



Tulare County Transportation Authority

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Visalia, California 93291
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Tulare County Transportation Authority	Date: Monday, September 20, 2021 Time: 1:00 p.m. Place: Tulare County Board of Supervisors 2800 W. Burrell Avenue Visalia, CA 93291
Technical Advisory Committee	Date: Thursday, September 16, 2021 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 the Governor's Executive Order N-08-21 (June 11, 2021), available at https://www.gov.ca.gov/wp-content/uploads/2021/06/6.11.21-EO-N-08-21-signed.pdf</p> <p>Zoom Meeting Direct Link: https://bit.ly/2Zt4BQY Toll Free Call in: 1(888) 475-4499 Meeting ID: 744 710 0343 Passcode: 82243742 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. 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 August 16, 2021 Authority Meeting (Pages 1-2)
- B. Action: Minutes of August 12, 2021 Technical Advisory Committee Meeting (Pages 3-4)
- C. Action: Adoption of Resolution: 2020 Measure R Strategic Work Plan – Amendment No. 4 (Pages 5-8)

IV. AUTHORITY ACTION/DISCUSSION ITEMS

- A. Information: Measure R Revenues for August 2021 (Pages 9-10)

V. 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

VI. ADJOURN

The next scheduled Tulare County Association of Governments (TCAG) Board meeting will be held on **Monday, October 18, 2021, at 1:00 p.m.** at the **Tulare County Human Resources & Development, 2500 W. Burrel Avenue, Visalia, CA 93291**. The Technical Advisory Committee (TAC) will meet on **Thursday, October 14, 2021 at 1:30 p.m.** at the **Tulare County Human Resources & Development, 2500 W. Burrel Avenue, 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	Florencio Guerra Jr

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

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
Barbara Pilegard, Associate Regional Planner-EH
Maria Garza, 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

TCRTA STAFF

Richard Tree, Executive Director - TCRTA

Office Address

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

Executive Minutes August 16, 2021

Board Members	Alternates	Member/Alternate	Agency
Larry Micari	*	-	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	-	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> Matt Pierce, Tulare Co. Deputy Counsel	<u>X</u> Steven Ingoldsby, Associate Regional Planner
<u>X</u> Ted Smalley, Executive Director	<u>X</u> Giancarlo Bruno, Regional Planner
<u>X</u> Benjamin Kimball, Deputy Executive Director	<u>X</u> Sheela Bhongir, Regional Planner
<u>X</u> Benjamin Giuliani, Executive Officer-LAFCO	_____ Gail Miller, Associate Regional Planner/EH
<u>X</u> Leslie Davis, Finance Director	_____ Maria Garza, Associate Regional Planner/EH
<u>X</u> Elizabeth Forte, Principal Regional Planner	_____ Barbara Pilegard, Associate Regional Planner/EH
<u>X</u> Roberto Brady, Principal Regional Planner	_____ Michele Boling, Accountant III
_____ Derek Winning, Senior Regional Planner	<u>X</u> Brideget Moore, Staff Services Analyst III
_____ Gabriel Gutierrez, Senior Regional Planner	<u>X</u> Amie Kane, TCAG Administrative Clerk II
<u>X</u> Kasia Poleszczuk, Associate Regional Planner	<u>X</u> Servando Quintanilla, TCAG Administrative Clerk II
	<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 2:02 p.m. on August 16, 2021 at the Tulare County Board of Supervisors, 2800 W. Burrell Avenue, Visalia, CA 93291.

II. PUBLIC COMMENTS

Public comments opened/closed at 2:02 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-B.

A. Action: Minutes of June 28, 2021 Authority Meeting

B. Action: Minutes of June 24, 2021 Technical Advisory Committee Meeting

Upon a motion by Member Shuklian, and second by Member Valero, the Tulare County Transportation Authority unanimously approved the Authority Consent Calendar Action Items III-A through III-B. Absent: Micari, Caudillo, and Mendoza.

IV. AUTHORITY ACTION/DISCUSSION ITEMS

A. Action: Adoption of Resolution: 2020 Measure R Strategic Work Plan – Amendment No. 3

Ms. Davis explained that amendment No.3 would reaffirm the litter abatement program; bike funding allocations of \$50K each for City of Dinuba for El Monte Way, City of Visalia for Goshen Trail, and City of Porterville for Putnam and Elderwood projects.

Upon a motion by Member Shuklian, and seconded by Member Valero, the Tulare County Transportation Authority unanimously approved amendment No. 3 to the 2020 Measure R Strategic Work Plan. Absent: Micari, Caudillo, and Mendoza.

B. Information: Measure R Revenues for June - July 2021 and Audit Engagement Information

Ms. Davis shared that the Measure R revenues for June were \$3,675,601 compared to \$2,284,607 for the same period the previous year. The allocation for the Month of July was \$4,884,538 compared to \$3,412,452 for the same period the previous year.

