

Tulare County Association of Governments	Date: Monday, March 16, 2020 Time: 1:00 p.m. Place: Tulare County Board of Supervisors 2800 W. Burrel Avenue Visalia, CA 93291
Technical Advisory Committee	Date: Thursday, March 12, 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

- A. Action: Adoption of Resolutions: Approve Transportation Development Act (TDA) Claims for the Cities of Exeter, Farmersville, Woodlake, and Porterville for Fiscal Year 2019/20 **(Pages 01-10)**
- B. Action: Adoption of Resolution: Approve New Active Transportation Advisory Committee (ATAC) Member **(Pages 11-14)**
- C. Information: Implementation Status of Federally Funded Projects **(Pages 15-18)**
- D. Information: Senate Bill (SB1) Competitive Programs Update **(Pages 19-20)**

V. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Information: 2019/2020 Unmet Transit Needs (Pages 21-22)
- B. Public Hearing: 2019/2020 Unmet Transit Needs (No Page)
- C. Action: Adoption of Resolution: Appointment of Three (3) Social Services Transportation Advisory Council (SSTAC) Members and Discontinuation of One (1) Position, Reducing Membership to Ten (10) Members (Pages 23-30)
- D. Information: Status of State Transportation Improvement Program (STIP) Allocations And California Transportation Commission (CTC) Update (Pages 31-34)
- E. Information: Update on Timing and Funding Implications of the Federal Safer Affordable Fuel-Efficient (SAFE) Vehicles Regulation (Pages 35-38)
- F. 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-C.

- A. Action: Minutes of February 24, 2020 TCAG Board Meeting (Pages 39-44)
- B. Action: Minutes of February 20, 2020 Technical Advisory Committee Meeting (Pages 45-48)
- C. Action: Adoption of Resolution: Approval of Amendment No. 7 to the 2019/2020 Overall Work Plan (OWP) (Pages 49-56)
- D. Information: Conflict of Interest Code (Form 700) Due April 1, 2020 (No Page)
- E. Information: Regional Transit Coordination Update (Pages 57-58)

VIII. ASSOCIATION ACTION/DISCUSSION ITEMS

- A. Information: Legislative Update (Pages 59-60)
- 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. Information: Draft Overall Work Plan (OWP) for Fiscal Year 2020/2021 (Pages 61-66)
- F. Information: Member Agency Transportation Development Act (TDA) Audit Year Ending June 30, 2019 (Pages 67-68)
- G. Information: Update on 2020 Census Complete Count Outreach (Pages 69-72)

IX. CORRESPONDENCE

- A. Letter From Self-help Counties Coalition Regarding Caltrans Implementation of SB 743 (Page 73)

X. 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

XI. ADJOURN

The next scheduled Tulare County Association of Governments (TCAG) meeting will be held on Monday, April 20, 2020 at 1:00 p.m. at the Tulare Ag Auditorium, 4437 S. Laspina, Tulare CA 93274. The Technical Advisory Committee will meet on Thursday, April 16, 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*	<i>Vacant</i>
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*	Laura Gordon

* 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
Gail Miller, Associate Regional Planner-EH
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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Tulare County Association of Governments

AGENDA ITEM IV-A

March 16, 2020

Prepared by Elizabeth Forte, TCAG Staff

SUBJECT:

Action: Adoption of Resolutions: Approve Transportation Development Act (TDA) Claims for the Cities of Exeter, Farmersville, Woodlake, and Porterville for Fiscal Year 2019/20

BACKGROUND:

The Transportation Development Act (TDA) was passed in 1971 and provides transit funding for local agencies from two sources. The Local Transportation Fund (LTF) is derived through a ¼ cent of general sales tax collected statewide. The State Transit Assistance (STA) Fund is derived from a statewide sales tax on gasoline and diesel fuels, and augmented by funds received via SB 1. Tulare County Association of Governments (TCAG) approves the apportionments, accounting for transfer agreements between agencies, for transit services for each fiscal year. TCAG reviews the claims and instructs the County Auditor on the payment of funds to each respective agency. Many requirements exist for approving claims, including items such as budget information and farebox recovery ratios, to vehicle safety inspection reports and compliance with fiscal and performance audits.

