

Fresno Council of Governments
Progress Report for Fourth Quarter (January-March)
FY 2012-13 Overall Work Program (July 2012-June 2013)
June 2013

REGIONAL TRANSPORTATION PLANNING

WE 110 - Regional Streets and Highways

Objective: To maintain a continuing, cooperative, and coordinated regional streets and highways planning process that is responsive to local needs as well as state and federal requirements.

Accomplishments:

- Continued participation in the monthly Statewide California Federal Programming Group (CFPG) established to provide a linkage between State, Federal, and Regional Transportation Planning Agencies involved in transportation programming activities.
- Involvement with related subcommittees, such as the FTIP and CMAQ task forces, of the CFPG group evaluating and making recommendations on policy and procedure updates related to programming.
- Continued use of the *California Transportation Improvement Program System* (CTIPS) and involvement in program updates.
- Continued participation in the San Joaquin Valley Interagency Consultation Group.
- Continued support and developmental improvements to FresnoTrak, the programming software provided by EcoInteractive used to integrate all components of programming such as Modeling, RTP, and FTIP. Local agencies request one on one user training to be able to access their project information online, submit amendment requests and verify programming details on FresnoTrak.
- Participated in the San Joaquin Valley Interagency Consultation Group in Emfact2011 procedure adjustments.
- Attend Veteran's Boulevard Project Development Team meetings.
- Plan with Veteran's Blvd Project consultant team to develop an animated simulation model of the project that will help the general public better understand what will be built.
- Provided information to Caltrans Statewide Transportation Project Inventory project in terms of planned and programmed projects and GIS data.
- Reviewed the impact of a change of date of the SR-180 passing lane project on regionally significant network in terms of conformity.

[GARZA/MONGE/FAWCETT/TERRY]

WE 111 - Regional Transportation Modeling

Objective: To maintain a continuing, cooperative, and coordinated regional transportation modeling process that is responsive to local needs as well as state and federal requirements.

Accomplishments:

- Provided various model data to consultants, member agencies, and Caltrans.
- Helped coordinate the San Joaquin Valley Regional Transportation Planning Agencies (RTPAs) Modeling/Air Quality Coordinating Committee. This committee was established to provide interagency transportation conformity consultation
- Kept the road network database up-to-date. The database is used for modeling and other reporting purposes.
- Fresno COG is leading the San Joaquin Valley effort in conducting valley wide model improvements (MIP) for SB 375 by managing the MIP project and facilitating consultant team and valley MPOs.
- Coordinated modeling activities with consultants and FCOG staff
- Modeling future scenarios for SB 375 target setting process.
- Worked on the modeling of the SB375 target setting.
- Performing conformity testing of the improved MIP model and providing results to Valley air quality coordinator.
- Coordinated consultant modeling component and scope for the RTP EIR
- Continued modeling of future scenarios for SB 375 target setting process.
- Provided MIP base year land use and transportation data to ARB for model review.
- Cooperated with consultant on implementing traffic model enhancement tools related to sensitivity to land use density. Continued gathering transit ridership and traffic count information in support of the new round of model calibration and validation.
- Coordinated Notice to Proceed details with VRPA and sub-consultant to begin conducting of RTP/SCS EIR modeling activities
- Staff meeting re: Fresno COG model improvement
- Meeting with Fehr & Peers re: model improvement
- Met with TCAG planners to discuss modeling needs for inclusion into Prop 84 Round 2 grant work program
- Updated transit information with regard to ridership and route network.
- Continued coordination with TCAG planners to discuss modeling needs for inclusion into Prop 84 Round 2 grant work program
- Attended Citilabs annual users conference and ArcGIS integration training in Palm Springs

- Updated transit route data in the model to reflect the most recent changes in transit network.
- Coordinated with Fehr & Peers to re-calibrate MIP model with regard to land use, auto operating cost, transit network, etc.
- Update the modeling server to incorporate new OS hosting software.
- Continued MIP re-calibration efforts.
- Integrated the new EMFAC2011 procedure to account for recession adjustment in heavy vehicle fleet
- Reviewed and analyzed the preliminary MIP calibration results from Fehr & Peers.
- Model training 11/27, 28
- Performed select zone analyses for City of Reedley's current and future VMT estimation
- Responded to ARB detailed model evaluation data request
- Continued working on responding ARB detailed model evaluation data request
- Reviewed MIP revalidation results regarding air quality conformity and SB375 targets.
- Performed on-going project level select zone analyses for proposed development for transportation consultants.
- Conducted detailed evaluation of the revalidated MIP model results in terms of GHG emission and air quality conformity.
- Evaluated cloud computing opportunities for facilitating MIP model runs.
- Evaluated validation report for the traffic model.
- Modified MIP model script for cloud environment and set up cloud accounts in conjunction with Citilabs. Participated in Citilabs Cloud computing training workshop.
- Coordinated modeling needs with VRPA and sub-consultant for conducting of RTP/SCS EIR modeling activities
- Attended valley-wide modeling workshop 3/22/13
- Worked on the input worksheet for the SCS scenarios
- Continued working on fine-tuning and evaluating SCS scenarios.
- Developed model scripts for reporting performance measures with regard to SCS.
- Continued to learn to run the traffic model
- Performed modeling analyses and providing model information to consultants with regard to proposed development projects.
- Cooperated with MIP consultants to enhance model's handling of land use input variables.
- Performed comparison of GHG reduction result from multiple versions of the MIP model in order to determine effects of various inputs.
- Conducted SB375 related after-model enhancement in areas of D's tool and TDM reductions.
- Technical staff meeting re: SB375 modeling & staff assignment adjustment
- Discussed with ARB staff regarding model review data requirements.
- Worked with consultant on Air District Rule 9410 for TDM related VMT reduction.
- Cooperated with consultants to integrate future high speed rail into the MIP model.
- Incorporated additional turning penalties as part of the MIP model parameters.

[BITNER/HAN]

WE 112 - Regional Traffic Monitoring

Objective: To maintain the Fresno Regional Traffic Monitoring Program as a source of current traffic information for use by member agencies and the public, and as a validation tool for the Countywide Traffic Model.

Accomplishments:

- Coordinated the *Traffic Counts Program* and provided technical assistance to member agencies.
- Provided traffic counts in response to public requests.
- Attending HPMS workshop discussing Caltrans linear referencing system and new traffic data requirements
- Provided traffic counts information in support of Reedley College's application for REMOVE grant.
- Reviewed traffic report generator prepared by DKS as part of the traffic counts program update.
- Coordinated the *Traffic Counts Program* and provided technical assistance to member agencies.
- Provided traffic counts in response to public requests.
- Reviewed traffic report generator prepared by DKS as part of the traffic counts program update.
- Compiled and conducted comparison of traffic volumes at various Fresno County gateways from a variety of sources in order to enhance gateway estimations of the revalidated MIP model.
- Cooperated with Caltrans District 6 on estimating gateway volumes for current and future model scenarios. Reviewed traffic counts together with the model network in terms of geographical location and reasonableness.
- Coordinated with model consultant to incorporate the updated traffic counts in the re-validation process.
- Reviewed traffic count database and locations provided by DSK for further improvement opportunities to better support CMP.
- Reviewed gateway traffic counts and future volume forecast with regard to MIP model revalidation and SCS scenarios planning.
- Provided traffic count information to the general public.
- Worked with Fehr & Peers consultants on adjusting future gateway volumes. [HAN]

WE 114 – Fresno County Intelligent Transportation System Architecture Update

Objective: To update the Intelligent Transportation System (ITS) Regional Architecture for Fresno County last completed in 1999.

Accomplishments:

- Reviewed Regional Architecture documents from other jurisdictions to see how other agencies have completed the process.
- Research work accomplished on county-wide ITS plan update.
- Met with our representative from FHWA and stakeholders from the City of Fresno to determine best way to update Fresno County's ITS plan.
- Revised budget of older JARC grant to allow for the use of it to update Fresno County's ITS System Plan.
- Coordinated meeting with FHWA, City of Fresno staff and COG staff.
- Researched and read through ITS information.
- Conference call with FHWA, consultant, City of Fresno staff and COG staff to discuss preliminary tasks to begin Fresno COG's update of ITS Strategic Deployment Plan.
- Arrange ITS Workshop at Fresno COG on March 7, 2013 with FHWA, Stakeholders, and Fresno COG to discuss future update.
- Developed Request for Proposal for ITS update.
- Conference call with FHWA, consultant, City of Fresno staff and COG staff to discuss preliminary tasks to begin Fresno COG's update of ITS Strategic Deployment Plan.
- Released RFP March 23, 2013.
- Coordinated Consultant Selection Committee (CSC), Developed interview scoring forms and coordinated interviews with CSC and all consultants. Tabulated scores and informed consultants of outcome.
- Developed agenda item for TTC/PAC and Policy Board agendas.
[ARNEST]

WE 115 – Regional Transportation Mitigation Fee Plan

Objective: As of January 1, 2010, Resolution 2009-01 gives the RTMF joint powers agency (RTMF JPA) the authority to collect the fee. The RTMF JPA and the Transportation Authority entered into an indemnity agreement, whereas the Fresno County Transportation Authority (FCTA) assumes liability for the RTMF JPA's actions in collecting the fee.

Accomplishments:

- During the 1st Quarter of 2012-13, a Notice of Intent to adopt a Conflict of Interest Code (COI) for the RTMF was distributed for review at the August 23rd COG Board Meeting. During the 2nd Quarter, the RTMF COI was approved at the October 25th RTMF Board meeting, and was forwarded for approval at the January 8, 2013 Fresno County Board of Supervisor's meeting. During the 3rd Quarter of 2012-13, fees collected totaled \$1,233,971. During the 4th Quarter of 2012-13, fees collected totaled \$775,599. So far this brings total fees collected during the FY 2012-13 to the amount of \$3,187,555. The total amount collected since inception is \$6,843,813. Other accomplishments include; coordinating changes to the City of Fresno's DEVELOPMENT AND IMPACT FEE ESTIMATE with City of Fresno staff, and creation of an RTMF policies and procedures flowchart for internal use and for applicants and member agencies.

The following activities continue;

- Processed Record of Payment of RTMF forms and collected fees.
- Maintain and update RTMF database and enter information from Record of Payment of RTMF forms, analyze data to prepare RTMF fee collection reports on a monthly, quarterly and annual basis. [GRAHAM/SCOTT]
- Funds are transferred to the Fresno County Transportation Authority account, on behalf of member agencies for Measure C projects throughout the county.
- Staff administers the RTMF Appeals Process, implemented the second quarter of FY 2010-11 on a case by case basis, which is taken before the Fresno County RTMF Board for a review and finding of determination of requirement under Gov. Code § 66020 (d)(1).
[BESHEARS/GRAHAM/ARNEST/FAWCETT]

WE 116 – National Park Transit Service – Community Outreach Project

Objective: The National Park Transit Service Work Element is intended to provide resources to develop resources and strategies for the provision of public transit between Fresno and Yosemite and Sequoia/Kings Canyon National Parks.

Accomplishments:

- Kickoff Meeting: COG Staff has met with various stakeholders who are interested in establishing service to Yosemite, Sequoia and Kings Canyon National Parks, including service providers from YARTs, Sequoia Shuttle, City of Sanger, Madera County Transportation Commission (MCTC), and the National Parks Service.
- Service Operating Plan: A Service Operating Plan was developed for service from Fresno to Sequoia /Kings Canyon National Parks, and was accepted by the COG Policy Board during its April 2013 meeting.
- Yosemite Service: Due to public opposition to public transit service to Yosemite National Park, and in working with MCTC, staff determined the best approach would be an initial community survey to evaluate the level of community support and/or opposition to any proposed service. Staff will be preparing an RFP for the survey in the next quarter.
- Yosemite Service Operating Plan: Staff is working with Fehr and Peers to develop a service operating plan for Fresno to Yosemite service. The plan is anticipated by the third quarter of FY14. [Downs]

WE 120 - Regional Public Transportation Planning – Urban & Rural

Objective: To carry on the continuing public transportation planning process to satisfy the requirements of the Federal Transit Administration under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), the Alquist-Ingalls Act (AB-402, 1977) and AB-120 (Statutes of 1979); the Social Service Improvement Act (AB-120, 1979); the Mello Act (SB-157, 1985); the Specialized Transportation Services Act (SB-826, 1988); the Federal Clean Air Act Amendments; the 1988 California Clean Air Act and the Americans With Disabilities Act of 1990 (Public Law 101-336); and the Measure C Expenditure Plan

Accomplishments:

