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DATE: March 28, 2011

TO: Members: Transportation, Communication and Public Works Policy Committee

FROM: Harry Armstrong, (Chair), Mayor, Clovis
Jennifer Whiting, League Staff (916) 658-8249

RE: **TRANSPORTATION, COMMUNICATION AND PUBLIC WORKS MEETING**
DATE: **Friday, April 8, 2011**
TIME: **10:00 a.m. – 3:00 p.m.**
PLACE: **Doubletree Hotel**
222 N. Vineyard Avenue
Ontario, CA 91764

Special Order
Joint Policy Committee State Budget and Redevelopment Update
10:00 a.m., Harvest Room, Doubletree Hotel

Attached are the agenda and background materials for the upcoming policy committee meeting. If you plan to attend, and have not yet returned the attendance form, please contact Meg Desmond at mdesmond@cacities.org. Registration for this meeting is not required; however, your response will help us determine the meal count.

AIR TRANSPORTATION: Low, refundable airfares are available through the Enhanced Local Government Airfare Program. The program requires that a city be pre-registered, check with your city's travel coordinator. This program is ticketless and includes Southwest, United and United Express. For city pairs, rates or if your city has not yet registered, please check the League Website at <http://www.cacities.org/travel> for details.

If you plan to drive, you may check either of the following websites for directions to the hotel: www.yahoomaps.com or www.mapquest.com.

OVERNIGHT ACCOMODATIONS: A block of rooms are available at the Doubletree Hotel, 222 N. Vineyard Avenue, Ontario. For a reservation, please phone the hotel directly: (800) 222-8733 or (909) 937-0900. Complementary shuttle service from the Ontario airport to the Doubletree Hotel is available.

PARKING: Complementary parking is available at the hotel.

We look forward to seeing you in April!

Deadline for Submitting Annual Conference Resolutions
Saturday, July 23, 2011, by email, regular mail or fax
For more information, visit: www.cacities.org/resolutions or contact: mdesmond@cacities.org

TRANSPORTATION, COMMUNICATION & PUBLIC WORKS POLICY COMMITTEE

Friday, April 8, 2011

10:00 a.m. – 3:00 p.m.

Doubletree Hotel, Grove Room, 222 N. Vineyard Avenue, Ontario

Individuals who wish to review the full text of bills included in this packet are encouraged to do so by visiting the League's website at www.cacities.org and clicking on "Bill Search" found at the left column.

Be sure to review the most recent version of the bill.

<p style="text-align: center;">Special Order Joint Policy Committee State Budget and Redevelopment Update 10:00 a.m., Doubletree Hotel, Harvest Room</p>

A G E N D A

I. Welcome and Introductions

II. Public Comment

III. Committee Work Program *(Attachment A)* *Action Item*

IV. Electric Vehicle Infrastructure: Part II *(Handout)* *Information Item*

V. Proposition 26 Update *(Handout)* *Information Item*

VI. State Legislative Action Items

Note: Due to the recent introduction of, or pending amendments to these bills, the League analyses were not yet completed at the time of agenda distribution. The full analyses will be provided prior to the policy committee meeting.

- | | |
|---|------------------------|
| A. AB 83 (Jeffries) – CEQA exemption: recycled water pipeline | <i>Action Item</i> |
| B. AB 275 (Solorio) – Rainwater | <i>Action Item</i> |
| C. AB 345 (Atkins) – Traffic Control Devices: consultation | <i>Action Item</i> |
| D. SB 1215 (Blumenfield) – Vehicles: electronic processing of documents | <i>Action Item</i> |
| E. Proposed State Industrial Stormwater Permit | <i>Discussion Item</i> |
| F. Business Advertisements on CalTrans signs | <i>Discussion Item</i> |

VII. Federal Legislative Update *Information Item*

- A. SAFETEA-Lu Reauthorization
- B. Community Development Block Grants

VIII. Local Streets and Roads Needs Assessment *Information Item*

IX. Next Meeting: FRIDAY, June 17, 2011, Sacramento Convention Center

Brown Act Reminder: The League of California Cities' Board of Directors has a policy of complying with the spirit of open meeting laws. Generally, off-agenda items may be taken up only if:

- 1) Two-thirds of the policy committee members find a need for immediate action exists and the need to take action came to the attention of the policy committee after the agenda was prepared (Note: If fewer than two-thirds of policy committee members are present, taking up an off-agenda item requires a unanimous vote); or*
- 2) A majority of the policy committee finds an emergency (for example: work stoppage or disaster) exists.*

A majority of a city council may not, consistent with the Brown Act, discuss specific substantive issues among themselves at League meetings. Any such discussion is subject to the Brown Act and must occur in a meeting that complies with its requirements.