It should be noted that STA funds are allocated annually by the State Controller, and LTF funds are a result of sales tax revenues; the available amount of TDA funding available for 2019/20 is an estimate. Claim amounts in excess of actual receipts will not be paid out; conversely, excess revenues can be claimed via a claim amendment or in the following fiscal year.

DISCUSSION:

The claims information for the Cities of Exeter, Farmersville, Woodlake, and Porterville is listed below:

City of Exeter

Local Transportation Fund (LTF)

Planning Contributions:	\$19,855.94
Coordination & Implementation:	\$3,905.35
Streets and Roads:	\$363,035.68

City of Farmersville

Local Transportation Fund (LTF)

Planning Contributions:	\$20,498.44
Coordination & Implementation:	\$4,031.72
Streets and Roads:	\$249,128.09

City of Woodlake

State Transit Assistance (STA)

Amount Claimed:	\$80,362.48
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State of Good Repair (SGR)

Amount Claimed: \$12,751.11

Local Transportation Fund (LTF)

Planning Contributions: \$14,241.34
Coordination & Implementation: \$2,801.05
Streets and Roads: \$311,374.84

The City of Woodlake has a farebox recovery requirement of 10%. Woodlake achieved 10.10% in farebox recovery using passenger fares as the revenue source. Woodlake achieved the efficiency standard required by the TDA.

City of Porterville**State Transit Assistance (STA)**

Amount Claimed: \$1,488,832.09

State of Good Repair (SGR)

Amount Claimed: \$149,261.00

Local Transportation Fund (LTF)

Planning Contributions: \$108,754.69
Coordination & Implementation: \$21,390.31
Transit: \$240,044.69
Streets and Roads: \$2,054,874.21

The City of Porterville has a farebox recovery requirement of 20%. Porterville achieved 20.00% in farebox recovery per the TDA, using fare revenue, advertising revenue, and Measure R transit revenue. Porterville achieved the efficiency standard required by the TDA.

RECOMMENDATION:

Approve the claims for the Cities of Exeter, Farmersville, Woodlake, and Porterville as presented.

FISCAL IMPACT:

Failure to approve the claims will have a negative impact on a local agencies' ability to provide transit services as well as on TCAG's operating budget.

ATTACHMENTS:

Resolutions approving the City Exeter, Farmersville, Woodlake, and Porterville's 2019/20 Transportation Development Act Claims.

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

In the matter of:

APPROVAL OF 2019/2020 TRANSPORTATION)
DEVELOPMENT ACT (TDA) LOCAL TRANSPORTATION) Resolution No.
FUND (LTF) CLAIMS FOR CITY OF EXETER)

WHEREAS, the State of California, through legislative action, has established the Transportation Development Act as enacted and amended by statute which authorized the creation of a State Transit Assistance Fund and Local Transportation Fund in each Regional Transportation Planning Agency (RTPA); and

WHEREAS, such RTPAs are authorized to approve disbursement of State Transit Assistance Funds and Local Transportation Funds under this Act; and

WHEREAS, the Tulare County Association of Governments (TCAG) has been duly authorized as the RTPA for Tulare County; and

WHEREAS, TCAG has adopted rules and regulations for administration of its duties under the Transportation Development Act; and

WHEREAS, the City of Exeter has submitted claims for the following:

- a) Local Transportation Fund Planning Contributions: \$19,855.94
- b) Local Transportation Fund Coordination & Implementation: \$3,905.35
- c) Local Transportation Fund Streets and Roads: \$363,035.68; and

WHEREAS, claim amounts submitted do not exceed the estimated allocation amounts for 2019/2020; and

WHEREAS, the proposed expenditures are in conformity with the 2018 Regional Transportation Plan and incorporated Sustainable Communities Strategy; and

WHEREAS, comments were solicited and two public hearings held by the Tulare County Association of Governments to receive Unmet Transit Needs requests; and

WHEREAS, the City of Exeter did not have any Unmet Transit Needs Reasonable to Meet; and

WHEREAS, TCAG staff has reviewed all claims and found them to be in order and compliant with the Transportation Development Act.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Development Act (TDA) claims of the City of Exeter in the amounts specified above is approved and funds shall be allocated as received.

