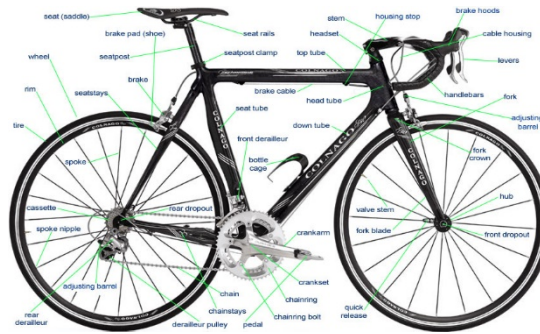


TCAG Active Transportation Advisory Committee (ATAC) Meeting Agenda

Thursday, January 30, 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 November 14, 2019 (Attached)
4. Information: Regional Active Transportation Plan Update
5. Information: Amendment to Regional Active Transportation Plan Projects Update
6. Information: Tulare County Public Health Bicycle and Pedestrian Fatality Update
7. Information: Active Transportation Program Update
8. Information: Caltrans District 6 Update
9. Information: Active Transportation Outreach Update
10. Information: 2020 Local Motion Awards Summary
11. Other Business
12. Adjourn

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

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Tulare County Association of Governments
Active Transportation Advisory Committee
November 14, 2019

ATTENDANCE LIST

Ted Macaulay (Chair) (P)	City of Exeter
Lisa Wallis-Dutra	City of Farmersville
Michael Camarena (Vice-Chair)	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 (P)	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
Gracie Johnson	County of Tulare – Sheriff
Steve Beal	California Highway Patrol
Russ Dahler (P)	Citizens' Oversight Committee (At Large #1)
Pedro Ramirez (P)	Caltrans, District 6

TCAG Staff: Brideget Moore, Steven Ingoldsby, Servando Quintanilla, Ben Kimball.

SUMMARY MEETING MINUTES

1. Welcome & Introductions

Meeting opened by Chair Ted Macaulay at 8:38 a.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 8:39 a.m. No public comments were heard.

3. Action: Approval of Meeting Minutes for October 24, 2019

Member Dave Bryant moved to approve the minutes, and was seconded by Member Russ Dahler. Minutes were approved with an amendment to Item 8.

4. Action: Cancel December 12, 2019 ATAC Meeting

A motion to approve was made by Monique Mello and seconded by Dave Bryant.

5. Action: Adopt Tentative ATAC Meeting Date Calendar for 2020

Chair Ted Macaulay reviewed the details of the schedule.

A motion was made for approval by Monique Mello and seconded by Russ Dahler.

6. Information: Regional Active Transportation Plan Update

Staff Ben Kimball stated that he had been meeting with member agencies to iron out details and that TCAG had been attempting to be more proactive. There were significant potential environmental issues with crossing the historic Friant Kern Canal – TCAG would be discussing the issue with Caltrans Environmental to look for solutions. In the worst case scenario, the crossing would be moved to an area that does not interfere with the canal and rerouted to connect to the path. Mr. Kimball provided an overview of additional challenges, however those involved were confident they could get the project done.

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

Mr. Kimball discussed projects for amendment – including housing projects, and projects in Goshen, Farmersville, Visalia, and Lindsay – and that the plan update included those projects.

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

No update was provided.

9. Information: Active Transportation Program Update

Staff Ben Kimball was able to supply that the call for projects would open approximately at the end of January, and all materials must be submitted in June.

10. Caltrans District 6 Update

Member Pedro Ramirez attended the Active Transportation Symposium two weeks prior, where the mayor of Woodlake was a panel speaker. The Symposium put an emphasis on getting public input. Mr. Ramirez spoke about Complete Streets projects and the Bicycle Plan. Mr. Ramirez mentioned needing to obtain more copies of the Bicycle Plan due to demand, and was awaiting an order of them. A copy would be brought to the next meeting and Mr. Ramirez agreed to email out the PDF version.

11. Information: Active Transportation Outreach Update

The committee reviewed art work for the annual air quality art contest and picked their favorite submissions.

12. Information: 2020 Local Motion Awards Update

Staff Brideget Moore provided an update on the Local Motion awards luncheon and nominations.

13. Other Business

Member Russ Dahler expressed concern about busses and their stops on Locust Street and SR 198. He shared that when the bus was moving, it's was taking up more than one lane. That stops a lane of traffic and bottlenecks traffic. Buses travel frequently through there; a bus turnout could be beneficial.

14. Meeting Adjourned at 9:23a.m.

The next meeting is scheduled for January 30, 2020 at 8:30a.m. at TCAG's office.