

POLICY ADVISORY COMMITTEE

AGENDA

Date: Friday, April 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 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 – The California Integrated Logistics Center by R. Brent Green, Business Development Director, City of Shafter

<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.

A. Joint TTC/PAC Executive Minutes of March 17, 2006	Yes	Approve
B. Consultant Selection for City of Fresno Transit Master Plan	No	Approve
C. "Welcome to Fresno County" Monument Dedication	No	Information
D. COG Board Community Workshop - May 5 th and 6 th	Yes	Information
E. American Planning Association – Planning Awards Program	Yes	Information
F. Appointments to the COG Social Services Transportation Advisory Council (SSTAC)	No	Approve
G. Monthly Legislative Update	Yes	Information

H. Regional Clearinghouse Consent Calendar

Yes

Information

	Project	Applicant
1.	US Department of Commerce – University Center Export Program, Economic Development Grant	STATE CENTER COMMUNITY COLLEGE DISTRICT
2.	US Department of Agriculture – Rural Utilities Grant. Phase II Development and Construction of expanded wastewater treatment plant	CITY OF MENDOTA, DEPT. OF PUBLIC WORKS

III. ACTION / DISCUSSION ITEMS

- | | | |
|---|-----|-----------------|
| A. Results of 2006 SAFETEA-LU Cycle II Call for Projects | Yes | Approve |
| 1. Regional Surface Transportation Program (RSTP) | | |
| 2. Congestion Mitigation & Air Quality CMAQ) | | |
| 3. Transportation Enhancement (TE) | | |
| B. Formal Amendment No. 20 to the 2004-05 through 2009-10 Federal Transportation Improvement Program, Resolution 2006-06, PUBLIC HEARING: 4-27-06 | Yes | Approve |
| C. Caltrans Monthly Report – SHOPP Report | Yes | Info/Discussion |
| D. San Joaquin Valley Blueprint – Roundtable Discussion | Yes | 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.**