



Kings County Association of Governments

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www.countyofkings.com/kcag

Member Agencies: Cities of Avenal, Corcoran, Hanford and Lemoore, County of Kings

Chair – Raymond Lerma



Vice Chair – Dan Chin

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the KCAG Office at (559) 582-3211, ext. 2654 by 4:00 on the Friday prior to this meeting. Agenda backup information and any public records provided to the Commission after the posting of the agenda for this meeting will be available for public review at 339 West D Street, Suite B, Lemoore, CA. In addition most documents will be posted on www.countyofkings.com/kcag.

SPECIAL MEETING

Place: Board of Supervisors Chambers
Kings County Government Center,
1400 W. Lacey Blvd., Hanford, CA

Time: 3:30 p.m., Wednesday, December 16, 2009 *(Please note special time)*

Agenda: KINGS COUNTY ASSOCIATION OF GOVERNMENTS

<u>ITEM</u>	<u>PAGE</u>	<u>ACTION</u>
I. CALL MEETING TO ORDER - Chairman		
A. Roll Call		
B. Unscheduled Appearances		
Any person may address the Commission on any subject matter within the jurisdiction or responsibility of the Commission at the beginning of the meeting; or may elect to address the Commission on any agenda item at the time the item is called by the Chair, but before the matter is acted upon by the Commission. Unscheduled comments will be limited to five minutes.		
C. Minutes of December 2, 2009	1-5	Approve

II. KCAG TRANSPORTATION POLICY COMMITTEE		
A. General Transportation Items		
1. Draft 2010 Regional Transportation Improvement Program	6-7 Attachment	Information
2. 2009 Annual Federal Obligations Listing	8-15	Information
3. Extension for FY 2008-09 TDA Financial Audits	11	Approve
4. High Speed Rail Update		Information
B. Caltrans Reports		
C. Correspondence		
D. Staff Comments		
E. Commissioner Comments		

ITEM**PAGE****ACTION****III. KCAG COMMISSION****A. General Commission Items**

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|---|----|-------------|
| 1. Reaffirm all Actions Taken by the TPC on December 16, 2009 | | Reaffirm |
| 2. 2010 KCAG Meeting Schedule | 16 | Information |

IV. MISCELLANEOUS**A. Correspondence****B. Staff Comments****C. Commissioner Comments****V. ADJOURNMENT: Next meeting scheduled for January 27, 2010.**