



Tulare County Transportation Authority

210 N. Church Street, Suite B
Visalia, California 93291
Phone (559) 623-0450
Fax (559) 733-6720
www.tularecog.org

Tulare County Transportation Authority	Date: Monday, May 16, 2022 Time: 1:00 PM Place: Tulare County Human Resources and Development 2500 W. Burrell Avenue Visalia, CA 93291
Technical Advisory Committee	Date: Wednesday, May 11, 2022 Time: 1:30 p.m. Place: Tulare County Association of Governments 210 N. Church Street, Suite B (Sequoia Conference Room) Visalia, CA 93291
<p>NOTE: This meeting will allow Board Members and the public to participate in the meeting via Teleconference, pursuant to Assembly Bill 361, available at https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB361</p> <p>Zoom Meeting Direct Link: https://bit.ly/2Zt4BQY</p> <p>Toll Free Call in: 1(888) 475-4499 Meeting ID: 744 710 0343 Passcode: 82243742</p> <p>Call in only instructions: Enter your meeting ID followed by #, Enter # for participant ID, Enter the passcode followed by #.</p>	

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. If information is needed in another language, contact (559) 623-0450. Si se necesita esta información en español, llame (559) 623-0450. Kung ang kailangang impormasyon ay sa Tagalog, tawagan ang (559) 623-0450

Any staff reports and supporting materials provided to the Board after the distribution of the agenda packet are available for public inspection at the TCAG office.

I. CALL TO ORDER & WELCOME

II. PUBLIC COMMENTS-TIMED ITEM

**NOTICE TO THE PUBLIC
PUBLIC COMMENT PERIOD**

At this time, members of the public may comment on any item of interest to the public and within the subject matter jurisdiction of TCAG but not appearing on this agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. Speakers are requested to state their name(s) and address(es) for the record.

Convene as the Tulare County Transportation Authority

All items on the Consent Agenda are considered to be routine and non-controversial by Authority staff and will be approved by one motion if no member of the Authority Board or public wishes to comment or ask questions. Items pulled from the Calendar will be considered separately.

III. Action: Discuss Conditions of State Assembly Bill 361 to Continue Remote Attendance at Public Meetings (Pages 01 - 02)

IV. AUTHORITY CONSENT CALENDAR – ACTION AND INFORMATION ITEMS

Request approval of the Authority Consent Calendar Action Items III-A through III-C.

- A. Action: Minutes of April 18, 2022 Transit Authority Meeting (Pages 03 - 04)
- B. Action: Minutes of April 12, 2022 Technical Advisory Committee Meeting (Pages 05 - 06)

V. AUTHORITY ACTION/DISCUSSION ITEMS

- A. Information: Measure R Revenues for April 2022 (Pages 07 - 08)

VI. OTHER BUSINESS

- A. Information: Item from Staff
- B. Information: Item from Board Members
- C. Information: Other Items
- D. Request from Board Members for Future Agenda Items

VII. ADJOURN

The next scheduled Tulare County Transportation Authority (TCTA) Board meeting will be held on **Monday, June 27, 2022 at 1:00 p.m.** at the **Tulare County Human Resources & Development Office, 2500 W. Burrel Avenue, Visalia, CA 93291.** The Technical Advisory Committee will meet on **Thursday, June 23, 2022 at 1:30 p.m.** at the **Tulare County Association of Governments (TCAG), 210 N. Church Street, Suite B, Sequoia Conference Room, Visalia, CA 93291.**

TULARE COUNTY TRANSPORTATION AUTHORITY

BOARD OF GOVERNORS	AGENCY	ALTERNATE
Larry Micari	Tulare County-District 1	*
Pete Vander Poel – Chair	Tulare County-District 2	*
Amy Shuklian	Tulare County-District 3	*
Eddie Valero	Tulare County-District 4	*
Dennis Townsend	Tulare County-District 5	*
Maribel Reynosa	City of Dinuba	Linda Launer
Frankie Alves	City of Exeter	Steve Garver
Paul Boyer	City of Farmersville	Ruben Macareno
Ramona Caudillo	City of Lindsay	Hipolito Cerros
Martha A. Flores – Vice-Chair	City of Porterville	Milt Stowe
Terry Sayre	City of Tulare	Jose Sigala
Brian Poochigian	City of Visalia	<i>Vacant</i>
Rudy Mendoza	City of Woodlake	Jose Martinez

