

Tulare County Association of Governments	Date: Monday, January 27, 2020 Time: 1:00 p.m. Place: Farmersville Community Center 623 N. Avery Street Farmersville, CA 93223
Technical Advisory Committee	Date: Wednesday, January 22, 2020 Time: 1:30 PM Place: Tulare County Association of Governments 210 N. Church Street, Suite B (Sequoia Conference Room) Visalia, CA 93291

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.

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. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

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 Transportation Policy Advisory Committee

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

IV. TRANSPORTATION CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

Request Approval of the Transportation Consent Calendar Action Items IV-A through IV-B.

- A. Action: Adoption of Resolution: Approval of Amendment No. 2 to the Regional Active Transportation Plan for the Tulare County Region **(Pages 01-06)**
- B. Action: Adoption of Resolution: Approve the 2019 Tulare County Coordinated Public Transit – Human Services Transportation Plan **(Pages 07-10)**
- C. Information: Implementation Status of Federally Funded Projects **(Pages 11-12)**

V. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Information: Status of State Transportation Improvement Program (STIP) Allocations And California Transportation Commission (CTC) Update **(Pages 13-14)**

- B. Information: Update on Timing and Funding Implications of the Federal Safer Affordable Fuel-Efficient (SAFE) Vehicles Regulation (Pages 15-16)
- C. Information: Senate Bill 1 (SB1) Competitive Programs Update (Pages 17-18)
- D. Information: Caltrans Monthly Report (No Page)

Adjourn as the Transportation Policy Advisory Committee and Convene as the Tulare County Association of Governments

VI. REQUEST TO REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY ADVISORY COMMITTEE

All items on the Consent Agenda are considered to be routine and non-controversial by TCAG staff and will be approved by one motion if no member of the TCAG Board or public wishes to comment or ask questions. Items pulled from the Calendar will be considered separately. The TCAG/Transportation Authority Board may provide guidance and/or direction to staff on any item listed as information.

VII. ASSOCIATION CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

Request Approval of the Association Consent Calendar Action Items VII-A through VII-E.

- A. Action: Minutes of December 9, 2019 TCAG Board Meeting (Pages 19-24)
- B. Action: Minutes of December 5, 2019 Technical Advisory Committee Meeting (Pages 25-28)
- C. Action: Adoption of Resolution: Authorizing Letters of Support for Affordable Housing Sustainable Communities (AHSC) Grant Applications for Round 5 (Pages 29-32)
- D. Action: Adoption of Resolution: Allow TCAG to Participate Along with Metropolitan Planning Organization (MPO) Partners to Provide Affordable Housing Sustainable Communities Grant Technical Assistance to San Joaquin Valley (SJV) Applicants (Pages 33-36)
- E. Action: Adoption of Resolution: Approval of Amendment No. 5 to the 2019/2020 Overall Work Plan (OWP) (Pages 37-46)

VIII. ASSOCIATION ACTION/DISCUSSION ITEMS

- A. Information: Legislative Update (Pages 47-48)
- B. Presentation: Report from Congressman Nunes' Office (No Page)
- C. Presentation: Report from Assemblyman Mathis' Office (No Page)
- D. Presentation: Report from Senator Hurtado's Office (No Page)
- E. Presentation: Miocar Update from Mobility Development Group and Self-Help Enterprises (No Page)
- F. Information: Regional Transit Coordination Update (Pages 49-50)
- G. Information: Transit Performance Measures (Pages 51-54)
- H. Information: Update on 2020 Census Complete Count Outreach (Pages 55-58)
- I. Information: Conflict of Interest Code (Form 700) Due April 1, 2020 (Pages 59-62)

Adjourn as the Tulare County Association of Governments and Convene as the Abandoned Vehicle Abatement Authority

IX. ABANDONED VEHICLE ABATEMENT AUTHORITY – ACTION/DISCUSSION ITEMS

- A. Information: Abandoned Vehicle Abatement (AVA) 2018/2019 Fourth Quarter and 2019/2020 First Quarter Report (Pages 63-65)

Adjourn as the Abandoned Vehicle Abatement Authority and Convene as the Tulare County Association of Governments

X. CORRESPONDENCE

A. None

XI. OTHER BUSINESS

A. Information: Items from Staff:

1. TCAG Director's Report
2. Other Items

B. Information: Items from Board Members

1. Tulare County Water Commission Update
2. San Joaquin Valley Policy Council Update
3. San Joaquin Joint Powers Authority (SJJPA) - Amtrak Update
4. San Joaquin Valley Housing Task Force Update
5. TCAG Transit Report
6. Other Items

C. Request from Board Members for Future Agenda Items

XII. ADJOURN

The next scheduled Tulare County Association of Governments (TCAG) meeting will be held on Monday, February 24, 2020 at 1:00 p.m. at the Woodlake Community Center, 145 N. Magnolia Street, Woodlake, CA 93286. The Technical Advisory Committee will meet on Thursday, February 20, 2020 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

BOARD OF GOVERNORS	AGENCY	ALTERNATE
Kuyler Crocker - Chair	Tulare County-District 1	Paula Clark
Pete Vander Poel	Tulare County-District 2	William Cushing
Amy Shuklian	Tulare County-District 3	Bill Whitlatch
Eddie Valero	Tulare County-District 4	Derek Williams
Dennis Townsend	Tulare County-District 5	Terren Brown
Maribel Reynosa	City of Dinuba	Linda Launer
Frankie Alves	City of Exeter	Dave Hails
Paul Boyer	City of Farmersville	Ruben Macareno
Pamela Kimball	City of Lindsay	Brian Watson
Martha A. Flores	City of Porterville	Milt Stowe
Terry Sayre	City of Tulare	Carlton Jones
Bob Link – Vice-Chair	City of Visalia	Phil Cox
Rudy Mendoza	City of Woodlake	Frances Ortiz
Greg Gomez	Public Transit Provider*	Cameron Hamilton
Tyrone Holscher	Member-at-Large*	Shea Gowin
Walter Stammer, Jr.	Member-at-Large*	Pamela K. Whitmire
Wanda Ishida	Member-at-Large*	Marlene Sario
Sharri Bender-Ehlert	Caltrans*	<i>Vacant</i>

* 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, Finance Director
 Elizabeth Forte, Principal Regional Planner
 Roberto Brady, Principal Regional Planner
 Mark Hays, Senior Regional Planner
 Derek Winning, Senior Regional Planner
 Gabriel Gutierrez, Senior Regional Planner
 Kasia Poleszczuk, Associate Regional Planner
 Steven Ingoldsby, Associate Regional Planner
 Giancarlo Bruno, Regional Planner
 Barbara Pilegard, Associate Regional Planner-EH
 Maria Garza, Associate Regional Planner-EH
 Michele Boling, Accountant III
 Brideget Moore, Staff Services Analyst III
 Amie Kane, Administrative Clerk II
 Servando Quintanilla, Administrative Clerk
 Olivia Forte, Intern Apprentice-EH

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AGENDA ITEM IV-A

January 27, 2020

Prepared by Gabriel Gutierrez, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: Approval of Amendment No. 2 to the Regional Active Transportation Plan for the Tulare County Region

BACKGROUND:

TCAG approved its first Regional Active Transportation Plan (RATP) in May of 2016. The goal of the plan is to make walking and biking throughout the county safer and more convenient. Toward that end, the plan will identify the highest-priority pedestrian and bicycle improvements for the county's eight cities and its unincorporated areas. The plan is the foundation for the pedestrian and bicycle component of the Regional Transportation Plan (RTP) update.

The most critical objective of the RATP is to help secure outside funding for pedestrian and bicycle improvements under the annual statewide Active Transportation Program (ATP). Walk 'n Bike Tulare County tries to increase the chances that the priority projects will be funded by establishing that all the projects are part of an adopted plan, providing an additional layer of outreach and engagement with the public, and coalescing evidence of the benefits of these projects for public health and in disadvantaged communities.

The changes proposed to be made to the RATP through Amendment No. 2 would be to add 13 new projects and the modification of one existing project.

DISCUSSION:

The RATP is currently in the process of a comprehensive update which will be completed in time for inclusion in the next the Regional Active Transportation Plan/Sustainable Communities Strategy (RTP/SCS) development cycle but not in time for the next ATP cycle that is scheduled to begin in late March 2020. Before evaluation for funding consideration under the Active Transportation Program, project applications are screened for consistency with the adopted regional transportation plan. As the RATP is incorporated by reference into the RTP/SCS, any project that is in the RATP is considered to be consistent with the regional transportation plan. Inclusion of the new projects and modified project in the RATP via this amendment will enable these projects to pass this initial screening criteria and allow agencies to apply for ATP funds for their respective projects.

The full RATP including Amendment No. 2 is available on the TCAG website (<http://www.tularecog.org/activetransportation/>). Each of the projects being added or modified under Amendment No. 2 are identified and described in Attachment 2.

RECOMMENDATIONS:

Approve Amendment No. 2 to the Regional Active Transportation Plan for the Tulare County Region as set forth in the attached resolution.

FISCAL IMPACT:

N/A

ATTACHMENT(S):

- 1) Resolution approving Amendment No. 2 to the Regional Active Transportation Plan for the Tulare County Region
- 2) List of projects included in Amendment No. 2

BEFORE THE
TULARE COUNTY ASSOCIATION OF GOVERNMENTS
COUNTY OF TULARE, STATE OF CALIFORNIA

In the matter of:

APPROVING AMENDMENT NO. 2 TO)	
THE REGIONAL ACTIVE)	
TRANSPORTATION PLAN FOR THE)	Resolution No. []
TULARE COUNTY REGION)	

WHEREAS, the 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) called for updating the Regional Bike Plan regularly; and

WHEREAS, said plan was updated with adoption of the Regional Active Transportation Plan for the Tulare County Region on May 16, 2016; and

WHEREAS, in 2013, state legislation combined pedestrian, bicycle, safe-routes-to-schools and other alternative transportation funding into a single Active Transportation Program (ATP); and

WHEREAS, TCAG, in order to implement the policies of the 2014 and 2018 RTP/SCS and best position all the local agencies in the region to compete for grant funding under the ATP and other active transportation grant opportunities, developed a Regional Active Transportation Plan in coordination with the member agencies and stakeholders; and

WHEREAS, the projects identified and described in Attachment 2 are requested to be added to the Regional Active Transportation Plan via Amendment No. 2.

NOW, THEREFORE, BE IT RESOLVED that the Tulare County Association of Governments, approves Amendment No. 2 to the Regional Active Transportation Plan for the Tulare County Region.

The foregoing Resolution was adopted upon motion of Member _____, seconded by Member _____, at a regular meeting held on the 27th day of January, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Kuyler Crocker
Chair, TCAG

Ted Smalley
Executive Director, TCAG

Attachment 2

New or Existing Project	Project Name	Description	Cost
Farmersville			
New	Comprehensive Citywide ADA Deficiencies Improvements	Construct missing sidewalk, ramps and driveways to connect to existing sidewalk facilities and meet ADA standards.	\$351,000
	Comprehensive Citywide ADA Ramps Upgrade	Construct new ramps or modify existing ramps to meet ADA standards.	\$948,000
	Visalia Road Improvements	Construct median island with pedestrian median fencing, high visibility crosswalk, signing and refuge island improvements to reduce the high number of collisions.	\$2,749,000
	Pedestrian Signal at Farmersville Blvd and Citrus Street	Install HAWK system at the existing crosswalk to provide right-of-way for pedestrian crossing at this intersection.	\$200,000
	Farmersville Blvd Bike Lanes	Install Class II bike lanes on Farmersville Blvd between Birch Street and Ashley Street.	\$70,000
	City of Farmersville Bike/Ped Projects	Bicycle and pedestrian improvements that provide access to Veterans Memorial Park and Farmersville High School. Class 4 bikeway on Farmersville Blvd and Class 4 or Class 2 Bikeway on Walnut Street depending on right-of-way available. Sidewalk improvements on both Farmersville Blvd and Walnut Street.	\$200,000
Lindsay			
New	City of Lindsay Pedestrian Connection Projects	Sidewalk and pedestrian improvements at various locations in the City of Lindsay designed to provide better pedestrian access to Downtown Lindsay and the planned Lindsay Transit Center.	\$1,500,000
Porterville			
New	Putnam and Elderwood Pedestrian Corridor	Installation of curb, gutter, sidewalk and streetlights in a recently annexed area between Westwood Street and Road 222.	\$600,000
	Butterfield Stage Corridor	Development of a Class I multi-use path that includes amenities such as solar lighting, drought tolerant landscaping, drinking water stations, refuse receptacles, benches, wayfinding, and controlled lighted crossings, and the installation of curb, gutter and sidewalk improvements to the east and west of the proposed corridor at various locations to improve accessibility.	\$21,000,000
Visalia			
Existing	Goshen Avenue Trail	Rehabilitation of Class 1 multi-use trail to include 6 miles from Camp Drive to Giddings Street along Goshen Avenue Alignment. Project will replace existing 8 ft. wide deteriorated asphalt trail and elevate trail to prevent future flooding and will extend existing trail from Miller Park Court west to Camp Drive . Project to include installation of trail amenities such as solar lighting, park benches, trash receptacles an additional trees and irrigation.	\$9,600,000

New or Existing Project	Project Name	Description	Cost
New	Houston & Highland Elementary SRTS Community Connectivity	Implement a Safe Routes to School project for Houston and Highland Elementary Schools as identified in the City of Visalia 2017 Active Transportation Plan. In addition to providing a safe route to school, the project will serve the community at large. By filling in sidewalk gaps, the northern part of the City will be provided a safe walking connection and increase mobility to the Anthony Community Center and Recreation Park in the central part of town. This will aid the City in fulfilling their vision of eventually connecting the northern residential area with the Goshen Trail and the core downtown business district.	\$2,600,000
	City of Visalia Trails and Key Linkages	Class I trails and key linkages. Background: When asked to prioritize projects for the City of Visalia ATP Plan, the participants at the community workshops identified a preference to link existing bike paths to existing or future bike lanes and bike routes to complete an overall trail network. They wanted the trail network along the waterways to be completed per the 2010 Waterways and Trails Master Plan as well as provide more connectivity to Downtown. In addition, there was a desire to create a City perimeter loop trail network.	\$20,000,000
	City of Visalia Pedestrian Network Improvement Plan	The Pedestrian Network Improvement Plan, (see figure), has been developed to encourage walking; improve the health of the City's school-age children and adults; provide connectivity to transit; create safer walking environments; and provide opportunities to seek funding for improvements, particularly within disadvantaged communities and within a quarter-mile radius around the City's schools. This recommended pedestrian network, once completed, would add a total of approximately 69 miles of sidewalk and over 1,030 curb ramps.	\$15,000,000
Woodlake			
New	Sequoia Avenue SR2S Project Improvements	This project will provide an ADA-compliant sidewalk and upgrades to existing curb ramps on a three-block segment of Kaweah Street. The project will make it easier for school children and other area residents to walk and bike to the FJ White Learning Center, on North Cypress Street, and to Woodlake Valley Middle School. Project improvements will include curb, gutter, paveout, sidewalk, ADA ramps, drive approaches, landscaping and irrigation, street lighting, and striping and signing. (Caltrans has requested that sidewalk improvements at the State Route 245 intersection meet ADA requirements.)	\$1,481,000

Tulare County Association of Governments

AGENDA ITEM IV-B

January 27, 2020

Prepared by Giancarlo Bruno, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: Approve the 2019 Tulare County Coordinated Public Transit - Human Services Transportation Plan

BACKGROUND:

Federal transportation law, as most recently amended by the FAST Act, stipulates that projects selected for funding under the Section 5310 (Enhanced Mobility for Seniors & Individuals with Disabilities) program be derived from a locally developed Coordinated Public Transit-Human Services Transportation Plan (Coordinated Plan) created through a consultative process that includes participation by seniors, individuals with disabilities, representatives of human services providers and other members of the general public.