- *Demand-Responsive Service Evaluation:* Staff continues to monitor the system for productivity, cost effectiveness, and compliance with ADA regulations.
- *Management Information Systems:* Staff continues to develop and maintain various MIS programs and services. Work this quarter included continued implementation of the Regional Trip Planning Program, and the Interactive Voice Response System (IVR)
- *National Transit Database Report:* National Transit Data Base (NTDB) annual operating statistics for FY2011-12 have been compiled, and staff has prepared the NTDB report and submitted it to the Federal Transit Administration. NTDB data collection is an ongoing process.
- *Coordinate with Air District:* Staff reviews Air District's plans and rule making and attends workshops on topics related to transit planning. Staff also works closely in developing funding request strategies from the SJVUAPCD for related TCM's such as alternative fuels funding and transit pass subsidy funding.
- *Review Development Proposals:* Staff continues to work closely with the development community in order to promote pedestrian and transit-friendly development through review and comment on development proposals.
- *Community Outreach and Public information:* FAX information continues to be maintained on the World Wide Web at <http://www.fresno.gov/index.html>. Staff continues to work with major employers to promote public transit, and to find creative ways to increase transit's market share. Staff has participated in several community outreach activities with various local agencies. Significant outreach during this quarter included outreach associated with the FAX Blackstone/Venture Kings Canyon BRT corridor.
- *Service Coordination:* The Clovis/FAX Metro pass continues to be a success, and FAX continues to include transit service schedules and information for Clovis Stageline in the FAX Schedule Guide. Since January 10, 2011, FAX only sells Metro passes and no longer offers the monthly convenience pass.
- *Regional Farebox:* Fresno Area Express awarded a contract to Gen Fare International (GFI) for the installation of an Automated Fare Collection system (AFC). This project will take 12-18 months to complete and is the first step in the regional fare collection project.
- *Social Service Transportation Advisory Council (SSTAC):* Staff has completed the Annual Transit Productivity Evaluation which was adopted by the Fresno COG Policy Board during its February 2013 meeting.
- *FCMA Strategic Service Evaluation:* Executed a contract with Parsons-Brinckerhoff to complete the FCMA Strategic Service Evaluation. This evaluation will examine metro travel patterns through extensive origin and destination studies; transit ride check and transfer studies; and public and stakeholder input with a goal of reducing transit travel times, and improving linkages to major trip generators.
- *Automatic Passenger Counters (APC):* This project is in the final stages of count verification and acceptance, and will be completed in the 1st quarter of 2013-14.
- *Regional Trip Planning Program:* Ontira Communications was the selected vendor of the JARC funded project. Staff is currently testing the Regional Transit Trip Planning Program. The program, when fully implemented, will include Fresno Area Express, Clovis Transit and Fresno County Rural Transit. Automated trip planning is currently available via Google Transit for FAX, but in a much less robust format. This project has experienced delays that pushed back completion to the second quarter of 2013-14.
- Coordinate with Caltrans, COG staff and consultant for Caltrans Environmental Justice grants

- Evaluating and scoring proposals for the FCMA Strategic Service Evaluation.
- Participated in interviews of consultants for Strategic Service Evaluation Project.
- Recruit and coordinate scoring committee for 5310 Grant Applications.
- Score 5310 grant applications.
- Work with scoring committee to finish scoring of grant applications.
- Work with applicants (FAX & FCEOC) to improve their applications.

[DOWNS/LONG/ARNEST]

WE 121 - Fresno COG-Administered Federal Transit Administration (FTA) Grant Programs: Section 5316 (JARC) and Section 5317 (New Freedom)

Objective: The Human Services Transportation Coordination work element's aim is to improve transportation services for persons with disabilities, older adults, and individuals with lower incomes by ensuring that public and non-profit agencies coordinate transportation resources provided through multiple federal programs.

Accomplishments:

- Work with prospective applicants to prepare for future FTA Section 5316 JARC Call for projects.
- Address questions from public regarding both the COG and State-administered JARC 5316 call for projects.
- Research and confirm new information regarding the 5316 Program. Review invoices for payment. Review invoices for payment. Entered grant applications into TEAMWEB.
- Under direction of FTA, revise New Freedom grant to include all non-appropriated funds. Coordinate with FTA, FAX, and Caltrans.
- Review invoices for payment. Prepared grant contracts. Worked on coordinating the amending of an older, unused grant.
- Revised budget of older JARC grant to allow for the use of it to update Fresno County's ITS System Plan
- Attended Disadvantaged Business Enterprise Program Overview Training at FAX
- With direction from FTA, continued to revise older JARC grant to meet FTA specifications
- Completed revision of JARC grant 37-X111 on TEAMWeb
- Spoke with our new FHWA representative about our upcoming ITS update funded through a JARC grant.
- Entered Federal Financial Reports for JARC and New Freedom grants on TeamWeb
- Coordinated meeting with FHWA, City of Fresno staff and COG staff.
- Received email from FTA stating they wanted to start the process of closing two of our JARC grants because of inactivity. Coordinated with FCRTA & FAX to determine reasons for keeping these grants open. Wrote to FTA listing reasons for keeping the grants open with new milestones.
- Review invoices for payment. Entered Federal Financial Reports into TEAMWeb. Update and redesign grant spreadsheets.
- Conference call with FHWA, consultant, City of Fresno staff and COG staff to discuss preliminary tasks to begin Fresno COG's update of ITS Strategic Deployment Plan.
- Review invoices for payment. Entered Federal Financial Reports into TEAMWeb. Update and redesign grant spreadsheets.
- Review invoices for payment. Entered Federal Financial Reports into TEAMWeb.

[ARNEST]

WE 125 FCMA Strategic Service Evaluation

Objective: The purpose of this evaluation is to assess FCMA travel patterns through extensive origin and destination studies; transit ride check and transfer studies; public input to identify transit route alignments and operating policies that could reduce transit travel times and improve linkages to major trip generators.

Accomplishments:

- Prepare and release RFP: The RFP was advertised in December 2012, and four proposals were received and reviewed by the selection committee.
- Contract Award: The selection committee determined that the team and project approach proposed by Parsons Brinckerhoff of Sacramento, CA was the preferred consulting team. Their recommendation went to the COG Committees in April 2013.
- Kick off Meeting: The project Kick-off meeting was held in June of 2013, and data collection had been initiated.

[DOWNS]

WE 150 - Other Modes – Aviation, Rail, Bicycle and Pedestrian

Objective: To maintain a continuing, coordinated planning process in the aviation, non-motorized and rail modes.

Accomplishments/Aviation:

- Monitored aviation issues and legislation important to Fresno County.

- Comprehensive review and update of aviation section of 2011 Regional Transportation Plan, in conjunction with operators of public use airports in Fresno County.
- Monitored activities associated with the aircraft conversion for the 144th Fighter Wing located at Fresno Yosemite International Airport, including attending a meeting on August 2. Emphasis on noise and land use impacts associated with new jet fighters and revised noise contours for the airport and surrounding residential sound attenuation.

Accomplishments/Rail:

- Monitored rail issues and legislation important to Fresno County.
- Monitored activities of the California High-Speed Rail Authority and other activities related to high-speed rail in California.
- Ongoing monitoring and evaluation of issues related to the establishment of a new Regional Governance structure for the AMTRAK San Joaquins.
- Monitored via teleconference a meeting of the California Bicycle Advisory Committee on December 13
- Monitored final Regional Governance Working Group meeting for the San Joaquin Amtrak corridor on January 11, 2013.
- Participated in discussion on State Rail Plan. Prepared item for January TTC/PAC meeting and Policy Board meeting on scheduled Caltrans workshops on the State Rail Plan, including one scheduled in Fresno on February 21, 2013 at the State Building.
- Participated in meeting of the California Bicycle Advisory Committee on February 7, 2013. Agenda items included a presentation on “The Benefits of bicycle Infrastructure”, discussion on bike corrals on state highways in Coronado City, continued discussion of accessibility issues related to cycle tracks and other bikeways, discussion of a request for experimenting 12-inch bike lane strip in Davis, and discussion of Caltrans maintenance on shoulders on state-owned highways that are designated bike routes.
- Participated in meeting of the San Joaquin Valley Rail Committee, held in Fresno on February 28, 2013. Speakers included DJ Mitchell/Rich Wessler with the BNSF presenting future projects for the BNSF and Bill Bronte, Caltrans Division of Rail and Brent Ogden with AECOM presenting an overview of the California State Rail Plan. Other agenda items included reports on train operations, thruway bus operations, e-ticketing, etc.
- Met with representatives from California State University, Fresno on February 21 to discuss a variety of issues regarding a future bikeway along Barstow Avenue between Willow and Cedar Avenues, through the CSUF campus.
- Attended an Open House on the State Rail Plan held in Fresno at the State Building on February 21, 2013. Participated in a conference call on March 8 to review and prepare for the first meeting on March 22 of the San Joaquin Joint Powers Authority.
- Attended inaugural meeting of the San Joaquin Joint Powers Authority in Merced on March 8, 2013.
- Continued activities related to the development of Active Transportation (biking, walking) materials for presentation to interested stakeholders and for inclusion in 2014 Regional Transportation Plan
- Attended meeting of the San Joaquin Valley Rail Committee in Sacramento on May 31, 2012. Major agenda items included Caltrans Division of Rail and Amtrak updates on ridership, revenue thruway bus operations, on-time performance, and other train operations. Also, a lengthy discussion of Comet Car deployment and the feasibility of extending rail service to Redding.

[THOMPSON]

WE 152 – High Speed Rail Planning

Objective: To assist the California High-Speed Rail Authority, in conjunction with Fresno COG member agencies and interested citizens and organizations, with the development of the project level environmental document for the high-speed train system, and to identify and evaluate all other issues associated with high-speed trains in Fresno County in order to maximize its benefits.

Accomplishments:

- Continue to monitor on an ongoing basis the activities and decisions of the California High-Speed Rail Authority for their relationship to high-speed rail in Fresno.
- Attended a public hearing of the California High Speed Rail Authority in Fresno on August 29, 2012 for the joint Revised Draft Environmental Impact Report/Supplemental Draft Environmental Impact Statement for the Fresno to Bakersfield section of the California High-Speed Train project.
- Attended a high-speed rail presentation and workshop conducted by the High-Speed Rail Authority at Madera Community College on December 12.
- Attended a meeting of the California High-Speed Rail Authority in Fresno on April 4, 2013. Major items of interest locally including the staff recommendation of a preferred alignment between Fresno and Bakersfield, and a discussion of alternative alignments for the Wye in the vicinity of Chowchilla.

[THOMPSON]

WE 153 – Airport Land Use Commission

Objective: To ensure the orderly development of lands in the vicinity of public use airports within Fresno County and ensure consistency of land use development with the various Airport Land Use plans within Fresno County.

Accomplishments:

- Attended the Association of California Airports Annual Conference September 13-15, 2012, which offered many airport and airport land use related presentations, and an opportunity to network with the public airports community. During the Conference staff participated in a meeting between Reedley Airport Manager and Consultant Team and Federal Aviation Administration staff, to review a Capital Improvement Project submission. The December ALUC Meeting was cancelled due to a lack of project reviews.. The ALUC Conflict of Interest Code (COI) has been updated according to Fair Political Practices Commission standards, and currently being reviewed. The COI update will be approved by resolution at the next regular meeting, February 4, 2013, and will then go before the Fresno County Board of Supervisors for final approval and adoption. On November 26, 2012 staff met with Fresno County Airport Managers for a networking breakfast, hosted by Harris Ranch. The purpose of the face to face meeting; is to establish consensus on recent letter sent by Caltrans Department of Aviation encouraging the update of ALUCPs, many of which may not be consistent with upcoming local land use general plan updates. Caltrans advised in the letter of the availability of CIP funding for ALUCP updates. The next step will be to prepare a proposal in January, for the update of the Fresno County ALUCP and submit to Caltrans by the February deadline. The City of Mendota submitted a request on behalf of Fresno COG for the County Wide ALUCP update to be included in the 2014 CIP cycle. Caltrans Division of Aeronautics received the application for the County Wide ALUCP, but due to Statewide Budget Constraints the funds will not be available at this time. Chief Terry Barrie, Office of Planning, Division of Aeronautics, has advised that there may be an opportunity during the 2015 funding cycle to resubmit and obtain funding.

The following activities continue:

- Reviews of all Fresno County Airport Layout Plans, Airport Master Plans, as well as any development within the Airport Influence Area are conducted by ALUC staff. Currently both the City of Clovis and City of Fresno are updating their General Plans, which are also reviewed for consistency with Fresno County Airport Land Use Plans. The City of Fresno provides for any specific plan updates to be reviewed by the ALUC for consistency.
- Staff Regularly updates ALUC meeting information and related activities on the Fresno COG website: www.fresnocog.org/aluc
- Continue to participate in the California Airport Land Use Consortium (Cal-ALUC). Currently working with San Joaquin COG ALUC staff to administer the Cal-ALUC website and assist in planning for the next Cal-ALUC conference, now tentatively scheduled to be held in Santa Rosa, March 2014.
- Tour of Fresno County Airports for Aviation Element update of current conditions and future plans, New Coalinga Municipal toured with Airport Manager Mercedes Garcia and Caltrans Division of Aeronautics Safety Compliance Inspector Don Haug, Fresno Yosemite International Airport being coordinated for mid July.

[THOMPSON/FAWCETT]

WE 170 - Regional Transportation Plan

Objective: To develop and publish, on a four-year basis, the Regional Transportation Plan (RTP) for Fresno County which addresses at a minimum a twenty year planning horizon. The plan shall include both long-range and short-range strategies and actions for implementing an integrated intermodal transportation system. The plan will address the federally required Moving Ahead for Progress in the 21st Century (MAP 21) planning factors.

Accomplishments:**April**

- Continued to work on SCS scenario development
- Attended RTP staff meeting
- Presented Fresno COG SCS development at the Health Forum sponsored by American Lung Association
- Worked with RTP mini grants to reschedule all of their workshops from April 2013 to May 2013, encouraging them to coordinate workshop efforts when possible. Had the agreements signed by Fresno COG's director and mailed copies to the Mini Grant Agencies with a new updated timeline.
- Updated the RTP and SCS webpages
- Forwarded ALA Health Forum information to all of our staff, committee and Board-
- Assisted ALA in organizing their Health Forum. Participated in two organizational conference calls-BV
- Continued managing all aspects of the RTP Mini Grant contacts and workshop planning. Includes a great deal of email and phone communications. -BV
- Designed new background template for the RTP/SCS workshop presentation-BV
- Started building the RTP/SCS workshop PowerPoint in our "clicker" Turningpoint software. Wrote several demographic questions and built the corresponding slides and well as the "Who is Fresno COG" descriptions.
- Updated the RTP sections of the Fresno COG website several times during the month with new or changing information, workshop lists and calendar entries. Updated graphics.

