



# BOARD ACTIONS

May 2009

## Council of Fresno County Governments

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### OUR MISSION

*A Region of Diverse Partners Building a Progressive Future as One Voice*

At their monthly meeting on Thursday, May 21, 2009, the Policy Board of the Council of Fresno County Governments (Fresno COG) took action or was briefed on the following items.\* Formal minutes of this meeting will be included in the next meeting package.

#### Fresno COG, sitting as the Transportation Policy Committee

#### TRANSPORTATION ITEMS

##### **Reaffirm Fresno COG's Support for Designating State Route 99 as an Interstate.**

Fresno COG Policy Board voted to reaffirm its support for designating State Route 99 as an Interstate. This is consistent with the San Joaquin Valley Partnership position. The Valley COG Directors have requested that each Policy Board take an action to reaffirm their support or non-support for the concept. For more information please contact Executive Director, Tony Boren.

##### **Transportation Funding Claim, FY 2008-09 – City of Fresno**

Fresno COG Policy Board approved Resolution 2009-11 approving the funding claim of Local Transportation Funds in the amount of \$20,061,905 and State Transit Assistance in the amount of \$1,255,031 for a total of \$21,316,913.

##### **Transportation Development Act (TDA) Final Estimates**

Fresno COG Policy Board approved the Local Transportation Fund estimate of \$27,867,000 by approving Resolution 2009-10. For more information contact Finance Director, Les Beshears. For a breakdown by city go to our website at [www.fresnocog.org/Committees&Agendas](http://www.fresnocog.org/Committees&Agendas).

##### **Fresno Madera Urban Route 99 Corridor System Management Plan (CSMP)**

Fresno COG Policy Board voted to approve Caltrans CSMP by adopting Resolution 2009-12. The CSMP is a California Transportation Commission requirement for the use of Prop 1B funds. Three Prop 1B Route 99 projects are included in this plan: North Fresno 6-lane; Island Park 6-lane and Reconstruction of the Avenue 12 interchange. The plan is available on our website at [www.fresnocog.org](http://www.fresnocog.org).

##### **Blueprint Update – DRAFT Blueprint Progress Report for Fresno County**

Fresno COG released a revised draft of the Blueprint Progress Report for 45 day review. For more information on the Blueprint process and to view the report please go to our website at [www.fresnocog.org/Blueprint](http://www.fresnocog.org/Blueprint) or contact Deputy Director, Barbara Steck.



##### **Memorandum of Understanding Regarding Goods Movement Planning**

Fresno COG Policy Board voted to approve MOU among Fresno COG, Tulare County Association of Governments and Kern Council of Governments to more closely link the three counties with regard to goods movement planning. Under the MOU the three counties would do the following:

- Agree to advocate and support planning studies and development of intermodal corridors commons to and between the regions,
- Agree to work with Caltrans District 6 to develop and fund projects on the identified corridors, and
- Agree to meet and confer upon request of any party to the MOU or Caltrans to discuss corridor studies, plans or projects.

For more information on this item contact staff person, Clark Thompson.

##### **2011 Regional Transportation Plan**

Fresno COG Policy Board was briefed on the process that has begun to update the Regional Transportation Plan. The development and adoption of the Federal Transportation Improvement Program (FTIP) and Conformity Analysis will also be done with adoption by the Policy Board in July 2010 and federal approval in November 2010. For more information on this project contact staff person, Clark Thompson.

##### **SB 375 Discussion**

Fresno COG Policy Board directed staff to work with California Consulting to set a meeting in Sacramento to discuss timing issues of SB 375. Staff will report back in June.

**ADMINISTRATIVE ITEMS**

**On-Call Modeling Assistance Contract Extension**

Fresno COG Policy Board voted to approve the contact extension with Dowling Associates.

**Adoption of Annual Availability Advisory Percentages for Disadvantaged Business Enterprise (DBE) Participation, Resolution 2009-09 – Public Hearing**

Fresno COG Policy Board voted to approve Resolution 2009-09 adopting the California Department of Transportation Disadvantaged Business Enterprise Program Implementation Agreement for Local Agencies and setting annual 2009-10 Overall Annual Anticipated DBE Participation Level at 10.2% of which race conscious methods apply to 6.7% and race neutral methods apply to 3.5%. For more information on the item contact Finance Director, Les Beshears.

