

**AGENDA ADDENDUM  
JOINT  
TRANSPORTATION TECHNICAL COMMITTEE  
POLICY ADVISORY COMMITTEE**

Date: Friday, July 14, 2006  
Time: 10:00 a.m.  
Place: COG Sequoia Conference Room  
2035 Tulare Street, Suite 201

| Item | Description                                              | Enclosure      | Action*       |
|------|----------------------------------------------------------|----------------|---------------|
| III. | <b>ACTION ITEM</b>                                       |                |               |
|      | <b>I. Draft Valley 8 COG Memorandum of Understanding</b> | <b>Handout</b> | <b>Action</b> |

**ANNOTATED AGENDA SUMMARY:**

**Summary:** At the May 25, 2006 Policy Board Meeting, it was reported that one positive result of the Valley COG's opposition to AB1878 (Parra) creating a San Joaquin Valley Advisory Board, has been consensus that the current Memorandum of Understanding between the eight Valley COGs needs to be revisited and modified. The purpose would be to establish a Policy Council of elected officials and to develop a process and framework for establishing formal San Joaquin Valley positions on issues where valleywide consensus exists. A copy of a revised draft Memorandum of Understanding will be handed out at the meeting. The intent is to circulate the draft in July and formalize the agreement in September. This schedule would allow the new Policy Council to meet for the first time at the COG's October 4-6, 2006 Policy Conference in Bakersfield.

**Action:** Action/discussion item.