

**POLICY ADVISORY COMMITTEE
AGENDA**

Date: Friday, October 21, 2005
Time: 10:00 a.m.
Place: COG Conference Room, 6th Floor, Suite 600

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>
-------------	--------------------	------------------	----------------

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 September 16, 2005	Yes	Approve
B.	Transportation Funding Claim – City of Clovis, 2005-06, Resolution 2005-47	Yes	Approve
C.	Abandoned Vehicle Abatement Program	Yes	Approve
D.	Administrative Amendment No. 14 to the 2004-05 through 2009-10 Federal Transportation Improvement Program	Yes	Info/Discussion
E.	Caltrans Planning Grant Applications – Support Letters	Yes	Concur
F.	Corridor of Opportunity: Highway 99 as a Catalyst for Economic and Community Progress – Great Valley Center, Hwy. 99 Task Force	Yes	Info/Discussion
G.	Monthly Legislative Update	Yes	Info/Discussion
H.	Regional Clearinghouse	Yes	Info/Discussion
1.	Head Start-Preschool and Early Head Start 2006 Refunding Application, 2006 Refunding Application FRESNO COUNTY EOC		

III. ACTION / DISCUSSION ITEMS

A.	Adoption of Formal Amendment #15 to the 2004-05 through 2009-10 Federal Transportation Improvement Program, Amendment #15, Resolution 2005-44, PUBLIC HEARING: 10-27-05	Yes	Approve
B.	Adoption of the 2005 October Air Quality Conformity Determination covering Fresno County's Amended 2004 Regional Transportation Plan (RTP) and the 2004-05 through 2009-10 Federal Transportation Improvement Program, including Amendments #1 through #15, Resolution 2005-45, PUBLIC HEARING: 10-27-05	Yes	Approve
C.	Memorandum of Understanding Between the Workforce Investment Board and COG re: Board Meeting Room Furniture	Yes	Approve
D.	SAFETEA-LU Apportionment – Revised Fund Estimates	Yes	Info/Discussion
E.	Preliminary 2006 State Transportation Improvement Program Fund Estimate	Yes	Info/Discussion

F.	Rail Committee Update	No	Info/Action
G.	"One Voice" Call for Projects	Yes	Info/Discussion
H.	Measure "C" Reauthorization Update	Yes	Info/Discussion
I.	Caltrans Monthly Report	No	Info/Discussion
	1. Presentation—Route 99 Corridor Enhancement Master Plan, Resolution 2005-46	Yes	Info/Accept
	2. Technical Analysis for High Occupancy Vehicle Lanes on State Highways in the San Joaquin Valley	Yes	Info/Discussion
J.	State Lobbyist Selection	No	Info/Discussion

IV. OTHER BUSINESS

- A. Items from Staff
- B. Items from Members
 - 1. Consider reinstating quarterly City Manager/CAO meetings to discuss topics of common interest. Suggested topic for consideration – Emergency Preparedness.

***Items listed as information still leave the option for guidance/direction actions by the Committee.**