The foregoing Resolution was adopted upon motion of Member _____, seconded by Member _____, at a regular meeting held on the 16th day of March, 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Kuyler Crocker
Chair, TCAG

Ted Smalley
Executive Director, TCAG

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

In the matter of:

APPROVAL OF 2019/2020 TRANSPORTATION)
DEVELOPMENT ACT (TDA) LOCAL TRANSPORTATION) Resolution No.
FUND (LTF) CLAIMS FOR CITY OF FARMERSVILLE)

WHEREAS, the State of California, through legislative action, has established the Transportation Development Act as enacted and amended by statute which authorized the creation of a State Transit Assistance Fund and Local Transportation Fund in each Regional Transportation Planning Agency (RTPA); and

WHEREAS, such RTPAs are authorized to approve disbursement of State Transit Assistance Funds and Local Transportation Funds under this Act; and

WHEREAS, the Tulare County Association of Governments (TCAG) has been duly authorized as the RTPA for Tulare County; and

WHEREAS, TCAG has adopted rules and regulations for administration of its duties under the Transportation Development Act; and

WHEREAS, the City of Farmersville has submitted claims for the following:

- a) Local Transportation Fund Planning Contributions: \$20,498.44
- b) Local Transportation Fund Coordination & Implementation: \$4,031.72
- c) Local Transportation Fund Streets and Roads: \$249,128.09; and

WHEREAS, claim amounts submitted do not exceed the estimated allocation amounts for 2019/2020; and

WHEREAS, the proposed expenditures are in conformity with the 2018 Regional Transportation Plan and incorporated Sustainable Communities Strategy; and

WHEREAS, comments were solicited and two public hearings held by the Tulare County Association of Governments to receive Unmet Transit Needs requests; and

WHEREAS, the City of Farmersville did not have any Unmet Transit Needs Reasonable to Meet; and

WHEREAS, TCAG staff has reviewed all claims and found them to be in order and compliant with the Transportation Development Act.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Development Act (TDA) claims of the City of Farmersville in the amounts specified above is approved and funds shall be allocated as received.

The foregoing Resolution was adopted upon motion of Member _____, seconded by Member _____, at a regular meeting held on the 16th day of March, 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Kuyler Crocker
Chair, TCAG

Ted Smalley
Executive Director, TCAG

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

In the matter of:

APPROVAL OF 2019/20 TRANSPORTATION)	
DEVELOPMENT ACT (TDA) CLAIMS FOR)	Resolution No.
THE CITY OF WOODLAKE)	

WHEREAS, the State of California, through legislative action, has established the Transportation Development Act as enacted and amended by statute which authorized the creation of a State Transit Assistance Fund and Local Transportation Fund in each Regional Transportation Planning Agency (RTPA); and

WHEREAS, such RTPAs are authorized to approve disbursement of State Transit Assistance Funds and Local Transportation Funds under this Act; and

WHEREAS, the Tulare County Association of Governments (TCAG) has been duly authorized as the RTPA for Tulare County; and

WHEREAS, TCAG has adopted rules and regulations for administration of its duties under the Transportation Development Act; and

WHEREAS, the City of Woodlake has submitted claims for the following:

- a) Local Transportation Fund Planning Contributions: \$14,241.34
- b) Local Transportation Fund Coordination & Implementation: \$2,801.05
- c) Local Transportation Fund Streets and Roads: \$311,374.84
- d) State Transit Assistance: \$80,362.48
- e) State of Good Repair: \$12,751.11

WHEREAS, the City of Woodlake met their required farebox ratio; and

WHEREAS, the City of Woodlake met the required efficiency standard; and

WHEREAS, claim amounts submitted do not exceed the estimated allocation amounts for 2019/20; and

WHEREAS, the proposed expenditures are in conformity with the 2018 Regional Transportation Plan and incorporated Sustainable Communities Strategy; and

WHEREAS, comments were solicited and two public hearings held by the Tulare County Association of Governments to receive Unmet Transit Needs requests; and

WHEREAS, the City of Woodlake had no Unmet Transit Needs Reasonable to Meet; and

WHEREAS, TCAG staff has reviewed all claims and found them to be in order and compliant with the Transportation Development Act.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Development Act (TDA) claims of the City of Woodlake in the amounts specified above is approved and funds shall be allocated as received.

