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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: <b>July 19, 2010 (Monday)</b> Time: 1:00 p.m. Place: Board of Supervisors, County Civic Center 2800 W. Burrel, Visalia, CA 93291
Technical Advisory Committee	Date: <b>July 15, 2010 (Thursday)</b> Time: 1:30 p.m. Place: Government Plaza- RMA – <b>Main Conference Room</b> 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.*

**Transportation Consent Calendar**  
**None**

**IV. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. Action: Adoption of Resolution: Adoption of the Final Tulare County 2011 Regional Transportation Plan (RTP), Final Tulare County Federal Transportation Improvement Program (FTIP), and Corresponding Conformity Analysis **(Pages 1-5)**
- B. Action: Adoption of Resolution: Adoption of the Final Program Subsequent Environmental Impact Report (SEIR) for the Tulare County 2011 Regional Transportation Plan (RTP) **(Pages 6-16 )**
- C. Action: Adoption of Resolution: Draft 2010/11 State Transit Assistance (STA) Fund Apportionment distribution **(Pages 17-22 )**
- D. Action: Adoption: Authorize the Chair to sign a letter of support for a High Speed Rail Station located on the East Side of Hanford **(Pages 23-24)**
- E. Information: Rail Update **(Pages 25-28)**
- F. Information: Status of State Transportation Improvement Program (STIP) Allocations and 2008/2010 STIP Update **(Pages 29-32)**
- G. Presentation: Visalia Technical Education Center **(No Page)**

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-H)**

- A. Minutes of June 21, 2010, Board Meeting (Pages 33-37)
- B. Summary of June 17, 2010, Technical Advisory Committee Meeting (Pages 38-49)
- C. Action: Local Clearinghouse Review 2010-012 Pixley Water Meter Project (Pages 40-46)
- D. Action: Local Clearinghouse Review 2010-013 Exeter Farm Labor Housing (Pages 47-58)
- E. Action: Local Clearinghouse Review 2010-014 Woodlake Villas (Pages 59-66)
- F. Action: Local Clearinghouse Review 2010-015 London Community Service District Water System (Pages 67-78)
- G. Action: Local Clearinghouse Review 2010-016 Self Help Rural Housing Service and Rental Assistance (Pages 79-83)
- H. Action: Adoption of Updated Conflict of Interest Code Designations (Pages 85-88)

**VII. ASSOCIATION ACTION/DISCUSSION ITEMS**

- A. Information: Senate Bill 375 Update (Page 89)
- B. Information: One Voice Trips Sacramento (2010) and Washington D.C. (2011) (Page 91)

**VIII. CORRESPONDENCE**

Letter from the Department of Transportation regarding the appointment of Malcolm Dougherty, Chief Deputy Director (Page 93)

**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 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 X- D)**

- A. Action: Minutes of June 21, 2010 Authority Meeting (Pages 95-98)
- B. Action: Adoption of Resolution: Measure R Citizens' Oversight Committee Appointments (Pages 99-100)
- C. Action: Adoption of Resolution: Reaffirming Delegated Actions by the Executive Director (Pages 101-120)
- D. Action: Adoption of Updated Conflict of Interest Code Designations (Pages 121-123)

## XI. AUTHORITY ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Recommending Nomination of Project (s) on Road 80 or Ave 416 Corridors for State-Local Partnership Program (SLPP) Funding in Fiscal Year (FY) 2010/2011 and FY 2011/2012  
**(Pages 125-128)**
- B. Information: Measure R Update **(Pages 129-130)**

<b>CLOSED SESSIONS</b>
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## 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

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

## XIII. ADJOURN

The next scheduled TCAG/Authority meeting will be held on **Monday, August 16, 2010, at 12:00 p.m. at the Tulare Ag Commissioner's Auditorium, 4437 S. Laspina St., Tulare, CA 93274.** The Technical Advisory Committee will meet on **Thursday, August 12, 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 Vandegriff
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
Sharri Bender-Ehlert	Caltrans*	Christine Cox

\* 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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