

Tulare County Association of Governments and Tulare County Transportation Authority	Date: March 16, 2009 (Monday) Time: 1:00 p.m. Place: Visalia Convention Center (San Joaquin C & D) 303 E. Acequia Ave. Visalia, CA 93291.
Technical Advisory Committee	Date: March 12, 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-E)

- A. Action: Adoption of Resolution: Amended 2008-09 Local Transportation Fund Apportionments **(Pages 1 - 4)**
- B. Action: Adoption of Resolutions: City of Farmersville TDA Claims for Local Transportation Funds **(Pages 5 - 22)**
- C. Action: Adoption of Amended Resolutions: TDA Claims for Local Transportation Funds for the cities of Dinuba, Exeter, Lindsay, Porterville, Tulare, Visalia, Woodlake and County of Tulare **(Pages 5 - 22)**
- D. Action: Adoption of Resolution: Letters of support for the Woodlake Short Range Transit Plan and Tulare County Regional Mobility Access 2009 Caltrans Transportation Planning grants and authorizing the TCAG Executive Director to enter into a contract with Caltrans for execution of grants, if awarded **(Pages 23 - 28)**
- E. Action: Adoption of Resolution: Overall Work Program (OWP) Amendment #4. **(Pages 29 - 36)**

IV. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Information: 2009 Transit Unmet Needs Process **(Pages 37 - 40)**
- B. Public Hearing: Unmet Transit Needs in Tulare County **(No Page)**
- C. Information: Draft 2009 Public Participation Plan **(Pages 41 - 42)**

- D. Public Hearing: 2009 Public Participation Plan (**No Page**)
- E. Action: Adoption of Resolution: 2009 Interim Federal Transportation Improvement Program Amendment No. 4 and 5 (**Pages 43 - 70**)
- F. Action: Adoption of Resolution: Memorandum of Understanding (MOU) between TCAG, The Council of Fresno County Governments (Fresno COG) and the Kern County Council of Governments (Kern COG) regarding Goods Movement (**Pages 71 - 76**)
- G. Action: Adoption of Resolution: Approve the distribution method for the American Recovery and Reinvestment Act of 2009 (ARRA) (referred to as Stimulus) funding and selection of regional projects (**Pages 77 - 82**)
- H. Information: Air Quality Update (**Pages 83 - 84**)
- I. Information: Legislative Update (**Pages 85 - 86**)
- J. Information: Status of State Transportation Improvement Program (STIP) Allocations and 2008 STIP Update. (**Pages 87 - 88**)
- K. Information: Update on the Proposed SJVR Rail Abandonment (**Pages 89 - 92**)
- L. 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 February 23, 2009 Board Meeting (**Pages 93 - 98**)
- B. Action: Summary of February 19, 2009 Technical Advisory Committee Meeting (**Pages 99 - 100**)
- C. Information: Metro Rural Loop Feasibility Study (**Pages 101- 116**)
- D. Information: Abandoned Vehicle Abatement 2008/09 2nd Quarter Report (**Pages 117 - 118**)
- E. Reminder: Form 700s are due April 1st (**No Page**)

VII. ASSOCIATION ACTION/DISCUSSION ITEMS

- A. Information: Regional Blueprint and California Partnership for the San Joaquin Valley Update (**Pages 119 - 120**)

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 February 23, 2009 Authority Meeting (**Pages 121 - 124**)

XI. AUTHORITY ACTION/DISCUSSION ITEMS

- A. Information: Measure R Update (**Page 125**)
- B. 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, April 20, 2009 at 1:00 p.m. (Following 12:00 p.m. Workshop)**. Tulare Ag Commissioner's Auditorium, 4437 S. Laspina Street, Tulare, CA 93274. The Technical Advisory Committee will meet on **Thursday, April 16, 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	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

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