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- Designed the graphics for the backside of the RTP/SCS Workshop flyer advertising all 10 of the upcoming workshops. Forwarded the flyer to staff and all of the mini grant groups for their use and handed it out to the Fresno COG Policy Board during their April 2013 meeting.
- Designed the Valley Visions website home page, gathered and enhanced all of the 8 Valley COG logos, and forwarded the design and required links to our website company. Also sent communications to the other COGs for feedback on the website. www.valley-visions.org.
- Continued weekly meeting EIR consultant to coordinate activities, data collection and scheduling for PEIR processing
- Continued draft designs for RTP document
- Coordinated team schedule for RTP/SCS and PEIR documents and activities
- Meeting/conference call with RTP/SCS consultants
- Meeting with CRLA re: SCS data 4/22/13
- Attended Statewide MPO meeting 4/23/13
- IAC conference call 4/25/13
- Continued developing financial element text for RTP final document.
- Staff participated in RTP Roundtable meeting.

May

- Attended meeting with SCS Mini-Grant recipients to go over workshop content and details.
- Attended E.A.R.T.H. committee meeting at Greater Fresno Area Chamber of Commerce, presentation of the FYI Airport, plans to meet with Director and gather information regarding ground access and future transportation to the national parks.
- Developed RTP/SCS Workshop Presentation and held meetings for staff and mini-grant groups to review the RTP/SCS Workshop PowerPoint presentation. Received a great deal of input and made many revisions.
- Emailed final powerpoint to mini grant groups for translation into Spanish, Hmong and Punjabi.
- Worked on other workshop details. Answered many emails and communicated with Mini-Grant Groups.
- RTP workshop in Huron, Fowler, Sanger and Parlier 5-16,20,22, 23
- Attended BRT Peer Exchange workshop 5-21,22
- RTP workshop in Huron, E. Clinton, W. California, E. Weldon, E. Tulare Ave, May 16, 17, 20, 22, and 23.
- Staff attended 10 workshops around the Fresno County Region for the Regional Transportation Plan and SCS plan. Prepared materials for each meetings, readied the electronic equipment needed, coordinated with the mini-grant recipients setting up the workshops.
- Continued communications with SCS Valleywide Outreach coordinator to implement the Valleywide SCS Meeting Facilitation Training.
- RTP mini-grant workshop at Woodward Park library. 5/29,
- Reviewed SCS scenario modeling 5/28-6/8
- Conference call with SJCOG re: EJ, land use modeling, etc. 6/11
- Staff meeting re: ARB data request 6/18
- FHWA performance based webinar 6/18
- State-wide SB357 MPO meeting 6/18
- Meeting with UC Davis re: EJ analysis 6/18
- Meeting with ARB 6/19

June

- Continued bi-weekly meeting EIR consultant to coordinate activities, data collection and scheduling for PEIR processing
- Continued draft designs for RTP document
- Coordinated team schedule for RTP/SCS and PEIR documents and activities
- Attended Facilitator/Workshop training for upcoming 2014 RTP Process-as it relates to explaining detailed/confusing processes-outreach.
- Drafted, proof read Chapter 4 Action Element 2014 RTP-air quality content/TCM/TDM/TSM/ etc.
- Continued work on drafting text of financial element for 2014 RTP.
- Coordinated and hosted the Valleywide SCS Facilitation Training held June 14, 2013 –
- Attended COG Director's meeting by phone and spoke on one of the agenda items.
- Attended the TTC, PAC and Policy Board meetings. Made presentations regarding the Measure C Citizen Oversight Committee and the Regional Transportation Plan Public Outreach.
- Began organizing public outreach plans and location for the August SCS scenario release
- Mini grant wrap up and reporting
- Mini Grant workshop results—downloaded from Turningpoint software and compiled for reporting
- Updated the Fresno COG website with a variety of RTP information throughout the entire month.
- Developed Performance measures presentation
- Conference call with Muggs Stoll, Planning Director of SANDAG re: presentation to COG Policy Board in October

ONGOING:

- Regular RTP staff meetings
- Website Updates
- Monthly RTP Roundtable meetings

[ALL PLANNING STAFF]

WE 172 - Congestion Management Process

Objective: The Final Rule for the Federal Management and Monitoring Systems (Title 23 Code of Federal Regulations Chapter I, Subchapter F, Part 500) defines an effective CMP as a systematic process for managing congestion that provides information on transportation system performance and on alternative strategies for alleviating congestion and enhancing the mobility of persons and goods to levels that meet State and local needs. The objective of this element is to respond to federal congestion management planning requirements. The Fresno County CMP addresses congestion-related issues in Fresno region in a systematic and regional approach. As an integral part of Fresno COG's planning process, the Fresno County CMP is incorporated in the RTP and TIP process.

Accomplishments:

- Continued to work with member agencies to update count locations on the Regionally Significant System under the Traffic Monitoring Program
- Continued to implement CMP strategies identified in the CMP report
- Continued to assess the effectiveness of the CMP strategies
- Evaluated the impact of CMP in the project selection process.
- Continued to work with member agencies to update count locations on the Regionally Significant System under the Traffic Monitoring Program
- Started to strategize the upcoming CMP update
- Discussed about 2013 CMP update
- Discussed CMP element in the 2013/14 OWP
- Continued to strategize 2013 CMP update
- Presented CMP to FHWA/FTA 2/26/13
- Address CMP questions in the OWP
- Continued to research about the next CMP comprehensive update

[HAN]

WE 180 - Air Quality Transportation Planning

Objective: The Air Quality Transportation Planning Work Element provides for the development and maintenance of a coordinated transportation and air quality planning process. The federal and California Clean Air Acts require that transportation plans, programs and projects be consistent with, or conform to, state air quality implementation plans, and establishes the criteria and procedures for determining whether or not they conform. In order to be in compliance with federal and state regulations, transportation activities cannot produce new air quality violations, worsen existing violations, or delay timely attainment of the national ambient air quality standards.

Accomplishments:**April**

- Made final revisions to the DRAFT 2008 Ozone Conformity Analysis, resent to consultant for review, posted draft docs on fresnocog.org, released public notice to Fresno Bee, transmitted IAC Memo to interagency partners.
- Drafted and revised Air Quality content for 2014 RTP-for Action Element PowerPoint presentation for RTP Roundtable meeting.
- Facilitated KCUSD's change of manufacturer for CMAQ bus purchase -documentation.
- Attended SJVAPCD PEVCC meeting.-reviewed and provided comment on presentation slides for community groups and elected officials, provided content for education/outreach activities.
- Revisions made to PEVCC presentation slides for community groups and elected officials
- Assisted City of Sanger with potential CMAQ project emission calculations.
- Prepared annotated agenda item for Policy Board regarding Public Hearing for 2008 Ozone Conformity Analysis.
- Worked on revisions to 2014 RTP Action Element-Air Quality content section.
- Prepared, delivered, and attended the 4/17/13 2014 RTP Roundtable: PowerPoint presentation on the air quality section of the 2014 RTP Action element section.
- Worked on revisions to 2014 RTP Policy Element including air quality content in each transportation mode.
- Reviewed Code of Federal Regulation notice regarding the air quality designations for the revised Particulate Matter standards as affects transportation conformity requirements/deadlines.
- Prepared presentation/agenda and held "Public Hearing for 2008 Ozone Conformity Analysis" during 4/25/13 Policy Board.

- Prepared annotated agenda item for May TTC/PAC regarding Adoption of the 2008 Ozone Conformity Analysis.
- Revised 2014 RTP master calendar with deadlines for the Transportation Conformity Analysis

May

- Participated in Interagency-MPO staff only conference call regarding draft update for the COG Directors' 5/2/13 meeting. Discussion regarding the overall coordination of the 8 counties 2014 RTP adoption schedule/SCS/EIR etc. Transportation conformity issues and integration of processes discussed. Provided additional review of issues to COG staff following the conference call.
- Revised Transportation Conformity timeline/work products/RTP assignments-per prior conference call.
- Prepared/located distribution list for 2008 Ozone Conformity Analysis.
- Reviewed/organized/updated notes for Plug-In Electric Vehicle Coordinating Council (PEVCC)
- Attended PEVCC at Air District.
- Received/responded to background Transportation Conformity questions.
- Facilitated Kings Canyon USD regarding CMAQ vehicle procurement questions.
- Presented agenda item for TTC/PAC regarding Adoption of Resolution for the 2008 Ozone Conformity Analysis.
- Evaluated various SCS land use scenarios in terms of air quality conformity and GHG emission reductions.
- Sent revisions/corrections to PEVCC
- Developed notes regarding next Call-for-Projects for CMAQ
- Reviewed MAP-21 CMAQ content; provided update to Director regarding change in operating cost coverage content to be revised by FHWA in future.
- Revisions made to 2008 Ozone Standard Transportation Conformity Final document for Policy Board Adoption, prepared Interagency transmittal, prepared for mail out to IAC partners.
- Presented 2008 Ozone Standard Transportation Conformity Final for Policy Board adoption.
- Attended staff level Call-for-Projects meeting to discuss upcoming CMAQ Call-for-Projects.
- Interagency Conference Call Regarding 2014 RTP/ 2008 Ozone Conformity/2014 RTP Conformity/FTIP/RHNA etc. Participants include FHWA/FTA/Caltrans/EPA/ARB/other Valley COG staff/Local Air District.
- MPO Staff Conference Call to discuss 2014 RTP schedule/modeling/SCS etc.
- Consultation with FHWA regarding clarification for school bus eligibility level for CMAQ funding

June

- Prepared schedule/documents/coordination for 2014 RTP/FTIP Transportation Conformity
- Reviewed/coordinated funding estimates for upcoming CMAQ call-for-projects
- Reviewed timeline/scheduling/work products for upcoming CMAQ call-for-projects
- Participated in COG Director's monthly conference call-conformity/air quality content.
- Researched/pulled comparable statistics to use in CMAQ emission reduction calculations for CMAQ process
- Met with M. Stites to review FTA concepts on "Buy America" latest status.
- Attended Facilitator/Workshop training for upcoming 2014 RTP Process-as it relates to explaining detailed/confusing processes (i.e. Transportation Conformity)
- Attended Clean Cities Webinar related to Plug-in Electric Vehicle Coordinating Council.
- Note to FHWA IAC Partner RE: Clarification regarding alt. fuel school buses and CMAQ funding eligibility percentage.
- Reviewed TCAG LPA for 2014 T. Conformity
- Consultation with Fresno Cycling Club/TTC member regarding upcoming CMAQ Call-for-Projects

[DAWSON/HAN]

TRANSPORTATION PROGRAM DEVELOPMENT**WE 210 – Measure C Reauthorization –**

Objective: To provide the organizational structure and staffing for development of an Expenditure Plan that will guide the utilization of the ½ cent sales tax measure approved on November 2006. The Reauthorization process is being guided by a Regional Steering Committee consisting of elected officials, interested regional stakeholders and the general public. Staffing is provided by COG.

Accomplishments:

- Staff continued implementing the Measure C Carpool, Commuter Vanpool, Farmworker Vanpool and Taxi Scrip Programs. Detailed information regarding the work done in this program is included in Work Elements 212, 214, 215.
- Designated staff worked to administer the Measure C Regional Transportation Mitigation Fee Program during the quarter. Detailed information regarding the work done in this program is included in Work Element 115.
- Fresno COG staffed the Measure C Citizen Oversight Committee. Detailed information regarding the work done in this program is included in Work Element 211.

April 2013

- Worked on potential grant application for the second funding cycle

- Presented TOD program to Caltran's Planning Academy
- Assembled TOD application packages and mailed them out the Scoring committee
- Developed agenda for the TOD Scoring Committee meeting on April 30th.
- Coordinated with TOD Scoring Committee member on the application

May 2013

- Reviewed Appendix G for Citizen Oversight Committee membership requirements. Spoke with FCTA staff about interpretation and a possible change.

June 2013:

- **Reviewed year end program budgets and task commitments**
- TOD item staff report for FCTA Board meeting
[CAI/VEENENDAAL]

WE 211 – Measure C Citizen Oversight Committee

Objective: To inform the public and to ensure that the Measure C funding program revenues and expenditures are spent as promised to the public in the 2006 Measure C Extension Expenditure Plan.

Accomplishments:

May 2013:

- Emailed FCTA and COG staff as well as the committee chair for agenda items to be placed on the April agenda.
- Developed May meeting agenda and packet. Posted May 2013 meeting agenda with attachments to Fresno COG website. Emailed meeting notice to all committee members
- Updated the application form for all COC positions becoming available July 1, 2013. Posted the COC application on Fresno COG's website, forwarded it to FCTA for inclusion on their site and in their Board package.
- Included COC application in TTC/PAC and Board packages for May and June 2013.

June 2013:

- Publicized openings on the Measure C Citizen Oversight Committee via presentations with community groups, on TTC, PAC and Policy Board meeting agendas
- Communicated with FCTA about advertising for the COC vacancies
- Accepted and processed two COC applications
[VEENENDAAL/MARTINEZ]

WE 212 – Measure C Carpool/Vanpool Program

Objective: To expend Measure C Carpool/Vanpool Program funds to encourage an increase in carpooling and commuter vanpooling in Fresno County.

Accomplishments Commuter Vanpool Program:

As of 3/28/2013, there are 24 vans that receive the 'New' Vanpool subsidy, and 10 vans that receive the 'Existing' Vanpool subsidy. More than 238 riders are serviced by these 34 vans. Additionally, there are 34 riders in existing vans that are new to vanpooling and therefore are eligible for and receive a \$35 voucher award subsidy per month for 12 months.