***No Alternate (Required to be an elected official)**

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TCAG STAFF

Ted Smalley, Executive Director
 Ben Kimball, Deputy Executive Director
 Ben Giuliani, Executive Officer- LAFCO
 Leslie Davis, Finance Director
 Elizabeth Forte, Principal Regional Planner
 Roberto Brady, Principal Regional Planner
 Derek Winning, Senior Regional Planner
 Gabriel Gutierrez, Senior Regional Planner
 Kasia Poleszczuk, Senior Regional Planner
 Steven Ingoldsby, Senior Regional Planner
 Giancarlo Bruno, Regional Planner
 Sheela Bhongir, Regional Planner
 Gail Miller, Associate Regional Planner-EH
 Maria Garza, Associate Regional Planner-EH
 Jennifer Miller, Associate Regional Planner-EH
 Michele Boling, TCAG Accountant III
 Brideget Moore, TCAG Staff Services Analyst III
 Amie Kane, TCAG Administrative Clerk II
 Servando Quintanilla, TCAG Administrative Clerk
 Holly Gallo, Office Assistant III

Office Address

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TCRTA STAFF

Richard Tree, Executive Director - TCRTA

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Tulare County Association of Governments
Sitting as the Tulare County Transportation Authority

AGENDA ITEM III

May 16, 2022

Prepared by Jeff Kuhn, Chief Deputy County Counsel

SUBJECT:

Action: Discuss Conditions of State Assembly Bill 361 to Continue Remote Attendance at Public Meetings

BACKGROUND:

In response to the COVID-19 pandemic, the Governor suspended part of the Brown Act concerning the requirements for allowing Governing Board members to remotely participate in Board meetings. The suspended provisions require that (1) Governing Board meeting agendas allowing remote Board Member participation list each of the specific locations from which Board members will be remotely participating, (2) such agendas be posted at each such location, and (3) members of the public must be allowed to remotely participate in the meeting from each of the listed locations. The suspension was done to promote social distancing and so to help limit the spread of COVID-19.

DISCUSSION:

The Governor's suspension of these Brown Act provisions expired as of September 30 and was replaced by new AB 361, an urgency statute that became effective as of September 30. Under AB 361, Governing Boards can continue to allow remote Board members participation in Brown Act public meetings if several conditions are met:

1. The meeting is held during a declared State of Emergency (Like the Governor's COVID-19 pandemic State of Emergency that's still in effect in California);
2. The Governing Board adopts findings to the effect that allowing remote meeting participation by Governing Board members promotes social distancing, which in turn helps prevent the spread of COVID-19;
3. The Governing Board confirms these conditions continue to be met every 30 days.

The Tulare County Association of Governments Board of Governors passed a resolution adopting a policy of remote attendance pursuant to AB 361 on October 18, 2021.

RECOMMENDATIONS:

1. Reaffirm the decision to continue allowing the option to participate in its governing board meetings remotely using the teleconferencing provisions of AB 361.
2. Decide to not reaffirm AB 361 suspending all remote access beginning June 1, 2022.
3. Decide not to reaffirm AB 361 but allow remote access for the public and staff to attend and or present items as necessary.

FISCAL IMPACT:

None

ATTACHMENT:

None

Work Element 601.02 TCAG Administration

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AGENDA ITEM: IV-A
TULARE COUNTY ASSOCIATION OF GOVERNMENTS
TULARE COUNTY TRANSPORTATION AUTHORITY

Executive Minutes April 18, 2022

Board Members	Alternates	Member/Alternate	Agency
Larry Micari	*	M	Tulare County-Dist. 1
Pete Vander Poel, Chair	*	M	Tulare County-Dist. 2
Amy Shuklian	*	M	Tulare County-Dist. 3
Eddie Valero	*	M	Tulare County-Dist. 4
Dennis Townsend	*	M	Tulare County-Dist. 5
Maribel Reynosa	Linda Launer	A	City of Dinuba
Frankie Alves	Dave Hails	M	City of Exeter
Paul Boyer	Ruben Macareno	M	City of Farmersville
Ramona Caudillo	Hipolito Cerros	M	City of Lindsay
Martha A. Flores, Vice-Chair	Milt Stowe	M	City of Porterville
Terry Sayre	Jose Sigala	M	City of Tulare
Brian Poochigian	<i>Vacant</i>	M	City of Visalia
Rudy Mendoza	Emmanuel Llamas	-	City of Woodlake

