

Tulare County Association of Governments/
 Tulare County Transportation Authority

Tulare County Association of Governments and Tulare County Transportation Authority	Date: July 20, 2009 (Monday) Time: 1:00 p.m. Place: City of Tulare/Claude Meitzenheimer Community Center 830 South Blackstone Street Tulare, CA 93274
Technical Advisory Committee	Date: July 16, 2009 (Thursday) Time: 1:30 p.m. Place: Government Plaza- RMA Main Conference Room 5961 S. Mooney Boulevard Visalia, CA 93277

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, including auxiliary aids, translation requests, or other accommodations, or to be able to access this agenda and documents in the agenda packet, please contact the TCAG office at 733-6653 ext. 4888 at least 3 days prior to the meeting.

I. CALL TO ORDER & WELCOME

II. PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Board on items within its jurisdiction but not on this agenda. NOTE: Prior to action by the Board or Transportation Policy Advisory Committee on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 5 minutes.

Convene as the Transportation Policy Advisory Committee

III. TRANSPORTATION CONSENT CALENDAR

All items on the Consent Agenda are considered to be routine and non-controversial by TCAG staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. Items pulled from the Calendar will be considered separately.

Request Approval of the Transportation Consent Calendar (Items III-A through III-C)

- A. Action: Approval of Memorandum of Understanding (MOU) between the San Joaquin Valley Regional Planning Agencies (RPAs) and the San Joaquin Valley Air Pollution Control District (Air District) **(Pages 1 - 8)**
- B. Action: Adoption of Resolution: Selection of Preferred Option for Implementation of the 511 Travelers Information System in the San Joaquin Valley **(Pages 9 - 12)**
- C. Action: Adoption of Resolution: Approval of 2009 FTA Section 5310 projects as being consistent with the 2007 RTP and for amendment into the 2009 FTIP upon selection by Caltrans, and designate the Executive Director as the official signatory for the FTA 5310 Certifications and Assurances **(Pages 13 - 18)**
- D. Information: The City of Dinuba 2009 Transit Development Plan **(Pages 19 - 24)**
- E. Information: Federal Transportation Bill Authorization Update **(Pages 25 - 46)**
- F. Information: American Recovery and Reinvestment Act (ARRA) Project Update **(Pages 47 - 50)**
- G. Information: Status of State Transportation Improvement Program (STIP) Allocations and 2008 STIP Update **(Pages 51 - 52)**

IV. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Presentation: City of Tulare Measure R Projects **(No Page)**

- B. Presentation: 2035 Caltrans California Transportation Plan Update (**Pages 53 - 58**)
- C. Presentation: Tulare County Intersection Monitoring Program (Omni-Means) (**Pages 59 - 60**)
- D. Information: Update on the Proposed San Joaquin Valley Railroad (SJVR) Rail Abandonment (**Pages 61 - 72**)
- E. Information: Legislative Update (**Pages 73 - 74**)
- F. Information: Regional Transportation Plan Update (**Pages 75 - 78**)
- G. Information: Caltrans Monthly Report (**No Page**)

Adjourn the Transportation Policy Advisory Committee and Convene as the Tulare County Association of Governments

V. REQUEST TO REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY ADVISORY COMMITTEE

VI. ASSOCIATION CONSENT CALENDAR

All items on the Consent Agenda are considered to be routine and non-controversial by TCAG staff and will be approved by one motion if no member of the TCAG Board or public wishes to comment or ask questions. Items pulled from the Calendar will be considered separately.

Request Approval of the Association Consent Calendar (Items VI-A through VI-B)

- A. Action: Minutes of June 15, 2009 Board Meeting (**Pages 79 - 86**)
- B. Action: Summary of June 11, 2009 Technical Advisory Committee Meeting (**Pages 87 - 90**)
- C. Local Clearing House Review, L.R. 2009-03: Self Help Enterprises: Preservation of Housing Grant application. (**Pages 91 - 96**)
- D. Local Clearing House Review, L.R. 2009-04: Self Help Enterprises: Multifamily housing, Goshen. (**Pages 97 - 104**)
- E. Local Clearing House Review, L.R. 2009-05: Gar-Mar Associates Farm Labor Housing, Tulare. (**Pages 105 - 112**)

VII. ASSOCIATION ACTION/DISCUSSION ITEMS

- A. Presentation: Tulare County Film Commission (**No Page**)
- B. Information: Blueprint Update (**Pages 113 - 118**)

C. CLOSED SESSION

NOTICE TO THE PUBLIC

CLOSED SESSIONS

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Governing Board may meet in closed session with members of its staff, county employees and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Gov. Code § 54956.9(b)(1).)

Significant Exposure to Litigation (Gov.Code, (Gov. Code § 54956.9(b)(1).)