Each month COG staff continues to:

- Improve, evaluate, and monitor tracking and reporting procedures
- Develop and release notifications of funds available via website, email, news articles, participate in community events, and other means available to all Fresno County residents including the Tribal membership and employees.
- Update all related information and forms online.
- Receive and evaluate all applications for the commuter vanpool program. Monitor all subsidies and reimbursements for renewals at the vanpool's 12 month anniversary. Receive and process all renewal applications. Mail award letters to new and existing vanpool drivers.
- Create new partnerships with vanpool providers and with public and private organizations to increase vanpool and carpool awareness and participation.
- Provide customer service through phone calls, assisting walk-in traffic and arranging onsite visits with public and private organizations.
- Receive and process monthly vanpool invoices and mail out subsidies, reimbursements and award letters.
- Perform research and development to improve and enhance Commuter Vanpool Program.
- Attended CalVans TAC Meeting 4/25/2013
- Attended CalVans Board Meeting 5/9/2013
- Attended Lung Association Event. Promoted Vanpool program 5/11/2013

- Attended Clovis Memorial Run. Promoted Vanpool program 5/25/2013
- Negotiated with CalVans regarding CNG Van funding

Accomplishments Carpool Subsidy Program:

COG staff continues to:

- Develop outreach materials used for community events, presentations, email blasts, graphics, web posts and ad and mailings.
- Give presentations to various businesses, organizations, and media outlets about the Carpool Program.
- Oversee the distribution of monthly awards to carpool winners.
- Maintain the Valleyrides.com website that includes the Measure C commuting programs, the Carpool Program functionality and information, and Tulare County commuter information (due to a funding and partnership with TCAG staff). Work with the website developer to keep Valleyrides.com website updated, answered calls and emails from carpoolers.

April 2013:

- As of 4/11/2013 the following had occurred with the Measure C carpool website:
 - There are 2,353 Rideshare program participants
 - 1,231 Measure C Carpool Incentive Program registrants
 - A total of 871 exclusive Measure C Carpool registrants
 - A total of 138 commute logs submitted with 80 registered commuters
 - There were 0 searches through April 11, 2013 for those seeking a carpool partner and 0 search requests.
- As of 4/29/2013 the following occurred with the Measure C carpool website:
 - There are 2,363 Rideshare program participants
 - There are 1,245 Measure C Carpool Incentive Program registrants.
 - A total of 878 exclusive Measure C carpool registrants.
 - A total 742 commute logs submitted with 206 registered commuters.
 - There were 7 search requests for a total of 4 matches and 6 search requests had no matches.

May 2013:

- As of 5/28/2013 the following occurred with the Measure C carpool website:
 - There are 2,382 Rideshare program participants
 - There are 1,245 Measure C Carpool Incentive Program registrants.
 - A total of 882 exclusive Measure C carpool registrants.
 - A total 451 commute logs submitted with 145 registered commuters.
 - There were 8 search requests for a total of 4 matches and 6 search requests had no matches.

June 2013:

- As of 6/10/2013 the following occurred with the Measure C carpool website:
 - There are 2,398 Rideshare program participants
 - There are 1,267 Measure C Carpool Incentive Program registrants.
 - A total of 886 exclusive Measure C carpool registrants.
 - A total 227 commute logs submitted with 113 registered commuters.
 - There were 4 search requests for a total of 15 matches and 2 search requests had no matches.
- Continued working on Grand prize giveaway purchases and set up; entertainment, decorations. Meeting with Measure C staff scheduled for Tuesday June 11 to discuss website/app content and review.
- Continued work on the event planning for July.

[MARTINEZ/VEENENDAAL/BLOCKER]

WE 214 – Measure C ADA/Seniors/Paratransit Taxi Scrip

Objective: To implement the Measure C Taxi Scrip Program for enhanced taxicab transportation services for persons 70 years of age and older living in the Fresno County (service area) region.

Accomplishments:

As of 6/10/2013, there were 3,015 Active Taxi Scrip Users and 17 taxi cab companies that accept Taxi Scrip. There were 35 new Taxi Scrip Users added to the program in May, 2013. Additionally, there were 6 Users that were added between June 1, 2013 and June 7, 2013.

The table below depicts Taxi Scrip sales and usage information for the months of March, April and May 2013. As of 6/10/2013 usage data for May was still to be determined.

| MONTH | # of Individual Purchases | Total Value of Scrip Purchased | # of Individuals that used Scrip | Amount Paid out to Taxis for Usage |
|-------------|---------------------------|--------------------------------|----------------------------------|------------------------------------|
| March, 2013 | 334 | \$31,580.00 | 389 | \$25,379.00 |
| April 2013 | 324 | \$30,700.00 | 416 | \$26,903.00 |
| May, 2013 | 329 | \$31,320.00 | 432 | TBD |

Each month, staff continues to:

- Improve and update tracking, reporting and information in database for taxi scrip program.
- Develop and release program notifications such as funds available, forms, bilingual educational literature, question and answers via website, email, news articles, community events and other means available to all Fresno County residents including the Tribal membership and employees.
- Update all related information, forms and applications online as well as ensures that all distribution centers have complete and updated resources.
- Visit all distribution centers no less than once a month to ensure proper sales reporting, documentation, and provide training sessions on a needs basis.
- Process vendor reimbursements to Measure C for all scrip sold (minus a 5% administration fee) on a quarterly basis. *Payment invoices were sent to Taxi Scrip Vendors on 3/5/2013. As of 6/10/2013, Fresno COG had received payment for 2 of the 4 invoices sent. Staff is scheduled to send payment invoices again in June, 2013*
- Receive and evaluate all applications for Taxi Scrip Program and Proxy Designation Forms.
- Provide customer service through phone calls, assisting walk-in traffic and arranging onsite visits with public and private organizations.
- Receive and process invoices, subsidies, reimbursements and sales.
- Maintain and accurate list of taxi cab companies that accept taxi scrip.
- Review biweekly taxi vendor logs and submitted taxi scrip for accuracy and reimbursement.
- Maintain partnerships with various local vendors, private and public organizations to act as currency distributors and as educators to increase taxi scrip program awareness and participation.
- Perform research and development to improve and enhance the Taxi Scrip Program

April 2013

- Put together Taxi application packet together for fairs
- Put in a request to DuMont for printing of Permanent User ID Cards and sent out Permanent ID Cards to 116 individuals

May 2013

- Attended ALA fair at St Agnes Hospital on Saturday 5/11/2013. Delivered Taxi Scrip Fliers.
- Prepared for and worked a Senior Memorial Day Run at Clovis Senior Center –Clovis, on Saturday May 25th Attended Clovis Memorial Run event. Promoted Taxi Scrip Program 5/25/2013
- Promoted the Taxi Scrip program at each of the 10 RTP Workshops held around the Fresno County Region by handing out flyers and including it in each presentation.
- Attended 3 RTP workshops and answered questions regarding Taxi Scrip Program as they arose

June 2013

- Processed taxi scrip claims. Assembled senior taxi scrip application packets for Susan Hatch Senior Day expo to be held on June 20th.
- Visited various businesses to display taxi scrip fliers
- Promoted the Taxi Scrip program at three RTP Workshops held around the Fresno County Region by handing out flyers and including it in each presentation.
- Attended Susan Hatch Senior Day Expo June 20th, 2013.
- Ordering senior specific marketing items for events.

[MARTINEZ/VEENENDAAL/BLOCKER]

WE 215 – Measure C Farmworker Vanpool Programs

Objective: To implement the Measure C Farmworker Vanpool Program, encouraging an increase in farmworker vanpooling participation in Fresno County.

As of 6/10/2013, there were 48 vans that received farmworker vanpool subsidies through Measure C. More than 572 riders are serviced by these 48 vans.

The table below depicts the amounts paid out for farmworker vanpool subsidies for the months of December 2012 through April 2013. As of 6/10/2013, payment information for the month of May 2013 was still to be determined.

| MONTH | December 2012 | January 2013 | February 2013 | March 2013 | April 2013 |
|--------------------|---------------|--------------|---------------|-------------|-------------|
| Amount Paid | \$12,277.00 | \$15,480.00 | \$33,424.00 | \$19,394.00 | \$16,712.00 |

Accomplishments: Staff continues to:

- Improve, evaluate, and monitor tracking and reporting procedures.
- Maintain the accessibility of bilingual notifications of funds available via website, email, public service announcements, news articles. Participate in community events, and other means available to all Fresno County residents including the Tribal membership and employees.
- Update all related information and applications online and works closely with vanpool provider to educate Farmworkers on informational program items.
- Receive and evaluate all individual applications for the Farmworker vanpool program.
- Implement the renewal process for those applicants that have reached their one-year anniversary in the Farmworker Vanpool Program.
- Process monthly subsidy award payments and monitor expenditures in relation to yearly budgets.
- Maintain partnerships with vanpool providers and with public and private organizations to increase Farmworker vanpool awareness and participation.
- Provide customer service through phone calls, assisting walk-in traffic and arranging onsite visits with public and private organizations.
- Receive and process monthly vanpool invoices and mail out subsidies and reimbursement.
- Perform research and development to improve and enhance Farmworker vanpool program.
- Collaborate with marketing agency to develop outreach material used for community events, presentations, and mailings.

April 2013:

- Re-writing and reconfiguring final draft of Agricultural Vanpool Outreach Request for Proposals composed by Measure C COG Staff. Followed up with discussion about the RFP contents and scope of work and performance measures. –
- Re-designed and re-discussed new Agricultural Vanpool Flyer /poster with Measure C COG Staff.
- Staff met to discuss the FWVP RFP and performance measures.
- Spoke to FCTA via phone and email about the program and outreach ideas.

May 2013:

- Continued to revise the Agricultural Worker Flier and Poster.
- Reviewed and approved AW flier. Printed copies for distribution at an event.
- Promoted the Taxi Scrip program at each of the 10 RTP Workshops held around the Fresno County Region by handing out flyers and including it in each presentation.
- Attended 3 RTP workshops and answered questions regarding Ag Vanpool Program as they arose

June 2013:

- Received new Agricultural Vanpool fliers. Working on list of places to begin marketing. Will be scheduling a meeting to discuss RFP with Executive Director to move forward.

[MARTINEZ /VEENENDAAL]

WE 220 – Transportation Program Development

Objective: To identify transportation improvements proposed for implementation within a short-range period of compliance with federal and state requirements.

Accomplishments:

- Met with Staff and with member agencies in an effort to develop/maintain a financially constrained transportation improvement program for the 2013 FTIP.
- Continued participation in the San Joaquin Valley Interagency Consultation Group.
- Continued correspondence with agency staff and Caltrans regarding project status, such as followed up on projects that are at risk of losing funding, obligation delays, funding alternatives, invoicing and expenditures. Worked with local agencies, project sponsors, Caltrans Local Assistance and Headquarters on the items above. Ongoing.
- Held several discussions with Agency staff, Caltrans, FHWA, and FTA for proposed changes to the 2013 FTIP and RTP.
- Provided FHWA and Caltrans information on specific projects in question regarding program years, conformity and funding.
- Continue to monitor local, federal and state grant and funding opportunities and distribute information to member agencies.
- Continued development and improvements to Fresno Trak for use in project tracking and enhancing visualization of the FTIP.
- Called into the monthly Regional Transportation Planning Agencies meeting to get updates on current issues with obligational authority, STIP Fund Estimates, SLPP, and Local Program.
- Participated in the webcast for the CTC meeting.
- Called into a couple different MAP21 related web held by FHWA or Caltrans.

- Participated in Map-21 CMAQ conference call and provided follow-up information for allocation recommendations.
- Reviewed Map-21 information/guidance/federal register.
- Updated Fresno Trak with all EPSP's that have been requested so far for the 2013 FTIP.
- Developed obligation plan requirements and deadlines for member agencies.
- Reviewed programming items on TTC/PAC agenda.
- Worked with Eco-Interactive to make Fresno Trak and all of our FTIP documents current.
- Worked on certification and OWP items pertaining to the FTIP.
- Met with several member agencies to go over their Obligation Plans and all projects programmed in the 2013 FTIP.
- Made a presentation to FHWA on Fresno COG's FTIP and Programming procedures.

[GARZA/MONGE]

SERVICES AND GENERAL COORDINATION ACTIVITIES

WE 310 - Intergovernmental Coordination

Objectives: 1) To promote coordination, cooperation and communication on administrative and planning matters among local agencies, the COG, federal and state agencies. To enable various agencies, including Native Americans, to participate in and review the regional planning process; 2) To provide the public with information on activities, meetings, planning documents and reports, and to seek advice from the public on COG's planning activities; and 3) To provide local agencies and the public the opportunity to review and comment upon federal grant proposals through the Local Clearinghouse Process; and 4) To provide local agencies with information on federal and state legislation, regulations, guidelines, and policies that effect the Fresno COG and our member agencies.