Counsel and TCAG Staff Present (X)	<u>X</u>	Steven Ingoldsby, Associate Regional Planner
<u>X</u> Jeff Kuhn, Tulare Co. Deputy Counsel	<u>X</u>	Giancarlo Bruno, Regional Planner
<u>X</u> Ted Smalley, Executive Director	<u>X</u>	Sheela Bhongir, Regional Planner
<u>X</u> Benjamin Kimball, Deputy Executive Director	<u> </u>	Gail Miller, Associate Regional Planner/EH
<u> </u> Benjamin Giuliani, Executive Officer-LAFCO	<u>X</u>	Maria Garza, Associate Regional Planner/EH
<u>X</u> Leslie Davis, Finance Director	<u> </u>	Jennie Miller, Associate Regional Planner EH
<u>X</u> Elizabeth Forte, Principal Regional Planner	<u> </u>	Michele Boling, Accountant III
<u>X</u> Roberto Brady, Principal Regional Planner	<u>X</u>	Brideget Moore, Staff Services Analyst III
<u>X</u> Derek Winning, Senior Regional Planner	<u>X</u>	Amie Kane, TCAG Administrative Clerk II
<u>X</u> Gabriel Gutierrez, Senior Regional Planner	<u>X</u>	Servando Quintanilla, TCAG Administrative Clerk II
<u>X</u> Kasia Poleszczuk, Associate Regional Planner	<u>X</u>	Holly Gallo, Office Assistant III

I. CALL TO ORDER & WELCOME

The Tulare County Transportation Authority was called to order by Chair Vander Poel at 2:09 p.m. on April 18, 2022 at the Tulare Ag Auditorium, 4437 S. Laspina, Tulare, CA 93274.

II. PUBLIC COMMENTS

Public comments opened/closed at 2:10 p.m. No public comments received.

III. AUTHORITY CONSENT CALENDAR – ACTION/INFORMATION ITEMS

Request approval of the Authority Consent Calendar Action Items III-A through III-C.

A. Action: Minutes of March 21, 2022 Authority Meeting

B. Action: Minutes of March 17, 2022 Technical Advisory Committee Meeting

C. Action: Reaffirm Conditions of State Assembly Bill 361 to Continue Remote Attendance at Public Meetings

Upon a motion by Member Townsend, and second by Member Boyer, the Tulare County Transportation Authority unanimously approved the Authority Consent Calendar Action Items III-A through III-C. Absent: Mendoza.

IV. AUTHORITY ACTION/DISCUSSION ITEMS

A. Information: Measure R Update and Revenues for March 2022

Ms. Davis reported that the Measure R allocations for March were \$3,432,754. The 21/22 fiscal year to date amount was \$36,787,677 compared to \$30,420,453 for the same period last year, representing a 21% increase for the fiscal year.

B. Information: Member Agency Measure R Audit Year Ending June 30, 2021

Ms. Davis stated that similar to the item reported during the TCAG meeting, it was simply an informational item that the year-end audits had been completed for most member agencies and had no negative findings or instances of noncompliance. The City of Lindsay, and the City of Dinuba TDA audits were still pending completion.

V. OTHER BUSINESS

A. Information: Items from Staff

B. Information: Items from Board Members

C. Information: Other Items

D. Request from Board Members for Future Agenda Items

There were no items reported or comments noted for Other Business Items V-A through V-D.

VI. ADJOURN

The Tulare County Transportation Authority adjourned at 2:12 p.m.

Item IV-B
TCTA Technical Advisory Committee Meeting
Tulare County Association of Governments - 210 N. Church Street, Suite B, Visalia, CA 93291
April 12, 2022 – Summary Meeting Minutes
ATTENDANCE LIST

City of Dinuba	<i>Absent</i>
City of Exeter	Eddie Wendt
City of Farmersville	<i>Absent</i>
City of Lindsay	Neyba Amezcua
County of Tulare	Hernan Beltran
City of Porterville	Javier Sanchez
City of Tulare	Michael Miller
City of Woodlake	<i>Absent</i>
City of Visalia	Dolores Verduzco
Tule River Indian Reservation	<i>Absent</i>
TCAG	Steven Ingoldsby
Caltrans	Lorena Mendibles

Others Present:

TCAG Staff Present: Leslie Davis, Ben Kimball, Elizabeth Forte, Brideget Moore, Holly Gallo and Servando Quintanilla Jr. Recording.