NOTE: Policy committee members should be aware that lunch is usually served at these meetings. The state's Fair Political Practices Commission takes the position that the value of the lunch should be reported on city officials' statement of economic interests form. Because of the service you provide at these meetings, the League takes the position that the value of the lunch should be reported as income (in return for your service to the committee) as opposed to a gift (note that this is not income for state or federal income tax purposes—just Political Reform Act reporting purposes). The League has been persistent, but unsuccessful, in attempting to change the FPPC's mind about this interpretation. As such, we feel we need to let you know about the issue so you can determine your course of action.

If you would prefer not to have to report the value of the lunches as income, we will let you know the amount so you may reimburse the League. The lunches tend to run in the \$30 to \$45 range. To review a copy of the FPPC's most recent letter on this issue, please go to www.cacities.org/FPPCletter on the League's Website.



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COMMITTEE ON TRANSPORTATION, COMMUNICATION AND PUBLIC WORKS

2011 Work Program

1. LEAGUE 2011 STRATEGIC GOALS

The committee will focus on supporting the 2011 goals adopted by the League Board of Directors. The 2011 strategic goals include:

- **Strong Partnerships for a Stronger Golden State.** Collaborate and partner with other public and private groups and leaders to reform and revitalize the structure, governance, fiscal integrity and responsiveness of our state government and intergovernmental system.
- **Sustainable and Secure Public Pension Systems.** Work in partnership with other groups and stakeholders to promote sustainable and secure public pension systems to help ensure responsive and affordable public services for the people of our state and cities.
- **Responsive and Accessible League Services.** Implement distance learning, meeting and other cost-effective strategies to deliver even more responsive and accessible League educational, information and advocacy services to the city officials of California.

2. TRANSPORTATION DELIVERY

Support Caltrans' use of outside contracts to accelerate completion of outstanding projects. Continue to work with Caltrans and other agencies to expedite project delivery and optimize transportation funds. Continue participation in the City-County-State-Federal Cooperative Committee (CCSFCC). The committee will also monitor and provide comments, as appropriate, on the federal transportation reauthorization program process and federal grant monies for local agencies.

3. TELECOMMUNICATIONS

Various telecommunications industry providers are calling for changes in how they are regulated and urging legislators and regulators to adopt laws and regulations that will create a level playing field. As necessary, the committee will take action on specific proposals that emerge to ensure that local government interests are protected.

4. PREVAILING WAGES

Prevailing wages are a statewide concern. The committee will examine issues relating to prevailing wages as necessary.

5. ETHICS PROGRAM

The committee will monitor issues related to ethics and impacts on local government officials.

6. QUIET ZONES

The committee will continue to learn about quiet zones.

7. DIESEL ENGINES RETROFIT

The committee will be updated on diesel engines retrofit issues.

8. SAFETY FOR MOTORISTS AND TRAVELING PUBLIC

The committee will be updated on safety issues impacting motorists, cyclists, pedestrians, and other members of the traveling public.

9. WATER INFRASTRUCTURE

The committee will review and take action as appropriate on issues related to local government facilities that process or treat water resources including stormwater, wastewater, or recycled water. The committee will also hear updates from the League's Water Task Force.

10. NEIGHBORHOOD VEHICLES AND COMMON CARRIERS

The committee will study the safety and usage of neighborhood electric vehicles, alternative motorized means of transportation (such as Segways) and non-motorized common carriers (such as rickshaws and pedicabs). Action will be taken as needed on related legislation and regulatory proposals.

11. LEGISLATION

Review and monitor legislation as it relates to transportation, public works, ADA Compliance, Energy and High Speed Rail.