

**POLICY ADVISORY COMMITTEE
AGENDA**

Date: Friday, January 20, 2006
Time: 10:30 a.m.
Place: NEW 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.**

<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 November 4, 2005	Yes	Approve
B.	Fourth Quarter Progress Report for FY 2004-05	Yes	Accept
C.	Section 5310 Program – 2006	No	Information
D.	Upcoming Transportation Awards – Call for Projects	Yes	Information
E.	PM2.5 Project Level Analysis	No	Information
F.	Monthly Legislative Update	Yes	Information
G.	Administrative Amendments No.16 and No.17 to the 2004-05 through 2009-10 Federal Transportation Improvement Program	Yes	Information
H.	A presentation will be made to the COG Policy Board on the Goods Movement Plan by a representative from California's Business, Transportation and Housing Agency on January 26 th	No	Information
I.	Abandoned Vehicle Abatement – FY 2005-06 First Quarter Progress Report	Yes	Information

III. ACTION / DISCUSSION ITEMS

A.	COG 2006 Regional Transportation Improvement Program Submittal	Yes	Approve
B.	Adoption of Formal Amendment #18 to the 2004-05 through 2009-10 Federal Transportation Improvement Program, Resolution 2006-01, PUBLIC HEARING: 01-26-06	Yes	Approve
C.	PM2.5 and Carbon Monoxide Air Quality Conformity Determination PUBLIC HEARING, 1-26-2006	Yes	Info/Discussion
D.	2005-06 OWP Budget Amendment #2 – San Joaquin Valley Regional Blueprint Planning Grant	Yes	Approve
E.	SAFETEA LU – Cycle 2 Call for Projects	No	Info/Discussion
F.	Fresno-Madera Co. Freeway Deficiency Study - Phase 1 Final Report	Yes	Accept
G.	Transportation Funding Status Report	No	Info/Discussion
	1. Proposition 42		
	2. Future Bond Proposals	Yes	
	3. High Speed Rail		

H. Measure "C" Reauthorization Update	Yes	Info/Discussion
I. Washington D.C. "One Voice" -- Update	No	Info/Discussion
J. Sacramento "One Voice" – Update	No	Info/Discussion
K. San Joaquin Valley Regional Blueprint Planning Grant – Update	No	Info/Discussion
L. COG Community Workshop and Policy Board Retreat	No	Info/Discussion
M. Caltrans Monthly Report	No	Info/Discussion
1. State Highway Operations & Protection Program (SHOPP) 2006	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.**