



2035 Tulare Street, Suite 201
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POLICY ADVISORY COMMITTEE

AGENDA

Date: Friday, September 15, 2006
Time: 10:00 a.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Americans with Disabilities Act (ADA) Accommodations

The Fresno COG offices and restrooms are ADA accessible. Representatives or individuals with disabilities should contact Fresno COG, at least 3 days in advance, to request auxiliary aids and/or translation services necessary to participate in the public meeting / public hearing. If Fresno COG is unable to accommodate an auxiliary aid or translation request for a public hearing, after receiving proper notice, the hearing will be continued on a specified date when accommodations are available.

Item	Description	Enclosure	Action*
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.		
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.	Joint TTC/PAC Executive Minutes of July 14, 2006	Yes	Approve
B.	2006-07 Transportation Funding Claims	Yes	Approve
	1. City of Kerman, Resolution 2006- 33		
	2. City of Orange Cove, Resolution 2006-34		
	3. City of Parlier, Resolution 2006-35		
C.	2005/06 Transportation Development Act Surplus Distribution	No	Approve
D.	2005-06 Fourth Quarter Progress Report	Yes	Accept
E.	State Transit Assistance Increased Funding	No	Information
F.	Caltrans Transportation Planning Grants – Call for Applications	Yes	Information
G.	Report on Roundabout Conference	Yes	Information
H.	High Speed Rail Authority Board Vacancies	No	Info/Action
I.	California Infrastructure Bond Workshop Announcement	No	Information
J.	Needs Assessment of California's Local Streets and Roads	Yes	Information
K.	Role of SR 180 in Providing Aggregate to Meet Anticipated Statewide Increase in Demand	Yes	Information
L.	Prop. 87 – Public Presentation Item @ COG Board Meeting, 9-28-06	Yes	Information
M.	Regional Housing Needs Allocation Plan	No	Information
N.	Monthly Legislative Update	Yes	Info/Discussion

Member Agencies: The cities of Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, Selma & Fresno County

III. ACTION / DISCUSSION ITEMS

A. New Fresno COG Website Kick-Off	No	Info/Discussion
B. Valley COG Memorandum of Understanding (MOU)/Appointments	Yes	Approve/Appoint
C. October 4-6 th Valley COG Conference in Bakersfield	Yes	Info/Discussion
D. 2006 Transportation Forum – September 28, 2006, Update	Yes	Info/Discussion
E. San Joaquin Valley Blueprint - Update	Yes	Approve
F. 2007 Washington D.C. One Voice - Call for Projects	Yes	Info/Discussion
G. San Joaquin Valley Partnership – Update – Strategic Action Plan	Yes	Info &/or Action
H. Measure “C” Update	Yes	Info/Discussion
I. Caltrans Monthly Report	No	Info/Discussion
1. Transportation Concept Report for SR 43 Within Fresno County	Yes	Info/Discussion
2. SR 180 Route Adoption Study Status Report	Handout	Info/Discussion
J. Thank You Letter to Secretary McPeak re: Partnership	Handout	Info/Action

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.**