The year to date amount was \$41,583,953 compared to \$34,093,591 for the same period last year, representing a 22% increase for the fiscal year.

Ms. Davis explained that the letter from Brown Armstrong was simply providing information about audit engagement and was the same as the letter previously presented during the TCAG meeting.

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 2:09 p.m.

Item III-B
TCTA Technical Advisory Committee Meeting
Tulare County Association of Governments - 210 N. Church Street, Suite B, Visalia, CA 93291
August 12, 2021 – Summary Meeting Minutes
ATTENDANCE LIST

City of Dinuba	<i>Absent</i>
City of Exeter	<i>Eddie Wendt</i>
Cities of Farmersville, Woodlake	Lisa Wallis-Dutra
City of Lindsay	Michael Camarena
County of Tulare	Karla Artega
City of Porterville	Rich Tree
City of Tulare	<i>Absent</i>
City of Visalia	Dolores Verduzco
Tule River Indian Reservation	<i>Absent</i>
TCAG	Roberto Brady
Caltrans	<i>Absent</i>

Others Present:

TCAG Staff Present: Steven Ingoldsby, Ted Smalley, Elizabeth Forte, Ben Giuliani, Gail Miller, Giancarlo Bruno, Sheela Bhongir, Brideget Moore, Amie Kane, 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. Brady at 2:02 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 June 28, 2021.
- IV. AUTHORITY ACTION/DISCUSSION ITEMS**
- A. Action: Adoption of Resolution: 2020 Measure R Strategic Work Plan – Amendment No. 3**
Ms. Davis stated that the item was an amendment No. 3 to reaffirm funding for the Porterville Litter Abatement Pilot Program from the SR 190 Corridor improvement funding, and allocations to City of Dinuba for El Monte Way, City of Visalia for Goshen Trail and City of Porterville for Elderwood and Putnam within the Strategic Work Plan.
- B. Information: Measure R Revenues for and Audit Engagement Information**
Ms. Davis gave an update stating that the June - July 2021 Fiscal Year 2021/2022 Measure R allocations had been received, payment request and distribution made through July 2021, and the allocation for the month of June was \$3,675,601 compared to \$2,284,607 for the same period last year, the allocation for the month of July was \$4,884,538 compared to \$ 3,412,452 for the same period last year, the 20/21 fiscal year to date amount is \$41,583,953 compared to \$34,093,591 for the same period last year, representing a 22% increase for the fiscal year, the 21/22 fiscal year to date amount is 4,884,538 compared to \$3,412,452 for the same period last year representing a 43% increase thus far for the new fiscal year. Ms. Davis also gave an update on the agreement with Brown Armstrong.

VI. ADJOURN

The TCAG Technical Advisory Committee adjourned at 2:12 p.m.

The next scheduled Tulare County Association of Governments (TCAG) Board meeting will be held on **Monday, September 20, 2021, 2021 at 1:00 p.m.**, at the **Tulare County Board of Supervisors 2800 W. Burrel Ave, Visalia, CA 93291**. The Technical Advisory Committee will meet on **Thursday, September 16, 2021 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**.

DRAFT

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

AGENDA ITEM III-C

September 20, 2021

Prepared by Leslie Davis and Ted Smalley, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: 2020 Measure R Strategic Work Plan – Amendment No. 4

BACKGROUND:

The Measure R Expenditure Plan serves as a guide for the use of transportation funds that will be generated through the Tulare County half-cent transportation sales tax through 2037. The Expenditure Plan was developed by the Tulare County Association of Governments and its nine member agencies (Dinuba, Exeter, Farmersville, Lindsay, Porterville, Tulare, Visalia, Woodlake, and the County of Tulare) and approved by the voters in November 2006. The Expenditure Plan represents diverse community interests and addresses major regional transportation needs in Tulare County through the year 2037. The Plan provides a detailed blueprint that will allow for the leveraging of state and federal funds through the revenues that are received through Measure R. The Plan provides funds for regional road improvements, public transit, rehabilitation of existing roads, and other transportation programs that will improve mobility and air quality within the County and each of the cities.

The Measure R Strategic Work Plan is the master plan for the delivery of Measure R projects over a five-year period. The 2020 plan was approved with Resolution No. 2020-119 at the October 1, 2020 Board meeting and Amendment No.1 was approved with Resolution No. 2020-120 on December 14, 2020, Amendment No. 2 was approved with Resolution No. 2021-100 on April 19, 2021, Amendment No. 3 was approved on August 16, 2021 with Resolution No. 2021-106. It details the revenue projections and possible financing tools needed to deliver Measure R projects. It takes into consideration the Measure R Expenditure Plan and the Measure R Policies and Procedures and gathers them into one document that will produce Measure R projects in a timely and efficient manner. The Strategic Work Plan is updated every two years and amended when there are financial changes that affect the member agencies.

