TCAG
Tulare County Association of Governments

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Tulare County Congestion Management Process

Congestion Management Process Steering Committee
MEETING AGENDA

August 24, 2022
Location: Tulare County Association of Governments
210 N. Church Street, Suite B
(Sequoia Conference Room)
Visalia, CA 93291

12.00 – 1:30 P.M.

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The full agenda including supporting materials is available at the TCAG office.

A. Welcome & Introductions

B. Public Comments
This portion of the meeting is reserved for persons wishing to address the CMP Steering Committee on items within its purview but not on this agenda. Unscheduled comments are limited to 3 minutes. Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item.

C. Action: Approval of minutes of April 20, 2022, meeting (Page 4-5)

D. Action: Committee vice–chair selection (tabled from the last meeting)

E. Information: Regional Congestion Monitoring

    a. TMC – facility tour
    b. Update on TCAG's Activity Base Model (ABM) development
       (Roberto B, TCAG)
    c. Update on the Regional ITS Architecture
    d. Future agenda items

e. **Member comments and announcements:**
   a. Information: Items from Staff
   b. Information: Items from Committee Members
   c. Information: Request for future agenda items from Committee Members
   d. Other Items

H: Action: Adjournment and establishment of next meeting date: TBD

a. **Adjourn**

Tulare County Congestion Management Process

CMP Steering Committee
membership roster

Member	Representing
	Caltrans District 6
Mike Winton, Chair	Tulare County RMA
Nick Mascia	City of Visalia
Javier Sanchez	City of Porterville
	City of Lindsay
	City of Exeter
M. Miller	City of Tulare
R. Tree (May Agenda)	Tulare County Regional Transit Agency TCRTA

TCAG STAFF
Theodore Smalley, Executive Director
Kasia Poleszczuk, Senior Regional Planner (Vice-Chair)

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ITEM: B
Tulare County Association of Governments
Congestion Management Program (CMP) Steering Committee
April 20, 2022

ATTENDANCE LIST

City of Lindsay		A
City of Porterville	Javier Sanchez	P
City of Tulare	Mike Miller	P
City of Visalia	Nick Mascia	P
Tulare County RMA	Mike Winton, Chair	P
Caltrans District 6	Mike Navarro	P
TCAG	Kasia Poleszczuk	P

Absent (A) Present (P)

Others Present: Gail Miller,
TCAG Staff Present: Roberto Brady, Derek Winning
Caltrans: David Berggren

SUMMARY MEETING MINUTES

A. Call to Order & Welcome
The Congestion Management Process (CMP) Steering Committee was called to order by the Chair
M. Winton at 1:10 p.m. on April 20, 2022, at the Tulare County Association of Governments, 210
N. Church Street, Suite B, Visalia, CA 93291.

B. Action: Approval of Meeting Minutes
Upon a motion, by Member M. Winton, and seconded by Member M. Miller, the Congestion Management
Program (CMP) Steering Committee unanimously approved the Minutes.

C. Public Comments
Public comments were opened/closed at 1:33 p.m. No public comments were received.

D. Discussion: Issues from the last CMP meeting - appointments to the CMP Committee

K. Poleszczuk explained the need of the membership roster review since there have been staffing changes within participating agencies. She clarified that committee members need to be appointed by City managers for each jurisdiction and the supervisor or City manager should forward an email to TCAG advising of the change in membership. The selection of the vice-chair was also discussed but this item was tabled until the next meeting.

E. Information:
K. Poleszczuk gave a presentation on the Integration of the CMP with TCAG's Regional Transportation Plan (RTP) and other TCAG planning processes. She presented updated by the latest policies CMP document.
D. Winning also gave a presentation on the Streetlight software - a Big Data platform for multimodal transportation metrics. He explained that StreetLight is an online platform that TCAG has a subscription to it. Derek also clarified that with this tool TCAG could better assist agencies to perform various transportation analyses. R. Brady provided an update on TCAG's Activity Base Model (ABM) development. K. Poleszczuk provided an update on the Regional ITS Architecture update and timeline.

F. Discussion: Regional congestion monitoring

K Poleszczuk recommended that because of the time constraints this item be moved to the next CMP meeting.

G. Action: Review and recommend approval of the Final 2022 Congestion Management Process (CMP)
K Poleszczuk explained the process of the CMP guidelines update and that it needs to be revised every four years – which is the same schedule as the regional RTP update. Since TCAG is preparing the 2022 update to the RTP, the CMP document needs to be revisited. The CMP document will be finalized in August but then starting in September. M Miller made a motion to approve the CMP document, this was seconded by W. Winton.

F. Other Business

Committee members express a desire to schedule the next CMP meeting in Visalia's TMC and tour the facility. It was established that TCAG staff will follow up with the City of Visalia to schedule a date.

K. Adjourn - The meeting was adjourned at 1:09 p.m.