

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, October 9, 2015
Time: 8:30 AM
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

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CONFERENCE CALL-IN INFO:
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TTC Agenda and Annotated Agenda in pdf format - ALL EXHIBITS ARE AVAILABLE ON WEBSITE

TRANSPORTATION TECHNICAL COMMITTEE

The Transportation Technical Committee will consider all items on the agenda. The meeting is scheduled to begin at 8:30 a.m.

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 September 11, 2015 [APPROVE]**
- B. **FY 2015-16 Transportation Funding Claims [Fawcett] [APPROVE]**
- C. **FY 2014-15 Fourth Quarter Progress Report [Beshears] [ACCEPT]**
- D. **Measure C New Technology Reserve Fund Update [Garza] [INFORMATION]**
- E. **Proposition 1B Report – [Garza] [INFORMATION]**
- F. **California Statewide Federal Surface Transportation Reauthorization Consensus Principles [Garza] [INFORMATION]**
- G. **Freeway Service Patrol Incident [Thompson] [INFORMATION]**
- H. **Fresno/Madera Origin-Destination Study [Terry] [INFORMATION]**
- I. **Cap and Trade [Terry] [INFORMATION]**

- J. **Prop 84/Greenprint Update [Terry] [INFORMATION]**
- K. **National Parks Transit Update [Fawcett] [INFORMATION]**
- L. **FHWA's Bicycle-Pedestrian Count Pilot Program Update[Han/Zhou] [INFORMATION]**
- M. **Monthly Grant/Call for Projects/Request for Proposals [Chargin] [INFORMATION]**

II. **TRANSPORTATION ACTION / DISCUSSION ITEMS**

- A. **DRAFT 2015 FTIP Amendment No. 8, 2014 RTP Amendment No. 1 and 2015 Conformity Analysis [Chargin/Dawson] [APPROVE]**
- B. **Cycle 2 Fresno COG Regional Competitive Active Transportation Program-Recommendation for Program of Projects [Garza] [ADOPT]**
- C. **TDA Triennial Audit Consultant [Fawcett] [APPROVE]**
- D. **Soundwalls [Garza] [INFORMATION]**
- E. **Fresno COG's 2015 Regional Forum-October 14, 2015 - Moving...Moving People, Goods, Health, Solutions, Fast.... [Boren] [INFORMATION]**

III. **OTHER BUSINESS**

A. **Items from Staff**

1. November Meeting - November 6, 2015
2. Mike Bitner retirement - 28 and 1/4 years

B. **Items from Members**

IV. **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.**

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]**