

POLICY ADVISORY COMMITTEE

ANNOTATED AGENDA

Date: Friday, June 16, 2006
Time: 10:00 a.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201

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

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**

Summary: Included in last month's agenda packet was the Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget, 2006-07 for the Fresno Urban and Rural CTSA. The document is designed to provide an overview of how and in what manner the Consolidated Transportation Service Agencies will be providing service over the next fiscal year. There have been no changes during the 45 day review. [JOSEPH]

Action: Staff, SSTAC, and TTC recommend approval of the document by adoption of FCRTA Resolution 2006-04 and COG Resolution 2006-12.

- 2. Clovis Consolidated Transportation Services Agency (CTSA) 2006-07 Operations Program & Budget, Resolution 2006-13, PUBLIC HEARING: 6-22-06**

Summary: Included in last month's agenda packet was the Clovis Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget, 2006-07 for the Clovis Urban Area. The document is designed to provide an overview of how and in what manner the Clovis Consolidated Transportation Service Agency will provide service over the next fiscal year. There have been no changes during the 45 day review. [HALTERMAN]

Action: Staff, SSTAC, and TTC recommend approval of the document by adoption of Resolution 2006-13.

C. Transportation Funding Claims

1. Fresno County Rural Transit Agency, 2006-07, FCRTA Res. 2006-03, COG Resolution 2006-14

Summary: The Fresno County Rural Transit Agency's (FCRTA) claim has been reviewed by staff, is consistent with the proposed budget, and is recommended for approval. The claim totals \$4,453,479 to support FCRTA's Operation Budget of \$4,307,424 and Capital Budget of \$2,609,000. [BESHEARS]

Action: Staff and TTC recommend approval of the Transportation Funding Claim by adopting FCRTA Resolution 2006-03 and COG Resolution 2006-14.

2. Fresno County Rural Transit Agency and the Fresno County Economic Opportunities Commission as the Rural CTSA, 2006-07, FCRTA Resolution 2006-05, COG Resolution 2006-15

Summary: The Fresno County Rural Transit Agency and the Fresno County Economic Opportunities Commission 2006-07 Rural CTSA Transportation Development Act Claim of \$458,161 has been reviewed by staff and found to be consistent with the Overall Program and Budget and in accordance with claiming instructions as required by state law. [BESHEARS]

Action: Staff and TTC recommend approval of the Fresno County Economic Opportunities Commission 2006-07 Rural CTSA Transportation Development Act Claim of \$458,161 by approving FCRTA Resolution 2006-05 and COG Resolution 2006-15, subject to approval later in this agenda, of the recommended Unmet Transit Needs finding.

3. Fresno County Economic Opportunities Commission as the Urban CTSA, 2006-07, COG Resolution 2006-16

Summary: The Fresno County Economic Opportunities Commission 2006-07 Urban CTSA Transportation Development Act Claim of \$990,019 has been reviewed by staff and found to be consistent with the Overall Program and Budget and in accordance with claiming instructions as required by state law. [BESHEARS]

Action: Staff and TTC recommend approval of the Fresno County Economic Opportunities Commission 2006-07 Urban CTSA Transportation Development Act Claim of \$990,019 by approving Resolution 2006-16.

D. FCRTA Items

1. 2006-07 Fresno County Rural Transit Agency Budget, FCRTA Resolution 2006-02

Summary: Provided in your agenda package last month was a copy of the Draft 2006-07 Budget. It continues to be available for your review, comment, and action during a forty-five (45) day review period that will culminate on June 22, 2006 with the Fresno County Rural Transit Agency (FCRTA) Board Meeting. The numbers in the Draft Budget are subject to refinement following: service contract negotiations, an opportunity for public presentations to each FCRTA member agency; and a public presentation before the Board of Directors. [WEBSTER]

Action: The FCRTA General Manager recommends approval of the 2006-07 Fresno County Rural Transit Agency Budget by adoption of FCRTA Resolution 2006-02.

2. 2006-07 Federal Transit Administration Section 5311 and Congestion Mitigation / Air Quality Grant Applications, FCRTA Resolution 2006-06.

