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

Tulare County Association of Governments, Tulare County Transportation Authority and Tulare County Complete Count Committee	Date: May 17, 2010 (Monday) Time: 1:00 p.m. (following a 12:00 p.m. workshop) Place: Tulare Ag Commissioner's Auditorium 4437 S. Laspina St., Tulare, CA 93274
Technical Advisory Committee	Date: May 13, 2010 (Thursday) Time: 1:30 p.m. Place: Government Plaza- RMA Planning Room (PC) 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 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-B)

- A. Action: Adoption of Resolution: Reaffirm 2009 Federal Transportation Improvement Program (FTIP) Amendment No. 21 **(Pages 1 - 18)**
- B. Action: Adoption of Resolution: Tulare County Expedited Project Selection Procedures Update for the 2011 FTIP **(Pages 19 - 24)**
- C. Information: 2010 Population and Housing Estimates for Tulare County **(Pages 25 - 26)**
- D. Information: Tulare County Intersection Monitoring Program (Omni-Means) **(Pages 27 - 28)**

IV. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Public Hearing: Regional Transportation Program (RTP) **(No Page)**
- B. Information: Regional Transportation Plan (RTP) and Federal Transportation Improvement Program (FTIP) Update **(Pages 29 - 32)**
- C. Action: Adoption of Resolution: Adopting the 2010/2011 Overall Work Program (OWP) for the Tulare County Association of Governments (TCAG) **(Pages 33 - 38)**
- D. Information: Status of State Transportation Improvement Program (STIP) Allocations and 2008/2010 STIP Update **(Pages 39 - 44)**
- E. Information: Rail Update **(Pages 45 - 48)**

- F. Information: Legislative Update (**Pages 49 - 50**)
- G. Information: Air Quality Update (**Pages 51 - 52**)
- H. 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 April 19, 2010, Board Meeting (**Pages 53 - 58**)
- B. Summary of April 15, 2010, Technical Advisory Committee Meeting (**Pages 59 - 60**)
- C. Action: Local Clearinghouse Review 2010-04 – Lindsay Health Care Center Electronic Medical Records project (**Pages 61 - 62**)
- D. Action: Local Clearinghouse Review 2010-05 – Woodville Health Care Center Electronic Medical Records project (**Pages 63 - 64**)

VII. ASSOCIATION ACTION/DISCUSSION ITEMS

- A. Action: Approval to Submit Proposed GHG Target for Senate Bill 375 Implementation (**Pages 65 - 66**)
- B. Action: TCAG Joint Powers Agreement Revision (**Pages 67 - 78**)
- C. Action: Adoption of Resolution: Approve LAFCO/TCAG Staff Services Agreement (**Pages 79 - 92**)

Adjourn the Tulare County Association of Governments and Convene as the Tulare County Complete Count Committee

VIII. TULARE COUNTY COMPLETE COUNT COMMITTEE CONSENT CALENDAR (Items VIII-A through VIII-B)

- A. Minutes of April 19, 2010 Tulare County Complete Count Committee Meeting (**Pages 93 - 94**)
- B. Information: Meeting of the 2010 Census Tulare County Complete Count Committee (CCC) (**Pages 95 - 96**)

Adjourn as the Tulare County Complete Count Committee and Convene as the Tulare County Association of Governments

IX. CORRESPONDENCE

None

X. 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 as the Tulare County Association of Governments and Convene as the Tulare County Transportation Authority

XI. 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 XI-A)

- A. Action: Minutes of April 19, 2010 Authority Meeting (**Pages 97- 98**)

XII. AUTHORITY ACTION/DISCUSSION ITEMS

- A. Information: Measure R Update (**Pages 99- 100**)

CLOSED SESSIONS

XIII. 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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: North to South railroad line from Jovista to Dinuba running through Lindsay and Exeter up to the county line. East to West railroad line running through Exeter, Visalia, toward Hanford up to the county line.

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

XIV. ADJOURN

The next scheduled TCAG/Authority meeting will be held on **Monday, June 21, 2010 at 1:00 p.m.** at the at the Board of Supervisors, Conference Rooms A & B, County Civic Center, Visalia, CA 93291. The Technical Advisory Committee will meet on **Thursday, June 17, 2010 at 1:30 p.m.** in the regularly scheduled building in the **RMA Main Conference Room.**

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	Michael Lane
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
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
 Roberto Brady, Associate Regional Planner
 Jason Waters, Regional Planner
 Christine Chavez, Regional Planner
 Michal Mierzwinski, Accountant
 Colleen Potts, Secretary
 Carrie Perez, Office Assistant

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