

San Joaquin Valley Regional Planning Agencies Policy Council

c/o Tulare CAG ♦ 5961 S. Mooney Blvd. ♦ Visalia, California 93277 ♦ 559-733-6291 ♦ FAX 559-733-6720

REGIONAL POLICY COUNCIL TELEPHONE CONFERENCE

Friday, May 8, 2009 at 11AM

▶ Please RSVP attendance to Marla @ 559.233.4148; quorum is needed on action item. This should be a *very short meeting*.

Phone Conference Number: 1-800-325-1307, access code 568199

Agenda

1. Open Meeting (Supervisor Rubio, Chair)

A. Action: Introductions

B. Action: Open for Public Comments for Any Item Not on the Agenda.

This portion of the meeting is reserved for persons wishing to address the Council on items within its jurisdiction but NOT on this agenda. Unscheduled comments may be limited to 3 minutes. *Note: The general public may comment on Listed agenda items as they are considered.*

2. Federal Transportation Reauthorization: High Priority Projects— Revised Listing (Ted Smalley, COG Directors Chair)

Requested Action Summary: The Valley COG Directors are requesting the Policy Council formally approve the revised project listing (attached) submitted to the House of Representatives' Transportation & Infrastructure Committee through our Congressional representatives. The COG Directors also request authorization to refine this list as needed without coming back to the Policy Council, unless a project is being removed or added.

The minor revisions to the list better represent project priorities for the Valley COGs. (projects attached)

The submittal did not prevent any individual COG from submitting other projects (or the same projects) as their Policy Board deemed appropriate. The Regional Policy Council submittal would however demonstrate unparalleled cooperation of 59 agencies within the San Joaquin Valley.

3. Other Items of Interest (Supervisor Rubio, Chair)

Americans with Disabilities Act (ADA) Accommodations

The Fresno COG offices and restrooms at 2035 Tulare Street, #201, Fresno, 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.

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