Summary: The FCRTA Staff is preparing the 2006-2007 Federal Transit Administration (FTA) Section 5311 and Congestion Mitigation / Air Quality (CMAQ) Capital and Operating Assistance Grant Applications for submittal to COFCG and Caltrans. Our draft 2006-2007 FCRTA Budget reflects the Fresno County Regional Apportionment (\$960,046) and Carryover (\$466,157) of FTA Section 5311 funds to be \$1,426,221. Also, FCRTA's Congestion Mitigation / Air Quality (CMAQ) Grant under the same program for \$1,106,625. These amounts are being formally reflected in the 2006-07 to 2011-12 Federal Transportation Improvement Program (FTIP) for COG Board consideration, following a legally noticed Public Hearing, for adoption on July 20, 2006. Resolution 2006-06 is available for Board action following an opportunity for public comment. [WEBSTER]

Action: The FCRTA General Manager recommends approval of the Applications by adopting FCRTA Resolution 2006-06.

3. Review and Comment towards Amending the FCRTA's Disadvantaged Business Enterprise Program and Plan to be Race-Neutral, as requested by Caltrans, Following a Public Hearing on July 20, 2006, FCRTA Resolution 2006-07

Summary: The Fresno County Rural Transit Agency (FCRTA) received notification in May from Caltrans Headquarters that its sub-recipients are required to amend their previously adopted Disadvantaged Business Enterprise (DBE) Plan and Program to be Race-Neutral. The amended document conforms to the stipulated requirements of 49 CFR. Part 26. U.S. Department of Transportation DBE Rule and recent Caltrans directives. [WEBSTER]

Action: The General Manager recommends review and comment of FCRTA's amended Disadvantaged Business Enterprise (DBE) Plan during a forty-five (45) day review process, following an opportunity for public comment at a legally noticed Public Hearing on July 20, 2006, by adopting FCRTA Resolution 2006-07.

E. On-Call Modeling Assistance Contract Extension

Summary: The On-Call Modeling Services contract provides COG staff with needed assistance in creating specialized script files, trouble shooting modeling problems and providing specialized training in dealing with the latest air quality regulations. The contract provides the following benefits:

- Assists COG staff with development of new and refined script when needed, especially for air quality and conformity purposes.
- Research and develop new scripts and processes that will help staff use the model more effectively.
- Troubleshoots major and minor problems.
- Assists in the professional development of the COG modeling and demographic staff.
- Assures that staff is aware of the latest land use techniques and data.
- Keeps staff informed on the latest modeling techniques and software.

Dowling Associates has developed the Fresno COG model and is currently under contract with Fresno COG developing our land use update and revalidating the model. Because of Dowling's experience with our model and our experience with their technical staff we recommend the extension of the On-Call Modeling services contract. [BITNER]

Action: Staff and TTC recommend approval of the contract extension and authorization for the Executive Director to contract with Dowling Associates for on-call modeling assistance in the amount not to exceed \$10,000 per year.

F. Model Update and Environmental Justice Modeling Contract Extension

Summary: In November 2003 the COG Policy Board approved a contract with Dowling Associates to update and revalidate the COG Traffic Model. Since that time several amendments have added additional work to the contract including a speed free flow study and Environmental Justice modeling.

The current contract will expire June 30, 2006. Due to the additional work items it is necessary to extend the contract another 12 months. There will be no additional costs incurred with this contract extension. [BITNER]

Action: Staff and TTC recommend approval of the contract extension and authorization for the Executive Director to contract with Dowling Associates for an additional 12 months at no additional cost.

G. Abandoned Vehicle Abatement – FY 2005-06 Second Quarter Status Report

Summary: As stated in the 2003 Fresno County Abandoned Vehicle Abatement Service Authority Plan, the Fresno COG, as administrator of the AVA Program, shall submit a quarterly status report to the Fresno County Abandoned Vehicle Abatement Service Authority. The Service Authority has directed the quarterly status report first be presented to the Policy Advisory Committee for review and recommendation. Status reports are submitted quarterly to ensure proper distribution of funding to the member agencies. This status report contains the following information:

- The gross amount of money received by the Authority from the Abandoned Vehicle Trust Fund during the quarter.
- An itemized statement of the Abandoned Vehicle Trust Fund monies expended by the Authority during the quarter.
- An accounting of money expended for major purchases, if any.
- An accounting of unexpended revenues from the Abandoned Vehicle Trust Fund.
- An accounting of the total number of vehicles and parts thereof abated by the Authority during the quarter.

The enclosure for this item indicates the distribution of funding to the member agencies. For the third quarter of FY 2005-06, a total of \$154,622.06 in current AVA revenues was available for distribution to member agencies and to the Fresno COG for program administration. During the quarter, member agencies expended \$138,714.60 conducting AVA activities and the Fresno COG claimed \$1,680 for program administration. A total of 907 vehicles were abated this quarter. [THOMPSON]

Action: Information item. Direction may be provided at the discretion of the Committee.