Since this requirement was first added to federal transportation legislation in 2005, TCAG has updated the Tulare County Coordinated Plan every three to five years in an effort to keep the plan reflective of current conditions.

DISCUSSION:

FTA requires coordinated plans to incorporate three essential elements: the identification of existing human service transportation resources, an assessment of the transportation needs of the target population, and priorities for implementation based on an assessment of the urgency and feasibility of each strategy proposed.

The primary focus of this update was to review strategies proposed in the 2015 Tulare County Coordinated Plan and produce a revised list which takes into account the progress made over the past five years, identifies new priorities and provides further guidance on how these proposals can be implemented over the life of the plan.

The Draft 2019 Tulare County Coordinated Plan was circulated and posted to TCAG's website (<http://www.tularecog.org>) in November 2019 and presented for review to the TCAG Board at its December 9, 2019 regular meeting. Following a comment period in which revisions were made at the suggestion of stakeholders, staff has returned with the edited document for final adoption.

RECOMMENDATION:

TCAG staff recommends the Approval of the 2019 Tulare County Coordinated Public Transit - Human Services Transportation Plan.

FISCAL IMPACTS:

There are no fiscal impacts.

ATTACHMENTS:

1. Resolution adopting the TCAG 2019 Coordinated Plan
2. 2019 Tulare County Coordinated Public Transit-Human Services Transportation Plan (Under Separate Cover)

BEFORE THE
TULARE COUNTY ASSOCIATION OF GOVERNEMENTS
COUNTY OF TULARE, STATE OF CALIFORNIA

In the matter of:

ADOPTING THE 2019 TULARE COUNTY)	
COORDINATED PUBLIC TRANSIT-)	
HUMAN SERVICES TRANSPORTATION)	Resolution No. 2020-XX
PLAN (COORDINATED PLAN))	

WHEREAS, TCAG is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, federal transit planning regulations, as last amended by the FAST Act, require that projects selected for funding under the Federal Transit Administration's Section 5310 (Enhanced Mobility for Seniors & Individuals with Disabilities) program be derived from a locally developed, Coordinated Public Transit-Human Services Transportation Plan(Coordinated Plan) created for the region; and

WHEREAS, the 2019 Tulare County Coordinated Plan has been prepared to comply with Federal requirements; and

WHEREAS, the 2019 Coordinated Plan has been developed through a process that included participation of seniors, individuals with disabilities, representatives of public, private, non-profit transportation & human services providers, and other members of the general public; and

WHEREAS, the draft document has been widely circulated and reviewed by TCAG advisory committees representing the technical and management staffs of the member agencies; representatives of transit and human - service organizations, representatives of special interest groups; and residents of Tulare County consistent with public participation process adopted by TCAG.

NOW, THEREFORE, BE IT RESOLVED, that TCAG adopts the attached 2019 Tulare County Coordinated Public Transit-Human Services Transportation Plan.

THE FOREGOING RESOLUTION was passed and adopted upon a motion by Member _____ and a second by Member _____ on this 27th day of January 2020.

AYES:

NOES:

ABSTAIN:

ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Kuyler Crocker
Chair, TCAG

Ted Smalley
Executive Director, TCAG

AGENDA ITEM IV-C

January 27, 2020

Prepared by Gabriel Gutierrez and Elizabeth Forte, TCAG Staff

SUBJECT:

Information: Implementation Status of Federally Funded Projects

BACKGROUND:

The **Surface Transportation Block Grant Program (STBGP)**, formally known as STP, is a major source of funds that may be used by local agencies for projects to preserve and improve the transportation system consistent with regional priorities. The funds may be utilized on any Federal-aid highway, including the National Highway System (NHS), bridge projects on any public road, transit capital projects, and intracity and intercity bus terminals and facilities. In Tulare County, these funds have been primarily used for street and highway construction, reconstruction, rehabilitation, resurfacing, and operational improvements. Local agencies navigate a sometimes complicated federal aid funding process to request and spend these funds in a timely manner. However, through our partnership with Caltrans, TCAG has helped local agencies with the timely and efficient delivery of their projects.

The **Congestion Mitigation and Air Quality (CMAQ) Program** has been a longstanding source of funding for TCAG's member agencies. Tulare County agencies qualify for funding due to the region being in a non-attainment area for meeting federal air quality standards for Particulate Matter (PM) and Ozone. The program exists under federal law and is implemented via guidance issued by the Federal Highway Administration and carried out by Caltrans. TCAG received estimates for the receipt of approximately \$6.2 million per year for the next four-year cycle. Project examples include roundabouts, signal coordination, compressed natural gas and electric facilities and vehicles, transit bus purchases, etc.

DISCUSSION:

STBGP

The cities of Exeter, Farmersville, Tulare, Visalia and the County of Tulare each receive federalized STBGP fund allocations. In Fiscal Year 2019, \$2.992 million in STBGP funds are programmed in the Federal Transportation Improvement Program (FTIP). The primary use of the funding is for roadway reconstruction and rehabilitation. As the Metropolitan Planning Organization for the Tulare County region, TCAG is responsible for programming these funds in the FTIP and ensuring that the funds are being utilized appropriately. The status of STBGP projects programmed in the current fiscal year (18/19) as well as information on projects programmed next fiscal year (19/20) is shown on the table below:

FY 2018/19				
Project Sponsor	Project	Scope and Limits	Amount of STBGP Funds	Status
Tulare County	Road 192 & Road 204 Rehabilitation Projects	Roadway rehabilitation on Rd. 192 between SR 190 and Rd. 132 and on Rd. 204 between Ave. 262 and Rocky Hill Drive	\$2,100,000	Obligated
Farmersville	West Walnut Avenue Reconstruction Project	Roadway reconstruction of W. Walnut Ave. between western city limits and Farmersville Blvd.	\$750,000	RFA Submitted. Awaiting approval of E-76
Caltrans	SR-137/SR-99 Ramp Intersection Improvements	Signalization of on/off ramps at SR-137/SR-99	\$1,485,000	\$115k obligated in FY 18/19. Right of way and utilities work nearing completion. Submittal of RFA for construction expected to occur prior to April 2020.
FY 2019/20				
Exeter	Palm Street Reconstruction	Palm Street between Kaweah Avenue (State Route 65) and G Street	\$750,000	RFA Submitted. Awaiting approval of E-76
Visalia	Roadway Resurfacing	TBD	\$1,500,000	TCAG staff is working with City staff to develop project scope, schedule, and cost for inclusion in FTIP.
County of Tulare	HSIP Project No. 7-06-014	On Avenue 232 from Road 36 to Road 76 (Palm St.). Installation of three (3) left turn lanes in selected intersections; and install edge line rumble strips/stripes.	\$500,000	Funds shifted to Tulare County HSIP project.

CMAQ

No additional projects have been obligated since the December Board meeting for fiscal year 2019/20.

Projects currently scheduled for obligation this year include:

City of Porterville:

- Tule River Parkway Bike Path, Phase 3 (Construction)
CMAQ: \$1,828,000 Match: \$237,000

City of Visalia:

- Roundabout at Tulare & Santa Fe (Construction)
CMAQ: \$2,075,000 Match: \$270,000

City of Dinuba:

- Roundabout at Alta & Nebraska (Construction)
CMAQ: \$1,015,000 Match: \$635,000

ATTACHMENT:

None

Work Element: 604.01 – Transportation Improvement Program

Tulare County Association of Governments

AGENDA ITEM V-A

January 27, 2020

Prepared by Benjamin Giuliani, TCAG Staff

SUBJECT:

Information: Status of State Transportation Improvement Program (STIP) Allocations and California Transportation Commission (CTC) Update

BACKGROUND:

The CTC is responsible for the programming and allocating of funds for the construction of highway, passenger rail and transit improvements throughout California. The CTC met in Riverside on December 4-5, 2019. The next CTC meeting will be held January 29-30, 2020 in Sacramento. The STIP is a biennial document which covers five years of programming for transportation projects in California. The STIP is comprised of Regional Transportation Improvement Programs (RTIPs) from each of the counties in California and the Interregional Transportation Improvement Program (ITIP) that is developed by Caltrans. The RTIPs account for 75% and the ITIP accounts for 25% of the total STIP funding.

DISCUSSION:

January CTC Meeting

The agenda for the January CTC meeting was not released prior to the release of the agenda for the January TCAG meeting. Any items of interest from the CTC meeting will be discussed at the TCAG Board meeting.

2018 RTIP/STIP

2018 RTIP/STIP

Project	Agency	Phase	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
SR-65 Realignment and operational improvements	Caltrans	E&P	\$5.650m				
SR-99/Caldwell Interchange	Caltrans	PS&E R/W Con		\$4.000m		\$5.000m	\$6.500m
SR-99/South Tulare Interchange	Caltrans	PS&E R/W		\$4.000m		\$5.500m	
SR-99 Widening (Tagus-Prosperity)	Caltrans	PS&E Con	\$5.800m ¹		\$79.000m ²		
SR-99 Widening (City of Tulare)	Caltrans	E&P PS&E			\$4.150m ³		\$6.000m ⁴

¹\$5.8 million of funding from Caltrans' ITIP for PS&E

²\$71 million of funding from Caltrans' ITIP for Construction

³\$2 million of funding from Caltrans' ITIP for E&P

⁴\$6 million of funding from Caltrans' ITIP for PS&E

PS&E = Plans, Specifications & Estimate, R/W = Right of Way, E&P = Environmental Studies and Permits

2020 RTIP/STIP Schedule (remaining)

January 30, 2020 South STIP hearing
February 28, 2020 CTC staff recommendations are released
March 25-26, 2020 CTC adopts 2020 STIP

The CTC held a third ITIP hearing in Fresno on November 15th that was very well attended. Numerous people from local government, State Assembly and Senate offices, representatives of industry and local citizens spoke on behalf of funding for SR-99 and SR-46. In addition, multiple letters from local governments, companies and labor, trade and economic organizations were submitted on behalf of the SR-99 and SR-46 projects. From Tulare County, Kyler Crocker, Pete Vander Poel, Bob Link and José Sigala spoke on behalf of the projects.

Caltrans modified their ITIP proposal and added back in the design phases for SR-99 widening in the City of Tulare and Madera County and design phase for SR-46.

2020 RTIP/STIP - Proposed

Project	Agency	Phase	FY 20/21	FY 21/22	FY 22/23	FY 23/24	FY 24/25
SR-65 Realignment and operational improvements	Caltrans	PS&E				\$1.5m	
SR-99/Caldwell Interchange	Caltrans	R/W Con			\$4.6m	\$7.0m	
SR-99/Commercial Interchange	Caltrans	R/W Con	\$5.5m	\$7.4m			
SR-99 Widening (Tagus-Prosperity)	Caltrans	Con	\$69.491 m ¹				
SR-99 Widening (City of Tulare)	Caltrans	E&P PS&E	\$4.15m ²		\$6.0 m ³		

¹\$62.327 million from Caltrans' Interregional Transportation Improvement Program (ITIP), \$7.164m from RTIP

²\$2.0 million from ITIP, \$2.15 million from RTIP

³\$6.0 million from ITIP and Prop 1b savings

PS&E = Plans, Specifications & Estimate, R/W = Right of Way, E&P = Environmental Studies and Permits

ATTACHMENT:

None

AGENDA ITEM V-B

January 27, 2020

Prepared by Roberto Brady, TCAG Staff

SUBJECT:

Information: Update on Timing and Funding Implications of the Federal Safer Affordable Fuel-Efficient (SAFE) Vehicles Regulation

BACKGROUND:

In August 2018, the National Highway Traffic Safety Administration (NHTSA) and Environmental Protection Agency (EPA) proposed the Safer Affordable Fuel Efficient (SAFE) Vehicles Rule. On September 27, 2019 NHTSA published a portion of the SAFE Vehicles Rule as “Part One” (Federal Register, Vol 84, No. 188, Page 51310 et seq.). Part One is highly significant in that it includes the withdrawal of California’s preemption waiver. That is, California’s ability to adopt vehicle emissions standards stricter than federal regulations applicable nationwide. Part Two, which addresses the Corporate Average Fuel Economy (CAFE) standards has not yet been finalized.

SAFE Vehicles Rule, Part One, became effective on November 26, 2019 with, at least, the following implications for transportation planning and programming:

- Valley Metropolitan Planning Organizations (MPOs) will not be able to update Transportation Improvement Program (TIPs)/Regional Transportation Plans (RTPs) nor process Type 4/Type 5 amendments that require a new conformity analysis.
- Projects requiring project-level conformity analyses as part of the National Environmental Policy Act (NEPA) process would not be able to receive federal approval.
- State Implementation Plan (SIPs) that were developed using EMFAC 2014/2017 may be found unsatisfactory and disapproved by EPA.
- For the 2020 STIP, it may not be possible to make programming changes if they require a Type 4/5 amendment. For example, if the change advances open-to-traffic date or recommends a new project.
- For the 2021 FTIP, which is due in October of 2020, only an “exempt projects only” FTIP can be adopted if a conformity determination cannot be made due to EMFAC being invalid.
- Valley MPOs are responsible for adopting a RTP/SCS update by December 2022. If a way to conformity is not found by then, essentially all federal transportation funding and approvals are affected.
- Waiver withdrawal makes achieving greenhouse gas (GHG) reduction goals more difficult. Increased vehicle emissions will make it more difficult to meet the GHG reduction targets in TCAG’s 2022 RTP/SCS. A potential result could be that the region would become ineligible to pursue competitive funding under SB-1 and ineligible to receive its formula share of Local Partnership Program funds under SB-1.

For the reasons discussed above, the TCAG Board, on April 15, 2019 adopted a resolution taking a position in support of maintaining California's Clean Air Act Preemption Waiver and directing staff to communicate TCAG's support by appropriate means to NHTSA, EPA and other agencies involved.

A more extensive summary of SAFE Vehicles Rule impacts is available on the California Association of Council of Governments (CalCOG) website.