Accomplishments:

April

- Attended and participated in an American Lung Association event entitled "Growing Healthy in Fresno County" Public Health Forum on April 10, 2013. Several panel discussions including Public Health Advocacy for Sustainable Communities, Preventing Obesity through Sustainable Communities, SB 375/SCS/RTP/Scenario: History and Current Process, Measuring Health and Equity in SCS, San Joaquin Valley SCS Platform, and Public Health: Opportunities for Engagement.
- Organized and attended IMPACS training with various local and regional agencies
- Coordinated RTP Roundtable activities with various agencies
- Participated in a Climate Preparedness in the Valley Workshop at California State University Fresno on April 15.
- Participated in MPO staff conference call regarding coordinated approach/timeline/work products/interagency coordination with ARB and EPA for the 2014 RTP/SCS/Transportation Conformity requirements.
- Provided update/info regarding the 4/24/13 MPO conference call to COG staff-input to Valley-wide approach.
- Prepared agenda item/Held Public Hearing for 2008 Ozone Transportation Conformity Analysis
- Attended via webcast ARB CalNex study report regarding effects of pollutants from air/land/sea research study SJV based results.
- Facilitated FAX request for writing portion of their Short Range Transit Plan

May

- Met with Rachel Audino, Stacy Dabbs and others from Fresno State regarding future grant opportunities related to Blueprint/Greenprint.
- Presented the Golden State Corridor finished study summary for the Association for the Beautification of Highway 99 meeting.
- Prepared interagency transmittal letters, IAC package, IAC electronic submittal, resolution, finalized 2008 Ozone Conformity document-incorporated final appendix information.
- Provide staff support for the Association for the Beautification of Highway 99.
- Interagency Conference Call Regarding 2014 RTP/ 2008 Ozone Conformity/2014 RTP Conformity/FTIP/RHNA etc. Participants include FHWA/FTA/Caltrans/EPA/ARB/other Valley COG staff/Local Air District.
- Consultation with FHWA regarding clarification for school bus eligibility level for CMAQ funding
- As a follow-up to 5/20/13 Association for the Beautification of Highway 99 meeting, prepared letter/ copies of the Association for the Beautification of Highway 99 Master Plan, Corrected Appendix for the G.S. Corridor Design Guidelines to the city managers of Selma, Kingsburg and Fowler and the County of Fresno.

June

- Organized and attended IMPACS training follow-up activities with various local and regional agencies
- Coordinated and attended the Valley Planner's Network Meeting
- Organized and attended BPPM meeting to coordinate BP projects amongst the various valley COG's
- Coordinated the Valley Planner's Network Meeting follow-up activities
- Attended and presented at MRCOG Scenario Planning Peer Exchange in Albuquerque, NM

[STECK/ARNEST/GARZA/VEENENDAAL/MONGE/TERRY/CAI]

WE 311 - Public Information and Participation

Objective: To provide the public with information on activities, meetings, planning documents and reports, and to seek advice from the public on COG's planning activities. This work element is intended to highlight the COG's desire to encourage more public participation in the transportation planning process, consistent with TEA 21 requirements. This will include public involvement in the development stages of plans and programs as well as throughout the adoption process. COG's Public Involvement Procedures will be consulted and followed during each phase of plan or program development.

It is Fresno COG's desire that the citizens of Fresno County and its cities assist in delineating values, goals, and objectives of transportation-related services and planning documents. Further, it is Fresno COG's intent that those same citizens, charged with the responsibility of providing feedback on a continuous basis, will participate in the selection of transportation facilities and programs for planning and programming under Fresno COG's authority. Finally, it is the goal of Fresno COG to adequately provide information to and solicit input from historically underserved community of Fresno County (i.e. elderly, minority groups, youth, and disabled and lower income people).

Each month's accomplishments:

- Prepared agenda packages, reports, and notices for COG's three monthly public meetings.
- Filled requests for information about Fresno COG and/or their member agencies and updated various listings in house and online.
- Continuously updated Fresno COG's current website and the Valleyrides.com website with a variety of information, meeting packets and calendar entries.
- Sent out e-news alerts called "Coming Up...at Fresno COG." The email highlighted Fresno COG activities, plans, projects, RFPs, etc. with links to the Fresno COG website. Developed and continuously updated the emails lists used for circulation.
- Maintained the Fresno COG Facebook Fan page
- Managed and maintained the Fresno COG email databases contained in Constant Contact.

April 2013

- Helped staff with organization of the Sacramento One Voice Lobbying effort.
- Updated the Fresno COG website with a variety of information throughout the entire month.
- Proofed updated drafts of Farmworker Vanpool Outreach Request for Proposals composed by Measure C COG Staff. Followed up with discussion about the RFP contents and Scope of Work.
- Proofed and discussed updated Farmworker Vanpool Flyer and new poster with Measure C COG Staff.
- Met with Valleyrides website and app developer
- Presented SCS training idea to Valley COG Directors. Working with the Valleywide consultant and MIG to select a date.
- Worked with RTP mini grants to reschedule all of their workshops from April 2013 to May 2013, encouraging them to coordinate workshop efforts when possible. Had the agreements signed by Fresno COG's director and mailed copies to the Mini Grant Agencies with a new updated timeline.
- Spoke with Fresno Bee Media representative requesting interview
- Working with a committee to development TV spots regarding litter clean up
- Met with "litter clean up committee" to discuss having a professional survey done of the community's thoughts regarding litter clean up on our freeways. Working with consultant on final bid and first draft of survey questions.
- Forwarded ALA Health Forum information to all of our staff, committee and Board
- Assisted ALA in organizing the workshop. Participated on two organizational conference calls
- Proofed first two drafts of the new Fresno County Transportation Guide
- Continued managing all aspects of the RTP Mini Grant contacts and workshop planning. Includes a great deal of email and phone communications.
- Designed new background template for the RTP/SCS workshop presentation
- Started building the RTP/SCS workshop PowerPoint in our "clicker" Turningpoint software. Wrote several demographic questions and built the corresponding slides and well as the "Who is Fresno COG" descriptions.
- Updated the RTP sections of the Fresno COG website several times during the month with new or changing information, workshop lists and calendar entries. Updated graphics.
- Designed the graphics for the RTP/SCS Workshop flyer advertising all 10 of the upcoming workshops. Forwarded the flyer to staff and all of the mini grant groups for their use and handed it out to the Fresno COG Policy Board during their April 2013 meeting.
- Designed the Valley Visions website home page, gathered and enhanced all of the 8 Valley COG logos, and forwarded the design and required links to our website company. Also sent communications to the other COGs for feedback on the website. www.valley-visions.org.
- Began organizing a training workshop for the eight Valley COGs on SCS meeting management and facilitation. Worked with two consultants to select the date/time/location and topics covered. Developed a flyer and emailed it to the other seven Valley COGs to distribute to elected officials and staff.
- Reviewed the January through March MIG invoices for the Valleywide SCS Outreach contract billing

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- Designed the Valley Visions website home page, gathered and enhanced all of the 8 Valley COG logos, and forwarded the design and required links to our website company. Also sent communications to the other COGs for feedback on the website. www.valley-visions.org.
- Communicated with American Lung Association staff about participating in upcoming events. Confirmed participation and processed sponsoring invoice for payment.
- Met with Fresno COG staff and director to discuss questions for the Freeway Litter Survey of the Community
-

May 2013:

- Developed RTP/SCS Workshop Presentation and held meetings for staff and mini-grant groups to review the RTP/SCS Workshop PowerPoint presentation. Received a great deal of input and made many revisions.
- Presented RTP workshop powerpoint to TTC and PAC at their May 10th meeting. Emailed final presentation to city managers as requested.
- Emailed final powerpoint to mini grant groups for translation into Spanish, Hmong and Punjabi.
- Worked on other workshop details. Answered many emails and communicated with Mini-Grant Groups.
- Updated Fresno COG website in various sections
- Staff attended 10 workshops around the Fresno County Region for the Regional Transportation Plan and SCS plan. Prepared materials for each meetings, readied the electronic equipment needed, coordinated with the mini-grant recipients setting up the workshops.

June 2013:

- Coordinated and hosted the Valleywide SCS Facilitation Training held June 14, 2013
- Worked with Measure C and rideshare staff to organize the Measure C Carpool Grand Prize Giveaway—invitations, giveaway items, registration, décor, food, location, etc.
- Attended COG Director's meeting by phone and spoke on one of the agenda items.
- Met with Web Developers to complete the Valleyrides.com website. Exchanged several emails and held face to face meeting to go over the last changes.
- Attended the TTC, PAC and Policy Board meetings. Made presentations regarding the Measure C Citizen Oversight Committee and the Regional Transportation Plan Public Outreach.
- Worked to recruit Citizen Oversight Committee applicants-
- Publicized meeting with Assemblymember Henry T Perea. Attended meeting
- Began organizing public outreach plans and location for the August SCS scenario release
- Mini grant wrap up and reporting
- Mini Grant workshop results—downloaded from Turningpoint software and compiled for reporting
- Updated the Fresno COG website with a variety of information throughout the entire month.

[VEENENDAAL/TERRY]

WE 313 – Environmental Justice Activities

Objectives: Devise ways to ensure that Fresno County's disadvantaged and minority populations are being included in the transportation process. Fresno COG's Environmental Justice Task Force, whose members include representatives from community based organizations that represent low-income, minority, elderly, disabled, Native American, and farmworker communities is available to assist Fresno COG with any environmental issues that may arise.

In response to Federal and State emphasis on Title VI and Environmental Justice an effort has been added to this work element that will involve establishing an Environmental Justice Task Force to develop a process with which to assess and ensure compliance of Fresno COG's transportation planning efforts with environmental justice requirements and Title VI. Fresno COG has since completed the Fresno COG Environmental Justice Plan that has been well received in addition to the Fresno COG Title VI Plan that has since been approved by the Federal Highways Administration (FHWA).

Outreach to Fresno County Tribal populations is a main component of Fresno COG environmental justice activities. Fresno COG continues to maintain channels of communication to the tribes within Fresno County. Meeting agendas and important news and updates pertaining to COG activities continue to be sent to tribal contacts. Staff continues to also maintain ongoing contact with tribal representatives on an ongoing basis.

Fresno COG will begin an update to the Fresno COG Regional Transportation Plan (RTP) in the coming weeks. The Fresno COG Environmental Justice Task Force will be reconvened to provide guidance on outreach activities to EJ populations during the RTP update process at that time.

Accomplishments:

- Continue working on developing relationship with local tribes to include them in the transportation planning process.

- Develop relationships with stakeholders and agencies that address the needs of disadvantaged populations in Fresno County in order to better incorporate them into the transportation planning process
- Worked with CalTrans and COG staff on Ventura Kings Canyon Merchants Association EJ Grant.
- Prepared RFP for the Ventura Kings Canyon Merchants Association Revitalization Project
- Prepared and presented PowerPoint presentation for the Environmental Justice Taskforce third meeting
- Met with Caltrans staff for Project Kick-off Meeting for the Ventura Kings Canyon Merchants Association Revitalization Project.
- Developed RFP for Ventura Kings Canyon Merchants Association Revitalization Project.
- Met with City of Fresno staff to discuss Ventura Kings Canyon Merchants Association Revitalization Project.
- Released RFP for Ventura Kings Canyon Merchants Association Revitalization Project and posted to Fresno COG's website along with relevant information.
- Answer questions from consultants about RFP for Ventura Kings Canyon Merchants Association Revitalization Project.
- Collaborated with City of Fresno & COG staff on Ventura Kings Canyon Merchants Association Revitalization Project objectives and how they will work with the concerns the City has about funding and maintenance.
- Attend RTP Outreach at Huron, E. Clinton, W. California, E. Weldon, E. Tulare Ave, May 16, 17, 20, 22, and 23.
- Scored proposals for Caltrans EJ grant for Ventura/Kings Canyon Corridor Revitalization Project. Coordinate with Scoring Committee and deliver proposals to them to score.
- Updated the Fresno COG Title VI Implementation and Compliance Plan. Due July 7, 2013.

[ARNEST/VEENENDAAL]

WE 314 – Ventura Kings Canyon Corridor Revitalization

Accomplishments:

- Prepared RFP for the Ventura Kings Canyon Merchants Association Revitalization Project
- Worked with CalTrans and COG staff on Ventura Kings Canyon Merchants Association EJ Grant.
- Met with Caltrans staff for Project Kick-off Meeting for the Ventura Kings Canyon Merchants Association Revitalization Project
- Developed RFP for Ventura Kings Canyon Merchants Association Revitalization Project.
- Met with City of Fresno staff to discuss Ventura Kings Canyon Merchants Association Revitalization Project.
- Released RFP for Ventura Kings Canyon Merchants Association Revitalization Project and posted to Fresno COG's website along with relevant information.
- Answer questions from consultants about RFP for Ventura Kings Canyon Merchants Association Revitalization Project.
- Met with Caltrans liaison to discuss management of the project with Kick-Off meeting.
- Develop RFP.
- Collaborate with the City of Fresno Planning, Engineering and Transportation Departments about specific elements of the project.
- Released RFP 3/28/2013. Answered questions from consultants about RFP.
- Organized Consultant Selection Committee (CSC).
- Developed proposal scoring forms.
- Coordinated interviews with CSC.
- Developed interview scoring forms.
- Interviewed and scored consultants.
- Tabulated scores. Informed consultants of scoring results.
- Presented scoring results to TTC/PAC for approval. Both committees approve.
- Presented scoring results to Policy Board. Board ask for more information and continued the item until July 2013.

[ARNEST]

WE 320 - Technical Assistance to Members

Objective: To provide member governments with specialized technical assistance services. It is intended that the major beneficiaries of this service be the smaller cities with limited technical staff resources.

Accomplishments:

- Rural Communities Collaborative of Fresno County (RCCFC): Served on RCCFC Steering and General Committees. The RCCFC is a volunteer organization geared toward helping rural communities to become self-sufficient through increased social and economic development. The Collaborative acts as a catalyst in identifying available federal, state, and local resources available to serve local community needs and provides access to and dissemination of those resources. Fresno COG staff also continues to participate in I-5 Business Development Committee activities, which focus on identifying economic development opportunities on the westside of Fresno County.
- I-5 Business Development Corridor: COG staff continues to participate in this work activity which focuses attention on planning, growth and economic issues facing the communities in western Fresno County.

