



# Kings County Association of Governments

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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:** 3:00 p.m., Wednesday, August 26, 2009 *(Please note special time)*

**Agenda:** KINGS COUNTY ASSOCIATION OF GOVERNMENTS

<u>ITEM</u>	<u>PAGE</u>	<u>ACTION</u>
<b>I. CALL MEETING TO ORDER - Chairman</b>		
<b>A. Unscheduled Appearances</b>		
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>B. Minutes of July 22, 2009</b>	1-5	Approve
<b>II. KCAG TRANSPORTATION POLICY COMMITTEE</b>		
<b>A. General Transportation Items</b>		
1. 2011 Regional Transportation Plan Update	6	Information
2. 2011 RTP Environmental Impact Report – Consultant Selection	7	Approve
3. FY 2009-10 Disadvantaged Business Enterprise Goal	8-21	Approve
4. High Speed Rail Letters of Support	22-24	Approve
<b>B. Caltrans Reports</b>		
<b>C. Correspondence</b>		
<b>D. Staff Comments</b>		
<b>E. Commissioner Comments</b>		

### **III. KCAG COMMISSION**

#### **A. General Commission Items**

- |                                                                                                                                              |       |                    |
|----------------------------------------------------------------------------------------------------------------------------------------------|-------|--------------------|
| 1. Reaffirm all Actions Taken by the TPC on August 26, 2009                                                                                  |       | Reaffirm           |
| 2. Areawide Planning Review No. 09-08<br>City of Avenal -<br>Economic Development Administration:<br>Economic Development Assistance Program | 25-28 | Ratify<br>Comments |
| 3. Areawide Planning Review No. 09-09<br>City of Hanford -<br>Housing and Urban Development: CDBG Program                                    | 29-32 | Ratify<br>Comments |
| 4. FY 2009-10 Overall Work Program Amendment No. 1<br>(Resolution No. 09-02)                                                                 | 33-40 | Approve            |
| 5. Education Reimbursement Program and Employee<br>Assistance Program Continuation                                                           | 41    | Approve            |
| 6. 2009 Legislative Update - August                                                                                                          | 42-47 | Approve            |

### **IV. MISCELLANEOUS**

#### **A. Correspondence**

#### **B. Staff Comments**

#### **C. Commissioner Comments**

### **V. ADJOURNMENT Next meeting scheduled for September 23, 2009.**