(<https://www.calcog.org/index.php?src=directory&view=legislation&submenu=PolicyTracker&srctype=detail&back=legislation&refno=10423>)

Valley MPOs coordinated to expedite any currently needed Federal Transportation Improvement Program (FTIP) amendments so that they could be finalized before the regulation changes go into effect. Items in the August agenda included an amendment to TCAG's RTP and FTIP and approved delegated approval authority to the Executive Director. Most Valley MPO's, including TCAG, were able to adopt FTIP amendments in time to forward them for state and federal action before any danger of delay due to transportation conformity lapse because of the Safer Affordable Fuel Efficient (SAFE) Vehicles Rule.

Recent discussions between MPO staff and Air Resources Board (ARB) staff have yielded a rough estimate of the timeframe to revise emissions models and affected SIPs to demonstrate CAA conformity. ARB would be the lead to update EMFAC 2017 and SIPs to account for the removal of Advanced Clean Cars regulation impacts (revised CAFE standards). The update to EMFAC has to be finalized first, but there could be some overlap with work on the SIPs. This whole effort could take two to three years with MPOs providing data along the way. State and Federal review of EMFAC and SIP updates could take up to a year. Approval of transportation emissions budgets could come sooner, within three to six months of submittal.

California, along with 23 other states, have filed a lawsuit in response. The lawsuit does not request temporary injunctive relief. This means the rule will be in effect during litigation.

DISCUSSION:

There has been no significant change in status since the Board's December 9, 2019 update. ARB has published off-model adjustment factors for EMFAC output intended to replicate the effects of the implementation of SAFE Vehicles Rule, Part One. This could provide a way to make conformity determinations for non-exempt plans and projects in the short term. However, this tool does not yet have concurrence from EPA. Staff will continue to carefully monitor and report on developments that affect these timeframe estimates as well as on state-wide efforts to minimize potential funding impacts.

ATTACHMENT(S):

None

AGENDA ITEM V-C

January 27, 2020

Prepared by Gabriel Gutierrez, TCAG Staff

SUBJECT:

Information: Senate Bill (SB1) Competitive Programs Update

BACKGROUND:

On April 28, 2017, Governor Brown signed Senate Bill 1 (SB1) (Beall, Chapter 5, Statutes of 2017), which is also known as the Road Repair and Accountability Act (RMRA) of 2017. This Act provides the first significant, stable, and ongoing increase in state transportation funding in more than two decades. In providing this funding, the Legislature has provided additional funding for transportation infrastructure, increased the role of the California Transportation Commission (CTC) in a number of existing programs, and created new transportation funding programs for the CTC to oversee.

The purpose and intention of the Act is to address basic road maintenance, rehabilitation, and critical safety needs on both the state highway and local streets and road systems as well as provide transit assistance. SB1 affected eight different transportation funding programs including the Local Partnership Program (LPP) and Trade Corridor Enhancement Program (TCEP).

DISCUSSION:

TCAG staff has been participating in the guidelines discussions for the 2020 Local Partnership Program and 2020 Trade Corridor Enhancement Program. Draft guidelines for both programs will be presented to the California Transportation Program (CTC) on January 29, 2020. Final guidelines adoption for both programs is scheduled for the March 2020 CTC meeting. Information regarding funding caps, programming cycles, grant submittal deadlines, and other pertinent issues are shown in the table below:

Funding Program	Minimum and Maximum Funding Request	Programming Cycle	Grant Submittal Deadline	Other Information
Local Partnership Competitive Program	Minimum: \$2,000,000 Maximum: \$25,000,000	2020/21 2021/22 2022/23	Call for Projects: 3/25/2020 Applications Due: 6/12/2020	
Trade Corridor Enhancement Program	The TCEP utilizes a corridor-based programming target approach. Last cycle, the Bay Area/Central Valley regional corridor, which Tulare County is part, had a \$217 million target (27% of overall funding available).	2020/21 2021/22 2022/23	Call for Projects: 3/25/2020 Applications Due: 7/15/2020	-30% match required -There is no maximum amount an agency can propose for funding.

	Different programing target proposals are currently under consideration.			
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The Commercial Avenue Interchange Project and the Tulare City Widening Projects are both being considered for funding through one or both programs. TCAG staff will also be submitting the Commercial Avenue Interchange Project for consideration of grant funding the through the U.S. Department of Transportation's INFRA and BUILD discretionary grant programs.

RECOMMENDATION:

Information item only. No action needed at this time.

ATTACHMENTS:

None

AGENDA ITEM VII-A
TULARE COUNTY ASSOCIATION OF GOVERNMENTS
REGIONAL TRANSPORTATION PLANNING AGENCY
METROPOLITAN PLANNING ORGANIZATION

Executive Minutes December 9, 2019

Board Members	Alternates	Present Member/Alternate	Agency
Kuyler Crocker (<i>Chair</i>)	Paula Clark	M	Tulare County-Dist. 1
Pete Vander Poel	William Cushing	M	Tulare County-Dist. 2
Amy Shuklian	Bill Whitchlatch	M	Tulare County-Dist. 3
Eddie Valero	Derek Williams		Tulare County-Dist. 4
Dennis Townsend	Terren Brown	M	Tulare County-Dist. 5
Maribel Reynosa	Linda Launer	M	City of Dinuba
Frankie Alves	Dave Hails	M	City of Exeter
Paul Boyer	Ruben Macareno	M	City of Farmersville
Pamela Kimball	Brian Watson	M	City of Lindsay
Martha A. Flores	Milt Stowe	M	City of Porterville
Terry Sayre	Carlton Jones	M	City of Tulare
Bob Link (<i>Vice-Chair</i>)	Phil Cox	M/A	City of Visalia
Rudy Mendoza	Francis Ortiz		City of Woodlake
Greg Gomez	Cameron Hamilton	M	Rep. from Public Transit
Tyrone Holscher	Shae Gowin	M	Member-At-Large*
Walter Stammer Jr.	Pamela Whitmire	M/A	Member-At-Large*
Wanda Ishida	Marlene Sario		Member-At-Large*
Sharri Bender-Ehlert	Gail Miller	A	Caltrans*

* 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.

Counsel and TCAG Staff Present (X)

<u> </u> Jeff Kuhn, Tulare County Deputy Counsel	<u> X </u> Kasia Thompson, Associate Regional Planner
<u> X </u> Ted Smalley, Executive Director	<u> X </u> Steven Ingoldsby, Associate Regional Planner
<u> X </u> Benjamin Kimball, Deputy Executive Director	<u> X </u> Giancarlo Bruno, Regional Planner
<u> </u> Benjamin Giuliani, Executive Officer-LAFCO	<u> </u> Barbara Pilegard, Associate Regional Planner/EH
<u> X </u> Leslie Davis, Finance Director	<u> </u> Maria Garza, Associate Regional Planner/EH
<u> X </u> Elizabeth Forte, Principal Regional Planner	<u> X </u> Michele Boling, Accountant III
<u> X </u> Roberto Brady, Principal Regional Planner	<u> X </u> Brideget Moore, Staff Services Analyst
<u> </u> Mark Hays, Senior Regional Planner	<u> X </u> Amie Kane, Administrative Clerk II
<u> X </u> Derek Winning, Senior Regional Planner	<u> X </u> Servando Quintanilla, Administrative Clerk
<u> X </u> Gabriel Gutierrez, Senior Regional Planner	<u> </u> Olivia Forte, Intern Apprentice/EH

TRANSPORTATION WORKSHOP (11:00 A.M.)¹

Chair Crocker opened the preceding Transportation Workshop at 11:00 a.m.

A. Transit Coordination Update

Ms. Forte provided a detailed overview of the regional transit coordination efforts. Ms. Forte highlighted the formation, structure, service levels, and budget recommendations from the ad hoc committee.

B-C. Partner and Member Agency Presentations

¹ Workshop Agenda Item E-b & F of TCAG Staff Presentations were removed from the Workshop Agenda in the interest of time. Mr. Smalley noted that these would be presented during the regular TCAG Board meeting.

The following member agencies: City of Dinuba, City of Exeter, City of Farmersville, City of Porterville, City of Tulare, City of Visalia, and County of Tulare presented project updates and discussed transit needs. Caltrans provided an overview of completed, ongoing, and future transit projects throughout Tulare County.

D. TCAG's 2019 Walk & Roll Art Contest Winners

Mr. Quintanilla announced each of the eight award winners and they all received new bicycles and helmets. Mr. Quintanilla thanked the sponsors 4 Creeks and QK Consulting who donated to the 2019 Art contest.

E. TCAG Staff Presentations

a) Measure R Funding/Bonding

Mr. Bobby Cheung, Director with KNN Public Finance gave an overview and presentation on the sales tax program cash flow model and highlighted the progress made since the last presentation was given during the August Board meeting. Mr. Cheung provided detailed reports of the three cash flow model scenarios and bond structuring considerations. Mr. Cheung discussed the next steps and stated that if the Board agreed to move forward, financing usually takes 3-4 months. Mr. Smalley announced that authorization to proceed with the draft related bond documents and KNN fee proposal would be requested during the TCTA meeting scheduled for after the December TCAG Board Meeting.

G. Special Recognition Awards

Mr. Smalley announced the 2019 TCAG employee of the year winner, Mr. Gabriel Gutierrez.

I. WELCOME

The Tulare County Association of Governments Board Meeting was called to order by Chair Crocker at 1:30 p.m. on December 9, 2019 at the Tulare Ag Auditorium, 4437 S. Laspina, Tulare, CA. Member Sayer welcomed everyone to the City of Tulare and thanked those attending.

II. PLEDGE OF ALLEGIANCE

Chair Crocker led the Pledge of Allegiance.

III. PUBLIC COMMENTS

Public comments opened/closed at 1:31 p.m. No public comments received.

<p><i>Convene as the Transportation Policy Advisory Committee</i></p>
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IV. TRANSPORTATION CONSENT CALENDAR ACTION AND INFORMATION ITEMS

Request Approval of the Transportation Consent Calendar Action Item IV-A.

A. Action: Approval of Transportation Development Act (TDA) Audit Extension for Member Agencies

Upon a Motion by Member Stammer, and seconded by Member Flores, the Transportation Policy Advisory Committee unanimously approved the Transportation Consent Calendar Action Item IV-A. Absent: Valero, Mendoza, and Ishida.

V. TRANSPORTATION ACTION/DISCUSSION ITEMS

A. Action: Approve Congestion Mitigation and Air Quality (CMAQ) Project List

Ms. Forte stated that earlier in the year, a call for projects had been requested. Ms. Forte highlighted the five recommended programming projects. Projects would be in the cities of Dinuba, Porterville, Visalia, Woodlake, and Tulare County. Ms. Forte noted two additional projects in Porterville that would also be recommended but would be wait listed.

Upon Motion by Member Flores, and seconded by Member Alves, the Transportation Policy Advisory Committee unanimously approved the CMAQ project list. Absent: Valero, Mendoza, and Ishida.

B. Information: Draft 2019 Tulare County Coordinated Human Services Transportation Plan

Mr. Bruno presented the draft of the 2019 Tulare County Coordinated Human Services Transportation Plan. Mr. Bruno noted that several valuable updates had been made since the Coordinated Plan had previously been presented during the regular TCAG Board meeting in October. Mr. Bruno announced that the coordinated plan would be brought back to the January regular TCAG Board meeting for adoption.

C. Information: Implementation Status of Federally Funded Projects

Ms. Forte discussed Congestion Mitigation and Air Quality (CMAQ) projects. Ms. Forte reported that TCAG received \$477,260, from a portion of the State of California's redistribution bonus due to the high level of project delivery to TCAG member agencies.

D. Information: Status of State Transportation Improvement Program (STIP) Allocations and California Transportation Commission (CTC) Update

Mr. Giuliani stated that the CTC meeting was held December 4-5, 2019 in Riverside, and highlighted fund allocations. Mr. Giuliani highlighted the CTC Interregional Transportation Improvement Program (ITIP) hearings and thanked everyone who had supported and spoke on behalf of funding for SR-99 and SR-46.

E. Information: Update on Timing and Funding Implications of the Federal SAFE Vehicles Regulation

Mr. Brady provided the monthly update on the ongoing SAFE Vehicle Rule. Mr. Brady explained that withdraw of the California preemption waiver would change the greenhouse gas emissions standards and would impact TCAG's ability to demonstrate air quality conformity. Mr. Brady stated that currently two lawsuits are possible, however the lawsuit does not request temporary injunctive relief but he would continue to track the contingencies and report back to the TCAG Board.

F. Information: Caltrans Monthly Report

Ms. Miller provided an overview of various Caltrans projects within Tulare County.

Adjourn as the Transportation Policy Advisory Committee and Convene as the Tulare County Association of Governments

VI. REQUEST TO REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY ADVISORY COMMITTEE

Upon a Motion by Member Townsend, and seconded by Member Holscher, the Transportation Policy Advisory Committee unanimously reaffirmed all actions while sitting as the Transportation Policy Advisory Committee. Absent: Valero, Mendoza, and Ishida.

VII. ACTION CONSENT CALENDAR-ACTION AND INFORMATION ITEMS

Request Approval of the Association Consent Calendar Action Items VII-A through VII-B

A. Action: Minutes of October 21, 2019 TCAG Board Meeting

B. Action: Minutes of October 17, 2019 TCAG Technical Advisory Committee Meeting

Upon a motion by Member Link, and seconded by Member Stammer, the Association unanimously approved the Association Consent Calendar Item VII-A through VII-B. Absent: Valero, Mendoza, and Ishida.

VIII. ASSOCIATION ACTION/DISCUSSION ITEMS

A. Information: Legislative Update

Mr. Kimball shared the Office of Planning and Research (ORP) 2019 Legislative Summary to highlight legislative items, many of which deal with housing. Mr. Kimball stated that in March the San Joaquin Policy Council would be going to Sacramento. Mr. Kimball also reported that the TCAG trip to Washington D.C. had not yet been scheduled but should be confirmed soon and more information would be forthcoming.

Mr. Smalley highlighted the SR-99 widening and rehab project would be a major partnership with Caltrans. Mr. Smalley noted that some issues may hold up widening projects as transportation projects continue to work within CAFE rules.

B. Presentation: Report from Congressman Nunes' Office

Ms. Fowler, director of community outreach for Congressman Nunes' office, provided a legislative update, highlighting the United States Mexico Canada Trade Agreement (USMCA) and sponsorship of H.R. 5038 – The Farm Workforce Modernization Act.

C. Presentation: Report from Assemblyman Mathis' Office

No representative present, report not given.

D. Presentation: Report from Senator Hurtado's Office

No representative present, report not given.

E. Action: Direction for Next Steps in Regional Transit Coordination

Ms. Forte provided a review of the ad hoc committee's recommendations on next steps moving forward in regional transit coordination and staff requested direction on moving forward. Chair Crocker stated that he thought circulating more finalized documents to the transit agencies and receiving feedback from a legal standpoint would be logical next steps.

Member Flores added that much work has been completed and appreciated that a detailed outline was provided on what conditions agencies could expect.

Chair Crocker announced that the next direction would be to move forward with a more formal document that would be reviewed and evaluated by all transit agencies.

