

POLICY ADVISORY COMMITTEE

AGENDA

Date: Friday, June 17, 2005
Time: 10:00 a.m.
Place: COG Conference Room

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.**

Item	Description	Enclosure	Action*
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 May 13, 2005	Yes	Approve
B.	Transit Planning Documents		
1.	Consolidated Transportation Services Agency (CTSA) 2005-06 Operations Program & Budget for the Fresno Urban & Rural Areas, FCRTA Res. 2005-06, COG Res. 2005-15, PUBLIC HEARING: 6-30-05	Yes	Approve
2.	Clovis Consolidated Transportation Services Agency (CTSA) 2005-06 Operations Program & Budget, COG Res. 2005-16, PUBLIC HEARING: 6-30-05	Yes	Approve
3.	Short Range Transit Plan for the Fresno Urbanized Area, 2005-10, COG Resolution 2005-17, PUBLIC HEARING: 6-30-05	Yes	Approve
C.	Transportation Funding Claims		
1.	Fresno County Rural Transit Agency, 2005-06, FCRTA Res. 2005-05, COG Resolution 2005-18	Yes	Approve
2.	Fresno County Rural Transit Agency and the Fresno County Economic Opportunities Commission as the Rural CTSA, 2005-06, FCRTA Resolution 2005-07, COG Res. 2005-19	Yes	Approve
3.	Fresno County Economic Opportunities Commission as the Urban CTSA, 2005-06, COG Resolution 2005-20	Yes	Approve
D.	FCRTA Items		
1.	2005-06 Fresno County Rural Transit Agency Budget, FCRTA Res. 2005-04	Yes	Approve
2.	Procurement of Five (5), Twenty-Two (22) Passenger Modified Replacement Vans Powered by Compressed Natural Gas (CNG), Res. 2005-08 and Three (3), Thirty-Five Passenger Replacement Buses Powered by Compressed Natural Gas, Res. 2005-09	Yes	Approve
3.	Readoption of FCRTA Disadvantaged Business Enterprise Program and Plan, Resolution 2005-10	Yes	Initiate 45-day Review

E.	Administrative Amendment No. 04 to the 2004-05 thru 2009-10 Federal Transportation Improvement Program	No	Information
F.	2004-05 Fiscal Audit Contract	No	Approve
G.	Rail Items		
	1. Potential Postponement of High-Speed Rail Bond Measure	No	Information
	2. Amtrak San Joaquin Corridor	No	Information
H.	Environmental Justice Technical Analysis and Addendum to Current Traffic Model Land Use Update	No	Information
I.	Central California American Planning Association Central Section– 2005 Awards Program	Yes	Information
J.	Monthly Legislative Updates	Yes	Information
K.	Regional Clearinghouse Consent Calendar	Yes	Information
	1. Community Facilities Grant CITY OF FIREBAUGH		
	2. Community Facilities Grant CITY OF SAN JOAQUIN		
	3. Rural Development Housing Preservation Grant COUNTY OF FRESNO		
	4. Rural Predevelopment Planning Grant CITY OF FIREBAUGH		
	5. HUD COUNTY OF FRESNO		
	6. Community Development Block Grant COUNTY OF FRESNO		
	7. University Center Export Program STATE CENTER COMMUNITY COLLEGE DISTRICT		

III. ACTION/DISCUSSION ITEMS

A.	Unmet Transit Needs, Staff Report & Recommendations Resolution 2005-21, PUBLIC HEARING: 6-30-05	Yes	Approve
B.	Adoption of Amendment #1 to the 2004 Regional Transportation Plan, Amendment #1, Resolution 2005-22, PUBLIC HEARING: 6-30-05	Yes	Approve
C.	Adoption of Amendment #5 to the 2004-05 thru 2009-10 Federal Transportation Improvement Program (FTIP), Resolution 2005-23, PUBLIC HEARING: 6-30-05	Yes	Approve
D.	Adoption of the 2005 June Air Quality Conformity Determination Covering Fresno County's 2004 Regional Transportation Plan, including Amendment #1, and the 2004-05 thru 2009-10 Federal Transportation Improvement Program, including Amendments #1 thru 5, Resolution 2005-24, PUBLIC HEARING: 6-30-05	Yes	Approve
E.	Authorization to Enter into Local Assistance Contribution Agreement and Related Contribution Letter –Mendota-East Rehabilitation Project, Resolution 2005-25	Yes	Approve
F.	Orange Cove Signage Issue	Yes	Info/Action
G.	Impact of Through Trucks on Air Quality in the San Joaquin Valley	No	Info/Discussion
H.	Formation of Committee to Develop Policies & Procedures for Lobbyist	No	Info/Discussion
I.	Measure C Update	Yes	Info/Discussion

J.	Abandoned Vehicle Abatement – FY 2004-05 Third Quarter Report	Yes	Approval
K.	SR 99 As An Interstate Status Report	No	Info/Discussion
L.	Office Space Discussion	No	Info/Discussion
M.	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.**