

# TCAG Active Transportation Advisory Committee (ATAC) Meeting Agenda

Thursday, June 27, 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 May 23, 2019 (Attached)
4. Action: Cancel July meeting and hold next meeting on August 22, 2019
5. Information: 2020 Census Complete Count Outreach (continued from May 23<sup>rd</sup> meeting)
6. Information: Update: September is Rail Safety Month
7. Information: Multi-modal Outreach and Safety Program Update
8. Information: Tulare County Public Health Bicycle and Pedestrian Fatality Update
9. Information: Active Transportation Program (ATP) 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, August 22, 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**

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
Monse Meza	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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**Tulare County Association of Governments**  
**Active Transportation Advisory Committee**  
**May 23, 2019**

**ATTENDANCE LIST**

Ted Macaulay (Chair)	City of Exeter
Lisa Wallis-Dutra	City of Farmersville
Michael Camarena (Vice-Chair) (P)	City of Lindsay
Richard Tree	City of Porterville
Frank Senteno (P)	City of Visalia
Rebecca Keenan	City of Visalia
Jan Bowen (P)	City of Tulare
Monique Mello	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
Ixchel Franks	County of Tulare – Sheriff
Steve Beal	California Highway Patrol
Mark Wall	City of Visalia Waterways and Trails Committee
Grant Barnes	City of Visalia Waterways and Trails Committee
Russ Dahler	Citizens' Oversight Committee (At Large #1)
Pedro Ramirez (P)	Caltrans, District 6

**Others Present:**

**TCAG Staff:** Roberto Brady, Brideget Moore, Gabriel Gutierrez, Ben Kimball, Giancarlo Bruno

**SUMMARY MEETING MINUTES**

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**1. Welcome & Introductions**

Meeting opened by Ted Macaulay at 8:40a.m.

Persons in attendance introduced themselves.

**2. Public Comments**

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Public comments opened/closed at 8:41a.m. No public comments were heard.

**3. Action: Approval of Meeting Minutes for March 28, 2019**

Member Pedro Ramirez moved to approve the minutes, and seconded by Member Minnick.

**4. Information: 2020 Census Complete Count Outreach**

Roberto Brady provided a brief overview of the Census grant, including the 'hard to count' specifications, and the fact that Tulare County had a large hard to count population. Mr. Brady mentioned that Barbara Pilegard was the project manager and that she would give an in-depth report at the next ATAC meeting. Discussion ensued regarding boundaries and census tracts with regard to Tulare County community plans.

#### **5. Information: Multi-modal Outreach and Safety Program Update**

Brideget Moore reviewed photos from three events: a Bike Safety workshop for parents, a Child Health and Safety event, and winners from a bike raffle. Ms. Moore presented survey information (gleaned from children and parents about walking and biking habits) and welcomed feedback. An update on outreach with the Visalia Rescue Mission and Jim Barnes was also provided, with the idea of having outreach in the Oval Park with actual biking practice and printing certificates for participation.

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

Sharon Minnick discussed recent fatalities: there were three fatalities on Highway 99 in March, and one pedestrian fatality by train. It was proposed that ATAC think about Rail Safety in preparation for Rail Safety Month in September.

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

Staff Gabriel Gutierrez gave the update that the California Transportation Commission (CTC) approved the Metropolitan Planning Organization (MPO) component for safe routes to school projects in Ivanhoe and Woodlake; they were now programmed. CTC Staff would be visiting the week of July 29<sup>th</sup>. Mr. Gutierrez reported that he would be working with the agencies to determine the schedule and how to improve applications.

Legislation to revamp the Active Transportation Program (ATP), funding distribution, and other changes were in progress and TCAG had not taken a position on it. Mr. Gutierrez reported that there would be an ATP symposium at Sacramento State University on August 19<sup>th</sup> and 20<sup>th</sup>, looking at bigger issues regarding the ATP. Mr. Gutierrez stated that he would send out additional information when it became available.

#### **8. Caltrans District 6 Update**

Pedro Ramirez informed that the bike plan for District 6 was almost done and would circulate to TCAG and ATAC for review within the next month. Mr. Ramirez reviewed Caltrans' bike month activities: Mall to Hall bike ride, bike to work day, silent ride in commemoration for those who have been killed while biking, prom ride, etc. Discussion ensued regarding setting up competition between schools for biking to school. Bike counts were also discussed.

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

Mr. Brady discussed a safety workshop in Visalia that was Caltrans funded; Member Frank Senteno provided an overview of that workshop. There was to be a meeting the evening of May 23, 2019 to present findings to the stakeholders.

Ben Kimball discussed that being more creative would help in getting more money down the road. Mr. Kimball led a discussion on some funding sources that can be pursued, along with planning and implementation. All include Measure R and funds available to the ATP.

##### **a. Active Transportation Planning**

- i. Urban- HSIP, SB1- formula and competitive, HOUSING - Coming, Caltrans planning grants, TCC
- ii. Rural- HSIP, SB1- formula and competitive, HOUSING- Coming, SALC, Caltrans planning grants, TCC

b. Implementation

- i. Urban- HSIP, CMAQ, SB1, Section 130, SHOPP, AHSC, HOUSING- Coming, TCC
- ii. Rural- HSIP, CMAQ, SB1, Section 130, SHOPP, AHSC, HOUSING- Coming, TCC

Some funding sources, such as (TCC) Transformative Climate Communities may be difficult to receive because they require connectivity to healthcare, schools, and/or downtown. Projects that receive TCC funding were wide-encompassing and did not, for example, only focus on providing bike lanes. While TCAG should be creative in looking for funding sources, TCAG must also be realistic in what they apply for and aim to accomplish.

**10. Meeting Adjourned at 9:48a.m.**

The next meeting is scheduled for June 27, 2019 from 8:30a.m. at TCAG's office.