

AGENDA

2022

Regional Transportation Plan/Sustainable Communities Strategy Roundtable Committees

DATE: October 28, 2021 | Time: 10-11:30am | Location: ZOOM

Meeting ID: 839 5727 3963 | Passcode: 82243742

TO JOIN BY PHONE: (877) 853-5257 TOLL FREE | Meeting ID: 839 5727 3963 | Password: 82243742

This meeting will allow members and the public to participate via
teleconference, pursuant to Assembly Bill 361 available at
https://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB361.

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Kung ang kailangang impormasyon ay sa Tagalog, tawagan ang (559) 623-0450

CANCELED

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

CANCELED

2022 Regional Transportation Plan/Sustainable Communities Strategy

Regional Housing Needs Advisory Committee

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 September 23, 2021, Meeting

D. Action: RHNA Determination and Methodology- Steven Ingoldsby

E. Adjourn

The next scheduled RTP/SCS Roundtable Committee, Rural Communities Committee, and Regional Housing Needs Advisory Committee meeting will be canceled for November 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 Griswold
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 Cyclists)
Health Advocate	Vacant
Goods Movement	Vacant
Disabled Access/ADA	Vacant
SJV Air District	Vacant
Caltrans, District 6	David Deel
Tribal Governments	William Garfield
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- September 23, 2021

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	P
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	N
City of Tulare	Mike Miller	RHNA, RC	P
Visalia	Nick Mascia	RHNA, RC	P
Woodlake	Rebecca Griswold	RHNA, RC	P
LAFCo	Julie Allen	RTP Roundtable	P
Public Transportation	Richard Tree, Dan Fox	RTP Roundtable	P, P
Environmental Advocate	Adam Livingston (Sequoia Riverland Trust)	RTP Chair, RC	P
Bicycle/Pedestrian advocate	Mark Wall (Southern Sierra Cyclists)	RC	N
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
Tribal Governments	William Garfield	RTP, RC	N
P=Present N= Not Present A= Alternate V= Vacant			

Others Present:

TCAG Staff Present: Benjamin Kimball, Brideget Moore, Roberto Brady, Steven Ingoldsby, Derek Winning, Elizabeth Forte, Sheela Bhongir, Servando Quintanilla, Gail Miller.

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
Banking, finance or real estate	Vacant	RTP Roundtable	V

Minutes

Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)

A. Call to order and welcome

The RTP/SCS was called to order by Chair Livingston at 10:02am

B. Public Comments

Public comments opened and closed at 10:05pm. No comments were noted.

C. Approval of August 12, 2021 Meeting Minutes

Member Camarena made a motion to approve the minutes, Member Allen seconded. The minutes were unanimously approved by the committee.

D. Action: Sustainable Communities Strategy Scenario Recommendation to TCAG Board-Ben Kimball

Mr. Kimball discussed the 2022 Sustainable communities strategies scenarios explaining the basic components and requirements of the growth forecast.

He discussed the 16% state target and how the SCS does not control local land use decisions. He discussed the modeling process and outcomes and further described the details of each scenario. A comparison was shown displaying acres consumed and Ag land showing greater density lead to less land consumed. He further compared VMT, GHG reduction, water consumption, energy consumption and Transit ridership. Discussion ensued regarding the differences between blueprint and CVC Blueprint.

Julie Allen made a motion made a motion to recommend CVC Blueprint Scenario. Member Mascia Abstained from vote.

E. Adjourn

The RTP Committee adjourned at 10:45am and the Rural Communities Committee convened.

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

A. Call to order and welcome

The Rural Communities Committee Meeting (RTP-RC) was called to order by Member Wallis Dutra at 10:46 am.

B. Public Comments

Public comments opened and closed at 10:46am. No comments were noted.

C. Approval of August 12, 2021 Meeting Minutes

Member Bock made a motion to approve the minutes, Member Miller seconded. The minutes were unanimously approved by the committee.

D. Action: Sustainable Communities Strategy Scenario Recommendation to TCAG Board

Mr. Kimball shared that the item was heard during the previous RTP meeting and a recommendation would like to be taken to the Board from the RC committee.

Discussion ensued regarding the policies and process for the preferred scenario and EIR. Member Livingston made a motion to recommend the CVC Blueprint Scenario. Member Bock Seconded. The item was unanimously approved.

E. Adjourn

Upon motion by Member Camarena and second by Member Ridenour, the Rural Communities Committee adjourned at 10:53am and the Regional Housing Need Advisory Committee convened.

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 by Ms. McGovern-Garcia at 10:53 am.

B. Public Comments

Public comments opened and closed at 10:54 am. No comments were noted.

C. Approval of August 12, 2021 Meeting Minutes

Member Bock made a motion to approve the minutes, Member Flores seconded. The minutes were unanimously approved by the committee.

D. Update/Action Updated RHNA Determination and Methodology- Steven Ingoldsby

Mr. Ingoldsby discussed the previous meeting discussion with Derek and shared that there were updated estimates from HCD, but not the final determination from HCD. The final determination should be close to the estimate provided. Mr. Ingoldsby discussed the total distribution of housing units in target years 2041, 2046 and 2051 and the impact of affordable units.

He provided an example of how the income parity was determined. He further discussed the base methodology and how it is proportional to the percentages given by HCD for the target years. Discussion ensued regarding the target years and the HCD planning allocation, how its distributed among member agencies, and RHNA adjustment factors. Motion to table the discussion was made by Member Miller, Member Smith seconded.

E. Adjourn

The RHNA Committee Adjourned at 11:29 pm.

The next scheduled RTP/SCS Roundtable Committee, Rural Communities Committee, and Regional Housing Needs Advisory Committee meeting will be held on October 28, 2021, from 10-11:30am via Zoom to maintain Covid-19 safety, however in-person meeting is permitted. 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.