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Tulare County Association of Governments

ADDENDUM

Tulare County Association of Governments and 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
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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IV. TRANSPORTATION CONSENT CALENDAR –ACTION ITEM
Request Approval of the Transportation Consent Calendar Action Item (IV. D)

- D.** Action: Adoption of Resolution: Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Bond Program Certifications and Assurances for the City of Dinuba - Transit Center Design and Designate TCAG Executive Director as the Authorized PTMISEA Agent **(Pages 1 - 10)**

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

VIII. ASSOCIATION ACTION/DISCUSSION ITEMS (REPLACEMENT)

- A.** Action: Approve Individual County Target Structure and Support Development of Valleywide Sustainable Communities Strategy (SCS) Elements **(Pages 11 -17)**

TULARE COUNTY ASSOCIATION OF GOVERNMENTS
REGIONAL TRANSPORTATION PLANNING AGENCY
METROPOLITAN PLANNING ORGANIZATION

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

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