Ms. Forte asked if it was the consensus of the Board to do so she could proceed. At which time Chair Crocker thanked her and no objections or further questions were noted.

F. Action: Adoption of Resolution: Approval of Amendment No. 4 to the 2019/2020 Overall Work Plan (OWP)

Ms. Davis outlined all the proposed changes to the OWP, stating that at the end of each fiscal year the budget is reconciled with Caltrans and FHWA to review the ending balances and the amendment was to add those balances to each corresponding work element.

Upon Motion by Member Flores, and seconded by Member Kimball, the Association unanimously approved amendment No. 4 to the 2019/2020 OWP. Absent: Valero, Mendoza, and Ishida.

G. Action: Adoption of Resolution: Reappointment of Member-At-Large and the Alternate Member-At-Large for Position No. 2

Ms. Kane reported that the appointment term of the Member-At-Large and Alternate for position No. 2 would expire on December 31, 2019. Ms. Kane explained that Member Stammer and Alternate Member Whitmire expressed that they would like to be appointed for another 3 year term.

Upon Motion by Member Gomez, and seconded by Member Townsend, the Association unanimously approved the reappointment of Member-at-Large and Alternate Member-at-Large for position No. 2. Absent: Valero, Mendoza, and Ishida.

H. Information: Update on 2020 Census Complete Count Outreach

Mr. Brady provided an update on the Census Complete Count efforts, funding, and Census outreach; noting that approximately 7 meetings had taken place with about 50 people in attendance each time. Member Flores requested additional information regarding the mini-grants for outreach and what would be eligible expenses. Member Flores also would like updates on the marketing strategies. Mr. Brady let Member Flores he would look into the issues and report back.

I. Information: Save the Date! TCAG's 9th Annual Local Motion Awards

Ms. Kane reminded everyone of the Local Motion event scheduled for Thursday, January 23, 2020. Ms. Kane outlined how to register, nominate projects/persons, and sponsorship opportunities.

J. Information: TCAG's 2019 Walk and Roll Art Contest Winners

Item was previously presented during the workshop which proceeded the Board Meeting.

IX. CORRESPONDENCE

None

X. OTHER BUSINESS

A. Information: Item from Staff

1. TCAG Director's Report

Mr. Smalley provided a status report on the highway 99 interchange project and the grants that would be applied for next year. Mr. Smalley also reminded everyone of the Local Motion lunch where the new California State Transportation Agency Secretary, David Kim would be speaking. Lastly Mr. Smalley wanted to remind everyone of the CTC Town Hall meeting scheduled April 22, 2020 and noted that more information would be provided but encouraged everyone to save the date.

2. Other Items

None

B. Information: Items from Board Members

1. Tulare County Water Commission Update

Ms. Flores reported that there was nothing new to report since the next meeting was scheduled for January 2020, after which time she could provide an update.

2. San Joaquin Valley Policy Council Update

Chair Crocker reported that the next State legislative meeting would be held in Sacramento on March 11, 2020.

3. San Joaquin Joint Powers Authority (SJJPA) – Amtrak Update

Member Shuklian reported that the SJJPA met 2 weeks earlier and reviewed schedule on-time rates and upcoming pilot programs.

4. TCAG Transit Report

No Report

5. Other Items

None

C. Request from Board Members for Future Agenda Items

None

XI. ADJOURN

The TCAG Meeting was adjourned at approximately 2:24 p.m.

**ADJOURN AS THE TULARE COUNTY ASSOCIATION OF GOVERNMENTS AND CONVENE AS THE
TULARE COUNTY TRANSPORTATION AUTHORITY**

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TCAG Technical Advisory Committee Meeting
Tulare County Association of Governments - 210 N. Church Street, Suite B, Visalia, CA 93291
December 5, 2019 – Summary Meeting Minutes

ATTENDANCE LIST

City of Dinuba	<i>Absent</i>
City of Exeter	Eddie Wendt
Cities of Farmersville, Exeter, Woodlake	<i>Absent</i>
City of Lindsay	<i>Absent</i>
County of Tulare	Johnson Vang
City of Porterville	Javier Sanchez
City of Tulare	<i>Absent</i>
City of Visalia	Dolores Verduzco
Tule River Indian Reservation	<i>Absent</i>
TCAG	Benjamin Kimball
Caltrans	Mike Navarro

Others Present:

TCAG Staff Present: Elizabeth Forte, Leslie Davis, Theodore Smalley, Benjamin Giuliani, Gabriel Gutierrez, Roberto Brady, Giancarlo Bruno, and Brideget Moore Recording.

SUMMARY MEETING MINUTES

(Minutes reflect agenda items discussed only)

I. CALL TO ORDER & WELCOME:

The meeting was called to order by Mr. Kimball at 1:33 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 Association of Governments (TCAG) Board meeting, scheduled for December 9, 2019.

IV. TRANSPORTATION CONSENT CALENDAR – ACTION AND INFORMATION ITEMS

A. Action: Approval of the Transportation Development Act (TDA) Audit Extension for Member Agencies

Ms. Davis stated that audit extensions for TDA were due December 31st and extensions would be to March 31st.

V. TRANSPORTATION ACTION/DISCUSSION ITEMS:

A. Action: Approve Congestion Mitigation and Air Quality (CMAQ) Project List

Ms. Forte shared that the item was regarding the new CMAQ project list and that programming was about 6.5 million for highly cost effective projects. Ms. Forte stated that these were being evaluated in the context of bonding and strategy for what benefits the entire county. Five projects were recommended and Ms. Forte reviewed the list of project and reiterated the April 1st deadline.

Mr. Smalley commended agencies and staff for doing a great job in that regard and commented on the great partnerships; making sure that all the agencies benefit from the bonding measure.

B. Information: Draft 2019 Tulare County Coordinated Human Services Transportation Plan

Mr. Bruno provided a brief overview regarding the local coordinated plan and discussed revisions and changes to the plan.

C. Information: Implementation Status of Federally Funded Projects

Ms. Forte highlighted the Caltrans Letter that was attached and outlined how TCAG got redistribution funds. Additionally, Ms. Forte reviewed the status of current projects and reiterated the April 1st deadline.

D. Information: Status of State Transportation Improvement Program (STIP)

Allocations and California Transportation Commission (CTC) Update

Mr. Giuliani gave an update on the STIP and current SHOPP projects. Mr. Giuliani shared that at the CTC meeting, the Interregional Transportation Improvement Program (ITIP) was a major topic and Caltrans announced that the three design phases that were previously deleted, would be included. Mr. Giuliani shared that there would be some prop 1B savings used.

E. Update on Timing and Funding Implications of the Federal SAFE Vehicles Regulation

Mr. Brady provided a brief overview of the SAFE Vehicle Rule and reiterated complications of the new regulations and law suits in process.

F. Information: Caltrans Monthly Report

Mr. Navarro provided a brief overview of the status of Tulare County projects including aesthetic treatment plans. Mr. Navarro announced retirements for Caltrans staff, sharing that Gail Miller's last day would be December 30th, Jim Bane and Neil Breitz would be retiring on December 20th.

VIII. ASSOCIATION ACTION/DISCUSSION ITEMS

A. Information: Legislative Update

Mr. Kimball discussed the summary of Governors Office of Planning and Research attachment to the staff report, housing and regional assignments, Regional Housing Needs Assessment (RHNA) and taking a bigger interest in housing. Mr. Kimball invited member agencies to follow up with topics.

E. Action: Action: Direction for Next Steps in Regional Transit Coordination

Ms. Forte gave an update on the Ad Hoc Committee and discussed how an implementation plan might look for the committee and members.

F. Action: Adoption of Resolution: Approval of Amendment No. 4 to the 2019/2020 Overall Work Plan (OWP)

Ms. Davis discussed details of the 19/20 OWP and unexpected balances for 18/19.

G. Action: Adoption of Resolution: Reappointment of Member-At-Large and the Alternate Member at Large for Position No. 2

Ms. Moore stated that the item was regarding position No. 2 Member at Large and Alternate Member at Large and that both parties had expressed interest in being reappointed, so staff would be asking the Board to consider the reappointments at the meeting.

H. Information: Update on 2020 Census Complete Count Outreach

Mr. Brady gave an update on the U.S. Census 2020 California Complete Count outreach efforts and mini grants for Census partners.

I. Information: Save the Date! TCAG's 9th Annual Local Motion Awards

Ms. Moore shared the date and new location of the event and urged agencies to get nominations in and to contact her with questions.

Mr. Smalley urged member agencies to submit nominations for projects, to be in attendance and emphasized the opportunity to hear from California State Transportation Secretary David S. Kim.

J. Information: TCAG's 2019 Walk and Roll Art Contest Winners

Ms. Moore shared the winning art work posters from students and indicated that students would receive their bikes and bike helmets at the Board meeting. Additionally, she shared that 4Creeks and QK Consulting were the sponsors for Walk & Roll.

X. OTHER BUSINESS

A. Information: Items from Staff:

1. TCAG Director's Report

Mr. Smalley discussed funding for K road, Caldwell class 4 and the vision for Rocky Hill. Mr. Smalley also discussed some of the challenges for the projects, changing Mitigation Banking program to Sustainable Corridors Improvement program, Avenue 416 last mile, roundabouts and transit technology improvements. Mr. Smalley discussed the possibility of hiring a Rail Road consultant. Additionally, he shared that at the state level, Susan Branson would be retiring soon.

XI. ADJOURN

The TCAG Technical Advisory Committee adjourned at 2:27 p.m.

The next scheduled Tulare County Association of Governments (TCAG) Board meeting will be held on **Monday, January 27, 2020 at 1:00 p.m.**, at the **Farmersville Community Center, 623 N. Avery Street Farmersville, CA 93223**. The Technical Advisory Committee will meet on **Wednesday, January 22, 2020 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

AGENDA ITEM VII-C

January 27, 2020

Prepared by Ben Kimball and Derek Winning, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: Authorizing Letters of Support for Affordable Housing Sustainable Communities (AHSC) Grant Applications for Round 5

BACKGROUND:

The Affordable Housing and Sustainable Communities (AHSC) Program provides grants and loans for capital development projects, including affordable housing development and transportation improvements that encourage walking, bicycling, and transit use resulting in fewer passenger vehicle miles travelled (VMT). Reduction of VMT in these projects will achieve Greenhouse Gas (GHG) reductions and benefit disadvantaged communities. In FY 2018-19 (Round 5), \$550 million is available to fund such projects. The maximum individual award has also been increased to \$30 million.

TCAG has partnered and provided technical support to Self-help Enterprises (SHE) in prior rounds, and SHE has been awarded several housing/transportation projects in Dinuba, Lindsay, and Goshen.

DISCUSSION:

Self-Help Enterprises is submitting three housing/transportation applications in Round 5 which help the region in achieving its Sustainable Community Strategy goals of higher density housing integrated with transit, active transportation, and vanpool/rideshare options. TCAG staff requests that the TCAG Board of Directors support in concept the following projects for AHSC Program Round 5 in no particular order:

1. SHE – The Lofts at Fort Visalia - City of Visalia

The Lofts at Fort Visalia combines mixed-use spaces to expand and enhance the downtown arts district while providing high-quality living spaces for local artists and community members. The Lofts include the construction of an 80-unit affordable rental community including 4,078 square feet of commercial uses including office and gallery space, laundry facility, and computer lab. The commercial space will offer a new home for the Arts Consortium and will allow for various community and resident services.

The grant project will fund bike improvements to Santa Fe to complete the north/south trail system. Sidewalk gap closures in the project area will also be funded. Transit projects include a shuttle from the transit center to Kaweah Delta, transit passes for Sequoia Shuttle “Kids to Trees” & “Artists to Trees”, a demand response flex route to supplement fixed-route service gaps, a Calvans vanpool program, and transit passes for residents.

2. SHE – Farmersville Village - City of Farmersville

Farmersville Village is a joint housing and transportation improvement project in the community of Farmersville focused on the development of high-density housing in conjunction with non-motorized transit infrastructure investments. The Farmersville Village housing project is the first phase of development in Farmersville and includes the construction of a 54-unit affordable rental community. The project includes efforts to improve the utilization of public transportation, programs incentivizing fixed-route ridership, vanpool and other shuttle opportunities. Bike/ped facilities along Farmersville Blvd and Walnut Street are also included in the grant application. Transit passes for students and teachers for Sequoia Shuttle provide a unique education opportunity for the community.

3. SHE –Palm Terrace II - City of Lindsay

The Palm Terrace II Community Impact Project is a joint housing and transportation improvement project in the community of Lindsay focused on the development of high-density housing in conjunction with non-motorized transit infrastructure investments. The project includes efforts to improve the utilization of public transportation, programs incentivizing fixed-route ridership, vanpool and other shuttle opportunities. The Palm Terrace II housing project is the second phase of development in Lindsay and includes the construction of a 54-unit affordable rental community. In conjunction with the housing project, SHE will include a variety of transportation improvements within a 1-mile radius of the project, including the construction of bike lanes, improvements to address gaps in sidewalks, and other improvements such as ADA ramps, wayfinding markers and traffic calming measures to improve walkability. In addition, free transit passes will be offered to all of the residents for a period of three years. SHE has also expanded the partnership with the California Vanpool Authority to offer vanpool services to residents and transit passes for Sequoia Shuttle will be made available for students and teachers.

RECOMMENDATION:

Approve attached resolution authorizing TCAG to send letters of support.

ATTACHMENTS:

1. Draft Resolution

BEFORE THE
TULARE COUNTY ASSOCIATION OF GOVERNMENTS
COUNTY OF TULARE, STATE OF CALIFORNIA

In the matter of:

APPROVING SUPPORT LETTERS FOR GRANT)
APPLICATIONS FOR HOUSING PROJECTS USING) Resolution No.
THE AFFORDABLE HOUSING AND SUSTAINABLE)
COMMUNITIES (AHSC) BY SELF HELP HOUSING)
AND AFFECTED LOCAL AGENCIES)

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Affordable Housing and Sustainable Communities program (AHSC); and

WHEREAS, the California Strategic Growth Council has been delegated the responsibility for the administration of the grant program, establishing necessary procedures; and

WHEREAS, the Self Help Housing Coalition has been successful in recent years in getting grant funds for housing projects throughout the region; and

WHEREAS, funding for AHSC can be used for certain transportation facilities at and near these projects.

NOW, THEREFORE, BE IT RESOLVED THAT THE TULARE COUNTY ASSOCIATION OF GOVERNMENTS:

1. Approves providing support letters for projects within the Tulare County Region; and
2. Shall appoint the Tulare County Association of Governments (TCAG) staff to help prepare such letters.

