

**JOINT
TRANSPORTATION TECHNICAL COMMITTEE
POLICY ADVISORY COMMITTEE**

AGENDA

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

Americans with Disabilities Act (ADA) Accommodations

The Fresno COG offices and restrooms are ADA accessible. Representatives or individuals with disabilities should contact Fresno COG, at least 3 days in advance, to request auxiliary aids and/or translation services necessary to participate in the public meeting / public hearing. If Fresno COG is unable to accommodate an auxiliary aid or translation request for a public hearing, after receiving proper notice, the hearing will be continued on a specified date when accommodations are available.

I. PRESENTATIONS

A. Public Presentations

This portion of the meeting is reserved for persons wishing to address the TTC/PAC on items within its jurisdiction but not on this agenda. **Note: Prior to action by the TTC/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 Assemblymember Arambula at COG Board – July 20, 2006

<i>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action*</i>
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II. 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 Committee 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 Committee concerning the item before action is taken. **Additional action or guidance may occur on any item, even if noted as information.**

A.	TTC Executive Minutes of June 7, 2006	Yes	Approve
	PAC Executive Minutes of June 16, 2006	Yes	Approve
B.	2006-07 Transportation Funding Claims	Yes	Approve
1.	City of Coalinga, Resolution 2006-21		
2.	City of Firebaugh, Resolution 2006-22		
3.	City of Fowler, Resolution 2006-23		
4.	City of Kingsburg, Resolution 2006-24		
5.	City of Mendota, Resolution 2006-25		
6.	City of Reedley, Resolution 2006-26		
7.	City of San Joaquin, Resolution 2006-27		
8.	City of Selma, Resolution 2006-28		
9.	City of Sanger, Resolution 2006-29		
C.	Financial and Compliance Audit Consultant Selection	No	Approve
D.	Declaration of Surplus Inventory	No	Approve

E.	Adoption of 2007 Federal Transportation Improvement Program (FTIP) 2004 Regional Transportation Plan (RTP) Amendment #2, and Corresponding Conformity Analysis, Resolution 2006-30	Yes	Approve
F.	Administrative Amendment No. 22 to the 2004-05 through 2009-10 Federal Transportation Improvement Program	Yes	Information
G.	The San Joaquin Valley Goods Movement Study, Phase III, Truck Model Improvement Project – Selection of the Consultant	No	Approve
H.	Rail Issues Update	No	Information
I.	Monthly Legislative Update	Yes	Information
J.	Conflict of Interest Code Review – COG Board	Yes	Action if Needed
K.	FCRTA Item -- Readoption of FCRTA's Disadvantaged Business Enterprise Program and Plan, FCRTA Resolution 2006-07	Yes	Approve
III. ACTION / DISCUSSION ITEMS			
A.	Adoption of Annual Availability Advisory Percentages for Disadvantaged Business Enterprise (DBE) Participation, Resolution 2006-20, PUBLIC HEARING: 7-20-06	Yes	Approve
B.	AB 1020: Proposal to Mandate Traffic Model Improvements	Handout	Oppose
C.	Request for Policy Board Support of State Transportation Infrastructure Bond, Resolution 2006-31 and 2006-32	Yes	Approve
D.	Programming Activities (Obligation Plan) Status Report	Yes	Info/Discussion
E.	Contribution Agreement and Secondary Agreement Related to Congressman Dooley's \$35 million Federal Earmark Funding	No	Approve
F.	San Joaquin Valley Blueprint Update	Yes	Approve
G.	Measure "C" Update	No	Info/Discussion
H.	Caltrans Monthly Report	No	Info/Discussion
IV. PAC – ELECTION OF VICE CHAIRMAN		No	Election
V. OTHER BUSINESS			
A.	Items from Staff		
B.	Items from Members		

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