



210 N. Church Street, Suite B.
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www.tularecog.org

Tulare County Congestion Management Process

Congestion Management Process Steering Committee **MEETING AGENDA**

August 16, 2018

Location: Tulare County Association of Governments
210 N. Church Street, Suite B
(Sequoia Conference Room)
Visalia, CA 93279

12:30 – 1:30 P.M. (Lunch will be provided)

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. Action: Approval of Minutes – Meeting for February 22, 2017

(Pages 3-4)

C. 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.

D. Information and discussion: Discuss Draft State Route 63: SR 137 – SR 198 (Mooney Blvd. Corridor) Travel Time Report at <http://www.tularecog.org/cmp/> **(under separate cover)**
Committee Cover Letter **(Attachment A)**

E. Information: Intersection Monitoring update (no pages)

F. Information: Completion of interactive traffic-counts web map. <http://www.tularecog.org/trafficcounts/> (no pages)

G. Other Business:

- a. Information: Items from Staff
- b. Information: Items from Committee Members
- c. Information: Request from Committee Members
- d. Other Items

H. Next Meeting: The next meeting is tentatively scheduled for Thursday, **October 18, 2018** at 12:30 p.m. at the Tulare County Association of Governments, Sequoia Conference Room, 210 N. Church St., Suite B, Visalia, CA 93291.

I. Adjourn

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
Britt L. Fussel, Engineer III-EH
Michele Boling, Accountant II
Brideget Moore, Staff Services Analyst III
Philip Shabanov, Associate Regional Planner
Christopher Dickerson, Transportation Planning Technician-EH
Wendy Gutierrez, TCAG Administrative Clerk
Amie Kane, TCAG Administrative Clerk

Office Address

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ITEM: B

Congestion Management Program (CMP) Steering Committee
February 22nd, 2018

ATTENDANCE
LIST

City of Dinuba	Blanca Beltran	A
City of Lindsay	Michael Camarena	P
City of Porterville	Javier Sanchez	P
City of Tulare	Tony Trevino	P
City of Visalia-Chair	Nick Mascia	A
County of Tulare	Jabed Khan	A
Caltrans District 6	Mike Navarro	P
TCAG Vice-Chair	Mark Hays	P

Absent (A) Present (P)

Others Present: Michael Miller (Tulare), Leslie Blair (Visalia)

TCAG Staff Present: Philip Shabanov, Roberto Brady

SUMMARY MEETING MINUTES

1. Call to Order & Welcome

Meeting called to order at 12:35pm.

2. Action: Approval of Summary Meeting Minutes

Approval of minutes was motioned by Mike Navarro and seconded by Mike Camarena and approved unanimously.

3. Public Comments

No Public comments at this time

4. Demonstration

Vice-Chair Mark Hays gave a presentation on iPems, and had committee members sign up for credentials if needed. He walked through and gave a full demonstration of the program. He covered LOS, creating routes, viewing data, manipulating controls, what certain users are able to do and not do, and sharing routes. A discussion ensued.

5. Information and discussion

Vice-Chair Mark Hays handed out the RTP LOS maps he developed for comments and questions, which showed Level of Service regarding traffic congestion throughout the county.

6. Information Request

Vice-Chair Mark Hays requested from Committee members a list of intersections for upcoming monitoring.

7. Other Business

No other business.

8. Adjourn

Adjourned at 1:15 pm

Attachment - A



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MEMORANDUM

TO: Congestion Management Process Steering Committee Members

FROM: Mark Hays: TCAG Senior Regional Planner - Vice Chair

DATE: 9, August 2018

SUBJECT: Review of the Draft SR63/Mooney (SR198-SR137) Travel Time Study

Dear Committee Members,

I would appreciate your assistance in reviewing the draft travel time report for any suggestions you might have that would make this, and any subsequent reports better. Also, please check for any errors in data or calculations, spelling, or formatting. I have provided links to the TCAG website in the CMP Agenda to download the report and associated appendices.

Thank you, Mark Hays