The foregoing Resolution was adopted upon motion of Member , seconded by Member , at a regular meeting held on the 16th day of March, 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Kuyler Crocker
Chair, TCAG

Ted Smalley
Executive Director, TCAG

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

In the matter of:

APPROVAL OF 2019/20 TRANSPORTATION)	
DEVELOPMENT ACT (TDA) CLAIMS FOR)	Resolution No.
THE CITY OF PORTERVILLE)	

WHEREAS, the State of California, through legislative action, has established the Transportation Development Act as enacted and amended by statute which authorized the creation of a State Transit Assistance Fund and Local Transportation Fund in each Regional Transportation Planning Agency (RTPA); and

WHEREAS, such RTPAs are authorized to approve disbursement of State Transit Assistance Funds and Local Transportation Funds under this Act; and

WHEREAS, the Tulare County Association of Governments (TCAG) has been duly authorized as the RTPA for Tulare County; and

WHEREAS, TCAG has adopted rules and regulations for administration of its duties under the Transportation Development Act; and

WHEREAS, the City of Porterville has submitted claims for the following:

- a) Local Transportation Fund Planning Contributions: \$108,754.69
- b) Local Transportation Fund Coordination & Implementation: \$21,390.31
- c) Local Transportation Fund Transit: \$240,044.69
- d) Local Transportation Fund Streets and Roads: \$2,054,874.21
- e) State Transit Assistance: \$1,488,832.09
- f) State of Good Repair: \$149,261.00

WHEREAS, the City of Porterville met their required farebox ratio; and

WHEREAS, the City of Porterville met the required efficiency standard; and

WHEREAS, claim amounts submitted do not exceed the estimated allocation amounts for 2019/20; and

WHEREAS, the proposed expenditures are in conformity with the 2018 Regional Transportation Plan and incorporated Sustainable Communities Strategy; and

WHEREAS, comments were solicited and two public hearings held by the Tulare County Association of Governments to receive Unmet Transit Needs requests; and

WHEREAS, the City of Porterville had no Unmet Transit Needs Reasonable to Meet;
and

WHEREAS, TCAG staff has reviewed all claims and found them to be in order and compliant with the Transportation Development Act.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Development Act (TDA) claims of the City of Porterville in the amounts specified above is approved and funds shall be allocated as received.

The foregoing Resolution was adopted upon motion of Member , seconded by Member , at a regular meeting held on the 16th day of March, 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Kuyler Crocker
Chair, TCAG

Ted Smalley
Executive Director, TCAG

Tulare County Association of Governments

AGENDA ITEM IV-B

March 16, 2020

Prepared by Brideget Moore, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: Approve New Active Transportation Advisory Committee (ATAC) Member

BACKGROUND:

The Active Transportation Advisory Committee (ATAC), formerly the Bicycle Advisory Committee (BAC), is an advisory committee established by TCAG to advise on non-motorized transportation issues. One of the ATAC's main focuses is to help identify and prioritize bicycle/pedestrian projects and provide comments and input on issues related to development of the Regional Active Transportation Plan (RATP). Final decisions on the RATP will be the responsibility of the TCAG Board of Governors.

Additionally, the purpose of the ATAC is to advise on active transportation policy and planning activities. While the ATAC will provide comments and input on issues brought to it by TCAG staff and other parties, the final approval of major policy or project prioritization changes will continue to be the responsibility of the TCAG Board of Governors.

In April 2016, the ATAC members approved their draft committee guidelines. The TCAG Board approved those guidelines for the conduct of business of the ATAC in June 2016.

