TCAG Active Transportation Advisory Committee (ATAC) Meeting Agenda

Thursday, December 10, 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

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:** 744 710 0343

Code: 82243742

Zoom Video Option

Direct Link: https://bit.ly/2Zt4BQY

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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 October 22, 2020 (Attached)
- 4) Information: Project Implementation Status Update
- 5) Information: 2021 Active Transportation Program Update
- 6) Information: Tulare County Public Health Bicycle and Pedestrian Fatality Update
- 7) Information: Caltrans District 6 Update
- 8) Information: Active Transportation Outreach Update
- 9) Other Business
- 10) Adjourn

The next scheduled TCAG Active Transportation Advisory Committee meeting is on Thursday, January 28,

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

Ted Macaulay (Chair)

Michael Camarena (Vice-Chair)

Lisa Wallis-Dutra Richard Tree*

Frank Senteno or Rebecca Keenan*

Jan Bowen Monique Mello

Vacant Vacant

Jose Ruiz-Salas or Sharon Minnick*

Michael Winton Gracie Johnson Steve Beal

Vacant Vacant Vacant Vacant Vacant Vacant

Russ Dahler

Mark Wall

Pedro Ramirez

City of Exeter
City of Lindsay
City of Farmersville
City of Porterville
City of Visalia
City of Tulare
City of Woodlake
City of Dinuba

County of Tulare

County of Tulare-Public Health

County of Tulare-Resource Management Agency

County of Tulare-Sheriff California Highway Patrol

Interest Group #1 Interest Group #2 Interest Group #3 Interest Group #4 Interest Group #5 Interest Group #6

Citizens' Oversight Committee (At Large #1)

At Large #2

Caltrans, District 6

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 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

Holly Gallo, Office Assistant III

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

^{*} Agency rotates alternate

<u>Tulare County Association of Governments</u> <u>Active Transportation Advisory Committee</u> <u>October 22, 2020</u>

ATTENDANCE LIST

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

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

SUMMARY MEETING MINUTES

1. Welcome & Introductions

Roll conducted by Servando Quintanilla. There were eight committee members and seven staff members in attendance. (Member Rich Tree arrived at approximately 8:52 p.m.)

Meeting opened by Vice Chair Michael Camarena at 8:36 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 8:37 a.m. No public comments were heard. Public comments closed at 8:37 a.m.

3. Action: Approval of Meeting Minutes for September 24, 2020.

Upon motion by member Wahl and seconded by member Dahler, the committee unanimously approved the minutes from the September 24, 2020 ATAC meeting.

4. Information: Project Implementation Status Update

Ted Smalley, TCAG Executive Director, provided an update to the ATAC regarding the use of \$16 million of Measure R funds for various road and bike and pedestrian projects on the Avenue 280 (Caldwell Avenue corridor from Visalia to Rocky Hill Drive near Exeter. Member Winton, who is employed with Tulare County RMA, provided an update to the ATAC regarding the County's efforts on Avenue 280.

Mr. Smalley informed the ATAC that the City of Porterville submitted an application for ATP funding for their Butterfield Stage Corridor project from Tea Pot Dome to Strathmore (on the formal railroad right of way).

Steven Ingoldsby, TCAG Staff, updated the ATAC on the Cameron Creek Feasibility Study.

5. Information: Regional Active Transportation Plan Update

Mr. Gutierrez provided an update to the Committee regarding efforts to update the Regional ATP Plan. Staff continues to work on chapter updates and summarizing the public outreach questionnaires that were received in the fall 2019. Staff is also working on a regional scale map that will be included in the map that will show bike and pedestrian path connectivity between the cities and the County. Staff hopes to provide a draft version of the map at the next ATAC meeting in December.

Member Dahler asked if any agencies in the County applied for ATP funds. Mr. Gutierrez informed the ATAC that there were a total of 17 application submitted from the County.

6. Information: Tulare County Public Health Bicycle and Pedestrian Fatality Update No report was provided.

7. Information: Caltrans District 6 Update

Member Ramirez provided the ATAC with an update on current active transportation projects being undertaken by Caltrans District 6. Specifically, Mr. Ramirez updated the ATAC on projects in the City of Tulare and updates to the California Bike Guide and California Active Transportation Plan which will start in late 2020 to early 2021.

Vice Chair Camarena informed the ATAC about a grant awarded to the City of Lindsay for active transportation improvement on Hermosa Avenue.

8. Information: Active Transportation Outreach Update

Brideget Moore, TCAG Staff, indicated that TCAG is heavily promoting its popular Air Quality Art contest. Staff continues to solicit for funding for bikes for the Walk n' Bike art contest.

9. Other Business

In light of the upcoming Thanksgiving holiday, Mr. Gutierrez asked for the ATAC committee's thoughts on canceling the November ATAC meeting. Upon motion by Member Winton and seconded by Member Ramirez, the committee unanimously approved canceling the November ATAC meeting.

10. Adjourn

Meeting adjourned at 9:12 a.m.

The next meeting is scheduled for December 17, 2020 at the TCAG office.