The foregoing Resolution was adopted upon motion of _____, seconded by _____, at a regular meeting held on the 27th day of January, 2020, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Kuyler Crocker
Chair, TCAG

Ted Smalley
Executive Director, TCAG

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Tulare County Association of Governments

AGENDA ITEM VII-D

January 27, 2020

Prepared by Derek Winning, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: Allow TCAG to Participate Along with Metropolitan Planning Organization (MPO) Partners to Provide Affordable Housing Sustainable Communities Grant Technical Assistance to San Joaquin Valley (SJV) Applicants

BACKGROUND:

As part of California's Greenhouse Gas Reduction Fund, the Affordable Housing and Sustainable Communities (AHSC) Program funds land use, housing, transportation, and land preservation projects that will reduce greenhouse gas emissions to achieve statewide reduction goals. The AHSC Program is administered by the Strategic Growth Council (SGC) and the FY 2018-2019 program will be the fifth round of funding.

The application process for the AHSC Program is quite complex and technical, and the SGC recognized that future applicants will need assistance during the application process. The Strategic Growth Council issued a Request for Proposals (RFP) in May 2019 to administer an AHSC Technical Assistance Program in the six mega-regions of California: Bay Area, Sacramento, San Diego, San Joaquin Valley, Southern California, and all remaining areas.

In conjunction with other Valley partners, SJCOG and Enterprise submitted a proposal to bid for the AHSC Technical Assistance Program in the San Joaquin Valley region. To begin grant implementation, SJCOG needs to enter into a contract with Enterprise Community Partners, Inc. to receive the award funding. SJCOG partnered with several agencies in the successful proposal. As a result, to deliver the scope of work as outlined, SJCOG will need to approve a resolution with the Valley MPOs listed in the proposal to ensure the scope of work is delivered as proposed.

Team Roles

Enterprise Community Partners, Inc. is the project manager for this AHSC grant while SJCOG, Fresno State Office of Community and Economic Development (OCED), California Coalition for Rural Housing (CCRH), and Air District are subconsultants. Under this grant, SJCOG (a project lead) will provide: technical assistance to eligible San Joaquin County AHSC applicants; in coordination with other team members, draft work plans for the delivery of technical assistance to all valley applicants (e.g. ensure there are defined roles and responsibilities amongst the technical team); and participate in workshops which support applicant capacity building for future AHSC funding rounds.

The partners in this grant were chosen for their ability to demonstrate over decades of experience in affordable housing, finance, technical assistance, and transportation planning to meet the qualifications outlined in the RFP. Due to the wide range of expertise and local valley knowledge, the team composition made for a strong, and ultimately successful, application. The scope of work for this grant covers four main tasks: 1) administrative and reporting, 2) application support, and 3) capacity building for future applicants. The valley agencies will use their portion of the funds to provide staff assistance for eligible applicants located within their jurisdictions.

The full scope of services is to be delivered over a nine-month period from June 2019 through August 2020.

DISCUSSION:

In June 2019, the Strategic Growth Council (SGC) announced awards for the FY 18-19 Affordable Housing and Sustainable Communities (AHSC) Technical Assistance Program. Enterprise Community Partners, Inc. (Enterprise) was one of two non-profit lead organizations to be awarded funding to provide technical assistance for a third round of AHSC. For the San Joaquin Council of Governments, (SJCOG) and other organizations partnered with Enterprise Community Partners, Inc. to submit a proposal to provide technical assistance to Valley AHSC applicants. The Strategic Growth Council awarded the San Joaquin Valley team a grant of approximately \$150,000 to provide assistance in areas such as grant writing, project coordination, and greenhouse gas emissions modeling in the upcoming AHSC application process.

In addition to SJCOG, SJV MPOs, and Enterprise, the San Joaquin Valley technical assistance team is the San Joaquin Valley Air Pollution Control District (Air District), (CCRH), and the (OCED). For organization purposes, SJCOG is acting in the capacity of a subcontractor under Enterprise Community Partners, Inc. and will be working with other valley MPOs. The Technical Assistance Program is anticipated to start in late Fall 2019 and last until May 2020, when AHSC awards are adopted by the Strategic Growth Council Board.

RECOMMENDATION:

Approve a resolution with the other SJV MPO partner agencies in this grant to provide technical assistance services to San Joaquin Valley applicants for the FY 2018-2019 Affordable Housing Sustainable Communities Program.

FISCAL IMPACT:

There will be a new grant to the FY 2019/2020 TCAG Overall Work Program (OWP). The scope of work is funded through the FY 2018/2019 California Greenhouse Gas Reduction Fund and will not exceed \$5,000. There is no local match requirement.

The grant covers a nine-month project period, in which approximately 105 hours of TCAG staff resources will be used for the technical assistance program.

ATTACHMENTS:

1. Resolution: Approving the Participation and Allocation of Funding For Staffing the Affordable Housing and Sustainable Communities (AHSC) Technical Assistance Program Awarded to Enterprise Community Partners, Inc. By the California Strategic Growth Council on Behalf of the Valley Metropolitan Planning Organizations and Partners

BEFORE THE
TULARE COUNTY ASSOCIATION OF GOVERNMENTS
COUNTY OF TULARE, STATE OF CALIFORNIA

In the matter of:

APPROVING THE PARTICIPATION AND ALLOCATION OF)	
FUNDING FOR STAFFING THE AFFORDABLE HOUSING)	
AND SUSTAINABLE COMMUNITIES (AHSC) TECHNICAL)	Resolution No.
ASSISTANCE PROGRAM AWARDED TO ENTERPRISE)	
COMMUNITY PARTNERS, INC. BY THE CALIFORNIA)	
STRATEGIC GROWTH COUNCIL ON BEHALF OF THE)	
VALLEY METROPOLITAN PLANNING ORGANIZATIONS)	
AND PARTNERS)	

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Strategic Growth Council has been delegated the responsibility for the administration of the grant program, establishing necessary procedures; and

WHEREAS, the California Strategic Growth Council awarded the grant (RFP No. SGC18104) to Enterprise Community Partners, Inc. on behalf of San Joaquin Valley Metropolitan Planning Organizations (San Joaquin Council of Governments (SJCOG), Stanislaus Council of Governments, Merced County Association of Governments, Madera County Transportation Commission, Fresno Council of Governments, Kings County Association of Governments, Tulare County Association of Governments, and Kern Council of Governments), and partners; and

WHEREAS, participating Valley Metropolitan Planning Organizations (MPOs) and partners, will provide technical assistance to applicants in these respective counties for applying to the fourth round of funding for the Affordable Housing and Sustainable Communities Program; and

WHEREAS, the technical assistance provided by the participating Valley MPOs represents staffing for the program that is reimbursable to the grant; and

WHEREAS, the Valley MPOs routinely share in Valley-wide planning and programming activities pursuant to the September 9, 2009 Memorandum of Understanding between the Valley MPOs and the San Joaquin Valley Air Pollution Control District.

NOW, THEREFORE, BE IT RESOLVED THAT THE TULARE COUNTY
ASSOCIATION OF GOVERNMENTS:

1. Approves allocating staffing resources to the aforementioned program consistent with the grant requirements; and
2. Commits to providing documentation of work completed and other deliverables consistent with the grant requirements; and
3. Shall appoint a Fiscal Officer, or designee, to track and invoice said staffing on a monthly basis and submit to San Joaquin Council of Governments (SJCOG) no later than the 15th of the following month and as required by the grant. Total invoicing shall not exceed the allotted share as stipulated in the grant agreement between Enterprise Community Partners, Inc. and SJCOG.

The foregoing Resolution was adopted upon motion of Member, seconded by Member, at a regular meeting held on the 27th day of January, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Kuyler Crocker
Chair, TCAG

Ted Smalley
Executive Director, TCAG

AGENDA ITEM VII-E

January 27, 2020

Prepared by Leslie Davis, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: Approval of Amendment No. 5 to the 2019/2020 Overall Work Plan (OWP)

BACKGROUND:

On May 20, 2019, the Tulare County Association of Governments (TCAG) FY 2019/2020 Overall Work Plan (OWP) was adopted through Resolution No. 2019-141. Amendments throughout the year are necessary to allow TCAG to deliver services as requested by its member agencies.

DISCUSSION:

Amendment No. 5 to the FY 2019/2020 OWP is necessary to allow TCAG to deliver services as requested by its member agencies.

1. Increase Work Element No. 700.01, Measure R Administration and Planning, in the amount of \$40,000 for a planning level feasibility study to consider four roundabouts at the City entrances for City of Dinuba. Funded with Measure R administration.

RECOMMENDATIONS:

Staff recommends the approval of Amendment No. 5 to the 2019/2020 OWP.

FISCAL IMPACT:

Funded with Measure R administration. No impact to Membership Dues.

ATTACHMENTS:

1. Resolution approving FY 2019/2020 OWP Amendment No. 5
2. OWP summary documents as affected by approval Attachment 5

BEFORE THE
TULARE COUNTY ASSOCIATION OF GOVERNMENTS
COUNTY OF TULARE, STATE OF CALIFORNIA

In the matter of:

APPROVING FY 2019/2020 OVERALL)	Resolution No. 2019-XXX
WORK PLAN (OWP) AMENDMENT)	
NO. 5)	

WHEREAS, The Regional Transportation Planning Agency Board of Governors adopted the FY 2019/2020 Overall Work Program (OWP) on May 20, 2019, with approval of Resolution 2019-141; and

WHEREAS, Amendment No.5 to the FY 2019/2020 OWP is necessary to Increase Work Element No. 700.01, Measure R Administration and Planning, in the amount of \$40,000 for a planning level feasibility study to consider four roundabouts at the City entrances for City of Dinuba. Funded with Measure R administration.

NOW, THEREFORE, BE IT RESOLVED that the TCAG 2019/2020 Overall Work Program (OWP) is amended as shown in Attachment "2" and is herein referenced as Amendment No. 5.

The foregoing Resolution was adopted upon motion of Member _____, seconded by Member _____, at a regular meeting held on the 27th day of January, 2020 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Kuyler Crocker
Chair, TCAG

Ted Smalley
Executive Director, TCAG

W.E. 700.01 Measure R Administration and Planning

REVENUES	DOLLARS	EXPENDITURES	DOLLARS	STAFF PERSON MONTHS
Member Dues		TCAG Staff	134,121	17.0
Local Contribution		City of Dinuba		
TDA		City of Exeter		
FHWA PL (carryover)		City of Farmersville		
FHWA PL		City of Lindsay		
FTA Section 5303 (carryover)		City of Porterville		
FTA Section 5303		City of Tulare		
FTA Section 5304		City of Visalia		
FTA Section 5305		City of Woodlake		
DMV		County of Tulare		
City of Dinuba		Insurance		
City of Exeter		Memberships	2,500	
City of Farmersville		Office Expense		
City of Lindsay		Consultant	160,500	
City of Porterville		Publications and Legal Notice		
City of Tulare		Training	2,000	
City of Visalia		Transportation and Travel	3,000	
City of Woodlake		Print Services	3,500	
County of Tulare		County Counsel	2,000	
Measure R	400,421	Auditor	1,500	
LAFCO		Motorpool		
TCAG Reserves		Rent		
SB1 Sustainable Community Grant		Special Dept Expense	91,300	
Other Grants		Dues/Subscriptions		
		Utilities		
		Office Equipment		
Total Revenues	400,421	Total Expenditures	400,421	17.0
Toll Credits(5303&Carryover) (Not Revenues)				
Toll Credits(PL&Carryover) (Not Revenues)				

All the Cities/County

Auditing Services for MR

Memberships

\$2,500 Self Help

Consultant

\$44,000 Audit Services

\$15,000 Financial Services

\$1,500 BLX Arbitrage Services

\$100,000 RAM grant writing services

Training

2 Self Help Annual Conference/ 2 Self Help Qtrly mtgs

Transportation & Travel

2 Self Help Annual Conference/ 2 Self Help Qtrly mtgs

Special Dept Expense

\$1,000 Quarterly COC meetings

\$10,000 Veterans Transit Discount Program

\$33,300 Visalia Bike Trail Study

\$7,000 Farmersville Feasibility Study Freedom & Walnut

\$40,000 City of Dinuba Feasibility study four roundabouts

2019/2020 Overall Work Program

SUMMARY

REVENUES		DOLLARS	EXPENDITURES			DOLLARS	STAFF PERSON MONTHS
Member Dues		191,500	TCAG Staff			2,164,000	248
Local Contribution		964,681	City of Dinuba			40,500	
TDA		408,409	City of Exeter			30,500	
FHWA PL (carryover)		60,662	City of Farmersville			500	
FHWA PL		976,806	City of Lindsay			500	
FTA Section 5303 (carryover)		1,421	City of Porterville			500	
FTA Section 5303		162,899	City of Tulare			1,500	
FTA Section 5304		105,528	City of Visalia			1,500	
FTA Section 5305			City of Woodlake			500	
DMV		3,600	County of Tulare			283,001	
City of Dinuba			Insurance			5,000	
City of Exeter			Memberships			15,530	
City of Farmersville			Office Expense			15,500	
City of Lindsay			Consultant			889,149	
City of Porterville			Publications/ Legal Notice/Dues			700	
City of Tulare		13,672	Training			10,550	
City of Visalia			Transportation and Travel			66,720	
City of Woodlake			Print Services			37,859	
County of Tulare		9,994	County Counsel			22,000	
Measure R		415,421	Auditor			2,500	
LAFCO		255,500	Motorpool				
TCAG Reserves		149,458	Rent			137,436	
SB1 Sustainable Community Grant		495,833	Special Dept Expense			1,043,338	
Other Grants (Census)		580,000	Dues/Subscriptions			4,600	
			Utilities			13,500	
			Office Equipment			8,000	
Total Revenues		4,795,383	Total Expenditures			4,795,383	247.6
Toll Credits(5303) (Not Revenues)		18,848					
Toll Credits(PL) (Not Revenues)		118,998					

* FHWA PL Funding
 Carryover \$60,662
 Current Year funding: \$976,806
 Total Funding **\$1,037,468**

SUBCATEGORY: 700 MEASURE R

WORK ELEMENT: 700.01 Measure R Administration and Planning

PURPOSE: To implement Measure R and fund projects as designated by the adopted Measure R Expenditure Plan and the Measure R Work Plan.

PRODUCTS: Quarterly Reports on Expenditures and Revenues
Audits in collaboration with outside auditor (Nov 2019, Dec 2019)
2020 Strategic Work Plan (Aug 2019)
Military Discount Program Ridership Counts and Tracking (qtrly)
Arbitrage Reports
City/County Various Feasibility Studies as outlined in the OWP Table

DISCUSSION:

Tulare County voters passed Measure R in November 2006. Fiscal Year 2015/2016 will be the ninth (9) year of expenditures and revenues for Measure R. Over the next year, review of procedures will continue and edits will be made to continue improving the policies and procedures that implement the Measure. A finance committee met to review potential bonding and short term lending scenarios for the early delivery of projects and bonding was secured July of 2014. The committees' main task is to provide recommendations that will allow for the best use of Measure R funds. Along with the Measure R Finance Committee, the Measure R Citizens Oversight Committee has continued to meet regularly and provide input on the implementation of Measure R.

