

AGENDA
2022
Regional Transportation Plan/Sustainable Communities Strategy
Roundtable Committees

DATE: January 28, 2021
Time: 10-11:30am

Location: ZOOM

Meeting ID: 839 5727 3963
Passcode: 82243742

TO JOIN BY PHONE: (877) 853-5257 TOLL FREE

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Password: 82243742

This meeting will allow Members and the public to participate 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 staff reports and supporting materials is available at the TCAG office.

A. Call to Order and Welcome

B. Public Comments

This portion of the meeting is reserved for persons wishing to address the RTP/SCS Roundtable on items within its purview but not on this agenda. Unscheduled comments are limited to three minutes. **Note:** Prior to action by the Roundtable on any item on this agenda, the public may comment on that item.

C. Action: Minutes of the November 19, 2020 Meeting

D. Discussion-Draft Scenarios Concepts – Roberto Bandy

E. Update on EIR Consultant Selection – Gabriel Gutierrez

F. Update Public Participation Plan/Tribal Public Participation Plan

Adjourn as the RTP/SCS Roundtable Committee and convene as the Rural Communities Committee.

AGENDA
2022 Regional Transportation Plan/Sustainable Communities Strategy
Rural Communities Committee
(RTP-RC Committee)

A. Call to Order and Welcome

B. Action: Minutes of the November 19, 2020 Meeting

C. Public Participation Plan- Discuss Outreach Plans

Adjourn as the RTP/SCS Rural Communities Committee and convene as the Regional Housing Needs Advisory Committee.

A. Adjourn

The next scheduled RTP/SCS Roundtable Committee, the Rural Communities Committee, and Regional Housing Needs Advisory Committee meeting will be held February 25, 2021 via Zoom or at the Tulare County Association of Governments (TCAG), 210 N. Church Street, Suite B, Sequoia Conference Room, Visalia, CA 93291.

Agency	Representative
County of Tulare	Aaron Bock
Dinuba	Crystal Flores
Exeter	Lisa Wallis-Dutra (RTP Vice Chair)
Farmersville	Lisa Wallis-Dutra (Rural Communities Chair)
Lindsay	Michael Camarena (Rural Communities Vice Chair)
Porterville	Jason Ridenour (RHNA Committee Vice Chair)
City of Tulare	Mike Miller
Visalia	Nick Mascia
Woodlake	Rebecca Griswald
LAFCo	Julie Allen
Public Transportation	Richard Tree, Dan Fox
Agriculture	Vacant
Environmental Advocate	Adam Livingston (Sequoia Riverland Trust) (RTP Chair)
Bicycle/Pedestrian advocate	Mark Wall (Southern Sierra Cyclist)
Health Advocate	Vacant
Goods Movement	Vacant
Disabled Access/ADA	Vacant
SJV Air District	Vacant
Caltrans, District 6	David Deel
Tribal Governments	Vacant
Building/Development	Mike Lane
Environmental Justice Community	Blanca Escobedo
Banking, finance or real estate	Vacant
Affordable Housing Advocate	Betsy McGovern-Garcia (RHNA Committee Chair)
Broad-based business or economic development organizations	Vacant
At-Large 1	Vacant
At-Large 2	Vacant

**Regional Transportation Plan/Sustainable Communities Strategy Roundtable
(RTP Roundtable)**

Minutes- November 19, 2020

Tulare County Association of Governments
210 North Church Street, Suite B, Visalia, CA 93291

Positions	Name	Subcommittees	Attendance
County of Tulare	Aaron Bock	RNHA, RC	N
Dinuba	Crystal Flores	RHNA, RC	P
Exeter	Lisa Wallis-Dutra	RTP Vice Chair, RHNA, RC Chair	P
Farmersville	Lisa Wallis-Dutra-	RTP Vice Chair, RHNA, RC Chair	P
Lindsay	Michael Camarena	RHNA, RC Vice Chair	P
Porterville	Jason Ridenour	RHNA Committee Vice Chair, RC	P
City of Tulare	Mike Miller	RHNA, RC	N
Visalia	Nick Mascia	RHNA, RC	P
Woodlake	Rebecca Griswald	RHNA, RC	P
LAFCo	Julie Allen	RTP Roundtable	P
Public Transportation	Richard Tree, Dan Fox	RTP Roundtable	P
Environmental Advocate	Adam Livingston (Sequoia Riverland Trust)	RTP Chair, RC	P
Bicycle/Pedestrian advocate	Mark Wall (Southern Sierra Cyclist)	RC	P
Caltrans, District 6	David Deel	RC	P
Building/Development	Mike Lane	RHNA	N
Environmental Justice Community	Blanca Escobedo	RC	P
Affordable Housing Advocate	Betsy McGovern-Garcia-	RHNA Chair	P
P=Present N= Not Present A= Alternate V= Vacant			

Others present: Lorena Mendibles- Caltrans District 6

TCAG Staff Present: Benjamin Kimball, Gail Miller, Brideget Moore, Elizabeth Forte, Roberto Brady, Steven Ingoldsby, Gabriel Gutierrez.

RTP/SCS MINUTES

VACANT POSITIONS			
Broad-based business/Econ. Dev. Org	Vacant	RTP Roundtable	V
At-Large 1	Vacant	RTP Roundtable	V
At-Large 2	Vacant	RTP Roundtable	V
Agriculture	Vacant	RTP Roundtable	V
Health Advocate	Vacant	RC	V
Goods Movement	Vacant	RTP Roundtable	V
Disabled Access/ADA	Vacant	RC	V
SJV Air District	Vacant	RTP Roundtable	V
Tribal Governments	Vacant	RTP Roundtable	V
Banking, finance or real estate	Vacant	RTP Roundtable	V

A. Call to Order and Welcome

Called to order by Gail Miller at 10:02a.m. on November 19, 2020. Introductions were provided by representatives present.

