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Tulare County Association of Governments/  
 Tulare County Transportation Authority

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| Tulare County Association of Governments, Tulare County Transportation Authority | Date: <b>May 16, 2011 (Monday)</b><br>Time: <b>1:00 p.m.</b><br>Place: Board of Supervisors, County Civic Center<br>2800 W. Burrel, Visalia, CA 93291            |
| Technical Advisory Committee   | Date: <b>May 12, 2011 (Thursday)</b><br>Time: <b>1:30 p.m.</b><br>Place: Government Plaza- RMA – Main Conference Room<br>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 – Chair**

**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 5 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 Item (Item IV. A)**

- A. Action: Adoption of Resolution: Reaffirm 2011 Federal Transportation Improvement Program (FTIP) Amendment No.7 **(Pages 1 - 8)**

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

- A. Information: 2011 Population and Housing Estimates for Tulare County **(Pages 9 - 10)**
- B. Information: Tulare County Intersection Monitoring Program **(Pages 11 - 12)**
- C. Information: American Recovery and Reinvestment Act (ARRA) Project Update **(Pages 13 - 14)**

**VI. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. Presentation: TCAG’s 2010/2011 Make a Difference in Air Quality Contest Winners **(Pages 15 - 16)**
- B. Action: Adoption of Resolution: 2011 Federal Transportation Improvement Program (FTIP) Amendment No.9 **(Pages 17 - 32)**
- C. Action: Adoption of Resolution: Adopting the 2011/2012 Overall Work Program (OWP) for the Tulare County Association of Governments (TCAG) **(Pages 33 - 38)**
- D. Information: Status of State Transportation Improvement Program (STIP) Allocations and California Transportation Commission (CTC) Update **(Pages 39 - 40)**
- E. Information: Legislative/Government Relations Update **(Pages 41 - 44)**

- F. Information: Transit Update (**Pages 45 - 48**)
- G. Information: Rail Update (**Pages 49 - 52**)
- H. Information: Caltrans Monthly Report (**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.*

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

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

- A. Minutes of April 25, 2011, Board Meeting (**Pages 53 - 58**)
- B. Summary of April 14, 2011, Technical Advisory Committee Meeting (**Pages 59 -60**)

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

None

**X. ASSOCIATION ACTION/DISCUSSION ITEMS**

- A. Action: Approve TCAG Joint Powers Agreement (JPA) Amendment One and / or Amendment 2 for circulation to member agencies (**Pages 61 - 88**)
- B. Action: Site Location Short List Approval to Negotiate (**Pages 89 - 90**)
- C. Action: Appoint a Member-at-Large Alternate for Position #2 on the Tulare County Association of Governments (TCAG) Board (**Pages 91 - 94**)

**XI. CORRESPONDENCE**

None

**XII. OTHER BUSINESS**

- A. Information:
- 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)**

- A. Action: Minutes of April 25, 2011 Authority Meeting (**Pages 95 - 96**)

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

None

**XV. AUTHORITY ACTION/DISCUSSION ITEMS**

- A. Information: Measure R Update (**Pages 97 - 98**)

**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. 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***

**CLOSED SESSIONS**

- 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

**XVII. ADJOURN**

The next scheduled TCAG/Authority meeting will be held on **Monday, June 20, 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, June 16, 2011 1:30 p.m.** in the regularly scheduled location, 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

| <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           | 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         | Raul Gonzales, Jr.       |
| Terry McKittrick            | Member-at-Large*         | Bob Stocker              |
| Tom Sparks                  | Member-at-Large*         | Vacant                   |
| 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, 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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