



2021 at 8:30 a.m. at the Tulare County Association of Governments, 210 N. Church Street, Suite B, Visalia, CA 93291.

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**Tulare County Association of Governments (TCAG)  
Active Transportation Advisory Committee Members**

Ted Macaulay (Chair)	City of Exeter
Michael Camarena (Vice-Chair)	City of Lindsay
Lisa Wallis-Dutra	City of Farmersville
Richard Tree*	City of Porterville
Frank Senteno or Rebecca Keenan*	City of Visalia
Jan Bowen	City of Tulare
Monique Mello	City of Woodlake
<i>Vacant</i>	City of Dinuba
<i>Vacant</i>	County of Tulare
Jose Ruiz-Salas or Sharon Minnick*	County of Tulare-Public Health
Michael Winton	County of Tulare-Resource Management Agency
Gracie Johnson	County of Tulare-Sheriff
Steve Beal	California Highway Patrol
<i>Vacant</i>	Interest Group #1
<i>Vacant</i>	Interest Group #2
<i>Vacant</i>	Interest Group #3
<i>Vacant</i>	Interest Group #4
<i>Vacant</i>	Interest Group #5
<i>Vacant</i>	Interest Group #6
Russ Dahler	Citizens' Oversight Committee (At Large #1)
Mark Wall	At Large #2
Pedro Ramirez	Caltrans, District 6

\* Agency rotates alternate

**TCAG STAFF**

Ted Smalley, Executive Director  
Ben Kimball, Deputy Executive Director  
Ben Giuliani, Executive Officer- LAFCO  
Leslie Davis, Fiscal Manager  
Elizabeth Forte, Principal Regional Planner  
Roberto Brady, Principal Regional Planner  
Derek Winning, Senior Regional Planner  
Gabriel Gutierrez, Senior Regional Planner  
Kasia Poleszczuk, Associate Regional Planner  
Steven Ingoldsby, Associate Regional Planner  
Barbara Pilegard, Associate Regional Planner-EH  
Maria Garza, Associate Regional Planner-EH  
Giancarlo Bruno, Regional Planner  
Michele Boling, Accountant III  
Brideget Moore, Staff Services Analyst III  
Amie Kane, TCAG Administrative Clerk II  
Servando Quintanilla, TCAG Administrative Clerk  
Holly Gallo, Office Assistant III

**Office Address**

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**Tulare County Association of Governments**  
**Active Transportation Advisory Committee**  
**October 22, 2020**

**ATTENDANCE LIST**

Ted Macaulay (Chair)	City of Exeter
Lisa Wallis-Dutra (P)	City of Farmersville
Michael Camarena (Vice-Chair) (P)	City of Lindsay
Richard Tree (P)	City of Porterville
Frank Senteno	City of Visalia
Jan Bowen	City of Tulare
Monique Mello (P)	City of Woodlake
Jose Ruiz-Salas	County of Tulare – Public Health
Sharon Minnick	County of Tulare – Public Health
Michael Winton (P)	County of Tulare – Resource Management Agency
Gracie Johnson	County of Tulare – Sheriff
Steve Beal	California Highway Patrol
Russ Dahler (P)	Citizens' Oversight Committee (At Large #1)
Mark Wall (P)	At Large #2
Pedro Ramirez (P)	Caltrans, District 6

**TCAG Staff:** Ted Smalley, Roberto Brady, Steven Ingoldsby, Giancarlo Bruno, Servando Quintanilla, Gabriel Gutierrez, Brideget Moore

**SUMMARY MEETING MINUTES**

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**1. Welcome & Introductions**

Roll conducted by Servando Quintanilla. There were eight committee members and seven staff members in attendance. (Member Rich Tree arrived at approximately 8:52 p.m.)

Meeting opened by Vice Chair Michael Camarena at 8:36 a.m.

**2. Public Comments**

*This portion of the meeting is reserved for persons wishing to address the TCAG Active Transportation Advisory Committee on items within its purview but not on this agenda. Unscheduled comments are limited to 3 minutes. Note: Prior to the action by the Committee on any item on this agenda, the public may comment on that item.*

Public comments opened at 8:37 a.m. No public comments were heard. Public comments closed at 8:37 a.m.

**3. Action: Approval of Meeting Minutes for September 24, 2020.**

Upon motion by member Wahl and seconded by member Dahler, the committee unanimously approved the minutes from the September 24, 2020 ATAC meeting.

#### **4. Information: Project Implementation Status Update**

Ted Smalley, TCAG Executive Director, provided an update to the ATAC regarding the use of \$16 million of Measure R funds for various road and bike and pedestrian projects on the Avenue 280 (Caldwell Avenue corridor from Visalia to Rocky Hill Drive near Exeter. Member Winton, who is employed with Tulare County RMA, provided an update to the ATAC regarding the County's efforts on Avenue 280.

Mr. Smalley informed the ATAC that the City of Porterville submitted an application for ATP funding for their Butterfield Stage Corridor project from Tea Pot Dome to Strathmore (on the formal railroad right of way).

Steven Ingoldsby, TCAG Staff, updated the ATAC on the Cameron Creek Feasibility Study.

#### **5. Information: Regional Active Transportation Plan Update**

Mr. Gutierrez provided an update to the Committee regarding efforts to update the Regional ATP Plan. Staff continues to work on chapter updates and summarizing the public outreach questionnaires that were received in the fall 2019. Staff is also working on a regional scale map that will be included in the map that will show bike and pedestrian path connectivity between the cities and the County. Staff hopes to provide a draft version of the map at the next ATAC meeting in December.

Member Dahler asked if any agencies in the County applied for ATP funds. Mr. Gutierrez informed the ATAC that there were a total of 17 application submitted from the County.

#### **6. Information: Tulare County Public Health Bicycle and Pedestrian Fatality Update**

No report was provided.

#### **7. Information: Caltrans District 6 Update**

Member Ramirez provided the ATAC with an update on current active transportation projects being undertaken by Caltrans District 6. Specifically, Mr. Ramirez updated the ATAC on projects in the City of Tulare and updates to the California Bike Guide and California Active Transportation Plan which will start in late 2020 to early 2021.

Vice Chair Camarena informed the ATAC about a grant awarded to the City of Lindsay for active transportation improvement on Hermosa Avenue.

#### **8. Information: Active Transportation Outreach Update**

Brideget Moore, TCAG Staff, indicated that TCAG is heavily promoting its popular Air Quality Art contest. Staff continues to solicit for funding for bikes for the Walk n' Bike art contest.

#### **9. Other Business**

In light of the upcoming Thanksgiving holiday, Mr. Gutierrez asked for the ATAC committee's thoughts on canceling the November ATAC meeting. Upon motion by Member Winton and seconded by Member Ramirez, the committee unanimously approved canceling the November ATAC meeting.

#### **10. Adjourn**

Meeting adjourned at 9:12 a.m.

The next meeting is scheduled for December 17, 2020 at the TCAG office.