

Tulare County Association of Governments, Tulare County Transportation Authority	Date: February 22, 2011 (Tuesday) Time: 1:00 p.m. (following a 12:00 p.m. workshop) Place: Board of Supervisors, County Civic Center 2800 W. Burrel, Visalia, CA 93291
Technical Advisory Committee	Date: February 17, 2011 (Thursday) Time: 1:30 p.m. Place: Government Plaza- RMA – PC 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.

Request Approval of the Transportation Consent Calendar (Item III-A)

- A. Action: Adoption of Resolutions: Approve the Transportation Development Act (TDA) claims for the City of Porterville for Fiscal Year 2010/11 (**Pages 1 - 8**)
- B. Information: City of Woodlake 2010 Transit Development Plan (**Pages 9 - 14**)
- C. Information: American Recovery and Reinvestment Act (ARRA) Project Update (**Pages 15 - 16**)
- D. Information: Status of State Transportation Improvement Program (STIP) Allocations and California Transportation Commission (CTC) Update (**Pages 17- 18**)

IV. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Approve Fiscal Year 2010/11 Overall Work Program (OWP) Amendment No. 5 (**Pages 19 - 30**)
- B. Action: Adoption of Resolution: Approving the Transportation Enhancement Project Selections (**Pages 31 - 36**)
- C. Action: Adoption of Resolution: Approving the Amended 2010 Regional Transportation Improvement Program (RTIP) (**Pages 37- 40**)
- D. Action: Adoption of Resolution: Approving the Selection of a Consultant for the Tulare County Community College Transit Study (**Pages 41- 44**)
- E. Action: Congestion Mitigation and Air Quality (CMAQ) Project Approval (**Pages 45 – 46**)
- F. Information: One Voice Trip Updates (**Pages 47 - 48**)

- G. Information: Air Quality Update (**Pages 49 - 60**)
- 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)

- A. Minutes of January 24, 2011, Board Meeting (**Pages 61 - 64**)
- B. Summary of January 20, 2011, Technical Advisory Committee Meeting (**Pages 65 - 66**)

VII. ASSOCIATION ACTION/DISCUSSION ITEMS

- A. Action: TCAG Improvement Strategy Options (**Pages 67 -72**)
- B. Action: Designation of a Board Representative and Alternate for CalVans (**Pages 73 - 74**)

VIII. CORRESPONDENCE

None

IX. OTHER BUSINESS

- A. Information: Form 700 Reminder
- 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)

- A. Action: Minutes of January 24, 2011 Authority Meeting (**Pages 75 - 76**)
- B. Information: Measure R Update (**Pages 77 - 78**)

XI. AUTHORITY ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Allow for Loan Agreement between the City of Visalia (Visalia) and the Tulare County Transportation Authority (TCTA) (**Pages 79 - 82**)
- B. Information: Santa Fe Trail Connection Update (**Pages 83 - 84**)

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

- 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. 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

XIII. ADJOURN

The next scheduled TCAG/Authority meeting will be held on **Monday, March 21, 2011 at 1:00 p.m.** at the BOS Board of Supervisors, County Civic Center, 2800 W. Burrel, Visalia, CA 93291. The Technical Advisory Committee will meet on **Thursday, March 17, 2011 1:30 p.m.** in the regularly scheduled location, PC 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 – 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	Ted Macaulay
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	Michael Lane
Rudy Mendoza	City of Woodlake	Gregorio Gonzales, Jr.
Terry McKittrick	Member-at-Large*	Bob Stocker
Tom Sparks	Member-at-Large*	Gil Jaramillo
Bill McKinley	Member-at-Large*	Greg Woodard
Sharri Bender-Ehlert	Caltrans*	Christine Cox-Kovacevich

* 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, Administrative Service Officer
 Roberto Brady, Associate Regional Planner
 Jason Waters, Regional Planner
 Christine Chavez, Regional Planner
 Marcos Segura, Regional Planner
 Michal Mierzwinski, Accountant
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