DISCUSSION:

The City of Lindsay has proposed the Linda Vista Loop Pedestrian Project. The scope of the work for this project includes the construction and construction engineering for the Linda Visa neighborhood to create pedestrian connectivity to Harvard St. by installing new curb, gutter, and sidewalk along Linda Vista loop and Valencia Street. The project will also include streetlights, storm drain and street rehabilitation. Construction target date is Fall of 2021. The amount is \$550,000 and is an allocation from the Bike funds.

The City of Exeter project, Visalia Road Improvement Phase I provides street improvements on Visalia Road from approximately Jacobs Place to Orange Avenue, the project includes all phase of the design, right of way acquisition and construction, including vehicle safety improvements, traffic signal improvements, transit, accessibility and landscape improvements. The project west of these limits is planned to be

completed with a future County project on Avenue 280/Visalia Road. The increased cost is \$1,635,000 and is part of the Regional funding.

RECOMMENDATIONS:

Approve the inclusion of the Linda Vista Loop Pedestrian Project for City of Lindsay and the additional funding required to complete the Visalia Road Improvements in the City of Exeter.

FISCAL IMPACT:

No fiscal impact, funding is already allocated within the expenditure plan.

ATTACHMENTS:

1. Resolution authorizing the 2020 Strategic Work Plan Amendment No. 4 as outlined above under recommendation.

BEFORE THE
TULARE COUNTY TRANSPORTATION AUTHORITY
COUNTY OF TULARE, STATE OF CALIFORNIA

In the matter of:

APPROVE AMENDMENT NO. 3 TO THE)
2020 STRATEGIC WORK PLAN) Resolution No. 2021-XXX

WHEREAS, on November 7, 2006, the citizens of Tulare County approved Measure R and the Measure R Expenditure Plan; and

WHEREAS, on April 16, 2007, the Measure R Policies and Procedures were adopted; and

WHEREAS, the Measure R Expenditure Plan serves as a guide for the use of transportation funds that will be generated through the Tulare County half-cent transportation sales tax over the next thirty years; and

WHEREAS, the member agencies approved the Measure R Expenditure Plan Amendment No. 5 by their respective Boards during the months of July and August 2020; and

WHEREAS, the Measure R Expenditure Plan Amendment No. 5 was approved by the Board on August 17, 2020 with Resolution No. 2020-111 and is effective October 1, 2020; and

WHEREAS, the 2020 Strategic Work Plan was approved on October 19, 2020 with Resolution No. 2020-119; and

WHEREAS, The City of Lindsay has proposed the Linda Vista Loop Pedestrian Project. The scope of the work for this project includes the construction and construction engineering for the Linda Visa neighborhood to create pedestrian connectivity to Harvard St by installing new curb, gutter, and sidewalk along Linda Vista loop and Valencia Street. The project will also include streetlights, storm drain and street rehabilitation. Construction target date is Fall of 2021. The amount is \$550,000 and is an allocation from the bike funding; and

WHEREAS, The City of Exeter project, Visalia Road Improvement Phase I provides street improvements on Visalia Road from approximately Jacobs Place to Orange Avenue, the project includes all phase of the design, right of way acquisition and construction, including vehicle safety improvements, traffic signal improvements, transit, accessibility and landscape improvements. The project west of these limits is planned to be completed with a future County project on Avenue 280/Visalia Road. The increased cost is \$1,635,000 and is part of the regional funding; and

WHEREAS, there is no fiscal impact, funding is already allocated within the expenditure plan.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Authority of the County of Tulare authorizes Amendment No. 4 to the 2020 Strategic Work Plan to

include funding for the Linda Vista Loop Pedestrian Project in the City of Lindsay in the amount of \$550,000 from the bike allocation and the Visalia road Improvement Phase I in the City of Exeter in the amount of \$1,635,000 from the regional allocation.

The foregoing Resolution was adopted upon motion of Member _____, seconded by Member _____, at a regular meeting held on the 20th day of September 2021, by the following vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

TULARE COUNTY TRANSPORTATION AUTHORITY

Pete Vander Poel III
Chair, TCTA

Ted Smalley
Executive Director, TCTA

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

AGENDA ITEM IV-A

September 20, 2021

Prepared by Leslie Davis, TCAG Staff

SUBJECT:

Information: Measure R Revenues for August 2021

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 and amended August 26, 2021 with Resolution No. 2021-106.

DISCUSSION, 2021

Status of Measure R Revenues

Fiscal Year 2020/2021 and 2021/2022 - Measure R allocations have been received, payment request and distribution made through August 2021. The allocation for the month of August is \$4,048,626 compared to \$3,769,037 for the same period last year. The 21/22 fiscal year to date amount is \$8,933,164 compared to \$7,181,489 for the same period last year representing a 24% increase thus far for the new fiscal year.

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

ATTACHMENT:

1. Annual Revenue Comparison through August of Each Fiscal Year

Attachment 1

