Fresno Council of Governments

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www.fresnocog.org

AGENDA

TRANSPORTATION TECHNICAL COMMITTEE
Date: Friday, March 11, 2011
Time: 8:30 a.m.

POLICY ADVISORY COMMITTEE
Date: Friday, March 11, 2011
Time: 10:00 a.m.

Place:
COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Video Conferencing Available – please contact Mike Bitner at 559-233-4148 Ext. 216
Dial in number for teleconferencing:
Toll Free Number: 877-455-8688
Participant Code: 278933

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 (559) 233-4148, 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**

Transportation Technical Committee

The Transportation Technical Committee (TTC) will consider Items I – IV prior to the Policy Advisory Committee (PAC) Meeting. This portion of the meeting is scheduled to begin at 8:30 a.m.

I. TRANSPORTATION 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 Executive Minutes of February 11, 2011	Yes	Approve
B.	FY 2010-11 Transportation Funding Claims – [FAWCETT]	No	Information
C.	Fresno County Rural Transit Agency 2009/10 Financial and Compliance Audit [Beshears]	Yes	Accept
D.	Fresno COG 2009/10 Financial and Compliance Audit [Beshears]	Yes	Accept
E.	Formal Amendment (Type #5) to the Federal Transportation Improvement Program (Amendment No. 2), the 2011 Regional Transportation Plan (Amendment No. 1) and the Corresponding Conformity Analysis - PUBLIC HEARING MARCH 24, 2011 [GARZA/MONGE]	Yes	Information
F.	Results for the 2011 COG Administered FTA Sections 5316 (JARC) and 5317 (New Freedom) Grant Programs [SOBRADO]	No	Information

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

A.	Blueprint Update [STECK] http://www.fresnocog.org/document.php?pid=187	Website	Information
B.	Public Transportation Infrastructure Study (PTIS) Update [Downs]	No	Information
C.	SB 325 – Central California Railroad Authority Act	Yes	Support

III. OTHER BUSINESS

A. Items from Staff
B. Items from Members

IV. 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.**

JOINT Transportation Technical Committee / Policy Advisory Committee

The TTC and the PAC will meet as a joint Committee to consider scheduled public presentations brought before the Committees. This portion of the meeting is scheduled to begin at 10:00 a.m.

V. PRESENTATIONS

1.	**Caltrans Report [CALTRANS]**	**No**	**Information**
2.	**Status Update of the Route Adoption Study of the West Bound 180 Corridor – Bob Hull Caltrans**	**Yes**	**Information**

Policy Advisory Committee

The Policy Advisory Committee will consider all Transportation and Administrative Items on the Agenda

VI. TRANSPORTATION CONSENT ITEMS

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A.	TTC/PAC Executive Minutes of February 11, 2011	Yes	Approve
B.	FY 2010-11 Transportation Funding Claims – [FAWCETT]	No	Information
C.	Fresno County Rural Transit Agency 2009/10 Financial and Compliance Audit [Beshears]	Yes	Accept
D.	Fresno COG 2009/10 Financial and Compliance Audit [Beshears]	Yes	Accept
E.	Formal Amendment (Type #5) to the Federal Transportation Improvement Program (Amendment No. 2), the 2011 Regional Transportation Plan (Amendment No. 1) and the Corresponding Conformity Analysis - PUBLIC HEARING MARCH 24, 2011 [GARZA/MONGE]	Yes	Information
F.	Results for the 2011 COG Administered FTA Sections 5316 (JARC) and 5317 (New Freedom) Grant Programs [SOBRADO]	No	Information

VII. TRANSPORTATION ACTION / DISCUSSION ITEMS

A.	Blueprint Update [STECK] http://www.fresnocog.org/document.php?pid=187	Website	Information
B.	Public Transportation Infrastructure Study (PTIS) Update [Downs]	No	Information
C.	SB 325 – Central California Railroad Authority Act	Yes	Support

VIII. ADMINISTRATIVE 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.	Monthly Legislative Update [GARZA]	Yes	Information
B.	California Consulting LLC Report [BOREN]	Yes	Information
C.	Regional Clearinghouse [SOBRADO]	Yes	Approve

	Project	Applicant
1.	FAA – Airport Improvement Project - FYI	City of Fresno

IX. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

A.	High Speed Rail Update [Boren]	No	Information
B.	Fresno COG 2011 One Voice DC Trip Update [GARZA]	No	Information
C.	Fresno COG 2011 One Voice Sacramento Trip – April 5th and 6th [GARZA]	Handout	Information

X. OTHER BUSINESS

A. Items from Staff
B. Items from Members

XI. 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.**

***Items listed as information still leave the option for guidance/direction actions by the Committee.**

****All enclosures are available on our website at www.fresnocog.org – Committees and Agendas**