

POLICY ADVISORY COMMITTEE

AGENDA

Date: Friday, February 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. Presentation at COG Board on February 24, 2005 from Oraco, a computer technologies company—requested by Mayor Lopez (Orange Cove)

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 January 21, 2005	Yes	Approve
B.	Transportation Development Act Preliminary Estimates	Yes	Approve
C.	Hazard Elimination Safety Program (HES)--Call for Projects	Yes	Info/Discussion
D.	San Joaquin Valley Intelligent Transportation System Maintenance Plan	Yes	Info/Discussion
E.	Tranny Awards	No	Info/Discussion
F.	Environmental Justice Task Force Update	Yes	Info/Discussion
G.	Initiation of 2005 Unmet Transit Needs Process	Yes	Info/Discussion
H.	Odyssey Community Transit Project –Final Report	No	Info/Discussion
I.	FCRTA Item: Amendment to the 2004-05 Federal Transit Administration Section 5311 Operating Assistance Grant Application, FCRTA Resolution 2005-02	Yes	Approve

III. ACTION/DISCUSSION ITEMS

A.	Resolution of Commendation for Donald DeMers, Executive Director, Fresno County Transportation Authority	No	Approve
B.	Draft 2005-06 Overall Work Program and Budget	Yes	Initiate 45-day Review
C.	Freeway Service Patrol Adjustments & Request for Proposal	Yes	Approve

D.	High-Speed Rail Authority Actions	Yes	Info/Discussion
E.	Rideshare Program Update--Valleyrides	Yes	Info/Discussion
F.	State Route 180 Measure C Passing Lanes Project	Yes	Info/Action
G.	Future Measure C Status Report/Background Information	No	Info/Discussion
H.	Federal Transit Agency Section 5310 2005 Application Process	No	Info/Discussion
I.	Programming Issues Related to the Transportation Enhancements (TE) Program	No	Info/Discussion
J.	California Transportation Commission Annual Report to Legislature	No	Info/Discussion
K.	Fresno COG One Voice Status Report	Yes	Info/Discussion
L.	SR 99 Interstate Designation Status Report	Yes	Info/Guidance
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.**