

TCAG Active Transportation Advisory Committee (ATAC) Meeting Agenda

Thursday, August 22, 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

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 June 27, 2019 (Attached)
4. Information: Presentation: Operation Lifesaver - Rail Safety
5. Information: Tulare County Public Health Bicycle and Pedestrian Fatality Update
6. Information: Multi-modal Outreach and Safety Program Update
7. Information: Regional Active Transportation Plan Update
8. Information: Active Transportation Program (ATP) Update
9. Caltrans District 6 Update
10. Other Business
11. Adjourn

The next scheduled TCAG Active Transportation Advisory Committee meeting will be held on **Thursday, September 27, 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

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Tulare County Association of Governments
Active Transportation Advisory Committee
June 27, 2019

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 |
| Rebecca Keenan | City of Visalia |
| Jan Bowen | City of Tulare |
| Monique Mello (P) | City of Woodlake |
| Dave Bryant | County of Tulare |
| Jose Ruiz-Salas | County of Tulare- Public Health |
| Sharon Minnick | County of Tulare – Public Health |
| Michael Winton (P) | County of Tulare – Resource Management Agency |
| Monse Meza | 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 | Caltrans, District 6 |

Others Present: Gracie Johnson, Tulare Sheriff's Office

TCAG Staff: Roberto Brady, Brideget Moore, Ben Kimball, Steven Ingoldsby, Jenna Whitney, Servando Quintanilla, Barbara Pilegard, Teddy Smalley, Joshua Giuliani, Jill Kimball, Olivia Forte.

SUMMARY MEETING MINUTES

1. Welcome & Introductions

Meeting opened by Chair Ted Macaulay at 8:30a.m.

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 8:34 a.m. No public comments were heard.

3. Action: Approval of Meeting Minutes for May 23, 2019

Vice Chair Mike Camarena moved to approve the minutes, and seconded by Member Mike Winton.

4. Action: Cancel July meeting and hold next meeting on August 22, 2019

Member Gracie Johnson moved to approve the action, and was seconded by Monique Mello.

5. Information: 2020 Census Complete Count Outreach (continued from May 23rd meeting)

Staff Barbara Pilegard explained that she, as project manager for TCAG, was working to conduct the 2020 Census. Ms. Pilegard explained that the census would be important for grant applications and for other government services. Tulare County had a large hard-to-count population, which was scored by the State through a combination of fourteen variables (such as limited English proficiency, lack of internet access, poverty levels, lower education, and population aged 0-5 years). Maps were distributed regarding hard to count communities and Ms. Pilegard was asked to explain the hard-to-count index, which was explained to be the combined score of those variables (higher scores meant harder to count). Ms. Pilegard gave a brief explanation of how the census is taken, this year a card with log-in information will be sent out instead of a form and people can respond online. It was explained that the Census Complete Count Committee would be piggybacking on available outreach opportunities, such as those conducted by members of the Active Transportation Advisory Committee. An invitation was given to contact Ms. Pilegard with outreach opportunities. Ms. Pilegard shared that the cards would be received in the mail in March, census day is April 1st, and enumerators will be sent out in April and May.

6. Information: Update: September is Rail Safety Month

Staff Jenna Whitney gave an update on the upcoming Rail Safety Month; TCAG partnered with Operation Lifesaver to launch safety awareness campaigns in the past via social media and will continue to do so. Chair Ted Macaulay suggested reaching out to local radio stations or newspapers to conduct outreach. A representative from Operation Lifesaver might attend the Active Transportation Advisory Committee meeting in August to give a presentation and help coordinate outreach efforts. Chair Macaulay suggested that in the future, the committee start discussing Rail Safety Month and connect with Operation Lifesaver to attend the ATAC meeting in June to have more time to make preparations for September.

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

Jenna Whitney reviewed photos from a bike rodeo held June 19th. The bike rodeo was hosted by the Jeff Barnes Brain Injury Foundation at the Whitman Community Center in Visalia; TCAG was asked to fit children with helmets. About 50 helmets were distributed to children who owned a bike but did not have a helmet. Bike reflectors and kid-themed reading materials (such as bike-themed coloring books) were also distributed. About 100 children participated in the bike rodeo. Ms. Whitney shared that a future outreach opportunity in coordination with Jim Barnes and the Visalia Rescue Mission was being planned.

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

Both Sharon Minnick and Jose Ruiz-Salas were absent; the update was postponed until August.

9. Information: Active Transportation Program (ATP) Update

Staff Roberto Brady reported that staff from the California Transportation Commission was planning a visit to Tulare County to prepare for the next round of ATP funding – likely July 31 and August 1st. Mr. Brady asked committee members to let Gabriel Gutierrez, TCAG staff, know by July 12th if they will be attending and what project sites they would like for the California Transportation Commission to visit.

Member Mike Winton mentioned the County was looking at Rocky Hill, Santa Fe Trail or at the Goshen community project for kids getting across the railroad tracks. Mr. Winton wanted to partner with the City of Exeter on Rocky Hill. Discussion ensued regarding the Active Transportation Plan; it was intended to be updated for 2020. Mr. Brady said he had hard copies of the Regional Active Transportation Plan if anyone wanted one, but that it was available online.

10. Caltrans District 6 Update

Pedro Ramirez was absent and unable to give an update.

Member Mike Camarena mentioned that the Draft Bike plan that Pedro Ramirez had been working on was released, and encouraged the committee to review it.

Lisa Wallis-Dutra mentioned that by July 1st, websites must meet ADA requirements so Caltrans had been working on their site. Agencies may need to contact Caltrans to get the items they need for grants and programs if they are temporarily unavailable online. Ms. Wallis-Dutra did not know if news of the update had gotten out to everyone.

11. Other Business

No other business was discussed.

12. Meeting Adjourned at 9:00a.m.

The next meeting is scheduled for August 22, 2019 at 8:30a.m. at TCAG's office.