



Tulare County Transportation Authority

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Tulare County Transportation Authority	Date: October 17, 2011 (Monday) Time: 1:00 p.m. Place: Exeter Art Gallery and Museum (2 nd Floor) 125 North B Street, Exeter CA
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Technical Advisory Committee	Date: October 13, 2011(Thursday) Time: 1:30 p.m. Place: RMA-Main Conference Room 5961 S. Mooney Blvd., Visalia CA 93277
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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 are available at the address listed above.

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 3 minutes.

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.

III. AUTHORITY CONSENT CALENDAR – ACTION AND INFORMATION ITEMS

Request approval of the Authority Consent Calendar Items (III. A through III. C)

- A. Action: Minutes of September 19, 2011 Authority Meeting (**Pages 1 - 2**)
- B. Action: Approve Revised Tulare County Transportation Authority (TCTA) Records Retention Policy (**Pages 3 - 6**)
- C. Action: Adoption of Resolution: Confirm Citizens’ Oversight Committee Member (**Pages 7 - 8**)
- D. Information: Measure R Update (**Pages 9 - 10**)

IV. AUTHORITY ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: City of Dinuba Transit Advance for Transit Center Design (**Pages 11 - 16**)

CLOSED SESSIONS

V. 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.

VI. ADJOURN

The next scheduled Tulare County Transportation Authority (TCTA) meeting will be held on **Monday, November 14, 2011 at 1:00 p.m.** at the Board of Supervisors, County Civic Center, 2800 W. Burrell, Visalia, CA 93291. The Technical Advisory Committee will meet on **Thursday, November 10, 2011 1:30 p.m.** in the regularly scheduled location, Main Conference Room, 5961 S. Mooney Boulevard, Visalia, Ca 93277.

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.

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, Associate Regional Planner
Michal Mierzwinski, Accountant
Colleen Potts, Secretary
Carrie Perez, Office Assistant

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