

POLICY ADVISORY COMMITTEE

AGENDA

Date: Friday, January 21, 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*
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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 November 12, 2004	Yes	Approve
B.	Transportation Funding Claims	Yes	Approve
	1. City of Fowler, 2004-05, Resolution 2005-02		
	2. City of Fresno, 2004-05, Resolution 2005-03		
C.	FY 2003-04 Transit Productivity Evaluation Report	Yes	Accept
D.	Acceptance of 2003-04 COG Fiscal Year Audit Report	Yes	Accept
E.	The Federal Emergency Management Agency (FEMA)- Competitive Pre-Disaster Mitigation (PDM-C) Grant Program - Call for Projects	No	Info/Discussion
F.	Region-Based Statewide Indicators Report—Request for Financial Support	Yes	Info/Action
G.	Addendum to Current Land Use and Model Update	No	Approve
H.	Letter of Support to Office of Traffic Safety for City of Fresno Grant Request	Yes	Approve
I.	Caltrans Grant Submittals—Fresno County	Yes	Info/Discussion
J.	Santa Fe Depot Dedication	No	Info/Discussion
K.	COG Appointment for a Westside Cities Representative to The Regional Jobs Initiatives Council	No	Info/Discussion
L.	Office Space Update & Rowell Building Lease	No	Approve
M.	Monthly Legislative Update	Yes	Info/Discussion
N.	Center for International Trade Development, Public Presentation at COG Board on 1-27-05	No	Info/Discussion
O.	FCRTA Item: Acceptance of 2003-04 FCRTA Fiscal Year Audit Report	Yes	Accept

III. ACTION/DISCUSSION ITEMS

A.	Measure C Presentation—Fresno County Transportation Authority	No	Info/Discussion
B.	Future Measure C Status Report/Background Information	Yes	Info/Discussion
C.	Abandoned Vehicle Abatement Program – Request by City Of Selma	Yes	Approve
D.	Request by Madera County for Fresno COG Participation in Bi-County Regional Transportation Study	Yes	Info/Action
E.	Strategic Alliance Agreement	Yes	Concur
F.	2004-05 thru 2009-10 Federal Transportation Improvement Program Amendment, Formal Amendment #1, Res. 2005-01, PUBLIC HEARING: 1-27-05	Yes	Approve
G.	Adoption of Expedited Project Selection Process	Yes	Info/Discussion
H.	One Voice Status Report	Yes	Info/Discussion
I.	Development of COG Email Address Database	No	Info/Discussion
J.	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.**