

Tulare County Association of Governments/  
 Tulare County Transportation Authority

Tulare County Association of Governments and Tulare County Transportation Authority	Date: <b>February 23, 2009 (Monday)</b> Time: 1:00 p.m. Place: Porterville Library 41 W. Thurman Ave. Porterville, CA 93257
Technical Advisory Committee	Date: <b>February 19, 2009 (Thursday)</b> Time: 1:30 p.m. Place: Government Plaza- Planning Commission 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-G)**

- A. Action: Adoption of Resolution: City of Porterville TDA Claim for State Transit Assistance Funds (Pages 1 - 26)
- B. Action: Adoption of Resolutions: City of Porterville TDA Claims for Local Transportation Funds (Pages 1 - 26)
- C. Action: Adoption of Resolution: City of Visalia TDA Claim for State Transit Assistance Funds (Pages 1 - 26)
- D. Action: Adoption of Resolutions: City of Visalia TDA Claims for Local Transportation Funds (Pages 1 - 26)
- E. Action: Adoption of Resolution: County of Tulare TDA Claim for State Transit Assistance Funds (Pages 1 - 26)
- F. Action: Adoption of Resolutions: County of Tulare TDA Claims for Local Transportation Funds. (Pages 1 - 26)
- G. Action: Adoption of Resolution: Approve term renewal for members of Social Services Transportation Advisory Council (SSTAC) (Pages 27 - 30)

#### **IV. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. Public Hearing: Amendment #3 to the 2009 Interim Federal Transportation Improvement Program **(No Page)**
- B. Information: Update to the 2009 Interim Federal Transportation Improvement Program Amendment No. 4 and 5 **(Pages 31 - 32)**
- C. Information: Air Quality Update **(Pages 33 - 34)**
- D. Information: Legislative Update **(Pages 35 - 36)**
- E. Information: Status of State Transportation Improvement Program (STIP) Allocations and 2008 STIP Update. **(Pages 37 - 40)**
- F. Information: Update on the Proposed SJVR Rail Abandonment **(Pages 41 - 44)**
- G. 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 January 22, 2009 Board Meeting **(Pages 45 - 50)**
- B. Action: Summary of January 20, 2009 Technical Advisory Committee Meeting **(Pages 51 - 52)**
- C. Reminder: Form 700s are due April 1st **(No Page)**

#### **VII. ASSOCIATION ACTION/DISCUSSION ITEMS**

- A. Action: Adoption of Resolution: Reaffirm Regional Blueprint Scenario Position **(Pages 53 - 60)**

##### **B. 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**

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.

***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)**

- A. Action: Minutes of January 22, 2009 Authority Meeting (**Pages 61 - 64**)

**XI. AUTHORITY ACTION/DISCUSSION ITEMS**

- A. Action: Adoption of Resolution: Funding for Measure R Regional Projects (**Pages 65 - 68**)
- B. Action: Adoption of Resolution: Mooney Boulevard Cooperative Agreement (**Pages 69 - 76**)
- C. Action: Citizens' Oversight Committee Appointment (**Pages 77 - 80**)
- D. Information: Measure R Update (**Pages 81 - 82**)

**E. 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

**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, March 16, 2009 at 1:00 p.m.** The Board will meet at the Visalia Convention Center, 303 E. Acequia Ave., Visalia, CA 93291. The Technical Advisory Committee will meet on **Thursday, March 12, 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

<b><u>BOARD OF GOVERNORS</u></b>	<b><u>AGENCY</u></b>	<b><u>ALTERNATE</u></b>
Allen Ishida	Tulare County-District 1	Walter Stammer, Jr.
Pete Vander Poel	Tulare County-District 2	Vacant
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	Mike Smith
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.
Bill McKinley	Member-at-Large*	J. Michael Lane
Bob Zimmerman	Member-at-Large*	Tom Sparks
Clifford Dunbar	Member-at-Large*	Gil Jaramillo
Malcolm Dougherty	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  
Jason Waters, Regional Planner  
Christine Chavez, Regional Planner  
Colleen Potts, Secretary  
Vicenta Jaimez, Support Staff

**Office Address**  
Tulare County Association of Governments  
5961 S. Mooney Blvd  
Visalia, CA 93277  
P: (559) 733-6291  
F: (559) 733-6720