

POLICY ADVISORY COMMITTEE

AGENDA

Date: Friday, March 18, 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.**

B. Commendation to Ron Peterson, Deputy Director – Retiring from the Council of Fresno County Governments

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 February 9, 2005	Yes	Approve
B.	FY2005-06 Section 5310 Regional Priority List, Resolution 2005-06	Yes	Approve
C.	Increasing VISA Limit	No	Approve
D.	TEA 21 Reauthorization Update	Yes	Information
E.	Red Tape Attack	Yes	Information
F.	Odyssey Community Transit Project – Final Report	Yes	Accept
G.	Areawide Clearinghouse	Yes	Information
	1. Network Infrastructure for School		
	FIREBAUGH-LAS DELTAS UNIFIED SCHOOL DISTRICT		

III. ACTION/DISCUSSION ITEMS

A.	Formal Amendment No. 02 to the 2004-05 thru 2009-10 Federal Transportation Improvement Program, Resolution 2005-07, PUBLIC HEARING: 3-24-05	Yes	Approve
B.	Proposal for a Measure “C” Extension Steering Committee, Purpose and Responsibilities/Membership	No	Approve
C.	Expedited Project Selection Process	Yes	Approve

D.	Status Report on Interstate 99 Discussion	Yes	Info/Discussion
1.	Investigating the Feasibility, Design, and Cost of Creating A Multimodal Transportation Partnership in California's San Joaquin Valley	Yes	Action/Guidance
2.	State Planning and Research, Part I, Special Studies Program—Submitted by Caltrans re: 99 Consensus Issues	Yes	Action/Guidance
E.	Abandoned Vehicle Abatement - FY 2004-05 Second Quarter Report	Yes	Approve
F.	Board Presentation Requests	No	Approve
G.	180 West (Hughes – Brawley) Scoping and Cost Increases	No	Info/Discussion
H.	Presentation of Caltrans Transportation Concept Report State Route 168	Yes	Info/Discussion
I.	GoCalifornia—Governor Schwarzenegger's New Vision for Transportation	Yes	Info/Discussion
J.	Shingle Springs Litigation	No	Info/Discussion
K.	Neighborhood Electric Vehicles	Yes	Info/Guidance
L.	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.**