**FY 2009-10 Final Overall Work Program and Budget, Resolution 2009-05**

Fresno COG Policy Board voted to approve the FY2009-10 Overall Work Program and Budget of \$13,403,568 by adopting Resolution 2009-05. The Overall Work Program and Budget is available on our website at [www.fresnocog.org](http://www.fresnocog.org).

**Adoption of the Fresno COG Environmental Justice Plan, Resolution 2009-10**

Fresno COG Policy Board voted to adopt the Fresno COG Environmental Justice Plan by approving Resolution 2009-10. The Plan is available on our website at [www.fresnocog.org](http://www.fresnocog.org). For more information on this item contact staff person, Todd Sobrado.

**One Voice 2009 Summary of February Washington DC trip and Recommendations for 2010 and March Sacramento One Voice trip**

Fresno COG Policy Board received the 2009 Summary report for the Washington DC and Sacramento One Voice advocacy trips. This summary is available on our website at [www.fresnocog.org/OneVoice](http://www.fresnocog.org/OneVoice). For more information on the One Voice advocacy contact Deputy Director, Barbara Steck.

**Request for Recommendation Letter for Appointment of Mario Santoyo to State Parks and Recreation Commission**

Fresno COG Policy Board voted to send a letter of support to Governor Schwarzenegger for the nomination of Mario Santoyo, Friant Water Authority, to the State Parks and Recreation Commission.

**ABANDONED VEHICLE ABATEMENT**

**FY2008-09 Second Quarter Summary Report**

Fresno COG Policy Board voted to accept the Second Quarter Summary Report. A total of \$183,542 in current AVA revenues was received and available for distribution. During the quarter member agencies expending \$159,374.35 conducting AVA activities and Fresno COG claimed \$2,375 for program administration. Revenues exceeded expenditures during the quarter. A total of 933 vehicles were abated this quarter compared to 783 during the same quarter last year. For more information contact staff person, Clark Thompson.

**ITEMS FROM STAFF**

Fresno COG Policy Board was given an update on SB716. This item will be brought back in June for position by the Policy Board.

**ITEMS FROM MEMBERS**

Mayor Silva (Mendota) gave the group an update on water issues.

**Meeting Dates:**

- Airport Land Use Commission – Monday, June 1, 2009 at 2 pm**
- Transportation Technical Committee – Wednesday, June 10, 2009 – 8:30 am**
- Measure C Citizen Oversight Committee – Thursday, June 11, 2009 - 5 pm**
- SSTAC – Tuesday, June 16, 2009 - 1:30 pm**
- Policy Advisory Committee – Friday, June 19, 2009 – 10 am**
- Policy Board and FCRTA Board – Thursday, June 25, 2009 - 5:30 pm**

\*Complete Agenda, Annotated Agenda and meeting package are available on our website under Committees & Agendas and also by clicking on the event on the website Calendar.

\*\*Please see the Fresno COG website Calendar for upcoming meetings for various Committees and Sub Committees.

**Fresno COG Board Members**

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|---|---|
| CLOVIS – Mayor Harry Armstrong              | MENDOTA – Mayor Robert Silva              |
| COALINGA – Mayor Ron Lander                 | ORANGE COVE – Mayor Victor Lopez          |
| FIREBAUGH – Mayor Marcia Sablan             | PARLIER – Mayor Armando Lopez             |
| FOWLER – Councilmember Rico Aguayo          | REEDLEY – Mayor Mary Fast                 |
| FRESNO CITY – Mayor Ashley Swearingin       | SAN JOAQUIN – Mayor Amarpreet Dhaliwal    |
| HURON – Mayor Ramon Dominguez               | SANGER – Mayor Jose Villarreal            |
| KERMAN - Mayor Trinidad M. Rodriguez, Chair | SELMA – Mayor Dennis Lujan, Vice Chair    |
| KINGSBURG – Mayor Bruce Blayney             | FRESNO COUNTY – Supervisor Susan Anderson |