H. Monthly Legislative Update

Summary: An enclosed summary of current state and federal legislative activity is in your agenda packet for committee review and information. The attached summary reflects legislation that is currently active and detailing various aspects of transportation.

Bill of Interest: SB 902 proposed by Senate Member Jeff Denham- The Upper San Joaquin River Storage and San Joaquin River Restoration Bond Act of 2006.

Under existing law, various measures have been approved by the voters to provide funds for water projects, facilities, and programs. This bill would enact the Upper San Joaquin River Storage and San Joaquin River Restoration Bond Act of 2006 which would, if approved by the voters, authorize the issuance and sale of bonds in the amount of \$1,225,000,000 for purposes of financing specified river storage and restoration projects. This bill contains other related provisions.

Please contact staff person Renee DeVere if you have any questions regarding the listed bills, or if you require a more in-depth analysis of any particular bill. [DEVERE]

Action: Information item. Direction may be provided at the discretion of the Committee.

I. Regional Clearinghouse

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

Summary: Your agenda package includes this month's Clearinghouse Calendar containing "Project Notification and Review Reports" for three grant proposals:

FUNDING: Proposed funding levels are as shown below:

Project	Applicant	Federal Funds	Other/ Applicant Funds	Total Funds
Fresno Chandler Executive Airport - Install AWOS III, Rehabilitate Taxiways South Side (Design), and environmental Assessment for Northside Improvements	City of Fresno	\$414,440	\$21,813	\$436,253
Fresno Yosemite Airport - Modify terminal, Rehabilitate Service Road, Install Access Control System at perimeter gates.	City of Fresno	\$3,580,129	\$188,428	\$3,768,557
Fresno Yosemite Airport - Part 150 Noise Compatibility Program acoustically treating residences in the 65-75 CNEL contours of the NEM	City of Fresno	\$2,000,000	\$105,263	\$2,105,263
	Grand Total	\$5,994,569	\$315,504	\$6,310,073

Action: Per Board procedure, unless an item is pulled from the Consent Calendar, tacit authorization is given for staff to forward any comment(s) received, or any Committee/Board comment(s) generated as a result of this informational item, to the appropriate agency. It is understood that if in the event this item should be pulled from the consent calendar, discussion and comment by the Committee members and the public will be taken.

III. ACTION / DISCUSSION ITEMS

A. Unmet Transit Needs, Staff Report & Recommendations, Resolution 2006-17, PUBLIC HEARING: 6-22-06

Summary: The COG Policy Board must determine that public transportation needs within Fresno County will be reasonably met in Fiscal Year 2006-07 prior to approving claims of Local Transportation Funds for streets and roads. The COG's Social Service Transportation Advisory Council (SSTAC) is responsible for evaluating unmet transit needs. Each year the SSTAC begins the process of soliciting comments from the public by sending nearly 500 letters to agencies and individuals interested in providing feedback on their public transportation needs within Fresno County. The request for comments letters were prepared in English and Spanish, and were mailed in February 2006. In addition to the request for written comments, SSTAC held three information-gathering meetings during the months of February and March 2006.

The first meeting was held in the City of Selma at the Selma Senior Center on February 23, 2006. The meeting location was set to facilitate comments from the residents of Eastern Fresno County including: Fowler, Kingsburg, Orange Cove, Parlier, Reedley, Sanger, Selma, and the surrounding unincorporated communities. The meeting was held at 2:00 p.m.

Eleven individuals attended the meeting in Selma including the Director of Recreation and Community Services (Michael Kirchner), the Selma Senior Coordinator (Lauri Linder), and SSTAC members and transit staff. There was general consensus that they are pleased with the existing intra- and inter-city services on the Eastside of Fresno County. One of the senior citizens present expressed some trepidation about being dropped off in downtown Fresno and not understanding how to use the FAX system to complete their trip. Staff explained how they could call FAX customer service where they would receive help to plan their trip.

Ms. Linder asked about service for individuals in more remote rural parts of the community. FCRTA staff addressed the question in terms of productivity requirements, but also provided an extensive discussion on the proposed new Measure C and its benefits for public transportation.

The second meeting was held in City of Kerman at the Kerman Community and Teen Center on March 2, 2006. The location was selected to facilitate comments from the residents of Western Fresno county including: Selma, Coalinga, Firebaugh, Huron, Kerman, Mendota, San Joaquin, and the surrounding unincorporated communities. The meeting time was held at 12:00 Noon.

