

TRANSPORTATION TECHNICAL COMMITTEE AGENDA

Date: Wednesday, September 7, 2005
Time: 8:30 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 on items within its jurisdiction but not on this agenda. **Note: Prior to action by the TTC on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

<i>Item</i>	<i>Description</i>	<i>Enclosure</i>	<i>Action*</i>
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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.	TTC/PAC Joint Meeting Executive Minutes of August 19, 2005	Yes	Approve
B.	Adoption of FCRTA Disadvantaged Business Enterprise Program And Plan, Resolution 2005-10 PUBLIC HEARING: 9-29-05	Yes	Approve
C.	Transportation Development Act Funding Claim 1. City of Reedley, 2005-06, Resolution 2005-41	Yes	Approve
D.	2004-05 Transportation Development Act Surplus	Yes	Approve
E.	On-Call Modeling Services Contract	No	Approve
F.	Odyssey Planning and Outreach Workshops	No	Info/Discussion
G.	Air District DESIGN Program	Yes	Info/Discussion
H.	FY 2005-06 State Transportation Improvement Program: State Highway Operation Protection Program Allocation Plan	Yes	Info/Discussion
I.	Administrative Amendments No. 11 and No. 12 to the 2004-05 through 2009-10 Federal Transportation Improvement Program	Yes	Info/Discussion
J.	November 2-3, 2005 Course in Fresno Entitled "Taking Your Community's General Aviation Airport into the 21st Century"	Yes	Info/Discussion
K.	Caltrans Grant Opportunities	Yes	Info/Discussion
L.	Monthly Legislative Update	Yes	Info/Discussion

III. ACTION / DISCUSSION ITEMS

A.	California Regional Blueprint Planning Program Resolution 2005-40	Yes	Info/Action
B.	Resolution 2005-39, Resolution Amending the 2004-05 Federal Transportation Improvement Program, Amendment #13 (Formal Amendment) Amends Hazard Elimination Safety Program And Section 5311 Transit Program	Yes	Info/Action
C.	Kick-Off Meeting 2006 "One Voice" Lobbying Effort	Yes	Info/Discussion
D.	SAFETEA-LU Overview	Yes	Info/Discussion

E.	Measure "C" Reauthorization Update	No	Info/Discussion
F.	Office Lease Update	No	Info/Action
G.	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.**