

**COUNCIL OF FRESNO COUNTY GOVERNMENTS
AGENDA**

Date: Thursday, June 30, 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. PRESENTATIONS

A. 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 ACTION / DISCUSSION ITEMS

PUBLIC HEARINGS

A. Transit Planning Documents

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|---|-----|---------|
| 1. PUBLIC HEARING: Consolidated Transportation Services Agency (CTSA) 2005-06 Operations Program & Budget for the Fresno Urban & Rural Areas, Resolution 2005-15 | Yes | Approve |
| 2. PUBLIC HEARING: Clovis Consolidated Transportation Services Agency (CTSA) 2005-06 Operations Program & Budget, Resolution 2005-16 | Yes | Approve |
| 3. PUBLIC HEARING: Short Range Transit Plan for the Fresno Urbanized Area, 2005-10, Resolution 2005-17 | Yes | Approve |

B. PUBLIC HEARING: Unmet Transit Needs, Staff Report & Recommendations, Resolution 2005-21

Yes Approve

C. PUBLIC HEARING: Adoption of Amendment #1 to the 2004 Regional Transportation Plan, Resolution 2005-22

Yes Approve

D. PUBLIC HEARING: Adoption of Amendment #5 to the 2004-05 thru 2009-10 Federal Transportation Improvement Program (FTIP), Resolution 2005-23

Yes Approve

E. PUBLIC HEARING: Adoption of the 2005 June Air Quality Conformity Determination Covering Fresno County's 2004 Regional Transportation Plan, including Amendment #1, and the 2004-05 thru 2009-10 Federal Transportation Improvement Program, including Amendments #1 thru 5, Resolution 2005-24

Yes Approve

OTHER TRANSPORTATION ACTION / DISCUSSION ITEMS

F. Authorization to Enter into Local Assistance Contribution Agreement and Related Contribution Letter –Mendota-East Rehabilitation Project, Resolution 2005-25

Yes Approve

G. Orange Cove Signage Issue

Yes Info/Action

H. Impact of Through Trucks on Air Quality in the San Joaquin Valley

No Info/Discussion

I. Formation of Committee to Develop Policies & Procedures for Lobbyist

No Info/Discussion

J. Measure C Update	Yes	Info/Discussion
K. SR 99 As An Interstate Status Report	Yes	Info/Discussion
L. Caltrans Monthly Report	No	Info/Discussion

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 Funding Claims		
1. Fresno County Rural Transit Agency, 2005-06, Resolution 2005-18	Yes	Approve
2. Fresno County Rural Transit Agency and the Fresno County Economic Opportunities Commission as the Rural CTSA, 2005-06, Resolution 2005-19	Yes	Approve
3. Fresno County Economic Opportunities Commission as the Urban CTSA, 2005-06, Resolution 2005-20	Yes	Approve
B. Administrative Amendment No. 04 to the 2004-05 thru 2009-10 Federal Transportation Improvement Program	No	Information
C. Rail Items		
1. Potential Postponement of High-Speed Rail Bond Measure	No	Information
2. Amtrak San Joaquin Corridor	No	Information
D. Environmental Justice Technical Analysis and Addendum to Current Traffic Model Land Use Update	No	Information

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

A. Executive Minutes of May 26, 2005	Yes	Approve
B. 2004-05 Fiscal Audit Contract	No	Approve
C. Monthly Legislative Updates	Yes	Information
D. Central California American Planning Association Central Section—2005 Awards Program	Yes	Information
E. Regional Clearinghouse Consent Calendar	Yes	Information
1. Community Facilities Grant CITY OF FIREBAUGH		
2. Community Facilities Grant CITY OF SAN JOAQUIN		
3. Rural Development Housing Preservation Grant COUNTY OF FRESNO		
4. Rural Predevelopment Planning Grant CITY OF FIREBAUGH		
5. HUD COUNTY OF FRESNO		
6. Community Development Block Grant COUNTY OF FRESNO		
7. University Center Export Program STATE CENTER COMMUNITY COLLEGE DISTRICT		

VI. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. Office Space Discussion No 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 – FY 2004-05 THIRD QUARTER REPORT Yes Approve

COFCG Sitting As the Council of Fresno County Governments

- IX. CLOSED SESSION**
Conference with Labor Negotiator (Government Code Section 54957.6): conference regarding unrepresented COG staff employees; COG Executive Director, Barbara Goodwin to act as Labor Negotiator on behalf of COG Policy Board.
- X. DISCUSSION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH UNREPRESENTED COG STAFF EMPLOYEES**

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