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Tulare County Association of Governments/  
 Tulare County Transportation Authority

Tulare County Association of Governments, Tulare County Transportation Authority	Date: <b>June 20, 2011 (Monday)</b> Time: <b>1:00 p.m.</b> Place: Board of Supervisors, County Civic Center 2800 W. Burrel, Visalia, CA 93291
Technical Advisory Committee	Date: <b>June 16, 2011 (Thursday)</b> Time: <b>1:30 p.m.</b> Place: Government Plaza- 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 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. PLEDGE OF ALLEGIANCE**

**III. 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 3 minutes.

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

*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.*

**IV. TRANSPORTATION CONSENT CALENDAR –ACTION ITEMS**

**Request Approval of the Transportation Consent Calendar Action Items (Item IV-A through IV-D)**

- A. Action: Adoption of Resolution: Reaffirm Regional Surface Transportation Program (RSTP) Apportionment **(Pages 1-4)**
- B. Action: Authorize TCAG to Enter into an Agreement with Tulare County Transit Agencies for T-Pass Administration **(Pages 5-10)**
- C. Action: Adoption of Resolution: Approve the Transportation Development Act (TDA) Claims for the City of Farmersville for Fiscal Year 2010/11 **(Pages 11-14)**
- D. Action: Adoption of Resolution: Approve Nominations to the Social Services Transportation Advisory Council (SSTAC) **(Pages 15-26)**

**V. TRANSPORTATION CONSENT CALENDAR –INFORMATION ITEMS**

- A. Information: Draft 2011/2012 Local Transportation Fund (LTF) Apportionments **(Pages 27-28)**
- B. Information: American Recovery and Reinvestment Act (ARRA) Project Update **(Pages 29-30)**

**VI. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. Presentation: Senator Jean Fuller’s Representative **(No Page)**
- B. Action: Adoption of Resolution: Approve Fiscal Year 2011/12 Overall Work Program (OWP) Amendment No. 1 **(Pages 31-38)**

- C. Action: Adoption of Resolution: TCAG Fiscal Audit Consultant Selection (**Pages 39-42**)
- D. Action: Adoption of Resolution: Approve the 2010/2011 Unmet Transit Needs Findings (**Pages 43-58**)
- E. Information: Status of State Transportation Improvement Program (STIP) Allocations and California Transportation Commission (CTC) Update (**Pages 59-62**)
- F. Information: Rail Update (**Pages 63-66**)
- G. Information: Air Quality Update (**Pages 67-68**)
- H. Information: Caltrans Monthly Report / FHWA Report (TAC only) (**No Page**)

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

**VII. REQUEST TO REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY ADVISORY COMMITTEE**

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. The TCAG/Transportation Authority Board may provide guidance and/or direction to staff on any item listed as information.

**VIII. ASSOCIATION CONSENT CALENDAR –ACTION ITEMS**

**Request Approval of the Association Consent Calendar (Items VIII-A through VIII-C)**

- A. Minutes of May 16, 2011, Board Meeting (**Pages 69-74**)
- B. Summary of May 12, 2011, Technical Advisory Committee Meeting (**Pages 75-76**)
- C. Action: LCR 2011-01: Self-Help Enterprises, Pre-Application for Federal Assistance from USDA, Rural Development for Section 533 Housing Preservation Grant funds (**Pages 77-88**)

**IX. ASSOCIATION CONSENT CALENDAR –INFORMATION ITEMS**

None

**X. ASSOCIATION ACTION/DISCUSSION ITEMS**

- A. Action: Approve Reinstatement of TCAG Staff Position (**Pages 89-90**)
- B. Action: Receive Comments and Recommendations from Board Members on three (3) Regional Blueprint Documents (**Pages 91-92**)
- C. Action: Provide Direction Regarding TCAG Relocation (**Pages 93- 94**)
- D. Information: Joint Powers Agreement (JPA) Amendment Update (**Pages 95-96**)

**XI. CORRESPONDENCE**

San Joaquin Valley Regional Planning Agencies Fall Policy Conference Save the Date (**Pages 97-98**)

**XII. 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***

*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.*

**XIII. AUTHORITY CONSENT CALENDAR – ACTION ITEMS**

**Request approval of the Authority Consent Calendar (Item XIII-A. through XIII-B.)**

- A. Action: Minutes of May 16, 2011 Authority Meeting (**Pages 99-100**)

**XIV. AUTHORITY CONSENT CALENDAR –INFORMATION ITEMS**

- A. Action: Adoption of Resolution: Measure R Citizens’ Oversight Committee Appointments (**Pages 101-102**)
- B. Information: Measure R Update (**Pages 103-104**)

**XV. AUTHORITY ACTION/DISCUSSION ITEMS**

- A. Action: Adoption of Resolution: Amendment No. 2 to the 2010 Measure R Strategic Work Plan (Pages 105-110)
- B. Action: Adoption of Resolution: Measure R Fiscal Audit Consultant Selection (Pages 111-115)

**CLOSED SESSIONS**

**XVI. 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

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation (Government Code Section 54956.9(b)(1).)  
Number of Potential Cases: 4
- B. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION (Government Code Section 54956.9(c).)  
Number of Potential Cases: 4
- C. 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, Pete Vander Poel  
Negotiating Parties: San Joaquin Valley Railroad Company and Union Pacific Railroad Company  
Under Negotiation: Price and Terms of Payment
- D. 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. The East to West railroad line running through Exeter, Visalia, toward Hanford, up to the county line.  
Agency Negotiator: Ted Smalley, Tom Sparks, Pete Vander Poel  
Negotiating Parties: San Joaquin Valley Railroad Company and Union Pacific Railroad Company  
Under Negotiation: Price and Terms of Payment
- E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to subdivision (c) of section 54956.9: 1 potential case(s)

***Adjourn as the Tulare County Transportation Authority and Convene as the Tulare County Association of Governments***

**F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- A. PROPERTY: 210 N. Church St., Visalia, CA

Agency negotiators: Phil Cox, Craig Vejvoda, Michael Olmos, Ron Irish, Kristin Bennett, Terry McKittrick, Ted Smalley

Negotiating parties: Cindy Gregory

Under negotiation: Price and Terms of Payment

**B. PROPERTY: 220 N. Santa Fe, Visalia, CA**

Agency negotiators: Phil Cox, Craig Vejvoda, Michael Olmos, Ron Irish, Kristin Bennett, Terry McKittrick, Ted Smalley

Negotiating parties: Visalia Chamber of Commerce

Under negotiation: Price and Terms of Payment

**G. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant Exposure to Litigation [Government Code Section 54956.9(b)(1)]

Number of Potential Cases: 1

**XVII. ADJOURN**

The next scheduled TCAG/Authority meeting will be held on **Monday, July 18, 2011 at 1:00 p.m.** at the Porterville Library, Community Room, 41 W. Thurman Ave., 2<sup>nd</sup> Floor, in Porterville. The Technical Advisory Committee will meet on **Thursday, July 14, 2011 1:30 p.m.** in the regularly scheduled location, Main Conference Room, 5961 S. Mooney Boulevard, Visalia, Ca 93277.

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 – 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
Janet Hinesly	City of Dinuba	Mike Smith
Jack Allwardt	City of Exeter	Dale Sally
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	
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 Britz

\* 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  
 Marcos Segura, Regional Planner  
 Michal Mierzwinski, Accountant  
 Colleen Potts, Secretary  
 Carrie Perez, Office Assistant

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