

Tulare County Association of Governments	Date: <b>Monday, December 09, 2024</b> Time: <b>11:30 AM Workshop, 1:00 PM Board Meeting</b> Place: Tulare Ag Auditorium 4437 S Laspina Tulare, CA 93274
Technical Advisory Committee	Date: <b>Thursday, December 05, 2024</b> Time: <b>1:30 PM</b> Place: Tulare County Association of Governments 210 N. Church Street, Suite B (Sequoia Conference Room) Visalia, CA 93291

## ADDENDUM

NOTE: This meeting will allow Board Members and the public to participate in the meeting via Teleconference, pursuant to Assembly Bill 2449, available at:

[https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=202120220AB2449](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB2449)

**Zoom Meeting | Direct Link:** <https://bit.ly/2Zt4BQY>

**Toll Free Call in:** 1(888) 475-4499 | **Zoom 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 #.

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.

### XI. OTHER BUSINESS

#### D. Closed Session

##### CLOSED SESSION

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Board of Governors of the Tulare County Association of Governments may meet in closed session with its attorneys, staff, and consultants. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the Agenda. Any public reports of action taken in closed session will be made in accordance with Government Code section 54957.1

### REQUEST TO ADJOURN TO CLOSED SESSION concerning:

#### A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation (Government Code Section 54956.9(d)(2))

Number of Potential Cases: 3

**B. CONFERENCE WITH LABOR NEGOTIATORS:**

(Government Code Section 54957.6)

Agency Designated Representatives: Jason Britt, Lupe Garza and Ted Smalley

Employee Organizations: SEIU

Unrepresented Employees: All Unrepresented TCAG Employees

**ADJOURN Meeting**

The next scheduled Tulare County Association of Governments (TCAG) Board meeting will be held on **Monday, January 27, 2025 at 1:00 p.m.** at the **Exeter Veterans Memorial Building, 324 N. Kaweah Ave, Exeter, CA 93221**. The Technical Advisory Committee will meet on **Thursday, January 23, 2025 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 ASSOCIATION OF GOVERNMENTS  
REGIONAL TRANSPORTATION PLANNING AGENCY  
METROPOLITAN PLANNING ORGANIZATION

<b>BOARD OF GOVERNORS</b>	<b>AGENCY</b>	<b>ALTERNATE</b>
Larry Micari	Tulare County-District 1	Vincent Salinas
Pete Vander Poel, III	Tulare County-District 2	William Cushing
Amy Shuklian	Tulare County-District 3	Bill Whitlatch
Eddie Valero	Tulare County-District 4	Derek Williams
Dennis Townsend – Vice Chair	Tulare County-District 5	Terren Brown
Maribel Reynosa	City of Dinuba	Linda Launer
Vicki Riddle	City of Exeter	Justin Mills
Paul Boyer	City of Farmersville	Tina Hernandez
Ramiro Serna	City of Lindsay	Misty Villarreal
Martha A. Flores	City of Porterville	Greg Meister
Terry Sayre	City of Tulare	Jose Sigala
Brian Poochigian	City of Visalia	Brett Taylor
Rudy Mendoza – Chair	City of Woodlake	Jose Martinez
Liz Wynn	Public Transit Provider*	<i>Vacant</i>
Tyrone Holscher	Member-at-Large*	Shea Gowin
Julie Allen	Member-at-Large*	Davis Ward
Pamela K. Whitmire	Member-at-Large*	Darlene Mata
Diana Gomez	Caltrans*	Michael Navarro

\* Caltrans serves as an ex-officio member of the TCAG Policy Advisory Committee. At-large TCAG members and the Public Transit Provider representative are not members of the Tulare County Transportation Authority or Abandoned Vehicle Abatement Authority.

**TCAG STAFF**

Ted Smalley, Executive Director  
 Ben Kimball, Deputy Executive Director  
 Ben Giuliani, Executive Officer- LAFCo  
 Leslie Davis, Deputy Director of Finance  
 Roberto Brady, Principal Regional Planner  
 Derek Winning, Principal Regional Planner  
 Gabriel Gutierrez, Principal Regional Planner  
 Kasia Poleszczuk, Senior Regional Planner  
 Steven Ingoldsby, Senior Regional Planner  
 Giancarlo Bruno, Regional Planner  
 Sheela Bhongir, Regional Planner  
 John Washam, Regional Planner  
 Amie Kane, Regional Planner  
 Gail Miller, Associate Regional Planner-EH  
 Maria Garza, Associate Regional Planner-EH  
 Holly Gallo, TCAG Accountant I  
 Susie Velasco-Herrera, TCAG Accountant I  
 Brideget Moore, TCAG Analyst III  
 Servando Quintanilla, TCAG Analyst II  
 Wendy Aguilera, TCAG Administrative Clerk II  
 Tara Adams, TCAG Administrative Clerk I  
 Elena Nava, TCAG Administrative Clerk I  
 Lauren Christmas, EH Office Assistant

**Office Address**

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