Measure R funds are being disbursed to local cities and the county from trust fund (783 Measure R). This will improve the ability to track all types of transactions that will take place within Measure R. Measure R has been given its own trust fund and budget to reduce any possibility of the commingling of these funds. TCAG will administer trust fund 783 and 1% of Measure R funds will be used for these types of administration duties. Other duties will include the preparation of a strategic work plan and updates.

Measure R funds will continue to be used for Regional Projects, Local Programs, and Transit/Bike/Environmental Projects. Regional Projects have been dedicated 50% of all the Measure R funds. These funds will be used for things such as freeway interchange improvements, adding additional lanes, increasing safety and the improvement and reconstruction of major commute corridors. The projects will allow for the movement of goods, services, and people throughout Tulare County.

The Local Program of Measure R will be allocated 35% of all Measure R Funds. The purpose of this program is to improve transportation in all member cities of TCAG plus the County. This funding will help cities and the County to meet scheduled maintenance needs and aid in the rehabilitation of their aging transportation systems. Such repairs will include pothole repair, repaving streets, bridge repair or replacement, traffic signals, addition of lanes and improvement of sidewalks.

The last portion of Measure R funds will be used for transit, bikes, and an environmental mitigation projects. This program will use 14% of all Measure R funds. The goal of this program is to expand and enhance public transit programs that address the transit dependent population. Mobility will also be improved through the construction of bike lanes that have a demonstrated ability to get people out of their cars and improve air quality and the environment. In 2016 the TCTA approved the Military Transit Discount Program, which will be administered via Measure R.

Staff will prepare all necessary quarterly reports, develop the 2018 Strategic Work Plan, and continue to collaborate with outside auditors to prepare audits.

Task Description	% of Work	Work Schedule
Assist with implementation of Measure R projects and funding	25	Jul 19 – Jun 20
Implementation of 2020 Strategic Work Plan	10	Jul 19 – Jun 20
Attend Self-Help County Coalition training and seminars	5	Jul 19 – Jun 20
Maintain and Audit Bond	20	Jul 19 – Jun 20
Develop short term lending strategy with financial consultant	15	Jul 19 – Jun 20
Administer Veterans Transit Program	2	Jul 19 – Jun 20
TCTA Measure R Review, Audit preparation and Arbitrage Reporting	5	Aug 19 – Dec 20

PREVIOUS WORK

2014, 2016, 2018 Measure R Strategic Work Plan
 Measure R Bond
 Military Discount Program Ridership Counts and Tracking
 Mitigation Banking Committee
 Preliminary Arbitrage Report

REVENUES
FISCAL YEAR 2019/2020 OVERALL WORK PROGRAM

WORK	Member Dues/	Local	TDA/Transit	FHWA	FHWA	FTA Section	FTA Section	FTA Section	FTA Section	SB1 Sustainable Communities	DMV	By Cities	Measure R		Oth Funding		FHWA	FTA
ELEMENT	TCAG Reserves	Contrib.	Admin	PL (carryover)	PL	5303 (carryover)	5303	5304	5305			Special Planning	DIF	LAFCO	and Grants	TOTAL	PL Toll Credits	5303 Toll Credits
601.01 TRANSIT ADMINISTRATION	45,000		408,409													453,409		
601.02 TCAG ADMINISTRATION		223,122														223,122		
601.04 OFFICE EXPENSES/FIXED ASSETS		404,037														404,037		
601.06 OWP & BUDGET					79,000											79,000	9,061	
601.08 ADVOCACY	136,500	79,300														215,800		
601.09 PERFORMANCE MEASURES				6,000												6,000	688	
602.01 REGIONAL TRANSP. PLAN					65,000											65,000	7,456	
602.02 TRAFFIC FORECASTING/MODEL DEVELOPMENT	10,178			1,550	247,160											258,888	28,527	
602.03 REGIONAL BICYCLE & PEDESTRIAN PLANNING				16,027	108,473											124,500	14,280	
602.04 TRANSIT PLANNING AND COORDINATION						1,421	162,899									164,320		18,848
602.04-0045 TRANSIT PLANNING AND COORDINATION-City of Tulare 2020 SRTP								105,528				13,672				119,200		
602.06 SPECIAL TRANSPORTATION PROJECT STUDIES					1,000											1,000	115	
602.07 SPECIAL TRANSPORTATION PROJECT STUDIES- NON FEDERAL	22,913	55,087										9,994				87,994		
602.10-1000 SUSTAINABLE COMMUNITIES PLANNING GRANT-REGIONAL TRANSIT COORDINATION STUDY FY 17/18		1,504								11,610						13,114		
602.10-1001 SUSTAINABLE COMMUNITIES PLANNING GRANT-REGIONAL TRANSIT COORDINATION STUDY FY 18/19		8,029								61,971						70,000		
602.10-2000 SUSTAINABLE COMMUNITIES PLANNING GRANT-ELECTRIC VEHICLE IMPLEMENTATION PLAN FY 17/18		7,116								54,926						62,042		
602.10-3000 SUSTAINABLE COMMUNITIES PLANNING GRANT-SUSTAINABILITY MODEL ENHANCEMENTS FY 17/18		654								5,044						5,698		
602.10-3001 SUSTAINABLE COMMUNITIES PLANNING GRANT-SUSTAINABILITY MODEL ENHANCEMENTS FY 18/19		3,212								24,786						28,000		
602.10-3020 SUSTAINABLE COMMUNITIES PLANNING GRANT-SUSTAINABILITY MODEL ENHANCEMENTS FY 19/20		6,882								53,118						60,000		
602.10-5000 SUSTAINABLE COMMUNITIES PLANNING GRANT-MULTIMODAL DATA COLLECTION FOR SHORT & LONG TERM PLANNING FY 18/19		2,256								17,410						19,666		
602.10-5020 SUSTAINABLE COMMUNITIES PLANNING GRANT-MULTIMODAL DATA COLLECTION FOR SHORT & LONG TERM PLANNING FY 19/20	1,010	1,147								16,650						18,807		
602.10-6000 SUSTAINABLE COMMUNITIES PLANNING GRANT-MULTIMODAL OUTREACH & SAFETY PROGRAM FY 18/19		8,466								65,343						73,809		
602.10-7020 SUSTAINABLE COMMUNITIES PLANNING GRANT-COMplete STREETS FY 19-20		18,230								140,708						158,938		
602.10-0000 SUSTAINABLE COMMUNITIES PLANNING GRANT-FY 19/20		5,735								44,265						50,000		
603.02 INTELLIGENT TRANSPORTATION SYSTEMS		6,000														6,000		
604.01 TRANSPORTATION IMPROVEMENT PROGRAM	10,178				144,535											154,713	16,578	
605.01 CONGESTION MANAGEMENT PROGRAM					162,349											162,349	18,621	
610.01 AIR QUALITY PLANNING & ANALYSIS	10,179	3,184			100,839											114,202	11,566	
620.01 VALLEYWIDE COORDINATION	50,000	69,200														119,200		
620.02 GOODS MOVEMENT				18,835	427											19,262	2,209	
650.01 PUBLIC INFORMATION & PARTICIPATION		445		18,250	68,023											86,718	9,895	
670.01 ENVIRONMENTAL INFORMATION	5,000															5,000		
670.05 LOCAL COORDINATION		60,075														60,075		
670.07 ABANDONED VEHICLE ABATEMENT											3,600					3,600		
670.1 REGIONAL HOUSING		1,000														1,000		
680.02 FILM PROMOTION	50,000															50,000		
680.03 CENSUS PROJECT															580,000	580,000		
700.01 MEASURE R ADMINISTRATION & PLANNING													400,421			400,421		
700.02 SANTA FE TRAIL CONNECTION													5,000			5,000		
700.03 MEASURE R MITIGATION BANKING													10,000			10,000		
800.01 LAFCO														255,500		255,500		
TOTALS	\$340,958	\$964,681	\$408,409	\$60,662	\$976,806	\$1,421	\$162,899	\$105,528		\$495,833	\$3,600	\$23,666	\$415,421	\$255,500	\$580,000	\$4,795,383	\$118,998	\$18,848

EXPENDITURES
FISCAL YEAR 2019/2020 OVERALL WORK PROGRAM

WORK ELEMENT	TCAG	Dinuba	Exeter	Farmersville	Lindsay	Porterville	Tulare	Visalia	Woodlake	County	Consultant	Other/Print/Legal/T&T	TOTAL
601.01 TRANSIT ADMINISTRATION	312,069										141,340		453,409
601.02 TCAG ADMINISTRATION	127,192	500	500	500	500	500	500	500	500	500	33,000	58,430	223,122
601.04 OFFICE EXPENSES/FIXED ASSETS										231,501		172,536	404,037
601.06 OWP & BUDGET	78,000											1,000	79,000
601.08 ADVOCACY	69,000										105,000	41,800	215,800
601.09 PERFORMANCE MEASURES	6,000												6,000
602.01 REGIONAL TRANSP. PLAN	60,000											5,000	65,000
602.02 TRAFFIC FORECASTING/MODEL DEVELOPMENT	203,488										25,000	30,400	258,888
602.03 REGIONAL BICYCLE & PEDESTRIAN PLANNING	106,500											18,000	124,500
602.04 TRANSIT PLANNING AND COORDINATION	65,420										15,000	83,900	164,320
602.04-0045 TRANSIT PLANNING AND COORDINATION-City of Tulare SRTF	9,200										110,000		119,200
602.06 SPECIAL TRANSPORTATION PROJECT STUDIES	1,000												1,000
602.07 SPECIAL TRANSPORTATION PROJECT STUDIES NON FED	17,994	40,000	30,000										87,994
602.10-1000 SUSTAINABLE COMMUNITIES PLANNING GRANT- REGIONAL TRANSIT COORDINATION STUDY FY 17/18											13,114		13,114
602.10-1001 SUSTAINABLE COMMUNITIES PLANNING GRANT- REGIONAL TRANSIT COORDINATION STUDY FY 18/19	9,000										61,000		70,000
602.10-2000 SUSTAINABLE COMMUNITIES PLANNING GRANT- ELECTRIC VEHICLE IMPLEMENTATION PLAN FY 17/18	850										61,192		62,042
602.10-3000 SUSTAINABLE COMMUNITIES PLANNING GRANT- SUSTAINABILITY MODEL ENHANCEMENTS FY 17/18	2,500										3,198		5,698
602.10-3001 SUSTAINABLE COMMUNITIES PLANNING GRANT- SUSTAINABILITY MODEL ENHANCEMENTS FY 18/19	3,000										25,000		28,000
602.10-3020 SUSTAINABLE COMMUNITIES PLANNING GRANT- SUSTAINABILITY MODEL ENHANCEMENTS FY 19/20											60,000		60,000
602.10-5000 SUSTAINABLE COMMUNITIES PLANNING GRANT- MULTIMODAL DATA COLLECTION FOR SHORT & LONG TERM PLANNING FY 18/19	2,000										17,666		19,666
602.10-5020 SUSTAINABLE COMMUNITIES PLANNING GRANT- MULTIMODAL DATA COLLECTION FOR SHORT & LONG TERM PLANNING FY 19/20	10,000										8,807		18,807
602.10-6000 SUSTAINABLE COMMUNITIES PLANNING GRANT- MULTIMODAL OUTREACH & SAFETY PROGRAM FY 18/19	65,000											8,809	73,809
602.10-7020 SUSTAINABLE COMMUNITIES PLANNING GRANT- COMPLETE STREETS FY 19/20	10,000											148,938	158,938
602.10-7120 SUSTAINABLE COMMUNITIES PLANNING GRANT-FY 19/20	15,000											35,000	50,000
603.02 INTELLIGENT TRANSPORTATION SYSTEMS	5,000											1,000	6,000
604.01 TRANSPORTATION IMPROVEMENT PROGRAM	144,993											9,720	154,713
605.01 CONGESTION MANAGEMENT PROGRAM	149,839										9,310	3,200	162,349
610.01 AIR QUALITY PLANNING & ANALYSIS	85,179										26,023	3,000	114,202
620.01 VALLEYWIDE COORDINATION	55,000										13,000	51,200	119,200
620.02 GOODS MOVEMENT	19,262												19,262
650.01 PUBLIC INFORMATION & PARTICIPATION	79,018											7,700	86,718
670.01 ENVIRONMENTAL INFORMATION	5,000												5,000
670.05 LOCAL COORDINATION	53,125											6,950	60,075
670.07 ABANDONED VEHICLE ABATEMENT	3,600												3,600
670.1 REGIONAL HOUSING	1,000												1,000
680.02 FILM PROMOTION										50,000			50,000
680.03 CENSUS PROJECT	83,000											497,000	580,000
700.01 MEASURE R ADMINISTRATION & PLANNING	134,121										160,500	105,800	400,421
700.02 SANTA FE TRAIL CONNECTION	1,000						1,000	1,000		1,000	1,000		5,000
700.03 MEASURE R MITIGATION BANKING	10,000												10,000
800.01 LAFCO	165,000											90,500	255,500
TOTALS	\$2,167,350	\$40,500	\$30,500	\$500	\$500	\$500	\$1,500	\$1,500	\$500	\$283,001	\$889,149	\$1,379,883	\$4,795,383

