



**5961 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	Date: January 25, 2010 (Monday) Time: 1:00 p.m. (following a 12:00 p.m. Workshop) Place: Board of Supervisors Conference Rooms A & B County Civic Center, Administration Building Visalia, CA 93291
Technical Advisory Committee	Date: January 21, 2010 (Thursday) Time: 1:30 p.m. Place: Government Plaza- RMA –Planning Commission(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-C)

- A. Action: Adoption of Resolutions: Approve the Transportation Development Act (TDA) claims for the City of Lindsay and the City of Tulare for Fiscal Year 2009-10 **(Pages 1 - 6)**
- B. Action: Adoption of Resolution: Reaffirm 2009 Federal Transportation Improvement Program (FTIP) Amendment No. 18 **(Pages 7 - 16)**
- C. Action: Adoption of Resolution: Appoint Members to the TCAG Rail Advisory Committee **(Pages 17- 20)**
- D. Information: County of Tulare Transit Infrastructure Plan **(Pages 21 - 22)**
- E. Information: 2010 Unmet Needs Public Hearing Dates **(Pages 23 - 24)**
- F. Information: American Recovery and Reinvestment Act (ARRA) Project Update **(Pages 25 - 26)**

IV. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Presentation: Allensworth High Speed Rail (HSR) Maintenance Facility **(No Page)**
- B. Public Hearing: 2010 Regional Transportation Improvement Program (RTIP) **(No Page)**
- C. Action: Adoption of Resolution: 2010 Regional Transportation Improvement Plan (RTIP) **(Pages 27 - 34)**

- D. Action: Adoption of Resolution: Approve submission of an appropriations request in the FY 2011 Federal Appropriations Bill (**Pages 35 - 40**)
- E. Action: Regional Transportation Plan (RTP) Update and provide direction for potential greenhouse gas mitigation measures (**Pages 41 - 42**)
- F. Information: Legislative Update (**Pages 43 - 48**)
- G. Information: Joint Powers Agreement -CalVans a public transit agency (**Pages 49- 50**)
- H. Information: Rail Update (**Pages 51 - 56**)
- I. Information: High Speed Rail Update (**Pages 57 - 58**)
- J. Information: Air Quality Update (**Pages 59- 60**)
- K. 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 December 14, 2009 Board Meeting (**Pages 61- 64**)
- B. Summary of December 10, 2009 Technical Advisory Committee Meeting (**Pages 65 - 66**)
- C. Local Clearing House Review, L.R. 2010-01: Ducor Community Services District water system (**Pages 67 - 74**)

VII. ASSOCIATION ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Appointment to the Tulare County Water Commission (**Pages 75 - 76**)

VIII. CORRESPONDENCE

None

IX. OTHER BUSINESS

- A. Information: Items from Staff
 - 1. Sequoia Bus Project Update –Monty Cox
- 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

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 Item X-B)

- A. Action: Minutes of December 14, 2009 Authority Meeting (**Pages 77 - 78**)
- B. Action: Ratify and approve access agreement with San Joaquin Valley Railroad (SJVR) for the purpose of negotiations re: the sale of the SJVR properties (**Pages 79 - 84**)

C. Information: Measure R Update (**Pages 85- 86**)

XI. AUTHORITY ACTION/DISCUSSION ITEMS

A. Action: Adoption of Resolution: Adopting Amendment No. 2 to the Measure R Expenditure Plan (**Pages 87- 122**)

B. Information: Santa Fe Trail Connection Update (**Pages 123- 126**)

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

Please make a special note of meeting date change.

The next scheduled TCAG/Authority meeting will be held on **Thursday, February 18, 2010 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 **Tuesday, February 16, 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

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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