

TCAG Active Transportation Advisory Committee (ATAC) Meeting Agenda

Thursday, January 28, 2021

8:30 a.m. – 9:30 a.m.



Tulare County Association of Governments

210 N. Church St., Suite B (Sequoia
Conference Room)
Visalia, CA 93291

NOTE: This meeting will allow Board Members and the public to participate in the meeting via Teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at: <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>

Call-In Option

Call-In # (877) 853-5257
Meeting ID: 7447100343
Code: 82243742

Zoom Video Option

Direct Link: <https://bit.ly/2Zt4BQY>
Meeting ID: 7447100343
Code: 82243742

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- 1) Welcome & Introductions
- 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.

- 3) Action: Selection of Chair to replace outgoing Chair Ted Macauley
- 4) Action: Approval of Meeting Minutes for December 10, 2020 (Attached)
- 5) Information: Project Implementation Status Update
- 6) Information: Regional Active Transportation Plan Update
- 7) Information: Tulare County Public Health Bicycle and Pedestrian Fatality Update
- 8) Information: Caltrans District 6 Update
- 9) Information: CHP Update
- 10) Information: Active Transportation Outreach Update
- 11) Other Business
- 12) Adjourn

The next scheduled TCAG Active Transportation Advisory Committee meeting is on **Thursday, February 25, 2021 at 8:30 a.m. at the Tulare County Association of Governments, 210 N. Church Street, Suite B, Visalia, CA 93291.**

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

<i>Vacant</i>	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, TCAG 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, TCAG Accountant III
Brideget Moore, TCAG 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
December 10, 2022

ATTENDANCE LIST

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

TCAG Staff: Ted Smalley, Roberto Brady, Giancarlo Bruno, Servando Quintanilla, Gabriel Gutierrez, Brideget Moore, Holly Gallo

SUMMARY MEETING MINUTES

Gabriel Gutierrez, TCAG Staff, informed the Committee that he was informed by Chair Macaulay that he would be moving out of state in January 2021 and would no longer be able to serve on the ATAC Committee. Mr. Gutierrez also indicated that Chair Macaulay would work with the City of Exeter to begin searching for someone to replace him on the Committee. Mr. Gutierrez stated that since there was not a quorum at today's meeting, the ATAC Committee could come back at the January meeting to consider the appointment of a new Chair to replace Mr. Macaulay.

1. Welcome & Introductions

There were four committee members and seven staff members in attendance.

Meeting opened by Vice Chair Camarena at 8:39 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 8:40 a.m. No public comments were heard. Public comments closed at 8:40 a.m.

3. Action: Approval of Meeting Minutes for October 22, 2020.

Upon motion by member Wallis-Dutra and seconded by member Beal, the committee unanimously approved the minutes from the October 22, 2020 ATAC meeting.

4. Information: Project Implementation Status Update

Ted Smalley, TCAG Executive Director, informed the Committee that contracts have been signed for a Class IV trail facility from Visalia to Exeter. The project is broken into five segments, four of which are under contract. The Santa Fe to Lovers Lane segment is in line to happen first. Visalia also reconsidering construction on Santa Fe Trail to Mooney Grove Park. With this segment constructed, there would be bike connectivity from Mooney Grove Park to Cutler Park. Porterville is working on a comprehensive plan which would improve up to \$10 million in bike trails over the next six years.

Lastly, an amendment has been approved to help partner with agencies to fund trail improvements and safety improvements along the various trails located in the County and City.

Member Wallis-Dutra asked and Mr. Smalley clarified his remarks regarding the reconsideration of the Santa Fe Trail in Visalia.

5. Information: 2021 Active Transportation Program Update

Mr. Gutierrez provided the Committee a status update on the 2021 Active Transportation Program. He stated that project scoring was wrapped up in November and that funding recommendations would be released by the CTC on February 15, 2021. In the meantime, MPO could begin scoring applications for their MPO scoring component. Mr. Gutierrez asked if there were any volunteers willing to help score applications for the MPO component. Member Wallis-Dutra indicated that she could help with scoring if no one else was available. Mr. Gutierrez indicated that he would follow up with Member Wallis-Dutra in January to go over the scoring process. Vice-Chair Camarena stated he would be willing to help also if needed.

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

No report was provided.

7. Information: Caltrans District 6 Update

No report was provided.

8. Information: CHP Update

Member Beal provided an update on highway incidents on the County region. Stated there has been an uptick in pedestrian involved fatalities along freeways in the region. CHP providing enforcement along freeways in the region to the extent possible. Mr. Beal also described other recent pedestrian and bicyclist involved incidents in the area. Lastly, CHP beginning to work with local agencies to provide resources and relocation assistance to homeless individuals camping out along freeways when a significant health related issues are identified.

9. Information: Active Transportation Outreach Update

Brideget Moore, TCAG Staff updated the Committee on the Air Quality Art Contest. Winners of the contest will be announced at the TCAG Board meeting to be held on December 14th. Staff looking to acquire and engagement hub to work with the Community to collect data and engage the public. Staff still looking at ways to effectively engage and partner with the public during the COVID-19 pandemic.

Vice-Chair Camerena asked how many winners will be awarded bikes in the Air Quality Art Contest. Holly Gallo, TCAG Staff responded that there would be five winners announced.

10. Other Business

Member Wallis-Dutra informed the Committee that the City of Farmersville's ATP projects on East and West Walnut have been completed. Member Mello also informed the Committee on the progress of ATP projects in the City of Woodlake.

11. Adjourn

Meeting adjourned at 9:10 a.m.

The next meeting is scheduled for January 28, 2021 at the TCAG office.

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