

**ADDENDUM**

Tulare County Association of Governments and Tulare County Transportation Authority	Date: July 20, 2009 (Monday) Time: <b>1:00 p.m.</b> Place: City of Tulare/Claude Meitzenheimer Community Center 830 South Blackstone Street Tulare, CA 93274
Technical Advisory Committee	Date: July 16, 2009 (Thursday) Time: 1:30 p.m. Place: Government Plaza- Planning Commission Room 5961 S. Mooney Boulevard 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 733-6653 ext. 4888 at least 3 days prior to the meeting.

**IV. TRANSPORTATION ACTION/DISCUSSION ITEMS**

**H. Action: Adoption of Resolution: High Speed Rail Committee**

*Adjourn the Transportation Policy Advisory Committee and Convene as the Tulare County Complete Count Committee*

**IV. TRANSPORTATION ACTION/DISCUSSION ITEMS**

**I. Information: First Meeting of the 2010 Census Tulare County Complete Count Committee (CCC)**

*Adjourn the Tulare County Complete Count Committee and Convene as the Tulare County Association of Governments*

**VII. ASSOCIATION ACTION/DISCUSSION ITEMS**

**D. Action: Provide direction for implementing the combination of the Tulare County Local Agency Formation Commission (LAFCO) and Tulare County Association of Governments (TCAG)**

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

<b><u>BOARD OF GOVERNORS</u></b>	<b><u>AGENCY</u></b>	<b><u>ALTERNATE</u></b>
Allen Ishida	Tulare County-District 1	Walter Stammer, Jr.
Peter Vander Poel	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 - Chair	Tulare County-District 5	Judith Gibbons
Terry McKittrick	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
Felipe Martinez	City of Porterville	Pete Martinez
Richard Ortega	City of Tulare	Phil Vandegrift
Bob Link	City of Visalia	Jesus Gamboa
Rudy Mendoza	City of Woodlake	Raul Gonzales, Jr.
Bob Zimmerman	Member-at-Large*	Bob Stocker
Tom Sparks	Member-at-Large*	Gil Jaramillo
Bill McKinley	Member-at-Large*	J. Michael Lane
Malcolm Dougherty	Caltrans*	Sharri Bender-Ehlert

\* 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, Associate Regional Planner  
 Mark Hays, Associate Regional Planner  
 Ramon Lara, Associate Regional Planner  
 Jason Waters, Regional Planner  
 Christine Chavez, Regional Planner  
 Vicenta Jaimez, TCAG staff  
 Colleen Potts, Secretary

**Office Address**  
 Tulare County Association of Governments  
 5961 S. Mooney Blvd  
 Visalia, CA 93277  
 P: (559) 733-6291  
 F: (559) 733-6720