Initial membership was formed around the core of the previous Bicycle Advisory Committee. The current ATAC membership consists of the following:

<i>Vacant</i>	City of Dinuba
Ted Macaulay (Chair)	City of Exeter
Lisa Wallis-Dutra	City of Farmersville
Michael Camarena (Vice-Chair)	City of Lindsay
Richard Tree	City of Porterville
Frank Senteno	City of Visalia
Jan Bowen	City of Tulare
Monique Mello	City of Woodlake
Dave Bryant	County of Tulare
Jose Ruiz-Salas or Sharon Minnick*	County of Tulare-Public Health
Michael Winton	County of Tulare-Resource Management Agency
Gracie Johnson	County of Tulare-Sheriff
Steve Beal	California Highway Patrol
<i>Vacant</i>	Interest Group #1
<i>Vacant</i>	Interest Group #2
<i>Vacant</i>	Interest Group #3

<i>Vacant</i>	Interest Group #4
<i>Vacant</i>	Interest Group #5
<i>Vacant</i>	Interest Group #6
Russ Dahler	Citizens' Oversight Committee (At Large #1)
<i>Vacant</i>	At Large #2
Pedro Ramirez	Caltrans, District 6

Many communities throughout California and elsewhere have seen greatly increased interest in walking and biking on the part of residents in recent years, not only for recreation but also for transportation. At the same time, there has been a growing acknowledgment by decision-makers and the broader public that active transportation contributes positively to quality of life and should therefore be encouraged and promoted. Active transportation provides many benefits to the economy, aids in improved health, increases mobility options and neighborhood livability as well as environmental improvements.

DISCUSSION:

Mark Wall has previously attended ATAC meetings as part of the Visalia Waterways and Trails Committee which has since disbanded. Mr. Wall, with his background in transit planning and role in active transportation advocacy, and membership with Southern Sierra Cyclists has proven to be a great asset to the committee. Unanimously, the ATAC recommended his appointment as an At Large member. Recruitment for this and other open positions is ongoing.

RECOMMENDATION:

Staff recommends the TCAG Board approve Mark Wall, for the At Large #2 position for regular ATAC membership as set forth in the attached draft resolution.

FISCAL IMPACT:

There is expected to be some ongoing additional staff time and materials costs for committee coordination. This should not substantially impact TCAG's existing budget for active transportation planning.

ATTACHMENT:

1. Resolution approving new ATAC membership

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

In the matter of:

APPROVAL OF ACTIVE)	
TRANSPORTATION ADVISORY)	Resolution No.
COMMITTEE APPOINTMENT)	

WHEREAS, Tulare County Association of Governments (TCAG) is the designated MPO for the Tulare County region and maintains the Regional Active Transportation Plan (RATP), coordination of transportation projects among local agencies, and facilitates the Active Transportation Advisory Committee (ATAC); and

WHEREAS, the TCAG Board adopted guidelines for ATAC stating that subsequent changes and additions to ATAC membership or guidelines would be brought to the Board, for affirmation as a consent matter; and

NOW, THEREFORE, BE IT RESOLVED by the Tulare County Association of Governments that the following members are affirmed to serve on the ATAC, for an initial term of up to four years:

Mark Wall- Member at Large #2

The foregoing Resolution was adopted upon motion of Member _____, seconded by Member _____, at a regular meeting held on the 16th day of March, 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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AGENDA ITEM IV-C

March 16, 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.

Federal Transit Administration (FTA) Funds are another invaluable resource to agencies in Tulare County. There are several funding sources under FTA that provide both operating and capital funds for urban and rural transit providers. Some funding is also provided to non-profit human services agencies in Tulare County as well.

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 (19/20) as well as information on projects programmed next fiscal year (20/21) is shown on the table below:

FY 2019/20				
Project Sponsor	Project	Scope and Limits	Amount of STBGP Funds	Status
Exeter	Palm Street Reconstruction	Palm Street between Kaweah Avenue (State Route 65) and G Street	\$750k	Obligated
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.	\$500k	Funds shifted to Tulare County HSIP project. \$150k obligated for ROW on 1/29/2020.
Caltrans	SR-137/SR-99 Ramp Intersection Improvements	Signalization of on/off ramps at SR-137/SR-99	\$1.485 M	\$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.
Visalia	Road Rehabilitation	Base Bid: Goshen Ave from east of Shirk to west of Akers Alternate Bid No. 1: Goshen Ave from Akers to west of Demaree Alternate Bid No. 2: Goshen Ave from east of Demaree to west of Mooney	\$1.5 M	Agency is working on securing Caltrans' approval of NEPA and ROW certification in time for submittal of RFA by April 2020.
FY 2020/21				
Visalia	Road Rehabilitation. Scope and schedule not yet identified.		\$1.925 M	Staff to work with agencies to develop scope, cost, and schedule for their projects.
County of Tulare	Road Rehabilitation. Scope and schedule not yet identified.		\$900k	

CMAQ

No additional projects have been obligated since the January 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

Projects are expected to be submitted to Caltrans by April 1st.

