

# TCAG Active Transportation Advisory Committee (ATAC) Meeting Agenda

Thursday, March 28, 2019

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

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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: Approval of Meeting Minutes for January 23, 2019 (Attached)

4. Information: Rocky Hill (east of Exeter) Bike & Pedestrian Path Feasibility Study Update

5. Information: Update to the 2016 Regional Active Transportation Plan

6. Information: Multi-modal Outreach and Safety Program Update

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

8. Information: Active Transportation Program (ATP) Update

9. Information: Visalia Waterways and Trails Committee Update

10. Caltrans District 6 Update

11. Other Business

12. Adjourn

The next scheduled TCAG Active Transportation Advisory Committee meeting will be held on **Thursday, April 25, 2019** 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 Dinuba
Ted Macaulay (Chair)	City of Exeter
Lisa Wallis-Dutra	City of Farmersville
Michael Camarena (Vice-Chair)	City of Lindsay
Richard Tree*	City of Porterville
Frank Senteno or Rebecca Keenan*	City of Visalia
Jan Bowen	City of Tulare
Monique Mello	City of Woodlake
Dave Bryant	County of Tulare
Jose Ruiz-Salas or Sharon Minnick*	County of Tulare-Public Health
Michael Winton	County of Tulare-Resource Management Agency
Ixchel Franks*	County of Tulare-Sheriff
Steve Beal	California Highway Patrol
Mark Wall or Grant Barnes *	City of Visalia Waterways and Trails Committee
<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  
Jenna Whitney, Regional Planner-EH  
Michele Boling, Accountant II  
Brideget Moore, Staff Services Analyst III  
Amie Kane, TCAG Administrative Clerk  
Servando Quintanilla, TCAG Administrative Clerk  
Wendy Gutierrez, TCAG Administrative Clerk-EH  
Olivia Forte, Intern Apprentice-EH

**Office Address**

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# TCAG Active Transportation Advisory Committee (ATAC) Meeting Minutes

## January 23, 2019

Vacant	City of Dinuba	N/A
Ted Macaulay (Chair)	City of Exeter	P
Lisa Wallis-Dutra	City of Farmersville	P
Michael Camarena (Vice Chair)	City of Lindsay	P
Richard Tree	City of Porterville	A
Frank Senteno	City of Visalia	A
Jan Bowen	City of Tulare	A
Monique Mello	City of Woodlake	A
Dave Bryant	County of Tulare	P
Sharon Minnick or Jose Ruiz-Salas	Tulare County Public Health	P
Michael Winton	Tulare County Resource Management Agency (RMA)	P
Robert Schimpf or Ixchel Franks	Tulare County Sheriff	A
Steve Beal	California Highway Patrol	P
Mark Wall or Grant Barnes	City of Visalia Waterways and Trails Committee	A
Russ Dahler	Citizens' Oversight Committee (At Large #1)	A
Pedro Ramirez	Caltrans District 6	P
Vacant	Interest Group #2	N/A
Vacant	Interest Group #3	N/A
Vacant	Interest Group #4	N/A
Vacant	Interest Group #5	N/A
Vacant	Interest Group #6	N/A
Vacant	At Large #2	N/A

\*Application in progress

TCAG Staff/Others: Roberto Brady, Gabriel Gutierrez, Servando Quintanilla, Brideget Moore, Jenna Whitney, and Giancarlo Bruno

### 1. Welcome & Introductions

Meeting opened by Chair Macaulay at 8:37am.

### 2. Public Comments

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Public comments opened/closed at 8:39am. No public comments were heard.

### 3. Action: Approval of Meeting Minutes for December 6, 2018 (Attached)

An error was identified in the minutes regarding the attendance of Chair Macaulay; he was present for the meeting. Member Ramirez moved to approve the minutes as amended, and they were seconded by Member Camarena. Minutes were approved unanimously.

### 4. Information: Rocky Hill (east of Exeter) Bike & Pedestrian Path Feasibility Study Update

Chair Macaulay shared his knowledge regarding the meeting he attended with 4Creeks and reported that progress was being made and that the preferred option was to put bikes and cars on the road together and separate pedestrians.

### 5. Multi-modal Outreach and Safety Program Update

Staff Brideget Moore provided an update regarding outreach efforts, highlighting the outcomes of the Ivanhoe Community Workshop in September and passed around the report generated from that event.

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

Member Minnick provided a handout indicating 2018 fatalities. She indicated that fatalities were down from the previous year but had increased since 2014 and agreed to include a map of locations for the next meeting.

**7. Information: Active Transportation Program (ATP) Update**

Staff Gabriel Gutierrez shared that no Tulare County projects were selected in the last round. He stated that the MPO components were starting up and it could possibly be an opportunity to get some projects funded. Mr. Gutierrez reported that scores should be in by Feb 8<sup>th</sup> and in to CTC by Feb 15<sup>th</sup> and that he was discussing with CTC contacts about consulting with agencies regarding applications to give tips and advice, visit the sites and beef up the next round of applications possibly to take place in the spring or summer.

**8. Information: Visalia Waterways and Trails Committee Update**

No report was provided.

**9. Caltrans District 6 Update**

Member Ramirez stated that he was working on the bike plan with a goal to finish by the end of the fiscal year. He shared that Bakersfield is proposing a north/south trail and Fresno had just approved a class one bike lane on a canal bank. Discussion ensued regarding safety and buffer zones on those types of lanes.

**10. Other Business**

Staff Roberto Brady reported that Measure R funding was steady and TCAG was looking at the 19/20 budget after discussion ensued regarding Measure R's funded projects.

Staff Brideget Moore shared that the Local Motion Awards luncheon will take place the following day and invited everyone to attend.

Member Camarena shared information regarding Senior Games; an event March 31st for those 50 year of age and over.

The meeting adjourned at 9:36am.

The next scheduled TCAG Active Transportation Advisory Committee meeting will be held on **Thursday, February 28, 2019 at 8:30 a.m.** at the **Tulare County Association of Governments, 210 N. Church Street, Suite B, Visalia, CA 93291.** (Note: The February meeting was subsequently canceled.)

**Follow Up Items**

Steven will provide an update regarding the Rocky Hill Traffic Counts.

Brideget will send report to the group from California Walks.