ITEM IV B

- Currently assisting rural communities with establishing videoconferencing platforms in order to help cut the cost, time and air quality detriment associated with frequent travel to required meeting.
- COG staff is providing additional support to help fund the project through various competitive as well as available, government formula grants.
- Added additional information to the City of San Joaquin's Regional Directory information as requested. They do not have their own website, and they are required to post AB1x26 documents online. So we agreed to add them to their page on the COG site for as long as they needed them to be there. Conferred with their staff members, saved the files in an appropriate format and downloaded the documents to a new page with a link to their Regional Directory page. –BV
- Began updating information to go on the FCRTA website, replacing out of date schedule guides once published by the Fresno COG.
- Design electronic letterhead for FCRTA, scanned and “cleaned up” FCRTA Logo, and Sent out a press release regarding the FCRTA General Manager's National Award.
- Arranged GotoMeeting account access for remote meeting access
- Attended final Economic Development Certificate course, to assist local agencies with ED services related to BPI and other on-going activities
- Attended SCS Public Outreach Workshop held at Bullard High. Arranged video and audio and acted as facilitator for group mapping activities
- Discussed technical GIS data and Adobe related product use training with staff from the City of Reedley, to provide support for their general plan update process
- Update Regional Directory information on Fresno COG website regularly as member agencies submit updated contact information.
- Add Redevelopment Agency meeting announcements to the City of San Joaquin's Regional Directory page as requested
- Continued discussions of technical GIS data and Adobe related product use training with staff from the City of Reedley, to provide support for their general plan update process
- Worked on the IMPACS model with representatives from the City of Fresno to model the fiscal impacts of their on-going General Plan Update scenario
- Continued working on the IMPACS model with representatives from the City of Fresno to model the fiscal impacts of their on-going General Plan Update scenario
- Continued coordination efforts with the City of Fresno and LGC to find funding for fiscal impacts modeling of their on-going General Plan Update activities
- Continued working with representatives from the City of Fresno to model the fiscal impacts of their on-going General Plan Update scenario

[BITNER/VEENENDAAL/TERRY]

WE 340 – Traffic Demand Management Program

Objective: Transportation Demand Management (TDM) includes a wide variety of transportation control measures having a goal of reducing overall motor vehicle usage. In prior years, the predominate effort of this activity has been promotion of ridesharing. Declining state and federal revenue to support this effort in recent years has resulted in a less ambitious Program beginning in 1996/97. Much of the work accomplished for Transportation Demand Management is discussed in the reporting for WE 212 and WE 215.

Accomplishments:

- Currently there are over 2,363 registered users in the Carpool/Vanpool Online Matchlist program at www.Valleyrides.com. This is an increase of 10 users since April 11, 2013. Maintained this current and active database of commuters, referring callers to the online system or inputting information for clients. Staff continually works with the Valleyrides.com website developer to update and improve the information available online. Also maintain the Measure C Carpool program through the Valleyrides.com website.
- Worked with other agencies, employers and vanpool agencies to facilitate matches and refer clients. These agencies include: CSU Fresno, South Valley Rideshare, San Joaquin Commute Connection, Fresno Area Express, Tulare Council of Governments, CalVans, vRide and Enterprise Rideshare.
- Filled requests for transit referrals and information; park and ride lot information; vanpool subsidies and referrals; carpool incentives; transportation guides; bikeway maps; and additional bikeway information.
- Prepared and maintained program records, invoices, budget and reports

April 2013:

- Reviewed the new Valleyrides.com website and corresponding Application under development. Met with website development company to discuss content and changes.
- Exchanged emails with FCTA and COG staff and web development company regarding meetings and content.
- Reviewed and approved the first portion billing for the website and Application development

- Reviewed new Valleyrides.com website several times.

May 2013:

- Reviewed the new Valleyrides.com website and noted needed changes.
- Exchanged emails with staff and Tricycle regarding setting up needed meetings, making final changes and fixes.
- Promoted the Valleyrides.com website and program at eight RTP Workshops held around the Valley. Prepared materials to hand out at each workshop
- Assisted with planning and purchases for the Measure C Carpool Program Grand Prize Giveaway hosted on our website

June 2013:

- Reviewed revisions to the new Valleyrides.com website and noted needed changes.
- Spoke with Rideshare website users and communicated issues with current website company. Updated current website with Carpool program giveaway information-
- Exchanged emails with staff and Tricycle regarding setting up a final meetings, making final changes and fixes.
- Promoted the Valleyrides.com website and program at three RTP Workshops held around the Valley. Prepared materials to hand out at each workshop
- Assisted with planning and purchases for the Measure C Carpool Program Grand Prize Giveaway hosted on our website

[MARTINEZ/VEENENDAAL]

WE 350 - Fresno Regional Data Center

Objectives: To perform the duties as an Affiliate State Census Data Center and provide assistance to member agencies and the general public in obtaining, analyzing and utilizing census and other demographic data in support of the area-wide planning process. Also to provide continuing support to the internal data needs for traffic simulation modeling requirements including the updating and development of alternative socio-economic scenarios and providing data support for COG prepared reports and plans.

Accomplishments:

- Assisted individuals from governmental agencies, businesses, and the public in their information needs with data provision and presentations.
- Monitored and prepared data table from the Census 2010, American Community Survey, State of California Department of Finance, State of California Employment Development Department and other data to member agencies and the public.
- Developed socio-economic data for alternative land use scenarios for consultants' traffic impact studies and special studies.
- Provided demographic information for COG-prepared documents and presentations including the data needs of the SB 375 target-setting process.
- Provided data for the California Air Resources Board staff report to their board.
- Worked on annual transit population calculation to determine LTF funding shares.
- Prepared Affiliate State Census Data Center activity report as required, and State of California Department of Finance population surveys.
- Consulted with The Planning Center on their demographic forecast tool for the San Joaquin Valley Blueprint toolkit.
- Continued research on RHNA methodologies and allocation plans for FCOG's upcoming RHNA.
- Research on data needs for the Environmental Justice Plan

[CHUNG/MONGE]

WE 360 – One Voice Advocacy

Objective: “One Voice” unites Fresno County communities and regional interests in a voluntary and collaborative effort to seek federal and state funds and support annually for projects and legislative priorities of regional significance. All projects and legislative priorities chosen shall contribute to an improved quality of life throughout the Fresno County region.

At the Valleywide level, the eight San Joaquin Valley Regional Planning Agencies have united through the San Joaquin Valley Regional Policy Council to build consensus on projects and legislative priorities in order to advocate at the state and federal level through their own lobbying effort, termed “Valley Voice”. This effort takes the Valley MPO’s and their respective elected officials to Sacramento and Washington D.C. on an annual basis beginning in 2008. More details are highlighted in WE 820.

The “One Voice” and “Valley Voice” efforts heighten Fresno COG and the Valley’s visibility and solidify relationships with both elected and staff representatives in Washington D.C. as well as in Sacramento.

One Voice and Valley Voice Accomplishments:

One Voice Washington D.C.:

- Kick off meeting scheduled for 2013 One Voice trip to Washington DC scheduled for March 2-7, 2013
- Valley Voice – Washington DC trip scheduled for September was cancelled

March 2013:

- Hosted One Voice Washington D.C. Lobbying trip. Coordinated with the DC consultant during entire trip. Organized meetings, dinners and tours.
- Followed up the trip with needed finance reporting and other communications.
- Prepared billing/refund spreadsheet and created letters to be sent out with refund checks to participants.
- Communicated with delegation members – DC and Sacramento OV

April 2013

- Contracted with hotel for Washington DC 2014 One Voice trip scheduled for April 5-10, 2014

May 2013

- Started holding “Legislative Friday” events at Fresno COG – Assemblymember Patterson

June 2013

- Legislative Friday – Assemblymember Perea – June 28th
[GARZA/VEENENDAAL]

REGIONAL COORDINATION OF TRANSPORTATION, LAND USE AND HOUSING

WE 410 – San Joaquin Valley Regional Blueprint Planning Process

Objective: The San Joaquin Valley Regional Blueprint Planning Process is a multi-year planning effort envisioned to support long range regional planning through comprehensive development of regional consensus. The goal of the San Joaquin Valley Blueprint Planning Process is to develop a preferred future growth vision for the region through the use of scenario planning.

Accomplishments:

During the first five years, Fresno COG worked with the other 7 SJV RPAs to coordinate our county efforts into a Valleywide Vision. We have conducted the community outreach and modeling activities that have allowed us to:

- Solicit input on community values.
- Define a Vision Statement for Fresno County.
- Develop Goals, Objectives and Measurable Outcomes that are consistent with the Values and Vision.
- Developed four “what if” growth scenarios to compare to the status quo.
- Select a “preferred growth concept” to submit to the Valleywide modeling effort.
- Developed four Valleywide scenarios with assistance from all Valley RPAs and UC Davis.
- Made recommendation to SJV Regional Policy Council on a preferred growth scenario.
- Communicated Regional Policy Council’s adoption of the Preferred Blueprint Scenario and Smart Growth Principles
- Hired consulting team to prepare Blueprint Roadmap documents and web based Planner’s Toolkit.
- Analyzing scenarios with regard to future land use and GHG reduction targets.
- Continued efforts to call for applications for the 2012 Blueprint Awards, to be conducted at the Fall Policy Conference
- Reviewed (with Valley Project Managers) the first draft and model of the Housing Market Study (the Concord Group)
- Attended Mendota City Council to deliver Blueprint Presentation
- Provided feedback and assistance to KCAG in preparation for the Fall Policy Conference and BP Awards program
- Attended TRB Conference in Irvine; conducted two presentations showcasing how the SJV Blueprint process feeds into RTP/SCS efforts
- Conducted a valley-wide workshop with rep from LGC to discuss SACOG’s IMPACS and RUCS tools developed with the Blueprint, and how they affected their RTP/SCS process.
- Released call for applications/nominations for the 2012 BP Awards
- Continued Toolkit maintenance and enhancement activities with Mintier Harnish, organizing the oversight and feedback processes; attended AMEC meetings, provided PRN feedback
- Held bi-weekly BPI Project Managers call with URS to oversee circuit planner activities
- Continued coordination efforts with the LGC and SACOG to formulate next steps regarding training for MPO staff in the Valley on RUCS/IMPACS, as part of the continued Blueprint effort
- Continued oversight of applications/nominations for the 2012 BP Awards
- Continued Toolkit maintenance and enhancement activities with Mintier Harnish, organizing the oversight and feedback processes; attended AMEC meetings, provided PRN feedback
- Held weekly BPI Project Managers call with URS to oversee circuit planner activities and coordinate on-going project deliverables into the Toolkit
- Updated BP website content for on-going BP projects and upcoming events
- Updated/added content to the BP site concerning Greenprint survey and project
- Held weekly BPI Project Managers call with URS to oversee circuit planner activities and coordinate on-going project deliverables into the Toolkit
- Updated BP Website with current information, as needed

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- Attended California APA Annual Conference on October 22, 2012. Participated on a panel with colleagues from SACOG and the Strategic Growth Council on Blueprint/Greenprint initiatives in the Sacramento and San Joaquin Valley regions.
- Updated BP Website with current information, as needed
- Implemented changes discussed by the valley website group regarding the BP, SJV COGs and individual websites to coordinate information and current events marketing
- Attended SCS Public Outreach Workshop held at Bullard High. Arranged video and audio and acted as facilitator for group mapping activities
- Coordinated SCS Public Outreach Workshop efforts with URS and the central circuit planning team.
- Updated BP Website with current information, as needed
- Edited Valley Planner's Network web-page content at the direction of the VPN Chair
- Monitored a meeting of the San Joaquin Valley COG Directors on December 4, 2012. Agenda items of interest included an update on Regional Governance of the San Joaquins, Blueprint and Greenprint, and High Speed Rail.
- Prepared staff report and provided an update on the Greenprint project to TTC/PAC meeting on January 18, 2013
- Extensive staff work in preparation for Greenprint Steering Committee meeting and earlier workshop on February 12, 2013. Ongoing communication with Greenprint consultant, the Information Center for the Environment at UC Davis, individual members of the Steering Committee, and project stakeholders.
- Prepared and distributed BP Project Managers monthly agenda
- Prepared minutes from last Valley Planner's Network meeting
- Conducted BP Project Managers monthly meetings
- Organized and coordinated valley-wide IMPACS fiscal analysis training
- Coordinated continued BPI efforts to the smaller cities
- Prepared and distributed BP Project Managers monthly agenda
- Completed minutes from last Valley Planner's Network meeting
- Organized and coordinated valley-wide IMPACS fiscal analysis training
- Coordinated continued BPI efforts to the smaller cities
- Continued organization and coordination of valley-wide IMPACS fiscal analysis training and associated activities
- Coordinated close-out activities for the BPI project
- Continued working on the IMPACS model with representatives from the City of Fresno to model the fiscal impacts of their on-going General Plan Update scenario
- Continued coordination efforts with the City of Fresno and LGC to find funding for fiscal impacts modeling of their on-going General Plan Update activities
- Coordinated and attended the Valley Planner's Network Meeting
- Coordinated close-out activities for the BPI project, including review of the submitted final report
- Continued working with representatives from the City of Fresno to model the fiscal impacts of their on-going General Plan Update scenario
- Continued coordination efforts with the City of Fresno and LGC to find funding for fiscal impacts modeling of their on-going General Plan Update activities
- Organized and attended BPPM meeting to coordinate BP projects amongst the various valley COG's.
- Coordinated the Valley Planner's Network Meeting follow-up activities
- Attended and presented at MRCOG Scenario Planning Peer Exchange in Albuquerque., NM

[STECK/TERRY]

420 – Regional Housing Needs

Objective: To prepare an update of the Fresno Regional Housing Needs Allocation Plan to estimate and allocate the housing needs in the Fresno County region.

