JOINT MEETING
TRANSPORTATION TECHNICAL COMMITTEE
POLICY ADVISORY COMMITTEE
AGENDA

Date: **Friday, November 4, 2005**
Time: **10:00 a.m.**
Place: **COG Conference Room, 6th Floor, Suite 600**

I. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons wishing to address the TTC or PAC on items within its jurisdiction but not on this agenda. **Note: Prior to action by the TTC/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.	TTC Executive Minutes of October 5, 2005	Yes	Approve
B.	PAC Executive Minutes of October 21, 2005	Yes	Approve
C.	Adjustment to Freeway Service Patrol Morning Schedule	No	Approve
D.	FFY 2005-06 Federal Transit Administration (FTA) Elderly and Disabled Transit Program Awards	Yes	Information
E.	The Dirty Dozen: Twelve Procedural Errors That Can Result in the Loss of Federal Transportation funds	Yes	Information
F.	San Joaquin Valley Regional Blueprint Update	No	Information
G.	Monthly Legislative Update	Yes	Information

III. ACTION / DISCUSSION ITEMS

A.	"One Voice" – Approval of Project List	Yes	Approve
B.	Memorandum of Understanding Between the Workforce Investment Board and COG re: Board Meeting Room Furniture	Handout	Approve
C.	Federal Fiscal Year 2005-2006 Obligation Plan	Handout	Info/Discussion
D.	Measure "C" Reauthorization	No	Info/Discussion
E.	Measure "C" Relationship to Future State Transportation Improvement Program Funding	No	Info/Discussion
F.	State Lobbyist Status Report	No	Info/Discussion
G.	Creation of 180 East Committee	No	Info/Discussion
H.	Caltrans Monthly Report	No	
	1. Report on Caltrans Collection of Impact Fees	No	Info/Discussion
	2. GoCalifornia – The Transportation Mobility Initiative	Yes	Info/Discussion
I.	Westside Land Retirement – A Report from Federal Representatives	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.**