SUMMARY MEETING MINUTES

(Minutes reflect agenda items discussed only)

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- I. **CALL TO ORDER:** The meeting convened as the Tulare County Transportation Authority Meeting and was called to order by Mr. Ingoldsby at 2:07 p.m. All action and informational documents were distributed for review and discussion. All actionable items would be voted on at the next Tulare County Transportation Authority (TCTA) Board meeting, scheduled for March 21, 2022.
 - III. **AUTHORITY CONSENT CALENDAR – ACTION AND INFORMATION ITEMS**
 - C. **Action: Reaffirm Conditions of State Assembly Bill 361 to Continue Remote Attendance at Public Meetings**
Ms. Davis stated that the item was a repeat item from the TCAG meeting.
 - IV. **AUTHORITY ACTION/DISCUSSION ITEMS.**
 - A. **Information: Measure R Revenues for March 2022**
Ms. Davis gave an update on Fiscal Year 2021-2022 Measure R allocations, sharing that allocations had been received, payment requested and distribution made through March 2022. The allocation for the month of March was \$3,432,754 and the 21/22 fiscal year to date amount was \$36,787,677 compared to \$30,420,453 for the same period last year representing a 21% increase for the 21/22 fiscal year.
 - B. **Information: Member Agency Measure R Audit Year Ending June 30,2021**
Ms. Davis stated that Member Agencies; the City of Exeter, City of Tulare, City of Porterville, City of Farmersville, City of Woodlake, County of Tulare, and the City of Visalia Measure R audits had been completed and did not have any significant findings and the Cities of Lindsay, and Dinuba TDA audits were still pending completion.
 - VI. **ADJOURN**
The TCTA Technical Advisory Committee adjourned at 2:09 p.m.
The next scheduled Tulare County Association of Governments (TCAG) Board meeting will be held on **Monday, May 16, 2022, at 1:00 p.m., at the Tulare County Human Resources & Development** 2500 W. Burrel Avenue Visalia, CA 93291. The Technical Advisory Committee will meet on **Thursday, April 12, 2022 at 1:30 p.m. at the Tulare County Association of Governments (TCAG), 210 N. Church Street, Suite B, Sequoia Conference Room, Visalia, CA 93291.**

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Tulare County Association of Governments
Sitting as the Tulare County Transportation Authority

AGENDA ITEM IV-A

May 16, 2022

Prepared by Leslie Davis, TCAG Staff

SUBJECT:

Information: Measure R Revenues for April 2022

BACKGROUND:

On November 7, 2006, the voters of Tulare County approved Measure R, imposing a ½-cent sales tax for transportation within the incorporated and unincorporated area of Tulare County through 2037. The transportation sales tax funds are spent in accordance with the Expenditure Plan that resulted from a joint effort among all the cities and the County of Tulare. The Expenditure Plan reflects the transportation needs of the residents of Tulare County. The plan includes funding for Regional Projects, Local Programs, Transit/Bike/Environmental Programs and Administration. The funds are distributed as follows:

1. Regional Projects (50%)
2. Local Programs (35%)
3. Transit/Bike/Environmental (14%)
4. Administration and Planning Program (1%)

Measure R revenue collection began on April 1, 2007. Monthly Measure R advancements are received by TCAG from the State Board of Equalization followed by quarterly clean-up disbursements. In total, TCAG receives eight advancements and four clean-up disbursements throughout a fiscal year.

The Measure R 2020 Strategic Work Plan was approved by the Authority on October 19, 2020 with Resolution No. 2020-119, amended on December 14, 2020 with Resolution No. 2020-120, amended on April 19, 2021 with Resolution No. 2021-100, amended August 26, 2021 with Resolution No. 2021-106. September 20, 2021 with Resolution No. 2021-107, October 18, 2021 with Resolution No. 2021-112 and February 28, 2022 with Resolution No. 2022-103.

DISCUSSION

Status of Measure R Revenues

Fiscal Year 2021-2022 Measure R allocations have been received, payment request and distribution made through April 2022. The allocation for the month of April is \$3,602,905. The 21/22 fiscal year to date amount is \$40,390,582 compared to \$33,867,253 for the same period last year representing a 19% increase for the 21/22 fiscal year.

See attached revenue chart covering fiscal years 2017/2018, 2018/2019, 2019/2020, 2020/2021 and 2021/2022 year to date.

ATTACHMENT:

Annual Revenue Comparison through April of Each Fiscal Year

Work Element: 700.01 Measure R Implementation

Attachment 1

