

**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
Dave Bryant	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)
<i>Mark Wall **</i>	At Large #2
Pedro Ramirez	Caltrans, District 6

* Agency rotates alternate

** Application in process

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
 Hays, Senior 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

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Tulare County Association of Governments
Active Transportation Advisory Committee
August 27, 2020

ATTENDANCE LIST

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

Guests: Michael Smiley

TCAG Staff: Brideget Moore, Steven Ingoldsby, Gabriel Gutierrez and Servando Quintanilla recording.

SUMMARY MEETING MINUTES

1. Welcome & Introductions

Meeting opened by Chair Ted Macaulay at 8:35am.

Persons in attendance introduced themselves.

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/Closed at 8:37 am. No public comments were heard.

3. Action: Approval of Meeting Minutes for February 27, 2020

Upon motion by member Beal and seconded by member Dahler, the committee unanimously approved the February 27, 2020 minutes.

4. Action: Approval of Meeting Minutes for July 23, 2020

Upon motion by member Beal and seconded by member Wall, the committee unanimously approved the July 23, 2020 minutes.

5. Presentation: Great Central Valley Bicycle Route

Mr. Michael Smiley provided an overview of the Great Central Valley Bicycle Route project, its goals and described his background as a touring bicyclist. A discussion ensued regarding existing documents, plans and committee input as well as feedback from local bicycle clubs.

6. Active Transportation Program Grants Update

Mr. Gutierrez stated that the call for projects was open and applications were due by September 15th. TCAG Staff has been reviewing applications of member agencies. Any remaining applications would be eligible to complete in the MPO component. He shared that funding recommendations would be announced February 15, 2021.

7. Regional Active Transportation Plan Update

Mr. Gutierrez said staff were continuing to work on the RATP and that 300-350 comments were received for the plan during various outreach events and that staff would work to get those into the plan. A request was sent out in June for updates from member agencies and the deadline was extended to August 31st as a result of Covid 19. He shared that the goal was to get the draft out by the end of the year and possibly for approval in the spring.

8. Tulare County Public Health Bicycle and Pedestrian Fatality Update

Mr. Brady shared that Member Minnick was dedicating her time entirely to Covid 19 and would be back to provide updates to the committee as soon as possible. She asked to send her greetings to the committee.

9. Caltrans District 6 Update

Member Ramirez shared that they were working on State Route 116 in Ivanhoe and shared the details regarding safety issues on that project, the installation of bike parking, and funding options. He also mentioned that he would be updating the bike guide with Level of Service information and Average Data Collected.

10. Active Transportation Outreach Update

Mr. Quintanilla reported that outreach had been halted by Covid 19 for the most part, but TCAG staff was working to continue the air quality art contest through digital advertising and establishing a video based engagement with instructional video in collaboration with Visalia Public Library. They were looking to have a local artist or someone artistically inclined to do demos and possibly get grab and go bags with art supplies for kids to be able to participate. Looking to possibly collaborate with community partners such as parenting network, Adventist health and hopefully more. Staff would still like to have ATAC involved in the process with scoring and selection and will modify the awards process to comply with Covid 19 restrictions. Our SB1 funding will support staff time, printing cost, advertising and light refreshments, but will look to secure additional funding for additions to the outreach effort in this regard.

Member Beal added that they set up an impromptu booth at Rocky Hill to offer education and safety tips and were looking to do so again during September and would take suggestions offered.

A request was made to provide an update on Rocky Hill and other bike projects in the county.

11. Other Business

Discussion ensued regarding 5311 funding and the sequoia shuttle. Grey Hound was requesting funding be directed to them due to financial difficulty which would impact many local agencies. Cal Act has been helping people learn about this. The concern is that greyhound has powerful lobbyist, so letters are being requested to support local agencies.

12. Meeting Adjourned.

The next meeting is scheduled for September 24, 2020 at TCAG's office.

DRAFT