

**TCAG Active Transportation Advisory Committee
(ATAC) Meeting Agenda
Thursday, February 27, 2020
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

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 559-623-0450 at least 3 days prior to the meeting.

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: Approval of Meeting Minutes for January 30, 2020 (Attached)
4. Action: Appoint Mark Wall to At large #2 position. (Final upon confirmation by TCAG Governing Board)
5. Information: Potential Measure R Expenditure Plan Amendment
 - a) Funding for Rocky Hill
 - b) Funding for Maintenance and Security
6. Information: Follow up on Committee's questions from January 30, 2020 meeting
7. Information: Regional Active Transportation Plan Update
8. Information: Tulare County Public Health Bicycle and Pedestrian Fatality Update
9. Information: Caltrans District 6 Update
10. Information: Active Transportation Outreach Update
11. Information: 2020 Local Motion Awards Summary
12. Other Business
13. Adjourn

The next scheduled TCAG Active Transportation Advisory Committee meeting will be held on **Thursday, March 26, 2020 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**

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>Vacant</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
Mark 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
Olivia Forte, Intern Apprentice-EH

Office Address

Tulare County Association of Governments
210 N. Church, Suite B
Visalia, CA 93291
P: (559) 623-0450
F: (559) 733-6720
www.tularecog.org
www.tcmeasurer.com

Tulare County Association of Governments
Active Transportation Advisory Committee
January 30, 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	City of Visalia
Jan Bowen	City of Tulare
Monique Mello (P)	City of Woodlake
Dave Bryant (P)	County of Tulare
Jose Ruiz-Salas	County of Tulare – Public Health
Sharon Minnick (P)	County of Tulare – Public Health
Michael Winton (P)	County of Tulare – Resource Management Agency
Gracie Johnson	County of Tulare – Sheriff
Steve Beal (P)	California Highway Patrol
Russ Dahler	Citizens' Oversight Committee (At Large #1)
Pedro Ramirez (P)	Caltrans, District 6

TCAG Staff: Roberto Brady.

SUMMARY MEETING MINUTES

1. Welcome & Introductions

Meeting opened by Chair Ted Macaulay.

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.

No public comments were heard.

3. Action: Approval of Meeting Minutes for November 14, 2019

Member Mello moved to approve the minutes, and was seconded by Member Ramirez. Minutes were unanimously approved.

4. Information: Regional Active Transportation Plan Update

Mr. Brady reported that the Regional Active Transportation Plan (RATP) was undergoing a comprehensive update. Demographic and health statistical info will be updated with current information. Agencies are being asked to submit new projects and inform staff of projects that have already been completed or are no longer being pursued. Completion of the plan is anticipated in summer or early fall of 2020.

5. Information: Amendment to Regional Active Transportation Plan Projects Update

Discussed in combination with item 7 below.

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

Ms. Minnick distributed a preliminary summary. Pedestrian fatalities have decreased a little. There were a few younger people than the last year. Compared to all the previous years, four of them were women which was unusual. Four fatal accidents in December, two pedestrians and two bicyclists. Mostly during hours of darkness.

7. Information: Active Transportation Program Update

Mr. Brady reported that the comprehensive update to the Regional Active Transportation Plan (RATP) would be completed in time for the Regional Transportation Plan/Sustainable Communities Strategies (RTP/SCS) development cycle, but not in time for Active Transportation Plan (ATP) grant cycle scheduled to begin in late March 2020. Before evaluation for funding consideration under the ATP program, project applications will be screened for consistency with the adopted Regional Transportation Plan (RTP). As the ATP is incorporated by reference in the RTP, any project that is in the ATP is considered consistent with the RTP.

Inclusion of the new projects and modified projects in the ATP via the specific amendment would enable those projects to pass the initial screening criteria and allow agencies to apply for ATP funding for their respective projects. The amendment went to the TCAG Board and was approved January 27, 2020. Mr. Brady distributed the agenda item and reviewed the list of projects. Guidelines discussions for the 20/21 ATP are ongoing.

Mr. Brady shared that a Guidelines Workshop was scheduled for March 3rd. The guidelines are scheduled to be approved at the March 25-26th California Transportation Commission (CTC) meeting. The call for projects is scheduled to open March 26th with applications due by June 15, 2020.

Mr. Brady shared that the June 2020/2021 fund estimate would be released the week following the ATAC meeting at the CTC meeting in Sacramento.

8. Information: Caltrans District 6 Update

Mr. Ramirez distributed hard copies of the bike plan and stated that he was updating the bicycle guide and described features such as the average daily traffic and other minor updates. Mr. Ramirez stated that as much information as possible was added to appeal to different types of riders.

Mr. Ramirez shared that California Active Transportation Plans (CAT Plans) were being completed and discussed District 6 plans to work with a consultant and GIS information. He highlighted that the Plan would have shoulder and ATP information from the cities, counties and regions.

9. Information: Active Transportation Outreach Update

Item will be covered during the February ATAC meeting.

10. Information: 2020 Local Motion Awards Summary

Item will be covered during the February ATAC meeting.

11. Other Business

Member Wallis-Dutra reported that two studies were going on in Visalia and comments were being collected. The first study involved one way street conversions for Center and Main streets. The other project was for area wide downtown safety project.

Member Macaulay mentioned Visalia Senior Games cycling event on March 29, 2020. It will be open to the public.

12. Meeting Adjourned.

The next meeting is scheduled for February 27, 2020 at the TCAG's office.

DRAFT