

**POLICY ADVISORY COMMITTEE
AGENDA**

Date: Friday, July 15, 2005
Time: 10:00 a.m. ****PLEASE NOTE TIME****
Place: COG Conference Room

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—Preschool Leadership Council, Francine M. Farber, Ed.D. Coordinator, Fresno County Preschool Leadership Council

Item	Description	Enclosure	Action*
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II. ELECTION OF CHAIR & VICE CHAIR

III. 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 June 17, 2005	Yes	Approve
B.	Transportation Funding Claims	Yes	Approve
	1. City of Coalinga, 2005-06, Resolution 2005-26		
	2. City of Fowler, 2005-06, Resolution 2005-32		
	3. City of Huron, 2005-06, Resolution 2005-33		
	2. City of Kerman, 2005-06, Resolution 2005-27		
	3. City of Kingsburg, 2005-06, Resolution 2005-28		
	4. City of Parlier, 2005-06, Resolution 2005-29		
	5. City of San Joaquin, 2005-06, Resolution 2005-30		
	6. City of Selma, 2005-06, Resolution 2005-31		
C.	Administrative Amendments No. 06 and No. 07 to the 2004-05 thru 2009-10 Federal Transportation Improvement Program	Yes	Approve
D.	Federal Highway Administration Triennial Certification Review Results	Yes	Information
E.	Assessing Needs and Identifying Opportunities for ITS Applications in California National Parks	No	Information
F.	Governor's Executive Order—California Partnership for the San Joaquin Valley	Yes	Information
G.	Third Quarter Progress Report	Yes	Accept
H.	2005-06 OWP Amendment #1—Partnership Planning Grants	No	Information
I.	Monthly Legislative Update	Yes	Information

	a. Transportation Reauthorization	Yes	Information
J.	Regional Clearinghouse Consent Calendar	Yes	Information
	1. Head Start-Preschool and Early Head Start – Cost of Living Adjustment 2005 FRESNO COUNTY EOC		
K.	FCRTA Item – 2004-05 Federal Transit Administration Section 5311 Grant Application, FCRTA Resolution 2005-11	Yes	Approve

IV. ACTION / DISCUSSION ITEMS

A.	Formal Amendment No. 8 to the 2004-05 thru 2009-10 Federal Transportation Improvement Program, Resolution 2005-34, CONTINUED PUBLIC HEARING: 7-21-05	Yes	Approve
B.	AB1012 – Loan Agreements between Regions	No	Info/Action
C.	Status Report -- Signal Synchronization, Fresno-Clovis Metropolitan Area	No	Info/Discussion
D.	State Route 99—Pursuit of Interstate Designation Status Report	No	Info/Discussion
E.	Bay Bridge Funding Update	No	Info/Discussion
F.	Status Reports	No	Info/Discussion
	1. STIP Fund Estimate		
	2. Performance Measures		
	3. Advancement Opportunities		
G.	Measure C Update	No	Info/Discussion
H.	Caltrans Monthly Report	No	Info/Discussion
I.	California Regional Blueprint Planning Program	Yes	Info/Discussion
J.	Office Space Status Report	No	Info/Action

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.