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Tulare County Association of Governments/
 Tulare County Transportation Authority

Tulare County Association of Governments, Tulare County Transportation Authority	Date: July 25, 11 (Monday) Time: 1:00 p.m. Place: Porterville Public Library, 41 W. Thurman Ave., Porterville, CA 93257
Technical Advisory Committee	Date: July 21, 11 (Thursday) Time: 1:30 p.m. 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 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

A. Welcoming Statement by Ronald Irish, Mayor, City of Porterville

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 2011 Federal Transportation Improvement Program (FTIP) Amendment No. 10 (**Pages 1-14**)
- B. Action: Adoption of Resolution: Approve Fiscal Year 2011/12 Overall Work Program (OWP) Amendment No. 2 (**Pages 15-24**)
- C. Action: Adoption of Resolution: Authorize Regional Transportation Improvement Program (RSTP) funding for the California Statewide Local Streets and Roads Needs Assessment (**Pages 25-30**)
- D. Action: Authorize TCAG to enter into a renewal agreement for the Fall 2011 semester with Transit Agencies for student transit services at the College of Sequoias (COS) (**Pages 31-34**)

V. TRANSPORTATION CONSENT CALENDAR –INFORMATION ITEMS

- A. Information: American Recovery and Reinvestment Act (ARRA) Project Update (**Pages 35-36**)
- B. Information: Year Ending June 30, 2010, Independent Audit and Financial Statements (**Pages 37-88**)

VI. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Presentation: Loop Bus: Tulare County Resource Management Agency (RMA) and the City of Visalia (**No Page**)
- B. Action: Authority to Submit Air Quality Grant for Rail Improvements (**Pages 89-90**)

- C. Action: Adoption of Resolution: Authorize work on the submittal of a TIGER III grant application for Cartmill Interchange and/or Short Haul Rail (**Pages 91-96**)
- D. Action: Adoption of Resolution: Authorize Letter of Support for the City of Tulare's Request for Competitive State-Local Partnership Program (SLPP) Funding for Cartmill Interchange (**Pages 97-100**)
- E. Information: New Federal Transportation Improvement Program (FTIP) Amendment Procedures (**Pages 101-110**)
- F. Information: Status of State Transportation Improvement Program (STIP) Allocations and California Transportation Commission (CTC) Update (**Pages 111- 114**)
- G. Information: Rail Update (**Pages 115-118**)
- H. Information: Air Quality Update (**Pages 119-120**)
- I. Information: Legislative and Valley Voice: D.C. Trip Updates (**Page 121-124**)
- J. Information: Caltrans Monthly Report / FHWA Report (TAC only) (**Pages 125-128**)

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 June 20, 2011, Board Meeting (**Pages 129-134**)
- B. Summary of June 16, 2011, Technical Advisory Committee Meeting (**Pages 135-136**)
- C. Action: Approve the Cancellation of the August 2011 TCAG Board Meeting (**No Page**)

IX. ASSOCIATION CONSENT CALENDAR –INFORMATION ITEMS

- A. Information: Abandoned Vehicle Abatement (AVA) 2010/2011 Third Quarter Report (**Pages 137-140**)

X. ASSOCIATION ACTION/DISCUSSION ITEMS

- A. Action: Provide Direction Regarding TCAG Relocation (**Pages 141-142**)
- B. Action: Authority to Submit Response to Grand Jury Report (**Pages 143-150**)

XI. CORRESPONDENCE

None

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 June 20, 2011 Authority Meeting (**Pages 151-152**)

- B. Action: Adoption of Resolution: Amendment No. 5 to the RRM Design Contract for the development of the Santa Fe Trail Connection (**Pages 153-170**)

XIV. AUTHORITY CONSENT CALENDER –INFORMATION ITEMS

There are no Authority Consent Calendar Information Items

XV. AUTHORITY ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Support Invoking Senate Bill (SB) 184 Process for Proceeding with Construction of Road 80 Phase 3 (**Pages 171-174**)
- B. Action: Adoption of Resolution: Amendment No. 3 to the 2010 Measure R Strategic Work Plan (**Pages 175-180**)
- C. Information: Measure R Update (**Pages 181-209**)

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, September 19, 2011 at 1:00 p.m.** at the McDermont Center in Lindsay (365 N. Sweetbrier Ave., Lindsay, CA 93247). The Technical Advisory Committee will meet on **Thursday, September 15, 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

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	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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