Accomplishments:

- Attended the 2012 Fresno Housing Market Symposium on 10/4/12 where we gathered important information regarding the current and future status of the housing market as well as details and resources that might be helpful in the creation of the 2013 RHNA.
- Met with RHNA staff to discuss next week's RHNA technical committee meeting.
- Exchanged emails with HCD regarding member agency questions about the RHNA process.
- Prepared all items for 3/21/13 meeting and distributed to Technical Committee.
- Chaired 3/21/13 RHNA Technical Committee meeting.
- Prepared and distributed follow up items from 3/21/13 meeting to technical committee members.
- Participated in RHNA staff meeting on March 20 and a RHNA Technical Advisory Committee meeting on March 21, 2013

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- Coordinated and participated in RHNA staff meeting on April 16 and a meeting of the RHNA Technical Committee on April 18, 2013.
- Continued work on County-Wide Housing Element concept, including; meeting with COG management, discussing with HCD staff and researching other County practices.
- Contacted all member agencies who have not attended RHNA meetings to fill them in on County-Wide Housing Element discussions.
- Did June agenda write-ups to give committees and Board an update on the RHNA process.
- Participated in meeting of RHNA Technical Committee meeting on May 16 and in follow-up conversations related to a Countywide Housing Element rather than individual jurisdictional housing elements.
- Participated in meeting on June 25, including Paul McDougall with State Housing and Community Development Department, to discuss issues and interest associated with the development of a countywide Housing Element.
- Chaired meeting on June 25, including Paul McDougall with State Housing and Community Development Department, to discuss issues and interest associated with the development of a countywide Housing Element.

[MONGE]

VALLEYWIDE COORDINATED ACTIVITIES

811 San Joaquin Valley Goods Movement

Objective: To develop a San Joaquin Valley Interregional Goods Movement Plan, including developing decision- making procedures to prioritize projects, and identify institutional arrangements and funding to implement the Plan.

Accomplishments:

- As of July 1, 2013, The San Joaquin Valley Interregional Goods Movement Plan will enter month 25 and is approximately 95 percent complete. To date, Phase One (tasks one thru six) including: *Economic and Demographic Profile, Importance of Goods Movement in the Valley, Commodity Flow Profile, Commodity Growth Profile, Industry Profiles, and The Community, Environmental, and Economic Impacts of Freight Movement* segments of the report have been completed as well as an identification of the final project list and numerous stakeholder engagements.
- Phase Two and Three (tasks seven thru nine) of the Plan are: *Identify and Evaluate Strategies for Improving Freight Mobility* (task 7), *Identify Strategies for Mitigating the Effect of Goods Movement on Local Communities and the Environment* (task 8), and the *Final Report including Institutional/Funding Arrangements Needed to Implement the Plan, and Executive Summary* (task 9). Tasks 7 and 8 are complete. The Final Report and Final Executive Summary are in draft form and will be finalized by the end of July 2013.
- The final draft of the Final Report and Executive Summary were presented and approved the SJV Regional Planning Agencies Directors' Committee on June 6, 2013 and the SJV Regional Policy Council on June 21, 2013.
- The Goods Movement Plan was selected by national association of metropolitan planning organizations (AMPO) for presentation at their annual conference in Portland in October 2013.
- The Chair of the SJV Regional Policy Council was selected to be a member of the California Freight Advisory Committee, a statewide organization that is steering the goods movement planning process for the state.
- Monthly conference call meetings are held with the eight-county Technical Working Group (MPO, FHWA, Caltrans and SJV Air Pollution Control District staff) on the third Thursday of each month. The consultant team participates on the call.
- Agendas and meeting discussion summaries are circulated to the Technical Working Group prior to and after each conference call.
- Consultant staff and Valleywide Project Manager routinely consult and coordinate with MPO and Caltrans staff who are updating the *99 Business Plan*.
- The Valleywide Project Manager meets, advises and directs the consultant team weekly on the project's progress.
- Continued participation in subregional goods movement task force (central and north valley), rail shippers and other staff coordination of systems performance and studies.
- FY 2012-13 Third Quarter Report was submitted to Caltrans in April 2013.
- Monthly invoices have been processed and approved for the project.
- All relevant and current information for this planning effort can be found at: <http://www.sjvcogs.org/goods.html>

[MSIGALA/THOMPSON/TERRY]

WE 814 – Prop 84 – Sustainable Communities Grant

Objective: To administer the state funded Proposition 84 Grant aimed at implementing the Blueprint and the Sustainable Communities Strategy called for under SB 375.

Accomplishments:

April 2013:

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- Worked with consultant to try to organize a training for Directors, Elected Officials and staff about the SCS as part of the grant funding for workshops
- Assisted another MPO with getting an okay on how they'd like to spend their discretionary workshop grant funds
- Received a media plan and additional information from MIG and forwarded to the seven other MPOs for review and discussion
- Participated as Project Manager in a meeting of the Greenprint Steering Committee on April 9, 2013. Primary agenda items included a review of enhanced deliverables schedule and continued discussion of available datasets, levels of confidence, and appropriate usage.
- Coordinated continued efforts of the BPI Circuit Planner Project
- Reviewed draft products being sent to the cities from their circuit planners
- Prepared and distributed project close-out letters to all BPI cities receiving circuit planner assistance
- Coordinate with the consultant on the SCS Meeting Management and Facilitation Training
- Began organizing a training workshop for the eight Valley COGs on SCS meeting management and facilitation. Worked with two consultants to select the date/time/location and topics covered. Developed a flyer and emailed it to the other seven Valley COGs to distribute to elected officials and staff.
- Designed the Valley Visions website home page, gathered and enhanced all of the 8 Valley COG logos, and forwarded the design and required links to our website company. Also sent communications to the other COGs for feedback on the website. www.valley-visions.org.

May 2013

- Preparation activities related to Greenprint Steering Committee meeting to be held on May 14, 2013. Extensive ongoing communication with consultant and members of the Greenprint Steering Committee.
- Conducted Greenprint Steering Committee meeting on May 14. Extensive follow-up conversations, development of Phase II tasks, etc. subsequent to meeting.
- Attended a conference in Sacramento on May 20 entitled "Natural Systems and Climate Change: Strategies for our Future"

June 2013

- Hosted, coordinated and attended valley-wide SCS facilitation training 6/14
- Coordinated close-out activities for the BPI project
- Coordinated receipt of project close-out letters to all BPI cities receiving circuit planner assistance
- Processed invoicing from consultant
- Coordinated close-out activities for the BPI project, including review of the submitted final report
- Attended and presented at MRCOG Scenario Planning Peer Exchange in Albuquerque., NM
- Coordinated close-out activities for the BPI project, including review of the submitted final report
- Continued working with representatives from the City of Fresno to model the fiscal impacts of their on-going General Plan Update scenario
- Continued coordination efforts with the City of Fresno and LGC to find funding for fiscal impacts modeling of their on-going General Plan Update activities
- Organized and attended BPPM meeting to coordinate BP projects amongst the various valley COG's

[STECK/CAI/VEENENDAAL/TERRY/THOMPSON]

WE 820 – Valley Coordination Activities

Objective: To promote coordination, cooperation and communication among the eight San Joaquin Valley Regional Planning Agencies, including the Fresno Council of Governments (Fresno COG), and other federal, state, and local governments, related to various regional planning processes.

Accomplishments:

- Held several conversations with members from the Valley Legislative Affairs Committee (VLAC), consisting of legislative staff from each of the eight Valley RTPAs to coordinate the calendar for the Valley Voice Sacramento trip for 2012 as well as edits to the recommendations and maps in the Statewide Needs Assessment, and suggested language for the SJV Legislative Platform.
- Continue to work with Caltrans and other RPAs on issues related to plans, projects, and other needs associated with SR 99.
- Continue Coordination of Valleywide efforts related to SJV Regional Blueprint (WE 410)
- Coordination and consultation on efforts to address goods movement plans and projects.
- Participation in regular monthly, quarterly and annual meetings of the California Partnership for the San Joaquin Valley
- Participated in Valley Legislative Affairs Committee (VLAC) conference call. MG
- Reviewed legislation consistent with Valley Voice Sacramento priorities. MG
- Suggested language for the SJV Legislative Platform to be reviewed and approved by committee and policy boards. MG
- Continue to work with State administration and legislators on issues related to plans, projects, and other needs associated with the legislative platform and Valley Voice priorities. MG
- Continue to coordinate with Valley COG Directors on joint projects:
 - Intercity Rail

- SR 99 Coordination
 - State Funding Strategies – STIP, IIP and SHOPP
 - SJV Interregional Goods Movement
 - Short Haul Rail (SB 325 Implementation)
 - High Speed Rail
 - Air Quality Transportation Planning & Coordination
 - Relationship Development with External Agencies and Entities
 - SJV Blueprint Planning
 - Valley Legislative Affairs Committee
 - Valleywide Model Improvement Plan
 - Coordination with CA Partnership for the SJV
 - Prop 84 Sustainable Communities Implementation
 - Regional Energy Planning
 - Map 21 Implications for Valley
 - Regional Transportation Plan Coordination
 - Fall Policy Conference
- Fresno COG continues to serve as lead agency for Valleywide Blueprint Integration, Greenprint, Prop 84 (Focus Area 2) projects and contracts and the Valleywide Model Improvement Plan.
[SIGALA/STECK/BITNER/GARZA/FAWCETT]

ADMINISTRATIVE ACTIVITIES

WE 910 – COG Administration

Objective: To effectively administer the planning program and fiscal operations of the COG.

Accomplishments:

- Monitored funding levels, expenses and budgets included within the FY 2012-13 Overall Work Program.
- Supervised planning staff activities and progress on work assignments.
- Coordinated preparation of agendas, related materials and committee schedules.
- Continue to update the Employee Manual to reflect current policies. Conducted ongoing management team meetings to coordinate staff assignments and outcomes.
- Conducted staff evaluations as needed.
- Certification Review process. Responded to questions and prepared for review. [All Staff]
- Certification Review with FHWA and FTA was held in February. [All Staff]
- Final Certification approval was received.

[BOREN/BESHEARS/STECK/BITNER]

WE 911 – Overall Work Program and Budget Development

Objective: To develop an Overall Work Program (OWP) and Budget consistent with federal and state funding priorities and local agency needs.

Accomplishments:

- Final FY2012-13 OWP approved by FHWA on June 26, 2012
- Amendment #1 approved by Fresno COG Policy Board on September 27, 2012
- Amendment # 2 approved by Policy Board on October 25, 2012
- Amendment # 3 approved by Policy Board on November 15, 2012

January 2013:

- Staff continued updating and reviewing work elements

February 2013

- Released FY 2013-14 OWP for review – approval in May

March 2013

- IPG meeting with FHWA was held March 25, 2013

May 2013

- Final FY 2013-14 OWP prepared for approval. Sent to Caltrans and FHWA. Resolution approved on May 30, 2013 and be sent to Caltrans for transmittal.
- Fresno COG Policy Board approved the FY 2013-14 Overall Work Program and Budget at their meeting on May 30, 2013. Resolution was forwarded to FHWA.

June 2013

- Amendment # 1 to FY 2013-14 OWP was approved on June 27, 2013.

- Approval of the FY 2013-14 OWP was received from FHWA.
[BESHEARS/ STECK/BOREN]

WE 912 - Local Transportation Funds Administration

Objective: To administer the Local Transportation Fund (LTF) and State Transit Assistance (STA) Fund in accordance with the California Transportation Development Act.

Accomplishments:

- Staff recorded sales tax deposits from the State Board of Equalization and STA allocations from the State Controller's Office.
- Member Agency FY 2012/13 Claims were received, processed and prepared for approval by staff for the Fresno COG Policy Board.
- FY 2011/12 allocations year-end report will be distributed to member agencies.
- California State Controller's Office Quarterly State Transit Assistance apportionments were monitored to provide for allocations to local agencies.
- TDA Triennial Performance Audit Selection Committee formed, consisting of FCRTA, FCEOC, Clovis Transit and FAX management, to initiate an independent audit which will be conducted for FY 2009-10, 2010-11, and 2011-12. An RFP was sent to 26 prospective consultants, out of which two proposals were received on October 9, 2012, Moore and Associates of Valencia, California; and Pacific Management Consultants (PMC) of Rancho Cordova, California. On October 22, 2012, the TDA Triennial Performance Audit Selection Committee reviewed the proposals and selected PMC, who performed the previous triennial audits (2007-2008-2009). Fresno COG staff requested concurrence with the selected consultant at the Thursday, October 25, 2012 Fresno COG Board meeting.
- The TDA Triennial Performance Audit is underway, the consultant has been provided with requested documentation, and has conducting interviews with Transit Operators and COG staff during the week of May 6-10, 2013. An administrative draft of the audit results and recommendations will be forthcoming.
- 2013/14 Claims have been prepared for member agencies, FCRTA and FCEOC 2013/14 Claims have been submitted and approved by the FCRTA Board and Fresno COG Board.

[GRAHAM/FAWCETT]

WE 920 – Fresno County Rural Transit Agency Administration

Objective: To provide under contract, administrative and fiscal management services for the Fresno County Rural Transit Agency (FCRTA).

Accomplishments:

- Staff provided payroll and benefit administration.
- During the First Quarter, Staff processed claim reimbursement for provided transit service.
- Staff continued to respond to Caltrans staff on pending Grant requests.
- During the First Quarter staff began closing out the 2011-12 Fiscal Year books for auditing purposes
- Staff also performed a variety of administrative functions concerning: general administration; accounting; risk management; procurement; and statistical analysis.
- The General Manager began analysis for the Transit Operator's Report and Annual Productivity Evaluation Report. The results will be reviewed during the Second Quarter.
- During the Second Quarter staff analyzed the Compressed Natural Gas (CNG) program for available options to determine operational viability and fiscal soundness with the current private for-profit provider. The findings proved that the CNG program should be transferred in the Rural CTSA with EOC to hire staff to operate the program in an effort to address the findings in the CNG analysis.
- A second quarter analysis of the vehicle maintenance program indicates that the transfer from the private for-profit provider to the City of Fresno proved to be cost effective and most efficient in the realization of an estimated cost savings of 33% year to date since 7/1/12.
- During the Second and Third Quarter at the request of the California Rural Legal Assistance (CRLA), FCRTA staff provided outreach to the rural unincorporated community of Lanare to address the issue of unmet transit needs of the residents. A public outreach event was held in Lanare on November 16, 2012 to meet with the residents of the community. An on-going survey of the residents of Lanare will continue until April 15, 2013.
- During the second Quarter our first annual CHP (Motor Carrier Division) terminal and vehicle inspections were conducted since transferring this program to the City of Fresno in July of 2012. The Motor Carrier Specialist inspected all of FCRTA's vehicle fleet. Employee files were reviewed, Department of Motor Vehicles (DMV) "Pull Notice" driving records were carefully reviewed for each driver. FCRTA's Drug and Alcohol Testing and Reporting records were also reviewed. When completed, the FCRTA operations were found to be rated "satisfactory".

