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ADDENDUM

Tulare County Association of Governments	Date: <b>December 5, 2011 (Monday)</b> Time: <b>1:00 p.m. (following 10:00 am workshop)</b> Place: Tulare Library 415 N. "M" St Tulare, CA 93274
Technical Advisory Committee	Date: <b>December 1, 2011 (Thursday)</b> Time: <b>1:30 p.m.</b> Place: RMA-Main Conference Room 5961 S. Mooney Blvd. 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.

***Convene as the Transportation Policy Advisory Committee***

**V. TRANSPORTATION ACTION/DISCUSSION ITEMS (REPLACEMENT ITEM)**

- B. Action: Adoption of Resolution: Approve Fiscal Year 2011/12 Overall Work Program (OWP) Amendment No. 5 (**Pages 1-16**)

***Adjourn the Transportation Policy Advisory Committee and Convene as the Tulare County Association of Governments***

**VIII. ASSOCIATION ACTION/DISCUSSION ITEMS**

- H. Action: Revise the 2012 Tulare County Association of Governments (TCAG)/Tulare County Transportation Authority (TCTA) and Technical Advisory Committee (TAC) Meeting Calendar and set cancellation policy (**Pages 17-18**)
- I. Action: Provide Match and Participate in Joint Application for High Speed Rail Station Planning Grant (**Pages 19-20**)

TULARE COUNTY ASSOCIATION OF GOVERNMENTS  
REGIONAL TRANSPORTATION PLANNING AGENCY  
METROPOLITAN PLANNING ORGANIZATION

<b>BOARD OF GOVERNORS</b>	<b>AGENCY</b>	<b>ALTERNATE</b>
Allen Ishida	Tulare County-District 1	Walter Stammer, Jr.
Pete Vander Poel – Chair	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	Tulare County-District 5	Judith Gibbons
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Paul Boyer	City of Farmersville	Mike Santana
Pamela Kimball - Vice Chair	City of Lindsay	Steve Velasquez
Ronald Irish	City of Porterville	Cameron Hamilton
Craig Vejvoda	City of Tulare	Skip Barwick
Bob Link	City of Visalia	Steve Nelsen
Rudy Mendoza	City of Woodlake	Raul Gonzales, Jr.
Terry McKittrick	Member-at-Large*	Bob Stocker
Tom Sparks	Member-at-Large*	Ernie Hernandez
Bill McKinley	Member-at-Large*	Greg Woodard
Sharri Bender-Ehlert	Caltrans*	Neil Bretz

\* These TCAG Policy Advisory Committee members/TCAG members are not members of the Transportation Authority

**TCAG STAFF**

Ted Smalley, Executive Director  
Elizabeth Wright, Senior Regional Planner  
Ben Giuliani, Executive Officer- LAFCO  
Eddie Wendt, Associate Regional Planner  
Marvin Demmers, Regional Planner  
Mark Hays, Associate Regional Planner  
Ramon Lara, Administrative Services Officer  
Roberto Brady, Associate Regional Planner  
Jason Waters, Regional Planner  
Christine Chavez, Regional Planner  
Cynthia Echavarria, Associate Regional Planner  
Michal Mierzwinski, Accountant  
Carrie Perez, Office Assistant

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