EXPENDITURES BY FUNDING SOURCE
FISCAL YEAR 2019/2020 OVERALL WORK PROGRAM

WORK ELEMENT	MEMBER DUES/ TCAG RESERVES		DMV	LOCAL PLANNING CONTRIBUTION			TDA/Transit Admin FUNDS		FHWA PL FUNDS			FTA TPA		SB 1 Sustainable Communities		LEGACI GRANT/OTHER/TOLL		TOTALS	
	TCAG	CO. SPCL		TCAG	CITY/CO.	CONSUL	TCAG	CONSUL	TCAG	CITY/CO.	CONSUL	TCAG	CONSUL	TCAG	CONSUL	TCAG/CITY	CONSUL		
601.01 TRANSIT ADMINISTRATION		45,000					408,409											453,409	
601.02 TCAG ADMINISTRATION					223,122													223,122	
601.04 OFFICE EXPENSES/FIXED ASSETS					404,037													404,037	
601.06 OWP & BUDGET								78,000	1,000									79,000	
601.08 ADVOCACY	120,800	15,700				79,300												215,800	
601.09 PERFORMANCE MEASURES								6,000										6,000	
602.01 REGIONAL TRANSP. PLAN								65,000										65,000	
602.02 TRAFFIC FORECASTING/MODEL DEVELOPMENT	10,178							223,710	25,000									258,888	
602.03 REGIONAL BICYCLE & PEDESTRIAN PLANNING								124,500										124,500	
602.04 TRANSIT PLANNING AND COORDINATION											99,320	65,000						164,320	
602.04-0045 TRANSIT PLANNING AND COORDINATION-City of Tulare SRTP												106,528				9,200	4,472	119,200	
602.06 SPECIAL TRANSPORTATION PROJECT STUDIES								1,000										1,000	
602.07 SPECIAL TRANSPORTATION PROJECT STUDIES- NON FEDERAL		22,913			8,000	47,087										9,994		87,994	
602.10-1000 SUSTAINABLE COMMUNITIES PLANNING GRANT-REGIONAL TRANSIT COORDINATION STUDY FY 17/18						1,504								11,610				13,114	
602.10-1001 SUSTAINABLE COMMUNITIES PLANNING GRANT-REGIONAL TRANSIT COORDINATION STUDY FY 18/19					8,029									971	61,000			70,000	
602.10-2000 SUSTAINABLE COMMUNITIES PLANNING GRANT-ELECTRIC VEHICLE IMPLEMENTATION PLAN FY 17/18					850	6,266									54,926			62,042	
602.10-3000 SUSTAINABLE COMMUNITIES PLANNING GRANT-SUSTAINABILITY MODEL ENHANCEMENTS FY 17/18					654									1,846	3,198			5,698	
602.10-3020 SUSTAINABLE COMMUNITIES PLANNING GRANT-SUSTAINABILITY MODEL ENHANCEMENTS FY 19/20						6,882									53,118			60,000	
602.10-3001 SUSTAINABLE COMMUNITIES PLANNING GRANT-SUSTAINABILITY MODEL ENHANCEMENTS FY 18/19					345	2,867								2,655	22,133			28,000	
602.10-5000 SUSTAINABLE COMMUNITIES PLANNING GRANT-MULTIMODAL DATA COLLECTION FOR SHORT & LONG TERM PLANNING FY 18/19					2,000	256									17,410			19,666	
602.10-5020 SUSTAINABLE COMMUNITIES PLANNING GRANT-MULTIMODAL DATA COLLECTION FOR SHORT & LONG TERM PLANNING FY 19/20	1,010				1,147									7,843	8,807			18,807	
602.10-6000 SUSTAINABLE COMMUNITIES PLANNING GRANT-MULTIMODAL OUTREACH & SAFETY PROGRAM FY 18/19					8,466									65,343				73,809	
602.10-7020 SUSTAINABLE COMMUNITIES PLANNING GRANT-COMPLETE STREETS FY 19/20					1,147	17,083								8,853	131,855			158,938	
602.10-0000 SUSTAINABLE COMMUNITIES PLANNING GRANT- FY 19/20					5,735									44,265				50,000	
603.02 INTELLIGENT TRANSPORTATION SYSTEMS					6,000													6,000	
604.01 TRANSPORTATION IMPROVEMENT PROGRAM	10,178							144,535										154,713	
605.01 CONGESTION MANAGEMENT PROGRAM								153,039	9,310									162,349	
610.01 AIR QUALITY PLANNING & ANALYSIS	10,178				3,184			74,816	26,023									114,201	
620.01 VALLEYWIDE COORDINATION	50,000				56,200	13,000												119,200	
620.02 GOODS MOVEMENT								19,262										19,262	
650.01 PUBLIC INFORMATION & PARTICIPATION					445			86,273										86,718	
670.01 ENVIRONMENTAL INFORMATION	5,000																	5,000	
670.05 LOCAL COORDINATION					60,075													60,075	
670.07 ABANDONED VEHICLE ABATEMENT			3,600															3,600	
670.1 REGIONAL HOUSING					1,000													1,000	
680.02 FILM PROMOTION		50,000																50,000	
680.03 CENSUS PROJECT																580,000		580,000	
700.01 MEASURE R ADMINISTRATION & PLANNING																239,921	160,500	400,421	
700.02 SANTA FE TRAIL CONNECTION																5,000		5,000	
700.03 Measure R Mitigation Banking																10,000		10,000	
800.01 LAFCO																255,500		255,500	
SUBTOTALS	207,344	133,613	3,600		790,436	47,087	127,158	408,409	0	976,135	0	61,333	99,320	170,528	131,776	364,057	1,109,615	164,972	4,795,383
TOTALS		340,957	3,600		964,681			408,409		1,037,468			269,848		495,833		1,274,587		4,795,383

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Tulare County Association of Governments

AGENDA ITEM VIII-A

January 27, 2020

Prepared by Benjamin A. Kimball, TCAG Staff

SUBJECT:

Information: Legislative Update

BACKGROUND:

Every year, TCAG holds one or more One Voice trips to Washington, D.C. to collaborate with administration and legislative bodies on matters of federal policy and financing. TCAG also participates in legislative efforts and Valley Voice trips conducted by the San Joaquin Valley Policy Council, both to Washington, D.C. for federal matters and Sacramento for state matters.

In addition, TCAG works with the California Councils of Government (CalCOG), the Self Help Counties Coalition (Self Help), the American Planning Association (APA) and the National Association of Regional Councils (NARC) to advance the regional agenda and get additional support from the federal and state government.

Assisting TCAG staff in these efforts is our federal lobbyist, Pace Government Solutions.

DISCUSSION:

TCAG has been active in working with the San Joaquin Valley Policy Council (SJVPC) to develop an agenda for the Valley Voice Trip to Sacramento on March 10-11 and is part of a team leading the discussion on regional priorities for the valley. Initial topics for discussion include:

- Support for a Valley-Wide priority List of Projects (to be adopted by the SJVPC later this winter)
- Maintaining Distribution of Transportation Funding
- Acquiring SB1 Competitive Program Funds
- Solutions to Improving Air Quality in a way that works for the Valley
- Meeting Greenhouse Gas Emission Reduction Goals
- Synching Regional Transportation Plan Adoption Cycle – Pilot Program
- Obtaining Environmental Exclusions for Projects of Limited Federal Assistance
- Water Reliability, Quality and Supply
- Housing Planning and Production

TCAG is also preparing a Once Voice Trip to be held June 22-25 in Washington, D.C. to discuss a number of transportation related issues, foremost among them is grant funding for the Commercial Interchange Project in Tulare.

Starting in February 2020, TCAG will be working on federal and state grant applications for funding to construct the commercial interchange in Tulare

Additional information on legislative matters will be made available at the Board Meeting.

ATTACHMENT(S):

1. Caltrans California Federal Surface Transportation Reauthorization Principles
(under separate cover)

AGENDA ITEM VIII-F

January 27, 2020

Prepared by Elizabeth Forte, TCAG Staff

SUBJECT:

Information: Regional Transit Coordination Update

BACKGROUND:

TCAG operates as a number of agencies. Various levels of regional coordination and oversight are the responsibility of TCAG acting as the federal Metropolitan Planning Organization (MPO), state Regional Transportation Planning Agency (RTPA) and local Measure R Transportation Authority. TCAG works very closely with member agencies and transit providers. As the region has evolved and transit has been changing, TCAG hired a consulting team to evaluate and make recommendations for improved transit efficiency and regional coordination in our region.

At the August 19, 2019 Board meeting, TCAG staff was directed to assemble an ad hoc committee to discuss concerns regarding transit coordination and the potential for exploring a Joint Powers Authority (JPA) or other formal coordination of regional transit service. The ad hoc committee prepared and presented a number of recommendations to the TCAG Board on December 9, 2019. Staff was directed to prepare a governance document and submit it for legal review.

DISCUSSION:

In December 2019 the TCAG Board directed staff to prepare a governance document for a potential new regional transit agency. That document was prepared and submitted for TCAG counsel review in December. After legal review, the document will be circulated to all member agencies for their review and consideration. Additional updates on the regional coordination process, if any, will be provided to the TCAG Board at the meeting.

ATTACHMENT:

None

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AGENDA ITEM VIII-G

January 27, 2020

Prepared by Elizabeth Forte, TCAG Staff

SUBJECT:

Information: Transit Performance Measures

BACKGROUND:

TCAG operates and is designated by the state and Federal Transit Administration as a number of agencies. Various levels of regional coordination and oversight are the responsibility of TCAG acting as the federal Metropolitan Planning Organization (MPO), state Regional Transportation Planning Agency (RTPA) and local Measure R Transportation Authority. TCAG works very closely with member agencies and transit providers. As the region has evolved and transit has been changing, TCAG hired a consulting team to evaluate and make recommendations for improved transit efficiency and regional coordination in our region.

TCAG collects transit information from fiscal audits, performance audits, State Controllers Reports, and Transportation Development Act claims. While certainly useful, these documents are provided either annually or triennially and are designed for specific purposes. Over the past three years it has become increasingly clear that TCAG's performance measuring and monitoring process requires bolstering, formalization, and a more customized and continuous process to ensure that efficiency and other requirements are being met.

In Fall 2019, TCAG presented performance metrics to the TCAG Board. Transit providers at the staff level have agreed that these performance measures are logical and can be derived from already-collected data. Productivity measures proposed included:

- Cost per passenger
- Cost per hour
- Cost per mile
- Farebox recovery ratio
- Passengers per hour
- Passengers per mile

DISCUSSION:

Once the performance measures have been agreed upon, the next step is to develop targets. Based on a review of approximately seven years of data, 2015 was a peak year for transit performance in most areas. TCAG staff proposes two types of targets for transit agencies. The first would be that transit agencies achieve 2015 performance levels by 2023. The second would be that specified improvements be achieved on a year-over-year basis (e.g. "Increase passengers per hour 7% per year").

It would be understood that these are *targets*, and that these are ambitious. TCAG would require a Service Implementation Report be submitted twice per year, documenting performance, plans for service changes, if any, and allowing for discussion on external factors affecting transit service and performance, such as increases in labor costs. The information provided by transit agencies would assist TCAG in understanding the difficulties and seeing the successes that transit providers are experiencing. These performance measures could be used for evaluation when funding allocations are made. For example, Measure R funds could be directed to routes with a high number of passengers per hour; conversely, a route that shows a decrease in ridership for one or more years could require justification for continuing to receive Measure R funds.

In addition to the productivity measures discussed above, TCAG staff also proposes to provide information on residents' access to transit services, and the travel time for transit trips versus auto trips.

This staff report is intended to introduce proposed targets to the TCAG Board. Staff would likely present the targets for action in February. Attached is a draft document discussing performance measures and outlining targets.

ATTACHMENT:

1. Draft performance measures document

For discussion only, not adopted or approved.

Transit Performance Measures

Performance measures are the parameters used to evaluate and modify transit service. Performance measures indicate productivity and service quality, and show where service can be altered to improve customer experience and transit efficiency.

Performance measures will be used, as appropriate, to evaluate funding allocations for operations and capital. The measures will be reported semiannually to TCAG from transit providers for each route and service, as part of a Service Implementation Report (SIR). The SIR will be due on March 1st and September 1st each year. Performance measures will be used for comparison in two ways. Based on past performance, the ultimate goal is to restore productivity to levels to those existing in Tulare County in 2015, by 2023. Additionally and independently, year-over-year performance for the purpose of funding allocations and service changes will also be evaluated. Year-over-year performance goals are based on an average of the annual improvement needed to meet the 2023 goals.

Prior year productivity performance metrics can be found in the Triennial Performance Audits (TPAs). For years beyond the TPAs, metrics can be calculated based on data collected for State Controller's Reports and National Transit Database (NTD) reports. Using Remix, the percentage of residents within a certain distance of transit access can be calculated, and Google Transit (Google Maps) can be used to evaluate trip time comparisons.

External factors can affect productivity measures. External factors of great significance should be noted with each report so their influence can be understood in present time and recorded for retroactive review.

Productivity

General, county-wide information is presented below. Targets (e.g. a 10% increase in a productivity measure) will be set and evaluated based on individual agency and service data.

Ridership

Total ridership is the performance measure most indicative of the health of a transit system. The number of rides peaked in 2015/16 with 348,737 riders, and decreased to 297,243 in 2017/18. There was a decline of 20.6% between 2014/15 and 2017/18. Nationally, transit ridership declined 2.5% per year, but Tulare County has lost an average of 7%. The targets are a 7% ridership increase year-over-year, and restoration of 2015 ridership levels by 2023.

Cost per passenger

The operating cost per passenger for 2017/18 was \$9.97, nearly double the cost per passenger in 2014/15, and on the high end of average for rural and suburban areas according to the National Transit Summary and Trends report from 2016. The low end of average was \$5.08 per passenger. To demonstrate efficiency, transit agencies strive to decrease the cost per passenger. Targets are to decrease cost per passenger 15% year-over-year and to meet 2015 cost per passenger rates by 2023.

Passengers per hour

For discussion only, not adopted or approved.

In 2017/18 there were 7.9 passengers per service hour. In 2015, when other productivity measures peaked, there were 10.1 passengers per service hour. Increasing passengers per hour 7% year-over-year and meeting 2015 levels by 2023 are our targets.

Passengers per mile

The number of passengers per service mile was 0.29 in 2017/18, with a high of 0.38 passengers per mile in 2013. The targets are to increase passengers per mile 7% year-over-year and meet 2015 levels by 2023.

Cost per hour

The operating cost per service hour was \$78.81 in 2017/18, but peaked in productivity in 2014/15 with a cost of \$52.91 per hour. The targets are to decrease cost per hour 10% year-over-year and meet 2015 levels by 2023.

Cost per mile

The operating cost per mile was \$2.93 in 2017/18, and was lowest in 2014/15 at \$1.96 per mile. The targets are to decrease cost per mile 7% year-over-year and meet 2015 levels by 2023.

Farebox recovery ratio

The farebox recovery ratio (passenger fares only) averaged 11.5% in 2017/18, peaking at 22% in 2013/14. The targets are to increase the farebox recovery ratio 13% year-over-year and meet 2015 levels by 2023.

Service Usability

Comparison to auto-travel time

American Community Survey (ACS) 2017 dataset S0804 shows that in Tulare County, 57% of drivers commute to work in under twenty minutes. Only 27% of transit riders get to work in under twenty minutes. The target is to provide transit with travel time twice that of driving, or less. TCAG will evaluate sample travel times for randomized trips within ½ mile of transit stops.

Percent of residents within ½ mile of transit access

The percent or number of residents living or working within a specified distance to bus stops is able to be found using Remix software. Most people are willing to walk ½ mile to a bus stop. The goal would be to maintain or increase the number of people or the percentage of the population that lives within ½-mile of a bus stop year-over-year, or, in the case of service additions, increase resident access rates. This metric may require alteration under certain circumstances. For example, an agency may provide on-demand transit services in lieu of fixed routes. On-demand services may serve more residents than fixed route transit lines but that may not be reflected in Remix outputs.

AGENDA ITEM VIII-H

January 27, 2020

Prepared by Barbara Pilegard and Roberto Brady, TCAG Staff

SUBJECT:

Information: Update on 2020 Census Complete Count Outreach

BACKGROUND:

The U.S. Census Bureau

The U.S. Census Bureau counts each resident of the country, where they live on April 1, every decade. The Constitution mandates the enumeration to determine how to apportion the House of Representatives among the states and to distribute billions of dollars in federal funds to local communities. More than 70 federal programs that benefit California, including education, health, and transportation, use Census numbers as part of their funding formulas.

California Complete Count

California Complete Count – Census 2020 is a statewide outreach and awareness campaign designed to ensure the federal government collects an accurate and complete count of all California residents in the upcoming U.S. Census 2020. California's Census efforts are designed to supplement the U.S. Census Bureau's outreach campaign and through collaboration, avoid duplication of work.