There were 14 individuals in attendance in Kerman. Those in attendance expressed general satisfaction with the services provided. As was the case in Selma, some seniors requested service to their final destinations in Fresno rather than being left in downtown Fresno to transfer to the FAX system. In particular, a request was made to adjust the Westside Transit service to provide service directly to medical offices in Northern Fresno and Kaiser Hospital. FCRTA staff agreed to evaluate the ridership to determine if that service was more desirable for passengers than the current destination to the University Medical Center in Fresno.

The third meeting was held in City of Fresno at the Caltrans office in Manchester Center on March 7, 2006. The meeting location was selected to facilitate comments from the residents of the Fresno-Clovis Metropolitan Area (FCMA) and surrounding unincorporated communities. The meeting time was held at 6:30 p.m.

There were 21 people in attendance including SSTAC members and transit staff. Several comments were heard regarding the Clovis Roundup service and their associated taxi voucher program. Most of the comments were satisfied with an explanation of the operating policies and

practices. Generally speaking, comments reflected a desire to have service extended into the evenings and on weekends.

Annette Carter of Clovis expressed concern that the meeting was not noticed adequately. She felt that public meeting notices should be posted and should include a "legal accommodation statement" in order for someone to make accommodation requests. Staff acknowledged the desirability of including an "accommodation statement".

COG staff explained the current process for noticing the outreach and Policy Board Public Hearing Unmet Transit Needs public meetings including sending out nearly 500 request for comments letters to policy makers, agencies and individuals as well as placing notices in newspapers, posting notices on the COG website and at the COG Offices, and conducting the three outreach meeting prior to the Public Hearing.

Jose Barraza of Clovis expressed his concern that many people, particularly the disabled, are not able to find and keep employment because of a lack of transportation from Fresno to outlying areas. His concern was focused on employment opportunities during non-traditional work hours in a region that has very high rates of unemployment. Mr. Barraza wanted to know if taxi voucher service could be made available for employment transportation. Staff explained that this issue was being addressed by the proposed reauthorization extension of Measure C. The Expenditure Plan includes \$500,000 per year (\$10 million over 20 years) to fund a subsidized farm labor vanpool program and an equal amount for a commuter van pool program.

FCRTA staff discussed previous CalWorks funding that had allowed FCRTA to extend its operating hours from eight to twelve hours, and that due to very low ridership, the funds were cut.

FCEOC staff reviewed their current program funded by CalWorks, which provide demand-responsive service between 6:00 PM and 6:00 AM for individuals qualified through CalWorks. However, that service was only available within the City of Fresno.

In addition to the comments received during the information gathering meetings, an email was received from JoAnn Estrada-Young with Self Help Enterprises. In the email Ms. Estrada-Young asked for bus service for her clients in Biola. FCRTA staff noted that at one time there was a Senior Nutrition Program in Biola, but that a lack of participation led to the service being discontinued; however, FCRTA staff did prepare an analysis of service to Biola including survey of Biola residents which was conducted in April 2006.

FCRTA's FY 2006-2007 budget reflects a Biola Transit Subsystem at a projected total cost of \$104,892. Farebox receipts would have to equal a minimum of \$10,500 to achieve the minimum ten percent (10%) farebox recovery requirement. After reviewing the survey results and upon a recommendation from FCRTA staff, SSTAC has recommended a short-term demonstration project (maximum 90 days with re-evaluation after 30 days) to provide inter-city transit service in Biola for eight hours a day, Monday through Friday. The SSTAC will then evaluate the service after the first 30 days to determine if it will be viable.

COG staff received a phone call from Ms. Roberta Jordon of Coalinga. Ms. Jordon had requested information regarding the Unmet Transit Needs process and Public Hearing but had not received the notice. COG staff provided the requested information, and FCRTA staff contacted Ms. Jordon as a follow-up to discuss her concerns.

After a careful review of all of the Unmet Transit Needs comments received, SSTAC found that there were no unmet transit needs that are reasonable to meet in Fresno County. [DOWNS]

Action: Staff, SSTAC and TTC recommend approval of resolution 2006-17 making the finding that there are no unmet transit needs that are reasonable to meet in Fresno County.

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

Summary: Enclosed in the package are Fresno COG's 2007 Federal Transportation Improvement Program (FTIP), Regional Transportation Plan (RTP) Amendment, and corresponding Draft Conformity Analysis.

