

**COUNCIL OF FRESNO COUNTY GOVERNMENTS
AGENDA**

Date: Thursday, February 24, 2005

Time: 7:00 p.m.

Place: Fresno County Workforce Investment Board
2035 Tulare St., Suite 203, Fresno, CA

Mayor's City Selection Committee

- ✓ Appointment to CAL-ID Board – one year Partial Term to end May 2005 (vacancy left by Sandra Neri)
- ✓ Appointment to Airport Land Use Commission – four-year partial term to end May 2007 (vacancy left by Joseph Rhodes)

The COG Policy Board meeting will begin upon conclusion of Fresno County's Mayor Selection Committee

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 PAC on items within its jurisdiction but not on this agenda. **Note: Prior to action by the PAC on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

- B. Presentation by Howard Kim, Chief Executive Officer for Oraco, Ltd. -- . a computer technologies company (presentation requested by Mayor Lopez, Orange Cove)**

Summary: Oraco Ltd. plans to develop a 30,000 square foot manufacture and assembly plant in Orange Cove which will employ approximately 130 employees. The technologies provided will include LCD monitors, plasma televisions, surveillance cameras, VoIP (voice over internet phones) and the Pen Held Mouse, a new concept in computer devices which provides more functionality of a digitizer device which notes clarification, explanation on important documents. It also provides realistic handwriting style and ability to send handwritten email.

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 Preliminary Estimates	Yes	Approve
B.	Hazard Elimination Safety Program (HES)--Call for Projects	Yes	Info/Discussion
C.	San Joaquin Valley Intelligent Transportation System Maintenance Plan	Yes	Info/Discussion
D.	Tranny Awards	No	Info/Discussion
E.	Environmental Justice Task Force Update	Yes	Info/Discussion
F.	Initiation of 2005 Unmet Transit Needs Process	Yes	Info/Discussion
G.	Odyssey Community Transit Project –Final Report	No	Info/Discussion

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

A.	Freeway Service Patrol Adjustments & Request for Proposal	Yes	Approve
B.	High-Speed Rail Authority Actions	Yes	Info/Discussion
C.	Rideshare Program Update--Valleyrides	Yes	Info/Discussion
D.	State Route 180 Measure C Passing Lanes Project	Yes	Info/Action
E.	Future Measure C Status Report/Background Information	No	Info/Discussion
F.	Federal Transit Agency Section 5310 2005 Application Process	No	Info/Discussion
G.	Programming Issues Related to the Transportation Enhancements (TE) Program	No	Info/Discussion
H.	California Transportation Commission Annual Report to Legislature	No	Info/Discussion
I.	SR 99 Interstate Designation Status Report	Yes	Info/Guidance
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

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.	Executive Minutes of January 27, 2005	Yes	Approve
B.	Declaration of Surplus Property	Yes	Approve

VI. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A.	Resolution of Commendation for Donald DeMers, Executive Director, Fresno County Transportation Authority and 2005 TRANNY Award Consideration	Yes	Approve
B.	COG Appointment for a Westside Cities Representative to The Regional Jobs Initiatives Council	No	Appoint
C.	Draft 2005-06 Overall Work Program and Budget	Yes	Initiate 45-day Review
D.	2005 Fresno COG "One Voice" Trip	Yes	Info/Discussion

VII. OTHER BUSINESS

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

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