[JWEBSTER/STITES]

WE 930 – Fresno County Transportation Authority Administration

Objective: To provide personnel support services to the Fresno County Transportation Authority.

Accomplishments:

- Staff provided payroll and benefit administration for the Fresno County Transportation Authority.
- [BESHEARS]

WE 940 - Freeway Service Patrol

Objective: To continue the Freeway Service Patrol, in coordination with Caltrans and the California Highway Patrol, in an effort to remove minor incidents rapidly, thereby reducing congestion, secondary accidents and vehicle emissions.

Accomplishments:

- Administered the FSP tow contracts. This primarily included reviewing and paying invoices for towing services and radio use, both on a monthly basis, and paying for radio repairs and miscellaneous supplies (i.e. brochures) on an as-needed basis.
- Ongoing coordination and communication with the Freeway Service Patrol Statewide Oversight Committee and with Caltrans Traffic Operations. Reviewed and authorized payment of July, 2012 invoice from towing provider.
- Provided information to DKS Associates on Fresno's Standard Operating Procedures for its FSP program.
- Provided information to Mike Mauch, Institute of Transportation Studies at UC Berkeley, on FSP beat geometry, FSP beat map, FSP annual hours of operation, FSP direct costs, and FSP program management & administration costs.
- Reviewed information and prepared report for presentation at the Statewide Motorist Aid meeting in San Luis Obispo on October 11, 2012.
- Attended and participated in the Statewide Motorist Aid Committee annual meeting on October 11 and 12, 2012. The Statewide Motorist Aid Committee consists of CalSAFE and the Freeway Service Patrol. Selected items included FSP Assists: Effects of Seasons, Fuel Prices, and Other Variables on FSP in the Sacramento Area, New construction-related FSP service for the Stockton and Manteca areas, FSP tow truck contract audit, FY 2011-12 FSP Annual Report, FSP Benefit Cost Model, San Diego FSP Contractor Issues, How the FSP has changed El Dorado County, etc.
- Reviewed March claim submitted by Budget Towing, the towing provider for the Fresno Freeway Service Patrol, and authorized payment in the amount submitted of \$21,318.40.
- Arranged with Dumont Printing the printing of mailer survey forms for the FSP program and delivered the forms to Budget Towing, the towing provider for the program.
- Conducted discussions as to extending hours of the FSP in order to address increased congestion and accidents associated with the "braided ramp" project in the Fresno Metropolitan Area.

[THOMPSON]

WE 950 – Abandoned Vehicle Abatement Program

Objective: To administer the activities and duties of the Fresno County Abandoned Vehicle Abatement (AVA) Service Authority.

Accomplishments:

- Ongoing communication with AVA Service Authority members, particularly regarding eligible expenses for reimbursement and reporting requirements.
- Calculated payment amounts to eligible local jurisdictions for AVA expenses.
- Gave a presentation on the AVA program on August 14 to Kingsburg Chief of Police and Community Service Officer in preparation of their reinvolvement with the program.
- Ongoing communication and reminders to local agencies participating in AVA program to submit their fiscal year 2011-12 Claim Forms and Quarterly Reports.
- Ongoing communication with AVA program agencies in the proper was to complete AVA Fund Claims and Quarterly Reports. Reviewed, calculated, and corrected Fiscal Year 2011-12 Fourth Quarter Fund Claim forms and Quarterly Reports for payment.
- Ongoing communication with City of Huron regarding the reintroduction of the AVA program into their community
- Reviewed Claim Forms and Quarterly Reports and calculated payment amounts for the FY 2011-12 fourth quarter period for payment approximately October 1, 2012.
- Worked with AVA Working Group members on topics for Working Group meeting scheduled for October 18, 2012. Presented FY 2011/12 4th Quarter Summary Report to Policy Advisory Committee at their meeting on October 12, 2012.
- Facilitated a meeting of the AVA Working Group on October 18, 2012. Agenda items included review and discussion of FY 11/12 Fourth Quarter and full year activity. Major item was a discussion of extension of the AVA program in Fresno County in that the ten-year program is currently in its eighth year of operation. Also, presentation to COG Policy Board for its review and acceptance at its October 25th meeting of the AVA Fourth Quarter Summary Report.
- Presented AVA Annual Report to PAC at their meeting on November 2, 2012.

ITEM IV B

- Presented AVA Annual Report COG Policy Board at their meeting on November 15, 2012.
- Reviewed Claim Forms and Quarterly Reports and authorized payment for the first quarter of the 2012/13 fiscal year.
- Researched issues related to the extension of the AVA Service Authority and program, currently scheduled to expire June 30, 2014. Included a review of Proposition 26, which, according to legal counsel, requires a 2/3 majority vote of the electorate to extend the program.
- Met with County CAO John Navarrette, Assistant CAO Kathleen Donawa, and Deputy CAO Jeannie Figueroa on February 8, 2013 to discuss all issues associated with the potential extension of the Abandoned Vehicle Abatement program in Fresno County.
- Reviewed Claim Forms and Quarterly Reports and authorized payments for 2nd Quarter AVA activities.
- Prepared agenda materials and presented AVA Second Quarter Summary Status Report to Policy Advisory Committee at its meeting on April 12, 2013.
- Prepared agenda materials and presented AVA Second Quarter Summary Status Report to COG Policy Board at its meeting on April 25, 2013.
- Prepared staff report regarding the extension of the AVA program for presentation to the Policy Advisory Committee at their meeting on May 10, 2013. The PAC strongly recommended the AVA Service Authority (i.e. the Fresno COG Policy Board) direct staff to proceed with putting this matter on the June 2014 ballot.
- Subsequent to PAC meeting on May 10, prepared staff report for Policy Board meeting to be held on May 30. Extensive communications with interested and affected stakeholders subsequent to PAC meeting
- Provided staff report to COG Policy Board at their meeting on May 30, 2013, seeking direction from the Policy Board as to whether or not to extend the Fresno County AVA program for another ten year period. The Board directed staff to proceed with the necessary process to extend the program.

[THOMPSON]

FHWAFINA.XLS

COUNCIL OF FRESNO COUNTY GOVERNMENTS
 SCHEDULE OF FUNDS ALLOCATED & EXPENDED
 4th Quarter - June 2013

| | Percent | Budget Authorized | Year to Date Expense | Local Resources | FHWA PL Carry Frwd | FTA MPO 5303 Carry Frwd | FHWA PL Tollcredit | FTA MPO 5303 Tollcredit | FTA MPO 5304 FCMA | Cal Blueprint | Prop 84 DOC | SPR Partner Planning | FTA 5316 5317 | FTA 5307 | PPM01 6086(034) 6086(038) | FSP 6086(033) 6086(035) | Department of Energy |
|-------------------------------------|------------|-------------------|----------------------|------------------|--------------------|-------------------------|--------------------|-------------------------|-------------------|----------------|----------------|----------------------|----------------|----------------|---------------------------|-------------------------|----------------------|
| 2012/13 OWP Allocated Funds: | | | | | | | | | | | | | | | | | |
| 110 Regional Streets & Roads | 21% | 38,363 | 8,094 | 0 | | | 8,094 | | | | | | | | | | |
| 111 Regional Transp. Modeling | 85% | 646,619 | 550,195 | 32,545 | 56,278 | | 461,372 | | | | | | | | | | |
| 112 Regional Traffic Monitoring | 94% | 316,892 | 298,984 | 0 | | | 298,984 | | | | | | | | | | |
| 114 IntelligentTransp Systems | 1% | 338,421 | 1,713 | 0 | | | 1,713 | | | | | | | | | | |
| 115 Reg. Transp. Mitigation Fee | 62% | 62,649 | 38,629 | 38,629 | | | | | | | | | | | | | |
| 116 National Park Studies | 33% | 30,000 | 9,990 | 1,146 | 8,844 | | | | | | | | | | | | |
| 120 Public Trans. - Urban | 99% | 313,936 | 311,720 | 54,878 | | | | 60,000 | | | | | | 196,842 | | | |
| 121 JAARC New Freedom | 42% | 2,724,998 | 1,156,733 | 568,786 | | | | 51,528 | | | | | 536,419 | | | | |
| 125 FCMA Transportation Evaluation | 3% | 241,500 | 6,898 | 791 | | | | | 6,107 | | | | | | | | |
| 150 Other Modal Elements | 95% | 45,053 | 42,887 | 42,887 | | | | | | | | | | | | | |
| 152 High Speed Rail Planning | 7% | 149,050 | 10,973 | 10,973 | | | | | | | | | | | | | |
| 153 Airport Land Use | 86% | 48,804 | 41,773 | 41,773 | | | | | | | | | | | | | |
| 170 Regional Transp. Plan | 69% | 1,077,593 | 741,342 | 48,501 | 134,328 | | 297,434 | 135,746 | | | | | | | 125,333 | | |
| 172 Congestion Managment Plan | 68% | 19,206 | 13,057 | 0 | | | 13,057 | | | | | | | | | | |
| 180 Air Quality | 94% | 175,289 | 164,976 | 7,557 | | 58,325 | 99,094 | | | | | | | | | | |
| 210 Measure "C" | 38% | 190,787 | 73,183 | 73,183 | | | | | | | | | | | | | |
| 211 Measure "C" Oversight Comm. | 89% | 12,972 | 11,498 | 11,498 | | | | | | | | | | | | | |
| 212 Measure "C" Car/Van Pool | 86% | 309,867 | 265,029 | 265,029 | | | | | | | | | | | | | |
| 213 Measure "C" Highspeed Rail | 0% | 0 | 0 | 0 | | | | | | | | | | | | | |
| 214 Measure "C" ADA/Seniors | 106% | 426,934 | 454,297 | 454,297 | | | | | | | | | | | | | |
| 215 Measure "C" Farm Van Pool | 139% | 160,655 | 222,583 | 222,583 | | | | | | | | | | | | | |
| 220 Transportation Prog. Dev. | 86% | 262,842 | 226,288 | 0 | | | | | | | | | | | 226,288 | | |
| 310 Intergov. Coordination | 67% | 163,680 | 109,118 | 23,153 | | 29,100 | 56,865 | | | | | | | | | | |
| 311 Public Info. and Partic. | 66% | 146,358 | 96,517 | 15,774 | 30,082 | 50,661 | | | | | | | | | | | |
| 313 Environmental Justice | 15% | 58,001 | 8,879 | 560 | 777 | 3,541 | 4,001 | | | | | | | | | | |
| 314 Ventura Kings Canyon Corridor | 0% | 247,500 | 0 | | | | | | | | | | | | | | |
| 320 Technical Assist. Members | 88% | 52,347 | 45,955 | 45,955 | | | | | | | | | | | | | |
| 340 Rideshare Program | 92% | 23,382 | 21,446 | 21,446 | | | | | | | | | | | | | |
| 350 Regional Data Center | 97% | 82,794 | 80,538 | 9,238 | 71,300 | | | | | | | | | | | | |
| 360 One Voice Advocacy | 48% | 159,995 | 76,249 | 76,249 | | | | | | | | | | | | | |
| 410 California Blue Print | 79% | 498,118 | 393,089 | 109,523 | 59,520 | | | | | 224,046 | | | | | | | |
| 420 Regional Housing Needs | 99% | 31,860 | 31,582 | 31,582 | | | | | | | | | | | | | |
| 811 SJV Valley Goods | 95% | 296,753 | 281,604 | 112,590 | 21,392 | | 3,501 | | | | | | | | | | |
| 814-6 Sustainable Communities | 68% | 932,557 | 631,165 | 34,640 | 37,928 | | | | | | 558,597 | | | | | | |
| 820 Valley RTPA Coordination | 88% | 422,763 | 373,664 | 255,399 | 82,458 | | | | | | | | | | | | 35,807 |
| 910 COFCG Admin. | 79% | 193,168 | 153,035 | 153,035 | | | | | | | | | | | | | |
| 911 OWP & Budget | 93% | 41,824 | 38,797 | 38,797 | | | | | | | | | | | | | |
| 912 Transportation Funds Adm. | 65% | 183,064 | 118,578 | 118,578 | | | | | | | | | | | | | |
| 920 FCRTA Admin. | 104% | 387,884 | 401,710 | 401,710 | | | | | | | | | | | | | |
| 930 Trans. Auth. Admin. | 101% | 2,600 | 2,616 | 2,616 | | | | | | | | | | | | | |
| 940 Freeway Service Patrol | 98% | 306,340 | 299,212 | 60,861 | | | | | | | | | | | | 238,351 | |
| 950 Abandon Vehicle Abatement | 96% | 17,805 | 17,079 | 17,079 | | | | | | | | | | | | | |
| Total Allocated Funds | 66% | 11,841,223 | 7,831,675 | 3,403,841 | 502,907 | 141,627 | 1,244,115 | 247,274 | 6,107 | 224,046 | 558,597 | 144,121 | 536,419 | 196,842 | 351,621 | 238,351 | 35,807 |