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Tulare County Association of Governments/
 Tulare County Complete Count Committee/
 Tulare County Transportation Authority

Tulare County Association of Governments, and Tulare County Transportation Authority	Date: October 19, 2009 (Monday) Time: 1:00 p.m. Place: Dinuba City Hall, Council Chamber 405 E. El Monte Way Dinuba, CA 93618
Technical Advisory Committee	Date: October 15, 2009 (Thursday) Time: 1:30 p.m. Place: Government Plaza- RMA –Planning Commission (PC) 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.

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 5 minutes.

Convene as the Transportation Policy Advisory Committee

III. TRANSPORTATION CONSENT CALENDAR

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.

Request Approval of the Transportation Consent Calendar (Items III-A through III-D)

- A. Action: Adoption of Resolution: Approve Revised Final Local Transportation Funds (LTF) and State Transit Assistance Fund Apportionments **(Pages 1 - 6)**
- B. Action: Adoption of Resolution: 2009/10 Overall Work Program (OWP) Amendment No. 2 **(Pages 7 - 28)**
- C. Action: Adoption of Resolution: Reaffirm 2009 Federal Transportation Improvement Program (FTIP) Amendment No. 13 **(Pages 29 - 36)**
- D. Action: Adoption of Resolution: Endorsement of City of Lindsay’s 2008/09 PTMISEA Project Application **(Pages 37- 48)**
- E. Information: 2009 Regional Transportation Modeling Status Report **(Pages 49- 50)**
- F. Information: Federal Transit Administration 5316 Job Access & Reverse Commute (JARC) and FTA 5317 New Freedom (NF) Application Scoring **(Pages 51 - 54)**

IV. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Selection of a Consultant to Conduct the Annual Transportation Monitoring Program for the Tulare County Association of Governments **(Pages 55 - 60)**
- B. Information: Regional Transportation Plan (RTP) Update **(Pages 61 - 62)**
- C. Information: American Recovery and Reinvestment Act (ARRA) Project Update **(Pages 63 - 68)**
- D. Information: Status of State Transportation Improvement Program (STIP) Allocations and 2008/2010 STIP Update **(Pages 69 - 70)**
- E. Information: Update on the Proposed San Joaquin Valley Railroad (SJVR) Rail Abandonment **(Pages 71 - 78)**
- F. Information: Legislative Update **(Pages 79 - 80)**
- G. Information: High Speed Rail (HSR) Update **(Pages 81 - 82)**

- H. Information: Air Quality Update (Pages 83 - 84)
- I. Information: Caltrans Monthly Report (No Page)

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

V. REQUEST TO REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY ADVISORY COMMITTEE

VI. ASSOCIATION CONSENT CALENDAR

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.

Request Approval of the Association Consent Calendar (Items VI-A through VI-B)

- A. Minutes of September 21, 2009 Board Meeting (Pages 85 - 90)
- B. Summary of September 17, 2009 Technical Advisory Committee Meeting (Pages 91 - 94)

VII. ASSOCIATION ACTION/DISCUSSION ITEMS

- A. Action: Provide Direction for Implementing the Combination of Staff from the Tulare County Local Agency Formation (LAFCO) and the Tulare County Association of Governments (TCAG) (Pages 95 - 96)
- B. Information: Regional Targets Advisory Committee (RTAC) Update – Final Report (Pages 97 - 98)
- C. Information: Blueprint Update (Pages 99 - 100)

VIII. CORRESPONDENCE

IX. 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
 - 1. Information: Bill McKinley Presentation on Southeast County Needs for the November Board Meeting

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

X. TULARE COUNTY COMPLETE COUNT COMMITTEE CONSENT CALENDAR

- A. Minutes of September 21, 2009 Tulare County Complete Count Committee Meeting (Pages 101 - 102)

Adjourn as the Tulare County Complete Count Committee and Convene as the Tulare County Transportation Authority

XI. AUTHORITY CONSENT CALENDAR

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.

Request approval of the Authority Consent Calendar (Item XI-A through XI-B)

- A. Action: Minutes of September 21, 2009 Authority Meeting (Pages 103 - 106)
- B. Action: Adoption of Resolution: Ratify Measure R Citizens' Oversight Committee Member (Pages 107 - 108)

XII. AUTHORITY ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Amendment No.4 to the 2008 Measure R Strategic Work Plan (Pages 109 - 114)
- B. Information: Update to the Measure R Expenditure Plan Amendment No. 2 (Pages 115 - 116)
- C. Information: Measure R Update (Pages 117-118)

CLOSED SESSIONS

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

**XIII. 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

CONSIDER PUBLIC EMPLOYEE PERFORMANCE EVALUATION FOR THE POSITION OF:
(Government Code Section 54957) TCAG Executive Director

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

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CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION (Government Code Section 54956.9(c).)
Number of Potential Cases: 1

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8).
Property: a 5.9 mile line of railroad between Milepost 71+2969.2 at or near Ducor and Milepost 66.0 at or near Ultra in Tulare County
Agency Negotiator: Ted Smalley, Tom Sparks, Mike Ennis
Negotiating Parties: Tulare Valley Railroad Company (TVR)
Under Negotiation: Price and Terms of Payment

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation
(Government Code Section 54956.9(b)(1).)
Number of Potential Cases: 4

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION (Government Code Section 54956.9(c).)
Number of Potential Cases: 4

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, Mike Ennis
Negotiating Parties: San Joaquin Valley Railroad Company and Union Pacific Railroad Company
Under Negotiation: Price and Terms of Payment

XV. ADJOURN

The next scheduled TCAG/Authority meeting will be held on **Monday, November 16, 2009 at 1:00 p.m.** at the Tulare Ag Commissioner's Auditorium, 4437 S. Laspina St., Tulare, CA 93274. The Technical Advisory Committee will meet on **Thursday, November 12, 2009** at 1:30 p.m. in the regularly scheduled location.

The TCAG/Transportation Authority Board may provide guidance and/or direction to staff on any item listed as information.

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	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	Mark Wallace
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*	vacant
Malcolm Dougherty	Caltrans*	Jim Perrault

* 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
 Roberto Brady, Associate Regional Planner
 Jason Waters, Regional Planner
 Christine Chavez, Regional Planner
 Colleen Potts, Secretary

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