(1) 2007 Federal Transportation Improvement Program and FTA Section 5311 Regional Program of Projects

Pursuant to federal legislation, Fresno COG is required to biennially adopt a Federal Transportation Improvement Program (FTIP). The FTIP is a financially constrained, multi-modal transportation programming document developed by the Fresno COG in cooperation with its member agencies and state and federal agencies.

The FTIP is the incremental implementation (three years) of the long-range Regional Transportation Plan (twenty-six years). The FTIP serves to inventory all federal transportation funding and present it to federal transportation agencies in a manageable component of the long-range plan. Included in the FTIP is the State of California FTA Section 5311 Regional Program of Projects for the Fresno County Rural Transit Agency that should also be considered and approved.

(2) 2004 Regional Transportation Plan Amendment #2

Caltrans is seeking to adjust a project description in the Regional Transportation Plan as it relates to inclusion in the 2007 FTIP. To accomplish this, COG is required to amend its 2004 Regional Transportation Plan to reflect this change. The project definition change is follows:

Agency	Project Location	Project Type	Total Cost Less Local Share	Total Cost Less Local Share
Caltrans	SR 180W	Brawley to Hughes/West	Unconstructed to 4 Lane Freeway from Brawley Ave. to Marks Ave. and 6 Lane Freeway from Marks Ave. to east of West Ave.	\$32,075,000

The project description change has been included in Appendix G in the table reflecting Capacity-Increasing Candidate RTP Projects. This project has been modeled for air quality conformity.

(3) Draft Conformity Analysis

An Air Quality Conformity Determination is required in nonattainment areas to ensure that transportation plans and programs are consistent with the state and local air quality plans and do not interfere with the timely implementation of transportation control measures.

EPA has issued "multi-jurisdictional" guidance to clarify how nonattainment areas with multiple agencies, such as the San Joaquin Valley with 8 MPOs, should conduct conformity

determinations. One regional emissions analysis is required for the entire nonattainment area. However, separate modeling and conformity documents may be developed by each MPO and then compiled in one regional emissions analysis. FHWA will then issue its conformity determination for all MPOs at the same time.

The Draft Conformity Analysis for the 2007 FTIP and Amended 2004 RTP demonstrates that all of our adopted transportation plans and programs are in conformance with the rules for the applicable air quality standards and conform to provisions of the State Implementation Plans for the San Joaquin Valley.

A 30-day public review and comment period began on May 24, 2006 and will conclude the day of the public hearing on these matters. All 8 San Joaquin Valley MPOs must conclude their public comment period prior to adoption. Therefore, all public hearings will be held in June 2006, and the conformity documents will be adopted in July 2006. Fresno COG is currently scheduled to adopt the Conformity Analysis at the Policy Board meeting on July 20, 2006. [DEVERE /PAUKOVITS]

Action: Information/discussion item. Direction may be provided at the discretion of the committee.

C. 2006 Measure “C” Extension Expenditure Plan Final Environmental Impact Report (EIR) Resolution 2006-19

Summary: Consistent with California Environmental Quality Act regulations, the Draft 2006 Measure “C” Expenditure Plan Environmental Impact Report (EIR) was released for its required 45 day review and comment period on April 14, 2006. The Draft EIR was mailed to interested stakeholders, the State Clearinghouse, and made available on the COG website and at Fresno County libraries. The comment period has now run its course, and all comments received (attached) on the EIR have been considered and are being addressed by our consultant, Valley Research & Planning Associates in the Final EIR. Unfortunately, in order to allow our consultant time to respond to the comments received and to also meet the schedules and timelines necessary to place the Expenditure Plan on the November ballot, we are unable to make the Final EIR available as part of the TTC package. Staff will post the Final EIR on the COG website on June 12, 2006 once responses to the comments received have been incorporated into the final document. It is anticipated that both PAC and the Policy Board will have the Final EIR (including responses to comments) available to them prior to their respective actions on the document. [BOREN]

Action: Staff and TTC recommend the PAC and Policy Board certify the Final 2006 Measure “C” Extension Expenditure Plan Environmental Impact Report; Mitigation Monitoring Report; and Findings of Fact and Statement of Overriding Considerations, subject to staff providing adequate responses on all comments received, for the Policy Board’s consideration, by approval of Resolution 2006-19 (handout).

