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### **Transportation Technical Committee**

Date: Friday, March 9, 2018 Time: 8:30 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 PLEASE TURN ON MICROPHONE <u>BEFORE</u> SPEAKING THINK GREEN, KEEP FRESNO COUNTY CLEAN!

#### 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.

### TTC agenda and annotated agenda in PDF format - ALL EXHIBITS ARE AVAILABE ON WEBSITE

#### 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 9, 2018 [APPROVE]
- B. Circuit Planner and Circuit Engineer Report (Meg Prince) [INFORMATION]
- C. Economic Impacts of Senate Bill 1 on California (Robert Phipps) [INFORMATION]

#### II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Measure C Agricultural Worker Outreach Proposals (Donna Blocker) [APPROVE]
- B. Golden State Union Pacific Railroad Letter of Commitment (Les Beshears) [APPROVE]
- C. Amendment No. 5 to the Measure C Extension Expenditure Plan (Tony Boren) [APPROVE]
- D. Regional Transportation Plan Update (Kristine Cai) [INFORMATION]

# III. ELECTION OF VICE CHAIR

### IV. OTHER ITEMS

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

### V. 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.

### JOINT Transportation Technical/Policy Advisory Committee

- A. **PRESENTATIONS** 
  - 1. Caltrans Report (CALTRANS) [INFORMATION]