

**COUNCIL OF FRESNO COUNTY GOVERNMENTS
AGENDA**

Date: Thursday, May 26, 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 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.

A.	Transportation Development Act Final Estimates, Resolution 2004-13, Resolution 2005-14	Yes	Approve
B.	Transit Planning Documents		
1.	Urban & Rural Consolidated Transportation Services Agency (CTSA) Operations Program & Budget, 2005-06	Yes	Concur w/ Review
2.	Clovis Consolidated Transportation Services Agency (CTSA) 2005-06 Operations Program & Budget	Yes	Concur w/ Review
3.	Short Range Transit Plan for the Fresno Urban Area 2005-10	Yes	Concur w/ Review
C.	Safe Routes to School "Call for Projects"	No	Information
D.	Metropolitan Transportation Commission -- Environmental Justice Lawsuit	No	Information
E.	Inland Central California Collaborative Planning Assessment	Yes	Information

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

A.	Draft Transportation Concept Report, Interstate Route 5	Yes	Info/Discussion
B.	Freeway Service Patrol—Contract Approval	No	Approve
C.	Programming Activities (Obligation Plan) Status Report	Yes	Info/Discussion
D.	Federal Reauthorization Bill—Status Report	No	Info/Discussion
E.	Paying for the Bay Bridge – Statewide Impacts and Current Alternatives	Yes	Info/Discussion
F.	Measure C Steering Committee Update		
1.	Crafting Expenditure Plans for Self-Help Counties June 10 th Workshop	Yes	Info/Discussion
2.	Approval of Project Resource Support Consultant	No	Approve
G.	Alternative Funding Strategy to Provide for Completion of State Route 180 West Freeway Alternative	Yes	Info/Discussion

H.	Caltrans' 1995 Evaluation of Highway Routes that Could be Relinquished to Local Agencies – Performance Review	Yes	Info/Discussion
I.	Development of Request For Proposal (RFP) for Lobbying Activities	Yes	Info/Action
J.	Caltrans Monthly Report	No	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

V. ADMINISTRATIVE CONSENT ITEMS

Approve Calendar Items

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A.	Executive Minutes of April 28, 2005	Yes	Approve
B.	Smart Growth Implementation Assistance	No	Information
C.	Regional Clearinghouse	Yes	Information
1.	Van for transporting inmate work crew to City CITY OF SAN JOAQUIN		
2.	Police Car CITY OF SAN JOAQUIN		

VI. ADMINISTRATIVE ACTION DISCUSSION ITEMS

A.	2005-06 Overall Work Program and Budget, Resolution 2005-04	Yes	Approve
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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 Committee.