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Tulare County Association of Governments/
 Tulare County Complete Count Committee/
 Tulare County Transportation Authority

Tulare County Association of Governments, and Tulare County Transportation Authority	Date: December 14, 2009 (Monday) Time: 1:00 p.m. (Following 11:30 a.m. Workshop) Place: Tulare Ag Commissioner’s Auditorium 4437 S. Laspina St., Tulare, CA 93274
Technical Advisory Committee	Date: December 12, 2009 (Thursday) Time: 1:30 p.m. Place: Government Plaza- RMA –Planning Commission (PC) 5961 S. Mooney Blvd., 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 559-624-7274 at least 3 days prior to the meeting.

The full agenda including staff reports and supporting materials is available at the TCAG office.

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: Adoption of Resolution: Approve Revised Final Local Transportation Funds (LTF) and State Transit Assistance Fund (STA) Apportionments **(Pages 1 - 6)**
- B. Action: Adoption of Resolutions: Approve the Transportation Development Act (TDA) claims for the City of Porterville, and the City of Exeter for Fiscal Year 2009-10 **(Pages 7 - 20)**
- C. Action: Adoption of Resolution: Congestion Mitigation and Air Quality (CMAQ) Approval **(Pages 21 - 24)**
- D. Information: American Recovery and Reinvestment Act (ARRA) Project Update **(Pages 25 - 30)**

IV. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Action: Regional Transportation Plan (RTP) Update and Provide Direction for Potential Greenhouse Gas Mitigation Measures **(Pages 31 - 40)**
- B. Action: Provide Direction for Project Financing Options and the Development of the 2010 State Transportation Improvement Program (STIP) **(Pages 41 - 44)**
- C. 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-D)

- A. Minutes of November 23, 2009 Board Meeting (Pages 45 - 50)
- B. Summary of November 19, 2009 Technical Advisory Committee Meeting (Pages 51 - 54)
- C. Action: Approve 2010 Tulare County Association of Governments (TCAG)/Tulare County Transportation Authority (TCTA) and Technical Advisory Committee Meeting Calendar (Pages 55 - 56)
- D. Local Clearing House Review, L.R.2009-09, Woodville Rural Health Clinic Project (Pages 57- 62)
- E. Information: Abandoned Vehicle Abatement (AVA) 2009-2010 First Quarter Report (Pages 63 - 66)

VII. ASSOCIATION ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Appointment to the Tulare County Water Commission (Pages 67 - 68)

VIII. CORRESPONDENCE

None

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
 - 1. Information:

Adjourn as 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-B)

- A. Action: Minutes of November 23, 2009 Authority Meeting (Pages 69 - 72)
- B. Action: Adoption of Resolution: Reaffirming Delegated Actions by the Executive Director (Pages 73 -82)
- C. Information: Measure R Update (Pages 83 - 84)

XI. AUTHORITY ACTION/DISCUSSION ITEMS

- A. Action: Provide Direction on the 2010 Measure R Strategic Work Plan (Pages 85 - 86)
- B. Action: Adoption of Resolution: Approving the Selection of a Financial Consultant Measure R (Pages 87 - 90)

CLOSED SESSIONS

XII. 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 Significant Exposure to Litigation
(Government Code Section 54956.9(b)(1).)

Number of Potential Cases: 4

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION (Government Code Section 54956.9(c).)

Number of Potential Cases: 4

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

XIII. ADJOURN

The next scheduled TCAG/Authority meeting will be held on **Monday, January 25, 2009 at 1:00 p.m.** at the Board of Supervisors Conference Rooms A & B, County Civic Center, Administration Building, Visalia, CA 93291. The Technical Advisory Committee will meet on **Thursday, January 21, 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

BOARD OF GOVERNORS	AGENCY	ALTERNATE
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*	vacant
Brian Everson	Caltrans*	Sharri Bender-Ehlert

* 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
 Michal Mierzwinski, Accountant
 Colleen Potts, Secretary

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