

Tulare County Association of Governments	Date: <b>October 17, 2011 (Monday)</b> Time: <b>1:00 p.m.</b> Place: Exeter Art Gallery and Museum (2 <sup>nd</sup> Floor) 125 North B Street, Exeter, CA
Technical Advisory Committee	Date: <b>October 13, 2011 (Thursday)</b> Time: <b>1:30 p.m.</b> 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 AND INFORMATION ITEMS**

**Request Approval of the Transportation Consent Calendar Action Items (IV. A through IV. B)**

- A. Action: Adoption of Resolution: Reaffirm 2011 Federal Transportation Improvement Program (FTIP) Amendment No. 15 (**Pages 1 - 8**)
- B. Action: Adoption of Resolution: Approve the Revised 2011/12 Local Transportation Funds (LTF) and State Transit Assistance Fund Apportionments (**Pages 9 - 14**)
- C. Information: American Recovery and Reinvestment Act (ARRA) Project Update (**Pages 15 - 16**)

**V. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. Presentation: Local Motion Awards (**No Page**)
- B. Action: 1) Accepting of the 2011 Tulare County Community College Transit Study; 2) Set Student Transit Pass Program Goals; 3) Approve Duration and Direction for Transit Agreement Revisions (**Pages 17 - 20**)
- C. Action: Adoption of Resolution: Approve Fiscal Year 2011/12 Overall Work Program (OWP) Amendment No. 4 (**Pages 21 - 28**)
- D. Action: Adoption of Resolution: Letter of No Prejudice (LONP) for Dinuba – PTMISEA funds for Transit Center Design (**Pages 29 – 36**)
- E. Information: Status of State Transportation Improvement Program (STIP) Allocations and California Transportation Commission (CTC) Update (**Pages 37 - 40**)
- F. Information: Rail Update (**Pages 41 - 44**)
- G. Information: Caltrans Monthly Report (**No Page**)

***Adjourn the Transportation Policy Advisory Committee and Convene as the Tulare County Association of Governments***

**VI. 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.

**VII. ASSOCIATION CONSENT CALENDAR –ACTION AND INFORMATION ITEMS**

**Request Approval of the Association Consent Calendar Action Items (VIII. A through VIII. D)**

- A. Minutes of September 19, 2011, Board Meeting (**Pages 45 - 50**)
- B. Summary of September 15, 2011, Technical Advisory Committee Meeting (**Pages 51 - 54**)
- C. Action: Approve the 2012 Tulare County Association of Governments (TCAG)/Tulare County Transportation Authority (TCTA) and Technical Advisory Committee (TAC) Meeting Calendar (**Pages 55 - 56**)
- D. Action: Approve the Tulare County Association of Governments (TCAG) Revised Records Retention Policy (**Pages 57 - 60**)

**VIII. ASSOCIATION ACTION/DISCUSSION ITEMS**

- A. Action: Approve Individual County Target Structure and Support Development of Valleywide Sustainable Communities Strategy (SCS) Elements (**Pages 61 - 62**)
- B. Information: Relocation Update (**Page 63**)

**IX. CORRESPONDENCE**

None

**X. 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

**CLOSED SESSIONS**

**XI. 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 - 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.

**XII. ADJOURN**

The next scheduled TCAG/Authority 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 ASSOCIATION OF GOVERNMENTS**  
**REGIONAL TRANSPORTATION PLANNING AGENCY**  
**METROPOLITAN PLANNING ORGANIZATION**

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

**Office Address**

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