B. Public Comments

Public comments opened/closed at 10:15 a.m. No public comments noted.

C. Action: Approve Guidelines/Bylaws

Discussion ensued among members regarding membership vacancies and possible recruitment. Upon a motion by Member Wall, and seconded by Member Tree, the guidelines and bylaws were unanimously approved. Absent: Julie Allen, Michael Miller, Mike Lane, Aaron Bock

D. Selection of Chair and Vice Chair

Member Camarena nominated Adam Livingston- Sequoia Riverland Trust Representative for RTP/SCS Chair. The motion was seconded by Mark Wall. Additionally, Member Camarena nominated Lisa Wallis-Dutra of city of Exeter and Farmersville as Vice Chair for the RTP/SCS. The motion was seconded by Member McGovern Garcia.
Absent: Michael Miller, Mike Lane, Aaron Bock

E. Information: Project Scope and Schedule

Mr. Kimball relayed that the RTP/SCS body would review documents and make recommendations. Review comments and recommendations would be sent to the Board. Rural communities and Housing committee would coincide with the RTP/SCS meeting. Mr. Kimball shared major milestones and some of the possible contingencies that could come up along the way such as EIR, FTIP, RHNA, and more. Mr. Kimball discussed the Public Participation Plan (PPP) and Tribal PPP that would be presented to the TCAG Board at the December meeting. He discussed future draft scenario concepts that guide development. Mr. Kimball discussed the policy element and how the group would make recommendations regarding changes and new policies in addition to the presentation element and finance element, major land use scenarios and the timeline for adoption.

F. Information: Public Participation Plan

Ms. Moore discussed the PPP and the impact of Covid-19 on outreach. She stated that they link to the document would be sent out to the committee after the meeting along with the Tribal PPP.

G. Information: EIR Update

Mr. Gutierrez discussed consultant selection details for the EIR sharing that Rincon & Associates was selected.

H. Information: Update on Measure R Projects

Mr. Giuliani stated that no updates were needed regarding Measure R projects at that time.

Adjourn as the RTP/SCS Roundtable Committee and convene as the Rural Communities Committee.

Member Allen made a motion to adjourn the RTP/SCS meeting and Chair Livingston seconded at 10:52 a.m. and convene as the Rural Communities Committees.



Minutes
2022 Regional Transportation Plan/Sustainable Communities Strategy
Rural Communities Committee
(RTP-RC Committee)

A. Call to Order and Welcome

The RTP-RC Committee was called to order by Gail Miller at 10:54a.m. on November 19, 2020.

B. Approval of Guidelines/Bylaws

After review and upon motion by Member Wall and second by Member Tree, the guidelines and bylaws were unanimously approved.

C. Selection of Chair and Vice Chair

Upon nomination and motion by Chair Livingston and second by Member Camarena, Member Wallis- Dutra was selected as Chair of the Rural Communities Committee.

Upon nomination and motion by Chair Wallis-Dutra and second by Member Flores, Member Camarena was selected as Vice Chair of the Rural Communities Committee.

D. Project Scope and Schedule

Mr. Kimball outlined details regarding disadvantaged communities and not wanting to have policies that exclude them. He expressed the desire to make sure that the process really works to reach those groups and that policies should reflect the needs of disadvantaged communities. Mr. Kimball shared that he would like to use the committee to reach under represented communities and reviewed various strategies from the previous cycle.

Adjourn as the RTP/SCS Rural Communities Committee and convene as the Regional Housing Needs Advisory Committee (RHNA Committee).

Upon Motion by Member Livingston and second by Member Camarena, the Committee adjourned as the RTP/SCS RC Committee and convened as the RHNA Committee at 11:06 am.

Minutes
2022 Regional Transportation Plan/Sustainable Communities Strategy
Regional Housing Needs Advisory Committee

A. Call to order and welcome

The Regional Housing Needs Advisory Committee Meeting (RHNA) was called to order at 11:06 am on November 19, 2020 by Gail Miller.

B. Approval of Guidelines/Bylaws

Member Wallis-Dutra made a motion to approve the RHNA bylaws and guidelines, Member Flores seconded. The RHNA bylaws and guidelines were unanimously approved by the committee.

C. Selection of Chair and Vice Chair

Upon nomination and motion by member Camarena and second by Member Wallis-Dutra, Member Betsy Garcia McGovern was unanimously appointed as Chair of the RHNA Committee.

Upon nomination and motion by Member Camarena and second by Member Wallis-Dutra, Member Jason Ridenour was unanimously appointed as Vice Chair of the RHNA Committee.

D. Update on Housing Efforts

Mr. Ingoldsby provided an update on the current housing efforts, the RHNA process and preferred scenario by the fall of 2021. He explained how RHNA is used to determine housing needs for the area and described the agency survey from HCD, the methodology, funding and technical assistance.

E. Adjourn

The next scheduled RTP/SCS Roundtable Committee, Rural Communities Committee, and Regional Housing Needs Advisory Committee meeting will be held on January 28, 2021 10-11:30am via Zoom to maintain Covid-19 safety. The Meeting will be hosted by the Tulare County Association of Governments (TCAG), 210 N. Church Street, Suite B, Sequoia Conference Room, Visalia, CA 93291.