



FRESNO COUNTY TRANSPORTATION AUTHORITY AGENDA

DATE: Wednesday, December 10, 2014

TIME: 9:00 a.m.

PLACE: Council of Fresno County Governments, 2035 Tulare Street, Suite 201, Sequoia Conference Room, Fresno, CA

Prior to action by the Authority on any item on this agenda, the public may comment on that item.

- I. Approval of Consent Calendar: **Items A-I**
 - A. Approval of Minutes of **September 10, 2014** Meeting
 - B. Executive Director's Report
 1. Auditor-Controller/Treasurer-Tax Collector's Financial Reports
 - a. Investment Reports for Original and Extension Funds
 - b. Original Measure Urban/Rural Capital Projects Funds Activity Balance Report
 - c. Extension Measure Non-Pass Through Program Funds Activity Balance
 - d. Extension Measure FY14-15 Allocation of Program and Project Pass-Through and Non Pass-Through Funds Report
 2. Program Manager's Financial Reports
 3. Financial Advisor Financial Reports
 - C. Approval of FY14-15 Local Transportation Pass-Through Projects and Programs Certifications and Claims for Measure C Extension Funds
 - D. Approval of Local Transportation Pass-Through Projects and Programs and Short Term Regional Transportation Program Annual Reporting Requirements and Submittals for Measure C Extension Funds for FY13-14
 - E. Proposed 2015 FCTA Board Meetings
 - F. Approval of Measure C Extension Regional Transportation Program Cooperative Agreement and Amendments with the City of Clovis
 1. Approval Cooperative Agreement to Measure C Extension Regional Transportation Program – Urban Project D1, Willow Avenue (Shepherd Ave to Copper Ave) in the amount of \$615,000 with the City of Clovis for Design activities
 2. Approval of Amendment No 1 to Measure C Extension Regional Transportation Program Cooperative Agreement – Urban Project L2, Shaw Avenue (DeWolf Ave to McCall) in the amount of \$9,470,000 with the City of Clovis for Right-of-Way and Construction activities.
 3. Approval of Amendment No 4 to Measure C Extension Regional Transportation Program Cooperative Agreement – Urban Project K2, Herndon Avenue (Clovis - Fowler) with the City of Clovis shifting existing construction allocation to design in the amount of \$40,000. This Amendment will not change the project not-to-exceed amount of \$1,641,000.

- G. Approval Measure C Extension Regional Transportation Program Cooperative Agreement With the City of Fresno
 - 1. Approval Cooperative Agreement to Measure C Extension Regional Transportation Program – Urban Project K5C, Herndon Avenue (Brawley Ave to Blythe Ave) with the City of Fresno. This Agreement releases the eligible project allocation of \$14,000 for Design and \$12,000 for Right-of-Way bringing the total not-to-exceed amount of the project funding to \$26,000.
- H. Approval of Measure C Extension Regional Transportation Program Cooperative Agreement and Amendments with the Department of Transportation
 - 1. Approval Cooperative Agreement to Measure C Extension Regional Transportation Program – Urban Project J, SR41 (Tulare Street to O Street) Project Contract 06-1607 in the amount of \$100,000 with the Department of Transportation for PID Design activities
 - 2. Approval of Cooperative Agreement to Measure C Extension Regional Transportation Program– Urban Project C, SR41/SR168/SR180 Braided Ramp Landscape Project Contract 06-1604 in the amount of \$5,750,000 with the Department of Transportation for Construction activities
 - 3. Approval of Amendment No 1 to Measure C Extension Regional Transportation Program Cooperative Agreement – Rural Project C, SR180 (Academy Ave – Trimmer Springs (Smith)) Contract 06-1543/A1 reducing the existing commitment from \$11,500,000 to \$9,300,000 with the Department of Transportation for Construction activities.
 - 4. Approval of Amendment No 1 to Measure C Extension Regional Transportation Program Cooperative Agreement – Rural Project C, SR180 (Academy Ave – Trimmer Springs (Smith)) Contract 06-1453/A1 reducing the existing commitment from \$7,031,000 to \$3,031,000 with the Department of Transportation for Right-of-Way activities.
- I. COG Invoices

	\$	<u>87,404.74</u>
1. Salaries and Benefits	07/01/14-09/30/14	\$ 86,772.18
2. Administrative Services	07/01/14-09/30/14	\$ 632.56
- II. Legal Opinion Requested by the Board Regarding the Measure C Extension Amendment Process
- III. Approval of Statutory Required Update to the Regional Transportation Mitigation Impact Fee Nexus Study
- IV. Request by City of Fresno to Initiate an Amendment to the Pedestrian/Trails Facilities Subprogram –Information
- V. Approval of County of Fresno Lost Lake Project Scope of Work for Pedestrian Trail Funding
- VI. Approval of Amendment No. 9 to the Tony McDowell, Right of Way Consultant Agreement
- VII. Approval of Amendment No. 14 to the Rose Willems, Advocate Agreement
- VIII. State Legislative Advocacy Status Report
- IX. Change Orders Requiring Board Approval

X. Program Project Management Status Report

XI. Public Presentation

This portion of the meeting is reserved for those persons desiring to address the Authority on any matter within its jurisdiction and not on this agenda.

Agenda 12/10FV

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Authority's office at (559) 600-3282 no later than 9:00 AM of the Tuesday before the meeting.