

**COUNCIL OF FRESNO COUNTY GOVERNMENTS
AGENDA**

Date: Thursday, April 28, 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.**

B. Commendation to Lynne Ashbeck, Councilmember, City of Clovis, for her service on the COG Board

C. Resolution of Recognition to the Fresno County Rural Transit Agency for 25 Years of Service to the Citizens of Fresno County

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 Funding Claim – City of Huron, 2004-05, Resolution 2005-10	Yes	Approve
B.	San Joaquin Valley Intelligent Transportation Systems Architecture Maintenance Plan, Resolution 2005-11	Yes	Approve
C.	Energy Efficiency Program	Yes	Approve
D.	Remove II Program	Yes	Information

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

A.	PUBLIC HEARING: Formal Amendment No. 03 to the 2004-05 thru 2009-10 Federal Transportation Improvement Program, Resolution 2005-08	Yes	Approve
B.	PUBLIC HEARING: Fresno County April 2005 8-Hour Air Quality Conformity Determination for the Federally Approved 2004 Regional Transportation Plan (RTP) and the 2004-05 thru 2009-10 Federal Transportation Improvement Program (FTIP), Resolution 2005-09	Yes	Approve

C.	Memorandum of Understanding—Caltrans/Fresno COG re: Comprehensive Federal Transportation Planning, Resolution 2005-12	Yes	Approve
D.	Draft Report—Results of U.S. Department of Transportation Joint Certification Review of the Fresno County Metropolitan Planning Process	Yes	Accept
E.	Update on Obtaining Interstate Designation for State Route 99	Yes	Info/Discussion
	1. Discussion of Lobbyist Selection – Samuelian Proposal	Yes	Info/Action
F.	Department of Business, Transportation & Housing/California Environmental Protection Agency Report on Goods Movement In California	Yes	Info/Action
G.	Measure C Steering Committee Update	Yes	Info/Action
H.	2005 Tranny Awards	Yes	Info/Discussion
I.	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
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V. ADMINISTRATIVE CONSENT ITEMS

Approve Calendar Items

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A.	Executive Minutes of March 24, 2005	Yes	Approve
B.	Environmental Protection Agency Indoor Air Quality Grant Program	Yes	Information
C.	American Planning Association Awards	Yes	Information
D.	Areawide Clearinghouse	Yes	Approve
	1. Police Protection Equipment CITY OF MENDOTA		
	2. Del Rey Child Development Center I-5 SOCIAL SERVICE CORPORATION		
	3. Firebaugh Child Development Center I-5 SOCIAL SERVICES CORPORATION		
	4. Cantua Creek Child Development Center I-5 SOCIAL SERVICES CORPORATION		
	5. Purchase New Fire Engine CITY OF SANGER		
	6. Construction of 60 unit Affordable Housing Community for Low Income Seniors in the City of Clovis SOUTHERN CALIFORNIA PRESBYTERIAN HOMES		
	7. Construction of 68 unit Affordable Housing Community for Low Income Seniors in the City of Fresno SOUTHERN CALIFORNIA PRESBYTERIAN HOMES		

VI. OTHER BUSINESS

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

VII. OTHER PRESENTATIONS

This portion of the meeting is reserved for two presentations which have been pre-scheduled for the Board. **Note: These presentations will be limited to 5 minutes.**

- A. Presentation -- United Security Bank--Ryan Toncheff
- B. Presentation--Creating Community Wealth (CCW)—Linda Sandoval with Roxene Lee & Associates, Inc.

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