

Tulare County Congestion Management Process

Congestion Management Process Steering Committee **MEETING AGENDA**

Wednesday, June 7, 2023

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>

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.

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 February 02, 2023, meeting (Pages 4-5)

E. Information: Regional Congestion Monitoring

1. Regional ITS Architecture & Conversion to RAD - IT (Update)

(K. Poleszczuk)

2. CMP Strategies and Performance Measures (Discussion)
3. CMP system performance data (Update & Discussion)
 - TCAG Model
 - TCAG Traffic Count Program
 - Intersection monitoring program
 - Big Data (Street Light and others...)

F. Member comments and announcements:

1. Information: Items from Staff
2. Information: Items from Committee Members
 - Caltrans,
 - County of Tulare,
 - City of Tulare,
 - City of Visalia
 - City of Porterville
 - City of Lindsey
 - City of Woodlake
 - City of Dinuba
 - City of Exeter
3. Information: Request for future agenda items from Committee Members
4. Other Items

H: Action: Adjournment. Next meeting date

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

Member	Representing
Vacant	Caltrans District 6
Mike Winton, Chair	Tulare County RMA
Nick Mascia	City of Visalia, Eric Bons
Javier Sanchez	City of Porterville
Edna Hubbard, Edward Real	City of Lindsay
Vacant	City of Exeter
M. Miller	City of Tulare
Vacant	Tulare County Regional Transit Agency TCRTA

TCAG STAFF

Kasia Poleszczuk, Senior Regional Planner

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

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 February 1, 2023, 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.

A. Phaneuf with Kimley & Horn provided an update on the ITS Architecture. Described the process of converting the old architecture to a new RADIT software and how the architecture could be used when applied for ITS federal funds.

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.