

POLICY ADVISORY COMMITTEE

AGENDA

Date: Friday, May 19, 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>
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I. PRESENTATIONS

A. 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.**

B. Presentation at COG Board on May 25 - COG Board Community Workshop – Jackie Ryle, Facilitator

C. Presentation at COG Board on May 25 - Fresno County Gang Predicament – Alvin Harrell, Deputy District Attorney, Gang Division

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 April 14, 2006	Yes	Approve
B. Transportation Development Act Final Estimates, Resolution 2006-08, Resolution 2006-09	Yes	Approve
C. Transportation Funding Claim, 2005-06 City of Fresno, Resolution 2006-10	Yes	Approve
D. Transit Planning Documents		
1. Urban & Rural Consolidated Transportation Services Agency (CTSA) Operations Program & Budget, 2006-07	Yes	Concur w/Review
2. Clovis Consolidated Transportation Services Agency (CTSA) 2006-07 Operations Program & Budget	Yes	Concur w/Review
3. FCRTA Item: 2006-07 Fresno County Rural Transit Agency Budget	Yes	Initiate Review

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| E. Appointments to the COG Social Services Transportation Advisory Council | Yes | Approve |
| F. Administrative Amendment No. 21 to the 2004-05 through 2009-10 Federal Transportation Improvement Program | Yes | Information |
| G. Roundabout Design Course | Yes | Information |
| H. Free Traffic Safety Evaluation Service for Your City | Yes | Information |
| I. Notice of Preparation of Environmental Impact Report (EIR) for the Proposed 2006 Measure "C" ½ Percent Sales Tax Extension Expenditure Plan | No | Information |
| J. Monthly Legislative Update | Yes | Information |
| K. Regional Clearinghouse | Yes | Information |

	Project	Applicant
1.	U.S. Department of Housing and Urban Development for 2006 Section 202 Supportive Housing Capital Advance Grant Program	Southern California Presbyterian Homes.
2.	U.S. Department of Agriculture Rural Development Grant	West Hills Community College District
3.	U.S. Department of Agriculture Rural Development Grant	Orange Cove County Fire Protection District
4.	U.S. Department of Agriculture Rural Development Grant	City of San Joaquin
5.	U.S. Department of Housing and Urban Development Community Development Block Grant for FY2006-07	County of Fresno

III. ACTION / DISCUSSION ITEMS

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| A. 2006-07 Overall Work Program and Budget, Resolution 2006-04 | Yes | Approve |
| B. San Joaquin Valley COG's State Transportation Bond and State Legislative Position | Yes | Approve |
| C. San Joaquin Valley Blueprint – Items for Consideration and Approval | | |
| 1. Blueprint Decision Making Process | Yes | Approve |
| 2. Blueprint Citizen Participation Plan | Yes | Approve |
| 3. Blueprint Regional Advisory Committee (BRAC) | Yes | Action/Info |
| 4. Blueprint Technical Outline | Yes | Info/Discussion |
| 5. Blueprint Summit – June 28, 2006 | Yes | Info/Discussion |
| D. Future Federal Transportation Improvement Program Amendment Procedures | Yes | Info/Discussion |
| E. Timely Implementation of Transportation Control Measures | Yes | Info/Discussion |
| F. County of Fresno Request for COG to Host a Land Buffer-- Green Belt Task Force | Yes | Info/Action |
| G. Caltrans Monthly Report | No | Info/Discussion |

IV. 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.**