Project previously scheduled for 2019/20, delayed until 2020/21:

City of Dinuba:

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

FTA

Bus and Bus Facilities (5339)

Tulare County was awarded a bus from the Bus and Bus Facilities program. The award total was \$510,000, with a match of \$76,500.

ATTACHMENT:

None

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AGENDA ITEM IV-D

March 16, 2020

Prepared by Gabriel Gutierrez, TCAG Staff

SUBJECT:

Information: Senate Bill 1 (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	-The final guidelines discussion workshop was held on February 14, 2020. The guidelines for the 2020 LPP program are planned for adoption by the CTC at their March Commission meeting.

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 of, had a \$217 million target (27% of overall funding available). Different programming target proposals are currently under consideration.	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. -The final guidelines discussion workshop was held on February 14, 2020. The guidelines for the 2020 TCEP program are planned for adoption by the CTC at their March Commission meeting.
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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 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 V-A

March 16, 2020

Prepared by Giancarlo Bruno, TCAG Staff

SUBJECT:

Information: 2019/2020 Unmet Transit Needs

BACKGROUND:

The Transportation Development Act (TDA) of 1971 is the primary state law governing public transportation in California. The TDA requires that the local Transportation Planning Agency (TPA) identify the unmet transit needs within its jurisdiction and determine which of those needs that are reasonable to meet. TCAG is the designated TPA for Tulare County.

The TPA must conduct at least one public hearing as part of this outreach process. The TPA is also required under the statute to adopt a resolution establishing one of the following findings for each request: 1) item is not an unmet transit need; 2) item is an unmet need that is not reasonable to meet; or 3) item is an unmet transit need that is reasonable to meet. The TCAG Board has adopted definitions of an unmet need that is reasonable to meet. This definition is considered by the Social Services Transportation Advisory Council (SSTAC), which reviews each comment received and makes a recommendation of findings to the TCAG Board for adoption.

DISCUSSION:

TCAG has implemented extensive outreach for the 2019/20 Unmet Transit Needs process, building on and refining the efforts of recent years. Outreach methods include:

1. Designing and distributing comment cards, posters, and on-board bus advertisements in English and Spanish countywide. Information is also included in Tagalog.
2. Direct mailings to an extensive list of agencies, including social service agencies, the Tule River Tribe, civic organizations, community centers, clinics, libraries, and even local supermarkets to provide comment cards that residents can easily fill out and send to TCAG postage-free.
3. Working with Tulare County Public Health to post information in high traffic public buildings, and to increase awareness at local social service offices.
4. Posting official notices in local newspapers, in English and Spanish. Public hearings are being held in two locations.
5. Advertising campaign on Facebook and Instagram.
6. Creating and advertising an online survey (<https://www.surveymonkey.com/r/RXQ5THS>).
7. Extending the offer to attend existing community events to solicit comments, and providing information and materials to various stakeholders and TCAG committee members.
8. Accepting comments via a dedicated email address: TransitNeeds@tularecog.org.

Two public hearings are being conducted for this process on March 16, 2020, the first being at 1:00 p.m. during the regularly scheduled TCAG Board meeting, and the latter at 5:30 p.m. at the Porterville Transit Administration Office. Spanish translation will be provided at both hearings.

The final day to submit comments for consideration this year is March 31, 2020. Once all comments have been received, TCAG staff will review comments and distribute them to the respective transit agencies for responses.

In May, staff will provide all comments, along with transit agency responses, to the Social Service Transportation Advisory Council (SSTAC) for their consideration. The SSTAC will make recommendations for each comment received. The SSTAC recommendations will be brought to the Board for action in June. The adopted findings must then be transmitted to Caltrans. Identified unmet transit needs that are found reasonable to meet are required to be implemented before any allocation is made for streets and roads using TDA funds in 2020/21.

