

POLICY ADVISORY COMMITTEE

Date: Friday, March 13, 2015
Time: 10:00 AM
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

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CONFERENCE CALL-IN INFO:
TOLL FREE NUMBER: 888-398-2342
PARTICIPANT CODE: 740166
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THINK GREEN, KEEP FRESNO COUNTY CLEAN!

PAC Agenda and Annotated Agenda in pdf format - ALL EXHIBITS ARE AVAILABLE ON WEBSITE

PRESENTATIONS

JOINT Transportation Technical Committee / Policy Advisory Committee

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

1. **Caltrans Report [CALTRANS]**
2. **ALUC Presentation [Fawcett] [INFORMATION]**

POLICY ADVISORY COMMITTEE

The Policy Advisory Committee will consider all items on the agenda. The meeting is scheduled to begin at 10:00 a.m. (following Presentations)

I. TRANSPORTATION CONSENT ITEMS

About Consent Items:

All items on the consent agenda are considered to be routine and non-controversial by COG staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

- A. **Executive Minutes of February 13, 2015 [APPROVE]**

- B. FY 2014-15 Transportation Funding Claims [Fawcett] [INFORMATION]
- C. FTA Section 5310 Call for Projects [Arnest] [INFORMATION]
- D. Prop 84/Greenprint Update [Terry] [INFORMATION]
- E. Cap and Trade [Terry] [INFORMATION]
- F. Monthly Grant/Call for Project/Request for Proposals Reminder [Chargin] [INFORMATION]
- G. RTMF Update [Beshears] [INFORMATION]
- H. FCRTA items [Stites] INFORMATION]

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. Fresno/Madera Corridor Origin-Destination and Fiscal Study [Terry] [APPROVE]
- B. Transportation Project Ag Mitigation Ad-Hoc Committee [Terry] [INFORMATION]
- C. Keep Fresno County Beautiful [Dawson] [INFORMATION]
- D. High Speed Rail Update [Boren] [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

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- A. Monthly Legislative Update [Garza] [INFORMATION]
- B. Regional Clearinghouse [Arnest] [APPROVE]

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. 2015 One Voice Regional Priorities [Garza] [APPROVE]
- B. Sacramento Valley Voice Update [Boren/Garza] [INFORMATION]
- C. Multi-Jurisdictional Housing Element Update [Chargin] [INFORMATION]

V. OTHER BUSINESS

- A. Items from Staff
- B. Items from Members

VI. PUBLIC PRESENTATIONS

- A. Public Presentations

This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**