

**COUNCIL OF FRESNO COUNTY GOVERNMENTS
AGENDA**

Date: Thursday, March 24, 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 Ron Peterson, Deputy Director – Retiring from the Council of Fresno County Governments

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.	FY2005-06 Section 5310 Regional Priority List, Resolution 2005-06	Yes	Approve
B.	TEA 21 Reauthorization Update	Yes	Information
C.	Red Tape Attack	Yes	Information
D.	Odyssey Community Transit Project – Final Report	Yes	Accept

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

A.	Formal Amendment No. 02 to the 2004-05 thru 2009-10 Federal Transportation Improvement Program, Resolution 2005-07, PUBLIC HEARING: 3-24-05	Yes	Approve
B.	1. Proposal for a Measure “C” Extension Steering Committee, Purpose and Responsibilities/Membership; and Consider Letter Supporting Proposed Changes to the Measure C Enabling Legislation	Yes	Approve
	2. Approve Overall Work Program Amendment #1	Yes	Approve
C.	Expedited Project Selection Process	Yes	Approve
D.	Status Report on Interstate 99 Discussion	Yes	Info/Discussion
	1. Investigating the Feasibility, Design, and Cost of Creating A Multimodal Transportation Partnership in	Yes	Action/Guidance

	California's San Joaquin Valley		
2.	State Planning and Research, Part I, Special Studies Program—Submitted by Caltrans re: 99 Consensus Issues	Yes	Action/Guidance
E.	180 West (Hughes – Brawley) Scoping and Cost Increases	No	Info/Discussion
F.	Presentation of Caltrans Transportation Concept Report State Route 168	Yes	Info/Discussion
G.	GoCalifornia—Governor Schwarzenegger's New Vision for Transportation	Yes	Info/Discussion
H.	Shingle Springs Litigation	No	Info/Discussion
I.	Neighborhood Electric Vehicles	Yes	Info/Guidance
J.	Unmet Transit Needs Update	No	Info/Discussion
K.	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 February 24, 2005	Yes	Approve
B.	Areawide Clearinghouse	Yes	Approve
1.	Network Infrastructure for school		
	FIREBAUGH-LAS DELTAS UNIFIED SCHOOL DISTRICT		
C.	Increasing VISA Limit	No	Approve

VI. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A.	Board Presentation Requests	Yes	Approve
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VII. OTHER BUSINESS

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

VIII. ELECTION OF CHAIR AND VICE CHAIRMAN***ADJOURN COFCG SITTING AS THE COUNCIL OF FRESNO COUNTY GOVERNMENTS POLICY BOARD***

Convene COFCG Sitting As the Abandoned Vehicle Abatement Authority

I. PRESENTATIONS**A. Public Presentations**

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II.	EXECUTIVE MINUTES – JANUARY 27, 2005	Yes	Approve
III.	SECOND QUARTER REPORT FY 2004-05	Yes	Approve