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## TRANSPORTATION TECHNICAL COMMITTEE

**Date:** Friday, July 13, 2012  
**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.

**VIDEO CONFERENCING AVAILABLE – PLEASE CONTACT KAI HAN AT 559-233-4148 EXT. 206  
 DIAL IN NUMBER FOR TELECONFERENCING:  
 TOLL FREE NUMBER: 877-455-8688  
 PARTICIPANT CODE: 278933**

### **TTC Agenda and Annotated Agenda in pdf format**

### **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 June 13, 2012 [APPROVE]**
- B. **FY 2012-13 Transportation Development Act (TDA) [Fawcett][APPROVE]**
- C. **Fresno COG FY 2011-12 Monthly (May) Progress Report [Beshears] [ACCEPT]**
- D. **E: 76 Request Submittal Deadline [Garza] [INFORMATION]**
- E. **Fresno COG's Environmental Justice Task Force Representatives [Veenendaal] [INFORMATION]**
- F. **Greenprint Update [Thompson] [INFORMATION]**
- G. **Prop. 84 / Blueprint Award - Call for Nominations [Terry] [INFORMATION]**
- H. **SB 375 / Sustainable Communities Strategy (SCS) Monthly Update [Cai] [INFORMATION]**
- I. **FY 2011 Federal Transportation Improvement Program (FTIP) Amendment Update**

**[Garza/Monge] [INFORMATION]**

- J. **Grant Writing Workshop [Monge] [INFORMATION]**
- K. **Grant/Call for Project Reminders [INFORMATION]**

**II. TRANSPORTATION ACTION / DISCUSSION ITEMS**

- A. **Adoption of 2013 Federal Transportation Improvement Program, 2011 Regional Transportation Plan Amendment No. 2 and Corresponding Conformity Analysis [Monge] [APPROVE]**
- B. **Transportation Enhancement Funds [Garza] [APPROVE]**
- C. **Regional Transportation Plan (RTP) Update [Steck] [ APPROVE]**
- D. **RTP/SCS EIR Consultant Selection [Terry] [APPROVE]**
- E. **Initiate 30 Day Review and Comment Period for FY 2012-13 update to the Regional Transportation Program component of Measure "C" Expenditure Program [Beshears] [REVIEW]**
- F. **High Speed Rail Update [Boren] [INFORMATION]**

**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 TTC on items within its jurisdiction but not on this agenda. **Note: Prior to action by the TTC on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

**PRESENTATIONS****Presentations**

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] AT 10 AM PRIOR TO PAC MEETING**