

**COUNCIL OF FRESNO COUNTY GOVERNMENTS
AGENDA**

Date: Thursday, January 27, 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. Introduction of New Board Members

- Mayor Ramon Dominguez, Huron
- Mayor Joseph Riofrio, Mendota
- Councilmember Scott Brockett, Reedley
- Mayor Mike Montelongo, Sanger
- Supervisor Judy Case, County of Fresno

C. Presentation of Plaques

- Javier Gonzalez, Huron
- Alfonso Sierras, Mendota
- Joe Rhodes, Reedley
- Sandra Neri, Sanger
- Susan Anderson, County of Fresno

D. Presentation: Center for International Trade Development, Candy Hansen

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 Claims	Yes	Approve
	1. City of Fowler, 2004-05, Resolution 2005-02		
	2. City of Fresno, 2004-05, Resolution 2005-03		
B.	FY 2003-04 Transit Productivity Evaluation Report	Yes	Accept
C.	Addendum to Current Land Use and Model Update	No	Approve
D.	Letter of Support to Office of Traffic Safety for City of Fresno Grant Request	Yes	Approve
E.	Caltrans Grant Submittals—Fresno County	Yes	Info/Discussion
F.	Santa Fe Depot Dedication	No	Info/Discussion

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

A.	PUBLIC HEARING: 2004-05 thru 2009-10 Federal Transportation Improvement Program Amendment, Formal Amendment #1, Resolution 2005-01	Yes	Approve
B.	Measure C Presentation—Fresno County Transportation Authority	No	Info/Discussion
C.	Future Measure C Status Report/Background Information	Yes	Info/Discussion
D.	Request by Madera County for Fresno COG Participation in Bi-County Regional Transportation Study	Yes	Concur
E.	Review of Expedited Project Selection Process	Yes	Info/Discussion
F.	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 November 18, 2005	Yes	Approve
B.	Acceptance of 2003-04 COG Fiscal Year Audit Report	Yes	Accept
C.	The Federal Emergency Management Agency (FEMA)-Competitive Pre-Disaster Mitigation (PDM-C) Grant Program - Call for Projects	No	Info/Discussion
D.	Region-Based Statewide Indicators Report—Request for Financial Support	Yes	Info/Action
E.	COG Appointment for a Westside Cities Representative to The Regional Jobs Initiatives Council	No	Info/Discussion
F.	Monthly Legislative Update	Yes	Info/Discussion

VI. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

Approve Calendar Items

A.	Office Space Update & Rowell Building Lease	No	Approve Negotiations
B.	Strategic Alliance Agreement	Yes	Concur
C.	One Voice Status Report	Yes	Info/Discussion
D.	Development of COG Email Address Database	No	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.