



Kings County Association of Governments

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

Chair – Ed Martin



Vice Chair – Joe Neves

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.

M E E T I N G

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

Time: 4:30 p.m., Wednesday, June 25, 2008

Agenda: KINGS COUNTY ASSOCIATION OF GOVERNMENTS

<u>ITEM</u>	<u>PAGE</u>	<u>ACTION</u>
I. CALL MEETING TO ORDER - Chairman		
A. 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.		
B. Minutes of May 28, 2008	1-5	Approve
II. KCAG TRANSPORTATION POLICY COMMITTEE		
A. General Transportation Items		
1. FY 2008-09 Transportation Development Act	6-7	Information
a. Unmet Transit Needs Determination (Resolution No. 08-06)	8-10	Approve
b. Local Transportation Fund (Resolution No. 08-07)	11-14	Approve
c. State Transit Assistance (Resolution No. 08-08)	15-17	Approve
2. Draft Interim 2009 FTIP, Draft 2009 FTIP, and Air Quality Conformity Analysis	18-19 Attachments	Information Public Hearing
3. FY 2006-07 TDA Audit Reports	20 Attachments	Approve

ITEM

PAGE

ACTION

II. KCAG TRANSPORTATION POLICY COMMITTEE - Continued

- B. Caltrans Reports**
- C. Correspondence**
- D. Staff Comments**
- E. Commissioner Comments**

III. KCAG COMMISSION

A. General Commission Items

- | | |
|-----------------------------------------------------------|----------|
| 1. Reaffirm all Actions Taken by the TPC on June 25, 2008 | Reaffirm |
| 2. Election of Chair and Vice Chair | Election |

IV. MISCELLANEOUS

- A. Correspondence**
- B. Staff Comments**
- C. Commissioner Comments**

V. ADJOURNMENT Next meeting date scheduled for July 23, 2008.