

Tulare County Association of Governments, Tulare County Transportation Authority	Date: September 19, 2011 (Monday) Time: 1:00 p.m. Place: McDermott Center in Lindsay 365 N. Sweetbrier Ave., Lindsay, CA 93247
Technical Advisory Committee	Date: September 15, 2011 (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

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 ITEM

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

- A. Action: Adoption of Resolution: Approve the Revised Final 2011/12 Local Transportation Funds (LTF) and State Transit Assistance (STA) Fund Apportionments (**Pages 1 - 6**)

V. TRANSPORTATION CONSENT CALENDAR –INFORMATION ITEM

- A. Information: American Recovery and Reinvestment Act (ARRA) Project Update (**Pages 7 - 8**)

VI. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Presentation: Draft Tulare County Community College Transit Study (**Pages 9 - 10**)
- B. Presentation: Film Commission Annual Report –Eric Coyne (**No Page**)
- C. Public Hearing: 2009 Public Participation Plan Amendment No. 1 (**No Page**)
- D. Action: Adoption of Resolution: 2009 Public Participation Plan Amendment No. 1 (**Pages 11 - 44**)
- E. Action: Adoption of Resolution: Approve Fiscal Year 2011/12 Overall Work Program (OWP) Amendment No. 3 (**Pages 45 - 54**)
- F. Information: Status of State Transportation Improvement Program (STIP) Allocations and California Transportation Commission (CTC) Update (**Pages 55 - 58**)
- G. Information: Rail Update (**Pages 59 - 62**)
- H. Information: Legislative and Valley Voice D.C. Trip Updates (**Pages 63 - 70**)
- I. 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-D)

- A. Minutes of July 25, 2011, Board Meeting (**Pages 71 - 74**)
- B. Summary of July 21, 2011, Technical Advisory Committee Meeting (**Pages 75 - 76**)
- C. Summary of July 29, Special Meeting (**Pages -**)
- D. Action: Local Clearinghouse Review (LCR) 2011-02 Dinuba Village Partners (**Pages 81 - 92**)

IX. ASSOCIATION CONSENT CALENDAR –INFORMATION ITEM

- A. Information: Abandon Vehicle Abatement (AVA) 2010/2011 Fourth Quarter Report (**Pages 93 - 96**)

X. ASSOCIATION ACTION/DISCUSSION ITEMS

- A. Action: Sustainable Communities Strategy (SCS) Update (**Pages 97 - 98**)
- B. Action: Adoption of Resolution: TCAG Website Consultant Selection (**Pages 99 - 104**)
- C. Information: TCAG Relocation Update (**Pages 105 - 106**)

XI. CORRESPONDENCE

- 2011 Unmet Needs Approval Letter from Caltrans (**Pages 107 – 108**)

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 Items (XIII-A through XIII-B)

- A. Action: Minutes of July 25, 2011 Authority Meeting (**Pages 109 - 112**)
- B. Summary July 29, 2011 Special Meeting (**Pages 113 - 114**)

XIV. AUTHORITY CONSENT CALENDAR –INFORMATION ITEM

- A. Information: Measure R Update (**Pages 115 - 116**)

XV. AUTHORITY ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Measure R Website Consultant Selection (**Pages 117 - 120**)
- B. Action: Adoption of Resolution: Accepting the Rail Business Plan (**Pages 121 - 123**)

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 – EXISTING LITIGATION (Government Code Section 54956.9(a).)
Name of Case: Claim presented to the City of Lindsay under the Government Torts Claim Act by the Tulare County Association of Governments and the Tulare County Transportation Authority, dated and filed August 9, 2011.

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

- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(a).)
Name of Case: Claim presented to the City of Lindsay under the Government Torts Claim Act by the Tulare County Association of Governments and the Tulare County Transportation Authority, dated and filed August 9, 2011.

XVII. ADJOURN

The next scheduled TCAG/Authority meeting will be held on **Monday, October 17, 2011 at 1:00 p.m.** at the Exeter Gallery at 125 South B Street Exeter -2nd floor. The Technical Advisory Committee will meet on **Thursday, October 13, 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	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, Regional Planner
 Michal Mierzwinski, Accountant
 Colleen Potts, Secretary
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