

POLICY ADVISORY COMMITTEE

AGENDA

Date: Friday, June 16, 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>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action*</i>
I. 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.			
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.			
A.	Executive Minutes of May 19, 2006	Yes	Approve
B.	Transit Planning Documents		
1.	Urban & Rural Consolidated Transportation Services Agency (CTSA) Operations Program & Budget, 2006-07, FCRTA Resolution 2006-04, COG Resolution 2006-12, PUBLIC HEARING: 6-22-06	Yes	Approve
2.	Clovis Consolidated Transportation Services Agency (CTSA) 2006-07 Operations Program & Budget, Resolution 2006-13, PUBLIC HEARING: 6-22-06	Yes	Approve
C.	Transportation Funding Claims		
1.	Fresno County Rural Transit Agency, 2006-07, FCRTA Res. 2006-03, COG Resolution 2006-14	Yes	Approve
2.	Fresno County Rural Transit Agency and the Fresno County Economic Opportunities Commission as the Rural CTSA, 2006-07, FCRTA Resolution 2006-05, COG Res. 2006-15	Yes	Approve
3.	Fresno County Economic Opportunities Commission as the Urban CTSA, 2006-07, COG Resolution 2006-16	Yes	Approve

D. FCRTA Items		
1. 2006-07 Fresno County Rural Transit Agency Budget, FCRTA Res. 2006-02	Yes	Approve
2. 2006-07 Federal Transit Administration Section 5311 Grant Application, FCRTA Resolution 2006-06	Yes	Approve
3. Review and Comment towards Readoption of FCRTA's Disadvantaged Business Enterprise Program and Plan Following a Public Hearing on July 20, 2006, FCRTA Res. 2006-07	Yes	Information
E. On-Call Modeling Assistance Contract Extension	No	Approve
F. Model Update and Environmental Justice Modeling Contract Extension	No	Approve
G. Abandoned Vehicle Abatement – FY 2005-06 Third Quarter Status Report	Yes	Information
H. Monthly Legislative Update	Yes	Information
I. Regional Clearinghouse	Yes	Information
1. Fresno Chandler Executive Airport – Install AWOS II & Other Improvements CITY OF FRESNO		
2. Fresno Yosemite Airport – Modify terminal & Other Improvements CITY OF FRESNO		
3. Fresno Yosemite Airport – Noise Compatibility Program CITY OF FRESNO		

III. ACTION / DISCUSSION ITEMS

A. Unmet Transit Needs, Staff Report & Recommendations Resolution 2006-17, PUBLIC HEARING: 6-22-06	Yes	Approve
B. Consultation & Public Review for Draft 2007 Federal Transportation Improvement Program (FTIP) 2004 Regional Transportation Plan (RTP) Amendment, and Corresponding Draft Conformity Analysis, PUBLIC HEARING: 6-22-06	Yes	Info/Discussion
C. 2006 Measure "C" Extension Expenditure Plan Draft Environmental Impact Report (EIR), Resolution 2006-19	Yes	Certify
D. 2006 Measure "C" Extension Expenditure Plan, Resolution 2006-18, PUBLIC HEARING: 6-22-06	Yes	Adopt
E. Appointment to Interagency Council for Children & Families	No	Appoint
F. COG Vision, Mission and Goals – Community Workshop Follow-up	Yes	Info/Action
G. San Joaquin Valley Blueprint - Update	Yes	Info/Discussion
H. Central California 511 Proposal	Yes	Info/Discussion
I. Caltrans Monthly Report	No	Info/Discussion
J. California Consulting Monthly Report	No	Information

IV. ELECTION OF CHAIR & VICE CHAIR

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.**