

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, July 15, 2016
Time: 8:30 AM
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Americans with Disabilities Act (ADA) Accommodations

The Fresno COG offices and restrooms are ADA accessible. Representatives or individuals with disabilities should contact Fresno COG at (559) 233-4148, at least 3 days in advance, to request auxiliary aids and/or translation services necessary to participate in the public meeting / public hearing. If Fresno COG is unable to accommodate an auxiliary aid or translation request for a public hearing, after receiving proper notice, the hearing will be continued on a specified date when accommodations are available.

CONFERENCE CALL-IN INFO:
TOLL FREE NUMBER: 888-398-2342
PARTICIPANT CODE: 740166
PLEASE TURN ON MICROPHONE BEFORE SPEAKING
THINK GREEN, KEEP FRESNO COUNTY CLEAN!

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 8:30am.

*Items listed as information still leave the option for guidance/direction actions by the Committee.

**All enclosures are available on our website at www.fresnocog.org – Committees and Agendas

I. TRANSPORTATION CONSENT ITEMS

About Consent:

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 June 10, 2016 [APPROVE]**
- B. **2016-17 Measure "C" Claims (Les Beshears) [APPROVE/ADOPT]**
- C. **Transportation Development Act Claims (Les Beshears) [APPROVE/ADOPT]**
- D. **End of Federal Fiscal Year E-76 and FTA Transfer Deadlines and Obligational Authority Updates (Chelsea Gonzales) [INFORMATION/DIRECTION]**
- E. **Active Transportation Program Cycle 3 Update (Chelsea Gonzales) [INFORMATION/DIRECTION]**
- F. **Proposition 84 Update (Rob Terry) [INFORMATION/DIRECTION]**
- G. **Circuit Planner and Circuit Engineer Report (Rob Terry) [INFORMATION/DIRECTION]**

- H. Affordable Housing and Sustainable Communities (AHSC) Grant (Rob Terry)
[INFORMATION/DISCUSSION]
- I. Fresno/Madera Origin-Destination Study Phase Two (Rob Terry) [ACCEPT/DISCUSSION]
- J. Caltrans FY 2016-17 Sustainable Transportation Planning Grant Awards (Rob Terry)
[INFORMATION/DISCUSSION]

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. Federal Aid Earmark Repurpose Projects (Les Beshears) [APPROVE/ADOPT]
- B. 2016/17 Overall Work Program Amendment #1 (Les Beshears) [APPROVE/ADOPT]
- C. 2016 Fresno COG Public Participation Plan Approval (Brenda Veenendaal) [APPROVE]
- D. Local Street/ Road Rehabilitation and Maintenance Funding Crisis (Tony Boren)
[DISCUSSION/DIRECTION]

III. OTHER BUSINESS

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

IV. 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

- A. Caltrans Update (Caltrans)