

## Tulare County Congestion Management Process

### Congestion Management Process Steering Committee **MEETING AGENDA**

February 1, 2022

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

1:00 – 2:30 PM

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>

### Microsoft Teams meeting

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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. Introductions & Membership updates**

#### **D. Action:** Approval of minutes of the August 24, 2022, meeting (Pages 4-5)

#### **E. Information:** Regional Congestion Monitoring

1. Update on the Regional ITS Architecture & Conversion to RAD-IT
  - i. *Kimley & Horn*
2. Redefining Urban Areas following the 2020 Census – *K.Poleszczuk*
3. TCAG Modeling Update - *R. Brady*

**F. Member comments and announcements:**

1. Information: Items from Staff
2. Information: Items from Committee Members
3. Information: Request for future agenda items from Committee Members
4. Other Items

**H: Action: Adjournment. Next meeting date: May 3<sup>rd</sup>, 2023**

**Tulare County Congestion Management Process  
CMP Steering Committee  
membership roster**

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**Member**

Mike Winton, Chair  
Nick Mascia  
Javier Sanchez  
Edna Hubbard, Edward Real

M. Miller  
R. Tree

**Representing**

**Caltrans District 6**

Tulare County RMA  
City of Visalia, Eric Bons  
City of Porterville

**City of Lindsay**

**City of Exeter**

City of Tulare  
Tulare County Regional Transit  
Agency TCRTA

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**TCAG STAFF**

Kasia Poleszczuk, Senior Regional Planner

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**OFFICE ADDRESS**

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**ITEM: B**  
**Tulare County Association of Governments**  
**Congestion Management Program (CMP) Steering**  
**August 24th, 2022**

**ATTENDANCE**  
**LIST**

City of Lindsay	Edna Hubbard, Edward Real	P
City of Porterville		A
City of Tulare	Mike Miller	P
City of Visalia	Eric Bons	P
Tulare County RMA	Mike Winton, Chair	P
Caltrans District 6		A
TCAG	Kasia Poleszczuk	P
TCRTA	Rich Tree	P

Absent (A) Present (P)

**Others Present:** Steven Ingoldsby

**TCAG Staff Present:** Roberto Brady

**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 1:30 p.m. on August 24, 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., and seconded by Member E. Bons, the Congestion Management Program (CMP) Steering Committee unanimously approved the Minutes.

**C. Public Comments**

Public comments were opened/closed at 1:40 p.m. No public comments were received.

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

M Winton called the committee members to introduce themselves. M. Winton opened a vote to committee members for a vice-chair selection. Mike Miller was nominated to fulfill the role of vice-chair. Upon a motion, by R. Tree., and seconded by M. Winton, M Miller was selected as the vice-chair of the CMP committee.

**E. Information: Regional Congestion Monitoring**

R. Brady updated the committee on the AMB development progress – the modeling software that will replace the current model that TCAG is using to forecast travel. While finalized and calibrated, the new model will have abilities to test for congestion. He also mentioned that the 2026 RTP will be using new base year data (2022 or 2023). For this task, TCAG will be collecting traffic counts and lots of other data that will be inputted into the new model. M Miller asked about the traffic count program and if TCAG still doing this.

K. Poleszczuk updated on the ITS Architecture update and timeline. Mentioned that consultant – Kimley and Horn is currently in the process of converting the old architecture to a new RADIT software and when this process is completed, they will contact involving agencies and complete the update.

**F. Future Agenda items**

Members discussed future congestion-related topics that would be beneficial to the CMP group and TMCs that would benefit the region. More discussion and coordination on the ITS, especially in the smaller cities. Congestion around school and how to mitigate it, look at the heavy travel corridors during the fog, and how to mitigate this, especially in the rural areas.

**K. Adjourn** - The meeting was adjourned at 1:30 p.m.