



210 N. Church Street, Suite B.
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Tulare County Congestion Management Process

Congestion Management Process Steering Committee **MEETING AGENDA**

September 12, 2019

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

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. 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 – Meeting for December 6, 2018 (Pages 3-4)

D. Nominate new Chair-person for CMP Committee:

E. Information and discussion: Draft - South State Route 99 Report

<http://www.tularecog.org/cmp/>

F. Other Business:

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

G. Next Meeting: The next meeting is tentatively scheduled for Thursday, **December 12, 2019** at 12:30 p.m. at the Tulare County Association of Governments, Sequoia Conference Room, 210 N. Church St., Suite B, Visalia, CA 93291.

H. 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
Giancarlo Bruno, Regional Planner
Barbara Pilegard, Associate Regional Planner-EH
Maria Garza, Associate Regional Planner-EH
Jenna Whitney, Regional Planner - EH
Michele Boling, Accountant II
Brideget Moore, Staff Services Analyst III
Amie Kane, Administrative Clerk II
Servando Quintanilla, Administrative Clerk
Wendy Gutierrez, Administrative Clerk-EH
Olivia Forte, Intern Apprentice-EH

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ITEM: B
Tulare County Association of Governments
Congestion Management Program (CMP) Steering Committee
December 6th, 2018

ATTENDANCE
LIST

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

Absent (A) Present (P)

Others Present: Leslie Blair (Visalia), Frank Senteno (Visalia)

TCAG Staff Present: Roberto Brady, Kasia Poleszuk

SUMMARY MEETING MINUTES

1. Call to Order & Welcome

Meeting opened at 12:38 pm.

2. Action: Approval of Summary Meeting Minutes

Minutes approval was motioned by Michael Navarro and seconded by Nick Mascia and approved unanimously.

3. Public Comments

No Public comments at this time

4. Information and discussion

Mark Hays gave a presentation regarding the 2018 Intersection Monitoring Report. He stated he would take suggestions for changes until the end of the month. None of the intersections met warrants. Mulberry Ave at Newcomb, Ave 256 at Rd 204, and Ave 416 and Road 104 were the only ones that failed, Tested State Route

65 and Firebaugh. Mitigation measures for each intersection were described as well as the effect of the mitigation. Mike Winton mentioned a project had been approved to add left hand turn lanes and signalize the intersection at Road 204 and Avenue 256.

5. Information

Mark Hays informed the committee that TCAG had entered into a new agreement with Metro Traffic data for traffic data collection. Also, fiscal year 2017 travel time data, as well as a technical support agreement had been purchased from Iteris Inc. It was also mentioned that there would not be an Intersection Monitoring Report completed during 2019.

7. Other Business

Mark Hays asked Michael Navarro if Caltrans would have anything to report to the TCAG Board. Michael Navarro replied that he would be giving Gail Miller follow-up information regarding Travel Time reports to advance to the Board.

Michael Winton asked what needed to be done to have Javed Kahn replaced by him in the CMP Committee. Mark Hays replied that he should have his supervisor forward an email advising of the change in membership.

Nick Mascia advised the committee on the status of current projects within the city of Visalia, including the completion of improvements at the intersection of Goshen Avenue and Demaree Street, rehabilitation of Akers at SR-198, the design for the roundabout at Santa Fe and Tulare Street, rehabilitation of Lovers Lane at SR-198, as well as intersections along the soon-to-be-completed Caldwell Avenue. Roberto Brady asked about the Sequoia Gateway project. Nick confirmed that the project had been approved, and stated that a few intersections would be improved as a result of that project. He also stated that intersections at Walnut and Shirk should meet warrants by 2021 without it. He also advised signals would be going in at Mooney at Riggin, and County Center and Houston..

Michael Winton added that final paving on Caldwell Avenue was almost complete.

Mike Camarena stated that the roundabout which is under construction at Hermosa and Westwood is almost completed through phase 1, and will be going into phase 2.

Frank Senteno stated the city of Visalia was starting ICE at Akers and SR 198 using a warm mix from Vulcan Materials, and wanted to know if anyone had used it. There were no affirmative answers.

8. Adjourn

Adjourned at 1:11 pm