California Census Funding

State leaders have made a significant commitment to California's outreach and communication efforts in support of the U.S. Census 2020 by investing in strategies and activities that will help ensure an accurate and successful count of all Californians, including approximately \$27 million in funding for local governments. The County of Tulare has chosen to participate in this funding program and executed an Agreement with the State of California, California Complete Count – Census 2020 in the amount of \$582,714 on March 26, 2019.

TCAG Sub-contract for Census Outreach

For both the 2000 and 2010 censuses, TCAG was the lead agency in Tulare County for formation of a Census Complete Count Committee and conducting outreach related to the California Complete Count. In terms of census outreach, California is considered to have one of the largest proportions of "hard to reach" populations in the nation. Tulare County is also considered to have one the highest proportions in the state. Tulare County has approached TCAG to again take the lead in these tasks for the 2020 Census. On January 28, 2019, the TCAG Board authorized the Executive Director to

negotiate an agreement with Tulare County to conduct outreach for the 2020 Census. The agreement between TCAG and the County was executed on April 15, 2019.

DISCUSSION:

Tulare County Regional Complete Count Committee

The Tulare County Regional Complete Count Committee (CCC) is comprised of representatives from a wide range of government, education, business, healthcare, media and community based organizations. At the most recent meeting held on December 10th, the committee discussed difficulties encountered in the mini-grant process as a result of lack of guidance from the State regarding what is considered eligible expenses for Census outreach. The committee also reviewed a draft of the “We support the Census / The Census supports us” poster designed to increase community awareness that the ability of local organizations to provide services is affected by Census counts. More than 30 local organizations have asked that their logo be included as part of the poster. The CCC also reported information about recently completed and upcoming outreach opportunities.

The outreach Implementation Plan required by the State Contract was submitted to the State on October 31 and was approved on December 6.

The Porterville CCC met on January 9th and discussed outreach being conducted and planned. TCAG staff is working in coordination with the Porterville CCC to support their outreach efforts and avoid duplication.

Census Outreach Efforts

A description of outreach activities from November 16 through January 10 is provided in the following table.

Date	Event / Meeting	Type of Participation
Ongoing	FoodLink Tulare County, countywide	Provided FoodLink with Census grocery tote bags on to hand out during food distributions throughout the county
Ongoing	Sierra View Medical Center, Porterville	Including a “Sierra View Medical Center supports the Census” sticker with Census logo and message on front cover of Patient Guide
11/21/19	Dolores Huerta Foundation, Tulare	Held Census 2020 Town Hall event in Tulare with Univision media coverage and interview segment with Lupita Lomeli. Distributed Census information/KYR cards
11/24/19	Proteus, London	Incorporated Census focus into Thanksgiving event in London. Distributed Census tote bags, pencils & KYR cards
12/4/19	The Leadership Conference on Civil and Human Rights, Washington D. C.	Contacted by Beth Lynk, Census Counts Campaign Director, to ask permission to use the KYR card format for their Census outreach

Date	Event / Meeting	Type of Participation
12/7/19	Proteus, London	Incorporated Census focus into Christmas event in London. Distributed Census tote bags, pencils & KYR cards
12/10/19	Alpaugh Unified School District, Alpaugh	Provided 100 Census tote bags and 150 pencils to distribute to families in monthly food give away
12/10/19	City of Visalia, Visalia	City of Visalia CCC member announced that they will be putting Census information into the Recreation Guide for early Spring
12/10/19	Self-Help Enterprises	Self-Help Enterprises CCC member reported that they will be partnering with Migrant Education to distribute Census "Know Your Rights" (KYR) to clients
12/10/19	Tulare County Office of Education, countywide	CCC member reported that TCOE has been awarded additional State Census funds and plans to provide additional Questionnaire Assistance Centers at school sites. They also are working to expand use of Census curriculum through the Pulse, Pro Youth and Heart programs. They have launched a Census art contest, with winning art to be put on Visalia buses
12/11/19	HHS Aging Services	Provided 200 Census totes for Senior Stockings
12/11/19	Woodlake Family Resource Center, Woodlake	Provided Census totes for Dolores Huerta Posada
12/12/19	HHS Public Health, Terra Bella	Provided Census totes for distribution at La Virgen de Guadalupe Celebration event
12/14/19	Cutler-Orosi Joint Unified School District, Orosi	Provided 300 Census totes, pencils and KYR cards for Mother/Daughter Conference
12/14/19	Woodlake Family Resource Center, Woodlake	Provided KYR cards, 150 Census tote bags and 200 pencils for distribution at Toys for Joy event in Woodlake
12/18/19	Porterville Kiwanis, Woodville	Provided Census pencils for distribution at Woodville mini parade
12/19/19	Woodlake Family Resource Center, Woodlake	Provided 200 Census tote bags, 200 pencils and 300 KYR cards for upcoming events through Woodlake FRC
1/9/20	City of Porterville CCC	Provided KYR cards, Census totes and pencils for the following organizations to use in outreach: Porterville College (200 cards/100 pencils); Family Crisis Center (100 pencils /50 bags); Sierra View Medical Center (100 cards/100 pencils); EDD Vet Program (100 cards, 100 pencils, 50 bags)

Date	Event / Meeting	Type of Participation
1/9/20	Porterville Area Coordinating Council	Provided 200 Census totes for distribution at Project Homeless Connect on 1/24/20
1/9/20	Tule River Tribe	CCC member announced they are including Census information in their election booklet for 1/18/20 Election Day
1/10/20	City of Tulare, Tulare	Provided 200 Census tote bags, 200 pencils and 400 KYR cards for upcoming Census outreach. City of Tulare will be handing out KYR cards at their utility billing window

ATTACHMENT(S):

None

AGENDA ITEM VIII-I

January 27, 2020

Prepared by Amie Kane, TCAG Staff

SUBJECT:

Information: Conflict of Interest Code (Form 700) Due April 1, 2020

BACKGROUND:

The Tulare County Association of Governments is required to adopt and maintain a conflict of interest code. This code outlines who must disclose information on an annual basis, and what type of information must be disclosed.

DISCUSSION:

The Political Reform Act requires certain officials and employees who serve in positions designated in an agency's conflict of interest code to file a Statement of Economic Interest (Form 700). Appendix A of this staff report provides a listing of positions that are designated to provide a Form 700 by April 1, 2020. Appendix B lists the disclosure categories for those designated positions. The Form 700 is available in an interactive version on the Fair Political Practices Commission website: www.fppc.ca.gov.

ATTACHMENTS:

1. Appendix A- Designated Employees
2. Appendix B- Disclosure Categories
3. Form 700- 2019/2020 Statement of Economic Interests (**Under Separate Cover**)

**APPENDIX A
(DESIGNATED EMPLOYEES)**

<u>DESIGNATED POSITIONS</u>	<u>DISCLOSURE CATEGORIES</u>
Members of TCAG Board	1, 2, 3
Alternate Members of TCAG Board	1, 2, 3
Executive Director	1, 2, 3
Deputy Executive Director	1, 2, 3
Fiscal Manager	1, 2, 3
Principal Planner	1, 2, 3
LAFCo Executive Officer	1, 2, 3
Consultant*	1

* Consultants are included as designated employees and shall disclose pursuant to the broadest disclosure category, subject to the following limitation:

The executive director/executive officer of this local agency may determine in writing whether a particular consultant is a “designated employee” or whether the consultant is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements required by this code. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure requirements. The determination of the executive director/executive officer is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

APPENDIX B

2020 CONFLICT OF INTEREST CODE DISCLOSURE CATEGORIES

1. Full Disclosure:

All interests in real property located entirely or partly within this Agency's jurisdiction or boundaries, or within two miles of this Agency's jurisdiction or boundaries or of any land owned or used by this Agency. Such interests include any leasehold, ownership interest or option to acquire such interest in real property.

All investments, business positions, and sources of income, including gifts, loans and travel payments.

(Intended for board members and high-level decision-making employees with broad duties)

2. Full Disclosure {excluding interests in real property}:

All investments, business positions, and sources of income, including gifts, loans and travel payments.

3. Interests in Real Property {only}:

All interests in real property located entirely or partly within this Agency's jurisdiction or boundaries, or within two miles of this Agency's jurisdiction or boundaries or of any land owned or used by this Agency. Such interests include any leasehold, ownership interest or option to acquire such interest in real property.

4. General Contracting {two options}:

- A. All investments, business positions, and sources of income, including gifts, loans and travel payments, from sources that provide, or have provided in the last two years, leased facilities, goods, supplies, materials, equipment, vehicles, machinery, services, or the like, including training or consulting services, of the type utilized by the County.

(Intended for employees whose duties and decisions involve contracting and purchasing for the entire County)

- B. All investments, business positions, and sources of income, including gifts, loans and travel payments, from sources that provide, or have provided in the last two years, leased facilities, goods, supplies, materials, equipment, vehicles, machinery, services, or the like, including training or consulting services, of the type utilized by the employee's department or agency.

(Intended for employees whose duties and decisions involve contracting and purchasing for a specific department or agency of the County)

5. Regulatory, Permit or Licensing Duties:

All investments, business positions, and sources of income, including gifts, loans and travel payments, from sources that are subject to the regulatory, permit or licensing authority of, or have an application for a license or permit pending before, the employee's department or agency, or the County.

6. Grant/Service Providers/Agencies that Oversee Programs (two options):

- A. All investments, business positions, and sources of income, including gifts, loans and travel payments, or income from a nonprofit organization, if the source is of the type to receive grants or other monies from or through the specific department or agency of the County.

(Intended for employees whose duties and decisions involve awards of monies or grants to organizations or individual/s)

- B. All investments, business positions, and sources of income, including gifts, loans and travel payments, or income from a nonprofit organization, if the source is of the type to offer or provide consulting, rehabilitative or educational services concerning the prevention, treatment or rehabilitation of persons.

(Intended for employees who a/so approves programs for rehabilitative services)

Tulare County Association of Government
Sitting as the Abandoned Vehicle Abatement Authority

AGENDA ITEM IX-A

January 27, 2020

Prepared by Michele Boling, TCAG Staff

SUBJECT:

Information: Abandoned Vehicle Abatement (AVA) 2018/2019 Fourth Quarter and 2019/2020 First Quarter Report

BACKGROUND:

The Abandoned Vehicle Abatement (AVA) Program Fourth Quarter Report for FY 2018/2019 represents the period from April 1 to June 30, 2019. The Abandoned Vehicle Abatement (AVA) Program First Quarter Report for FY 2019/2020 represents the period from July 1 to September 30, 2019.

DISCUSSION:

The State's quarterly disbursements are distributed according to the following formula:

- 1) Allocates 1% to the Tulare County Association of Governments (TCAG) for support of TCAG's role as Abandoned Vehicle Abatement Service Authority; and
- 2) Distributes 50% of the remaining quarterly allocation to the eight cities and county in direct proportion to their population as determined by State Department of Finance January 1, 2016 estimates; and
- 3) Distributes 50% of the remaining quarterly allocation to the eight cities and county in direct proportion to their share of the total number of abatements made during that quarter.
- 4) The amount received for 2018/2019 FY Fourth Quarter distribution is \$102,471.04 and the 2019/2020 First Quarter distribution is \$98,918.05. The distributed based on the above criteria as represented on attachment A.

ATTACHMENT:

1. Tulare County Abandoned Vehicle Abatement Fourth Quarter 2018/2019 FY Report
2. Tulare County Abandoned Vehicle Abatement First Quarter 2019/2020 FY Report

Work Element: 670.07 Abandoned Vehicle Abatement

Tulare County Abandoned Vehicle Abatement Service Authority								
Report on Allocations for 4th Quarter, April 1-June 30						2018-19		
\$ 102,471.04	Authority's allocation of Abandoned Vehicle Abatement Funds from State							
\$ 1,024.71	1% administration fee levied by the Tulare County Association of Governments							
\$ 101,446.33	Funds distributed to Local Jurisdictions by the Authority this quarter							
Local Jurisdiction	Population as of 5/1/2018	Percentage of Population	Funding Allocation Based on Population	Total Number of Abatements	Percentage of Abatements	Funding Allocation Based on Abatements	Total Funding Allocation for Quarter	Total Number of Voluntary Abatements
Dinuba	24,873	5.23%	2,652.82	0	0.00%	\$ -	\$ 2,652.82	71
Exeter	11,169	2.35%	1,191.99	0	0.00%	\$ -	\$ 1,191.99	0
Farmersville	11,443	2.40%	1,217.36	0	0.00%	\$ -	\$ 1,217.36	0
Lindsay	13,162	2.77%	1,405.03	0	0.00%	\$ -	\$ 1,405.03	0
Porterville	60,798	12.78%	6,482.42	12	46.15%	\$ 23,410.69	\$ 29,893.11	197
Tulare	65,982	13.86%	7,030.23	0	0.00%	\$ -	\$ 7,030.23	0
Visalia	136,246	28.63%	14,522.04	5	19.23%	\$ 9,754.45	\$ 24,276.50	226
Woodlake	7,786	1.64%	831.86	0	0.00%	\$ -	\$ 831.86	20
Unincorporated	144,375	30.34%	15,389.41	9	34.62%	\$ 17,558.02	\$ 32,947.43	30
TOTALS	475,834	100.00%	50,723.16	26	100.00%	\$ 50,723.16	\$ 101,446.33	544

Report on Allocations, 1st Quarter, July 1-September 30						2019-20		
\$ 98,918.05 Authority's allocation of Abandoned Vehicle Abatement Funds from State								
\$ 989.18 1% administration fee levied by the Tulare County Association of Governments								
\$ 97,928.87 Funds distributed to Local Jurisdictions by the Authority this quarter								
Local Population	Population as of Percentage	Percentage of Population	Funding Allocation Based on Population	Total Number of Abatements	Percentage of Abatements	Funding Allocation Based on Abatements	Total Funding Allocation for Quarter	Total Number of Voluntary Abatements
Dinuba	25,328	5.29%	2,588.48	0	2.44%	\$ -	\$ 2,588.48	
Exeter	11,002	2.30%	1,124.39	0	0.00%	\$ -	\$ 1,124.39	0
Farmersville	11,358	2.37%	1,160.77	0	0.00%	\$ -	\$ 1,160.77	0
Lindsay	13,358	2.79%	1,365.16	0	0.00%	\$ -	\$ 1,365.16	0
Porterville	60,260	12.58%	6,158.47	10	29.27%	\$ 13,989.84	\$ 20,148.31	0
Tulare	66,967	13.98%	6,843.91	0	2.44%	\$ -	\$ 6,843.91	9
Visalia	138,207	28.83%	14,124.52	3	12.20%	\$ 4,196.95	\$ 18,321.47	174
Woodlake	7,891	1.65%	806.45	4	2.44%	\$ 5,595.94	\$ 6,402.39	30
Unincorporated	144,741	30.21%	14,792.28	18	51.21%	\$ 25,181.71	\$ 39,973.99	40
TOTALS	479,112	100.00%	48,964.43	35	100.00%	\$ 48,964.44	\$ 97,928.87	253