

POLICY ADVISORY COMMITTEE

AGENDA

Date: Friday, May 13, 2005
Time: 10:00 a.m.
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.**

Item	Description	Enclosure	Action*
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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.	Executive Minutes of April 15, 2005	Yes	Approve
B.	Transportation Development Act Final Estimates, Resolution 2004-13, Resolution 2005-14	Yes	Approve
C.	Transit Planning Documents		
1.	Urban & Rural Consolidated Transportation Services Agency (CTSA) Operations Program & Budget, 2005-06	Yes	Initiate Review
2.	Clovis Consolidated Transportation Services Agency (CTSA) 2005-06 Operations Program & Budget	Yes	Initiate Review
3.	Short Range Transit Plan for the Fresno Urban Area 2005-10	Yes	Initiate Review
4.	FCRTA Item: 2005-06 Fresno County Rural Transit Agency Budget	Yes	Initiate Review
D.	Safe Routes to School "Call for Projects"	No	Information
E.	Metropolitan Transportation Commission -- Environmental Justice Lawsuit	No	Information
F.	Inland Central California Collaborative Planning Assessment	Yes	Information
G.	Smart Growth Implementation Assistance	No	Information
H.	Regional Clearinghouse	Yes	Information
1.	Van for transporting inmate work crew to City CITY OF SAN JOAQUIN		
2.	Police Car CITY OF SAN JOAQUIN		

III. ACTION/DISCUSSION ITEMS

A.	Draft Transportation Concept Report, Interstate Route 5	Yes	Info/Discussion
B.	2005-06 Overall Work Program and Budget, Resolution 2005-04	Yes	Approve
C.	Freeway Service Patrol—Contract Approval	No	Approve
D.	Programming Activities (Obligation Plan) Status Report	Yes	Info/Discussion
E.	Federal Reauthorization Bill—Status Report	No	Info/Discussion
F.	Paying for the Bay Bridge – Statewide Impacts and Current Alternatives	Yes	Info/Discussion
G.	Measure C Steering Committee Update	No	Info/Discussion
H.	Alternative Funding Strategy to Provide for Completion of State Route 180 West Freeway Alternative	Yes	Info/Discussion
I.	Caltrans' 1995 Evaluation of Highway Routes that Could be Relinquished to Local Agencies – Performance Review	Yes	Info/Discussion
J.	Development of Request For Proposal (RFP) for Lobbying Activities	No	Info/Action
K.	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.**