

**Thursday, March 25, 2021**  
**8:30 a.m. – 9:30 a.m.**



<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>

**Call-In # (877) 853-5257**  
**Meeting ID: 7447100343**  
**Code: 82243742**

**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: Selection of Chair to replace outgoing Chair Ted Macauley
- 4) Action: Approval of Meeting Minutes for February 25, 2021 (Attached)
- 5) Information: Project Implementation Status Update
- 6) Information: ATP Program Update
- 7) Information: Regional Active Transportation Plan Update
- 8) Information: Tulare County Public Health Bicycle and Pedestrian Fatality Update
- 9) Information: Caltrans District 6 Update
- 10) Information: CHP Update
- 11) Information: Active Transportation Outreach Update
- 12) Other Business
- 13) Adjourn

The next scheduled TCAG Active Transportation Advisory Committee meeting is on **Thursday, April 22, 2021 at 8:30 a.m. at the Tulare County Association of Governments, 210 N. Church Street, Suite B, Visalia, CA 93291.**

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

<i>Vacant</i>	City of Exeter
Michael Camarena (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
<i>Vacant</i>	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)
Mark Wall (Vice-Chair)	At Large #2
Pedro Ramirez	Caltrans, District 6

\* Agency rotates alternate

**TCAG STAFF**

Ted Smalley, Executive Director  
Ben Kimball, Deputy Executive Director  
Ben Giuliani, Executive Officer- LAFCO  
Leslie Davis, TCAG Finance Director  
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  
Sheela Bhongir, Regional Planner  
Michele Boling, TCAG Accountant III  
Brideget Moore, TCAG Staff Services Analyst III  
Amie Kane, TCAG Administrative Clerk II  
Servando Quintanilla, TCAG Administrative Clerk II  
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](http://www.tularecog.org)  
[www.tcmeasurer.com](http://www.tcmeasurer.com)

**Tulare County Association of Governments**  
**Active Transportation Advisory Committee**  
**January 28, 2021**

**ATTENDANCE LIST**

Michael Camarena, Chair (P)	City of Lindsay
Lisa Wallis-Dutra (P)	City of Farmersville
Vacant	City of Exeter
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 (-)	County of Tulare – Resource Management Agency
Gracie Johnson (-)	County of Tulare – Sheriff
Steve Beal (P)	California Highway Patrol
Russ Dahler (-)	Citizens' Oversight Committee (At Large #1)
Mark Wall, Vice-Chair (P)	At Large #2
Pedro Ramirez (P)	Caltrans, District 6

**TCAG Staff:** Roberto Brady, Ben Kimball, Brideget Moore, Servando Quintanilla, Holly Gallo, Sheela Bhongir, and Gabriel Gutierrez

**SUMMARY MEETING MINUTES**

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**1. Welcome & Introductions**

Vice-Chair Camarena opened the meeting at 8:36 a.m. Committee member present were Vice-Chair Camarena, and Members Wallis-Dutra, Mello, Wall, Tree, Beal, Member Ramirez, and Alternate Member Keenan (in place of Member Senteno). TCAG Staff Members Brady, Kimball, Moore, Quintanilla, Gallo, Bhongir, and Gutierrez were also in attendance.

**2. Public Comments**

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Public comments opened at 8:37 a.m. There no public comments received. Public comments closed at 8:38 a.m.

**3. Action: Selection of Chair to replace outgoing Chair Ted Macauley.**

Vice-Chair Camarena stated that the Committee is still looking for volunteers to fill the position of Committee Chair. After some discussion, Member Wall made a motion to nominate Vice-Chair Camarena as Chair and nominated himself to become the Vice-Chair. Member Tree

seconded the motion. The committee unanimously approved the selection of Mike Camarena as Chair and Mark Wall as Vice-Chair.

**4. Action: Approval of Meeting Minutes for January 28, 2021.**

Upon motion by Member Wallis-Dutra and seconded by Vice-Chair Wall, the committee unanimously approved the minutes of January 28, 2021.

**5. Information: Project Implementation Status Update**

Mr. Gutierrez stated that there was nothing new to report to the Committee at this time and the Mr. Smalley would likely provide a project implementation status update at the next ATAC meeting in March.

Mr. Kimball informed the Committee about the work that Ms. Bhongir will be performing in her role with TCAG. Ms. Bhongir's role will revolve heavily around active transportation and supporting the Committee in its function to inform and support active transportation efforts around the County. Mr. Kimball also addressed the Committee on the upcoming RTP roundtable meetings and the emphasis of active transportation as an increasingly major component of our overall transportation system.

Member Tree informed the Committee about the City of Porterville's recent ATP grant award for their Butterfield Stage Corridor project.

**6. Information: ATP Program Update**

Mr. Gutierrez reiterated to the Committee the great news about Porterville's ATP grant award for its Butterfield Stage Corridor project. He also informed the Board that MPO component scoring committee will begin reviewing and scoring projects unsuccessful on the Statewide component for funding available in the MPO Component. Staff hopes to present the list of recommended to the Committee in March.

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

No report was provided.

**8. Information: Caltrans District 6 Update**

Member Ramirez talked about the California Active Transportation Plan. Plan kick-off for District 6 planned in April-May timeframe. Seeking input from the public and stakeholders. Could take between 9 months and a year to complete the plan process.

Member Ramirez spoke briefly about the Ivanhoe active transportation project submitted by Caltrans. Even though it was not recommended for funding, Caltrans continues to plan to implement the project in the future.

**9. Information: CHP Update**

Member Beal spoke about issues regarding CHP's enforcement efforts related to unsheltered individuals. CHP has been given the green light to become more proactive in their enforcement efforts with the goal of lessening the occurrence of fatal incidents involving unsheltered individuals.

**10. Information: Active Transportation Outreach Update**

Ms. Moore talked about the new public outreach platform TCAG will utilize to reach out to the public and constituents. Stated TCAG is in the middle of the Unmet Transit Needs process which is being noticed through both regular outreach channels as well as on social media.

Vice-Chair Wall asked if there is a way for a member of the public to request agencies to look at the performance of intersections from the perspective of operations and safety.

Member Wallis-Dutra described the requirements agencies must abide by with respect to inquiries from the public and the technical requirements for designing and improving intersections. Also discussed bicycle detection loops and where they are required and located.

#### **11. Other Business**

Vice-Chair Wall updated the Committee on the Great Central Valley Bike Route (GCVBR). Plans are currently at about 90% complete. Vice-Chair Wall said he would be driving the proposed route through Tulare County in the coming days. Lastly, he stated that Mr. Smiley with the GCVBR would be available to update the Committee if requested.

#### **12. Adjourn**

Meeting adjourned at 9:08 a.m.

The next meeting is scheduled for Thursday, March 25, 2021 at the TCAG office.