



5955 S. Mooney Blvd.  
 Visalia, California 93277  
 Phone (559)624-7274  
 Fax (559)733-6720  
 www.tularecog.org

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

Tulare County Association of Governments and Tulare County Transportation Authority Tulare County Complete Count Committee	Date: <b>April 19, 2010 (Monday)</b> Time: <b>1:00 p.m. (following a 12:00 p.m. workshop)</b> Place: <b>Board of Supervisors Conference Rooms A &amp; B          County Civic Center, Administration Building          Visalia, CA 93291</b>
Technical Advisory Committee	Date: <b>April 15, 2010 (Thursday)</b> Time: <b>1:30 p.m.</b> Place: <b>Government Plaza- RMA Planning Commission (PC)          5961 S. Mooney Boulevard          Visalia, CA 93277</b>

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: Authorize support for the San Joaquin Valley Railroad's (SJVR) grant application to the San Joaquin Valley Air Pollution Control District for three locomotives **(Pages 1-2)**
- B. Action: Adoption of Resolution: Selection of Consultant for Preparation of the 2010 Short Range Transit Plan for the City of Woodlake **(Pages 3-8)**
- C. Information: Regional Transportation Plan (RTP) Update **(Pages 9-10)**

**IV. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. Action: Adoption of Resolution: Regional Surface Transportation Program (RSTP) Exchange Authorization Fiscal Year 2009/2010 **(Pages 11-14)**
- B. Action: Adoption of Resolution: Regional Surface Transportation Program (RSTP) Exchange Distribution for Fiscal Year 2009/2010 **(Pages 15-18)**
- C. Action: Adoption of Resolution Approving the Selection of a Consultant to Prepare a Business Plan for the East-Side Rail Line **(Pages 19-20)**
- D. Information: Rail Update **(Pages 21-26)**
- E. Information: Legislative and Valley Voice Trip to D.C. Update **(Pages 27-28)**

- F. Information: Status of State Transportation Improvement Program (STIP) Allocations and 2008/2010 STIP Update (Pages 29-32)
- G. Information: 2010/11 Draft Overall Work Program (OWP) (Pages 33-38)
- 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-C)**

- A. Minutes of March 15, 2010, Board Meeting (Pages 39-44)
- B. Summary of March 11, 2010, Technical Advisory Committee Meeting (Pages 45-46)
- C. Action: Local Clearinghouse Review 2010-03 City of Woodlake’s Waste Water Treatment Facility (Pages 47- 50)

**VII. ASSOCIATION ACTION/DISCUSSION ITEMS**

- A. Information: TCAG Joint Powers Agreement Revision Update (Pages 51- 64)

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

**VIII. TULARE COUNTY COMPLETE COUNT COMMITTEE ACTION/DISCUSSION ITEMS**

- A. Information: Meeting of the 2010 Census Tulare County Complete Count Committee (CCC) (Pages 65- 74)

***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
  - 1.
- 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 March 15, 2010 Authority Meeting (**Pages 75- 76**)

## **XII. AUTHORITY ACTION/DISCUSSION ITEMS**

- A. Action: Adoption of Resolution: Support Letter of No Prejudice (LONP) for Road 108 (**Pages 77- 80**)
- B. Action: Adoption of Resolution: Amendment RRM Design Agreement for Santa Fe Trail Connection (**Pages 81- 84**)
- C. Information: Measure R Update (**Pages 85- 86**)

<b>CLOSED SESSIONS</b>
------------------------

## **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, May 17, 2010 at 1:00 p.m.** at the 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, May 13, 2010 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>BOARD OF GOVERNORS</b>	<b>AGENCY</b>	<b>ALTERNATE</b>
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
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

**Office Address**  
 Tulare County Association of Governments  
 5955 S. Mooney Blvd  
 Visalia, CA 93277  
 P: (559) 624-7274  
 F: (559) 733-6720  
[www.tularecog.org](http://www.tularecog.org)  
[www.tcmeasurer.com](http://www.tcmeasurer.com)