

## Tulare County Congestion Management Process

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

February 22, 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.

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

#### **A. Welcome & Introductions**

#### **B. Action: Approval of Minutes – Meeting for September 14, 2017 (Pages 2-3)**

#### **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. Demonstration:** iPeMS internet application. Will also need to get committee member's email addresses to give them access to the application.

#### **E. Information and discussion:** RTP LOS maps. (Pages 4-11)

#### **F. Information Request:** Intersection Monitoring request for (problem) intersection locations.

#### **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, **May 17, 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**

**ITEM: B**  
**Tulare County Association of Governments**  
**Congestion Management Program (CMP) Steering Committee**  
**September 21, 2017**

**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	P
County of Tulare	Jabed Khan	P
Caltrans District 6	Mike Navarro	A
TCAG Vice-Chair	Mark Hays	P

Absent (A) Present (P)

**Others Present:** Mike Reed (City of Porterville), Reed Schenke (County of Tulare), Chris Tavarez (City of Visalia)

**TCAG Staff Present:** Roberto Brady, Brideget Moore

**SUMMARY MEETING MINUTES**

**A. Call to Order & Welcome**

The Congestion Management Process (CMP) Steering Committee was called to order by Chair Mascia at 12:32 p.m. on September 21, 2017 at the Tulare County Association of Governments, 210 N. Church Street, Suite B, Visalia, CA 93291.

**B. Action: Approval of Summary Meeting Minutes-Meeting for September 14, 2017**

Upon a motion, by Member Reed, and seconded by Member Hays, the Congestion Management Program (CMP) Steering Committee unanimously approved the September 14, 2017 Summary Meeting Minutes.

**C. Public Comments**

Public comments were opened/closed at 12:33 p.m. No public comments were received.

**D. Review:** Draft 2017 Intersection Monitoring Report and Appendices. Member Hays stated that accident reports are not considered as part of the Intersection Monitoring Report. Member Hays reviewed the intersections in the report that were failing and also possible mitigation measures. Member Reed asked where the report would be taking us. Member Hays stated that the report results were to be used for consideration for funding projects and improvements and would be submitted to the TCAG Board for approval. Member Mascia provided details about the on-going project at the intersection of Goshen Avenue and Demaree Street.

Vice-Chair Hays submitted the draft CMP Guidelines so they could be adopted by the TCAG board in October. He reported that he had removed term limits and add proxy voting subject to prior notice by the CMP member agency, as recommended by Committee membership.

Upon a motion, by Member Hays, and seconded by Member Reed, the Congestion Management Program (CMP) Steering Committee unanimously approved the draft CMP Steering Committee Guidelines.

**F. Information: Update: iPeMS Third Party Internet Application**

Vice-Chair Hays stated the purchase of the iPeMS internet application was to be approved the September Board Meeting and asked for a confirmation of the next travel time reports being for the Mooney Blvd Corridor from Main Street to SR-137, and the SR-137 corridor from SR-99 to Hisperia in Lindsay. He stated that he should have something by the December meeting.

**G. Discussion:** Incorporating GPS coordinates into all traffic count spreadsheets. Vice-Chair Hays asked if the cities, when they have traffic counts/surveys performed, if they could incorporate GPS coordinates into them. This would allow them to be geocoded and posted on-line into a map.

**H. Other Business:**

**a. Information: Items from Staff**

Member Hays reported that the Tulare County Urban Area Intelligent Transportation Strategic Development Plan should be completed in a couple of months.

**b. Information: Items from Committee Members**

Member Mascias reported that a grand opening would be taking place for the City of Visalia's Traffic Control Center. He stated that there has been no movement at this time concerning transit priority, although there has been some discussion about doing it.

**c. Information: Request from Committee Members**

It was asked if staff could forward the HPMS data to member agencies again. Member Hays stated he would have Philip forward it.

**d. Other Items**

There were no items for this section of the agenda.

**I. Adjourn-Adjourned at 1:09 p.m.**