update on Economic Development Activities – Trip to Korea | | |

VII. 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.**