



**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, Tulare County Transportation Authority and Tulare County Complete Count Committee	Date: June 21, 2010 (Monday) Time: 1:00 p.m. Place: Board of Supervisors, County Civic Center 2800 W. Burrel, Visalia, CA 93291
Technical Advisory Committee	Date: June 17, 2010 (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 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 (Item III-A)

- A. Information: Draft 2010/11 Local Transportation Fund (LTF) and Draft 2010/11 State Transit Assistance (STA) Fund Apportionments **(Pages 1-4)**

IV. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Presentation: TCAG’s 2009/2010 Make a Difference in Air Quality Contest Winners **(Pages 5-6)**
- B. Action : Adoption of Resolution: Consultant Selection: Federal Governmental Relations Firm **(Pages 7-10)**
- C. Action: Adoption of Resolution: Consultant Selection: State Governmental Relations Firm **(Pages 11-14)**
- D. Action: Adoption of Resolution: Approve the 2009/2010 Unmet Transit Needs Findings **(Pages 15-28)**
- E. Information: 2010 Triennial Performance Audit and Recommendations for TCAG and the Local Transit Agencies **(Pages 29-42)**
- F. Information: Status of State Transportation Improvement Program (STIP) Allocations and 2008/2010 STIP Update **(Pages 43-46)**
- G. Information: Regional Transportation Plan (RTP) Update **(Pages 47-48)**
- H. Information: Rail Update **(Pages 49-52)**
- I. 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-G)

- A. Minutes of May 17, 2010, Board Meeting (**Pages 53-58**)
- B. Summary of May 13, 2010, Technical Advisory Committee Meeting (**Pages 59-60**)
- C. Action: Local Clearinghouse Review 2010-07 – McDermont Library Learning Center (**Pages 61-64**)
- D. Action: Local Clearinghouse Review 2010-08 – Cutler Orosi Joint Unified School District (**Pages 65-66**)
- E. Action: Local Clearinghouse Review 2010-09 – Cutler Orosi Joint Unified School District (**Pages 67-68**)
- F. Action: Local Clearinghouse Review 2010-10 – Self-Help Enterprises (**Pages 69-76**)
- G. Action: Local Clearinghouse Review 2010-11 – Ponderosa Community Services District (PCSD) (**Pages 77-80**)
- H. Information: Abandoned Vehicle Abatement (AVA) 2009/2010 Third Quarter Report (**Pages 81-84**)

VII. ASSOCIATION ACTION/DISCUSSION ITEMS

- A. Action: Election of TCAG Chair and Vice-Chair for two (2) year terms (July 1, 2010 through June 30, 2012) (**Pages 85-86**)
- B. Action: Adoption of Resolution: Approval of New Staff Services Agreement with Tulare County Providing Staff Services for Tulare County Association of Governments (TCAG) and Local Agency Formation Commission (LAFCO) (**Pages 87-96**)
- C. Information: Joint Powers Agreement Revision Update (**Pages 97-106**)
- D. Information: Senate Bill 375 Update (**Pages 107-108**)

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 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-B)

- A. Action: Minutes of May 17, 2010 Authority Meeting (**Pages 109-110**)
- B. Action: Adoption of Resolution: Measure R Citizens' Oversight Committee Appointments (**Pages 111-112**)
- C. Information: Santa Fe Trail Connection Update (**Pages 113-114**)

XI. AUTHORITY ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Local Preference Requirement for Measure R (**Pages 115-118**)
- B. Action: Adoption of Resolution: Approve Loan Agreement between the Tulare County Tax Collector-Treasurer (Treasurer) and the Tulare County Transportation Authority (TCTA) (**Pages 119-126**)
- C. Information: Draft 2010 Measure R Strategic Work Plan (**Pages 127-130**)
- D. Information: Measure R Update (**Pages 131-132**)

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

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, July 19, 2010, at 1:00 p.m.** at the at the Board of Supervisors, Conference Rooms A & B, County Civic Center, 2800 W. Burrel, Visalia, CA 93291. The Technical Advisory Committee will meet on **Thursday, July 15, 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

Office Address
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 F: (559) 733-6720
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www.tcmeasurer.com