No. of potential cases: 1

VIII. CORRESPONDENCE

- 1) Letter from J. Michael Lane regarding resignation from TCAG (**Pages 119 - 120**)
- 2) Excerpt from the City of Dinuba Council Minutes regarding two Alternate Members sitting in for Member McKittrick (June -Vice Mayor Morales and July Mayor Wallace) at the TCAG Board meetings (**Pages 121 - 122**)

IX. OTHER BUSINESS

- A. Information: Items from Staff.
- B. Information: Items from Board Members

1. Information: Tulare County Water Commission
- C. Request from Board Members for future agenda items.

Adjourn the Tulare County Association of Governments and Convene as the Tulare County Transportation Authority

X. AUTHORITY CONSENT CALENDAR

All items on the Consent Agenda are considered to be routine and non-controversial by Authority staff and will be approved by one motion if no member of the Authority Board or public wishes to comment or ask questions. Items pulled from the Calendar will be considered separately.

Request approval of the Authority Consent Calendar (Item X-A through X-C)

- A. Action: Minutes of June 15, 2009 Authority Meeting (**Pages 123 - 126**)
- B. Action: Adoption of Resolution: Recommending nomination of Road 108 (widening to 4 lanes from Leland Ave. to Caldwell Ave.) for State-Local Partnership Program (SLPP) funding in FY 09/10 (**Pages 127 - 130**)
- C. Action: Adoption of Resolution: Measure R Citizens' Oversight Committee Appointment (**Pages 131 - 136**)

XI. AUTHORITY ACTION/DISCUSSION ITEMS

- A. Information: Measure R Update (**Pages 137 - 138**)
- B. Information: Santa Fe Trail Connection Update (**Pages 139 - 141**)

D. CLOSED SESSION

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CLOSED SESSION

It is the intention of the Board to meet in closed session concerning: CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION (Government Code Section 54956.9(c).)

Number of Potential Cases: 2

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8).

Property: a 30.57 mile line of railroad between Strathmore, CA milepost 268.60 and Jovista, CA milepost 299.17 in Tulare County

Agency Negotiator: Ted Smalley, Tom Sparks, Mike Ennis

Negotiating Parties: San Joaquin Valley Railroad Company and Union Pacific Railroad Company

Under Negotiation: Price and Terms of Payment

XII. OTHER BUSINESS

- A. Information: Items from Staff.
- B. Information: Items from Board Members.
- C. Request from Board Members for future agenda items.

XIII. ADJOURN

The next scheduled TCAG/Authority meeting will be held on **Monday, August 17, 2009 at 1:00 p.m.** at Tulare Ag Commissioner's Auditorium, 4437 S. Laspina Street, Tulare, CA 93274. The Technical Advisory Committee will meet on **Thursday, August 13, 2009** at 1:30 p.m. in the regularly scheduled location.

The TCAG/Transportation Authority Board may provide guidance and/or direction to staff on any item listed as information.

TULARE COUNTY ASSOCIATION OF GOVERNMENTS
REGIONAL TRANSPORTATION PLANNING AGENCY
METROPOLITAN PLANNING ORGANIZATION
 AND
TULARE COUNTY TRANSPORTATION AUTHORITY

<u>BOARD OF GOVERNORS</u>	<u>AGENCY</u>	<u>ALTERNATE</u>
Allen Ishida	Tulare County-District 1	Walter Stammer, Jr.
Pete Vander Poel	Tulare County-District 2	William Cushing
Phil Cox	Tulare County-District 3	Bill Whitlatch
J. Steven Worthley	Tulare County-District 4	Ray Millard
Mike Ennis - Chair	Tulare County-District 5	Judith Gibbons
Terry McKittrick	City of Dinuba	Mark Wallace
Jack Allwardt	City of Exeter	Ted Macaulay
Paul Boyer	City of Farmersville	Mike Santana
Pamela Kimball - Vice Chair	City of Lindsay	Steve Velasquez
Felipe Martinez	City of Porterville	Pete Martinez
Richard Ortega	City of Tulare	Phil Vandegrift
Bob Link	City of Visalia	Jesus Gamboa
Rudy Mendoza	City of Woodlake	Raul Gonzales, Jr.
Bob Zimmerman	Member-at-Large*	Bob Stocker
Tom Sparks	Member-at-Large*	Gil Jaramillo
Bill McKinley	Member-at-Large*	J. Michael Lane
Malcolm Dougherty	Caltrans*	Jim Perrault

* These TCAG representatives are not members of the Transportation Authority

TCAG STAFF

Ted Smalley, Executive Director
 Elizabeth Wright, Senior Regional Planner
 Ben Giuliani, Senior Regional Planner
 Eddie Wendt, Associate Regional Planner
 Marvin Demmers, Associate Regional Planner
 Mark Hays, Associate Regional Planner
 Ramon Lara, Associate Regional Planner
 Roberto Brady, Associate Regional Planner
 Jason Waters, Regional Planner
 Christine Chavez, Regional Planner
 Su-Mi Kim, Accountant I
 Colleen Potts, Secretary

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