D. 2006 Measure “C” Extension Expenditure Plan, Resolution 2006-18, Public Hearing: 6-22-06

Summary: As noted previously, following nearly nine months of Measure “C” Steering Committee meetings and workshops, on February 24, 2006 the Steering Committee approved the attached 2006 Measure “C” Reauthorization Expenditure Plan by a vote of 18 ayes, 1 no (Valley Taxpayers Coalition) and 1 abstention (Sierra Club-Tehipite Chapter). Following this action by the Steering Committee, at its March 30, 2006 Policy Board meeting, the COG Policy Board took an action of “*preliminary support*” on the Expenditure Plan. Final approval of the Expenditure Plan could not be taken at that time as the attendant Draft 2006 Measure “C”

Reauthorization Expenditure Plan Environmental Impact Report had not yet completed its 45 day review and comment period. The review and comment period on the EIR is now closed and responses to those comments have been incorporated into the Final EIR. Therefore, given the Policy Board's certification of the Final 2006 Measure "C" Reauthorization Expenditure Plan Environmental Impact Report through the previous agenda item, the Policy Board is now in position to adopt the 2006 Measure "C" Reauthorization Expenditure Plan as presented.

It should be noted that two minor but important changes have been made to the Expenditure Plan since it was last reviewed by our committees, specifically page 6 of the Expenditure Plan (included in the document). The changes include identifying seatbelts as a safety component of the School Bus Replacement Program and a clarification to the *Allocation of Measure "C" Funds to Urban and Rural Areas* paragraph.

Once the COG Policy Board takes action to adopt the Expenditure Plan, it must be approved by a majority of the cities containing a majority of the population and the Fresno County Board of Supervisors before moving on to the Fresno County Transportation Authority for adoption. Once the Expenditure Plan is formally adopted by the Authority, the Authority must then forward a request to the Fresno County Board of Supervisors requesting formal placement of the ½ cent sales tax reauthorization on the November 2006 ballot. Included as an attachment with the Expenditure Plan are the times/dates for the City Councils/Fresno County Transportation Authority /Board of Supervisors meetings where adoption of the Measure "C" Expenditure Plan is scheduled to take place. [BOREN]

Action: Staff and TTC recommend that PAC and Policy Board adopt the Final 2006 Measure "C" Extension Expenditure Plan, with the amendments as noted, by approval of Resolution 2006-18 (handout).

E. Appointment to Interagency Council for Children and Families

Summary: Jose Ramirez (Firebaugh) has been the PAC's rural cities representative on the Interagency Council and he would now like to relinquish his position. At last month's meeting, Gabriel Gonzalez was nominated as the member and Cruz Ramos was nominated as the alternate.

Action: Make the official appointment by election.

F. COG Vision, Mission and Goals – Community Workshop Follow-up

Summary: Last month staff presented the Policy Advisory Committee and the Policy Board with a report on the May 5th COG Board Community Workshop that was prepared by workshop facilitator Jackie Ryle. The report includes an overview of the event as well as initial thoughts on a Fresno COG Vision, Mission and Goals. We would like to explore those sections of the report in more depth and develop recommendations for Board action. We suggest forming an ad hoc sub-committee of the Board to accomplish this task. [GOODWIN]

Action: Information/action item. Direction may be provided at the discretion of the Committee.

G. San Joaquin Valley Blueprint - Update

Summary: This month we have three items to discuss regarding our Blueprint Planning process.

1. Reminder to attend the Blueprint Kick-off Summit on June 28th at the Fresno Convention Center. COG will purchase tickets for TTC, PAC and Board members who wish to attend. Please RSVP to Barbara Steck bjsteck@fresnocog.org or 233-4148 by June 21st if you wish to take advantage of this offer. Announcement is included in your packet.
2. Blueprint Regional Advisory Committee (BRAC) – Application deadlines for Fresno COG's recommendations to this regional level advisory committee have been extended to July 14th in order to accommodate the June 28th summit. Please see the enclosed application form.
3. We have released an RFP to solicit assistance with facilitating community outreach activities associated with the Blueprint. The RFP is on COG's website at www.fresnocog.org . Proposals are due June 16, 2006. [STECK]

Action: Information/discussion item. Direction may be provided at the discretion of the Committee.

H. Central California 511 Proposal

Summary: Caltrans staff will provide information on the Central California 511 Proposal. [CALTRANS]

Action: Information/discussion item. Direction may be provided at the discretion of the Committee.

I. Caltrans Monthly Report

Summary: Caltrans staff will provide an update on Caltrans activities. [CALTRANS]

Action: Information/discussion item. Direction may be provided at the discretion of the Committee.

J. California Consulting Monthly Report

Summary: California Consulting staff will provide an update to the Policy Board.

Action: Information only.

IV. ELECTION OF CHAIR & VICE CHAIR

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.**