ATTACHMENT:

1. Tulare County Unmet Transit Needs Definition and Criteria, adopted March 2014.

AGENDA ITEM V-C

March 16, 2020

Prepared by Giancarlo Bruno, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: Appointment of Three (3) Social Services Transportation Advisory Council (SSTAC) Members and Discontinuation of One (1) Position, Reducing Membership to Ten (10) Members

BACKGROUND:

The Transportation Development Act (TDA) requires each local transportation planning agency (TPA) to provide for the establishment of a Social Services Transportation Advisory Council (SSTAC). The SSTAC is responsible for advising the TPA on transit issues, particularly those related to specialized transportation services, and for making recommendations on which comments received as part of the annual 'Unmet Transit Needs' process constitute unmet transit needs that are reasonable to meet. These recommendations are used as the basis for the formal Unmet Transit Needs Finding adopted by the TCAG board for submittal to Caltrans.

Membership is comprised of 11 members representing local transit operators, social services providers and potential transit users from certain transit reliant populations. Terms are staggered, with four (4) members' terms due to expire on June 30, 2020.

DISCUSSION:

Presently there are four (4) SSTAC members whose terms are expiring on June 30, 2020. An additional (1) seat is currently vacant due to a resignation. Two of the vacant seats are designated for a representative of local social service providers to seniors, one for a potential transit rider with a disability, one for a transit operator representative, and one for a representative of Resources for Independence Central Valley.

Two current members- Rebecca Donabed, Representative for Potential Transit Users who are Disabled and Teresa Ortega, Transit Operator Representative- have expressed interested in serving an additional term. An application for appointment to the SSTAC as a representative of a local social service provider to seniors has been received from John Mauro, Deputy Director of Adult Services at Tulare County Health and Human Services Agency.

Additionally, the ability of the SSTAC to meet a quorum would be strengthened by the elimination of the position specifically designated for Resources for Independence Central Valley. The current member was appointed to a term concluding on June 30, 2020 but this position has been inactive for more than a year and historically has very low attendance rates. A representative from this agency would remain eligible to apply for other positions.

RECOMMENDATION:

Approve Rebecca Donabed and Teresa Ortega to serve on the SSTAC for a three (3) year term concluding on June 30, 2023. Approve John Mauro to serve the unexpired portion of a term concluding on June 30, 2022. Discontinue the Resources for

Independence Central Valley representative position, reducing membership to ten members.

FISCAL IMPACT:

There is no fiscal impact to TCAG. The SSTAC is required under state law.

ATTACHMENTS:

1. Resolution: Appointments to the Social Services Transportation Advisory Council
2. SSTAC Application from John A. Mauro
3. Social Services Transportation Advisory Council Member Categories

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

In the matter of:

APPOINTMEN TO THE SOCIAL)	
SERVICES TRANSPORTATION)	Resolution No. [2020-XXX]
ADVISORY COUNCIL FOR)	
TULARE COUNTY, CALIFORNIA)	

WHEREAS, the Tulare County Social Services Transportation Advisory Council (SSTAC) was established in accordance with Article 3, Section 99238 of the California Public Utilities Code (PUC) which outlines the composition, duties, responsibilities, and terms of service of the SSTAC; and

WHEREAS, Section 99238 further stipulates that members of the SSTAC shall be appointed by the Regional Transportation Planning Agency (RTPA), including filling vacancies on the council as they occur; and

WHEREAS, the Tulare County Association of Governments (TCAG) is the RTPA for the County of Tulare; and

WHEREAS, the terms of SSTAC members Rebecca Donabed and Teresa Ortega expire on June 30, 2020; and

WHEREAS, both members Donabed and Ortega have indicated a willingness to serve an additional three year term; and

WHEREAS, an additional vacancy on the SSTAC has been created by the departure of a representative of a local social service provider to seniors; and

WHEREAS, John A. Mauro has been nominated to serve on the SSTAC as a representative of a local social service provider to seniors; and

WHEREAS, the position of representative for Resources for Independence Central Valley on the SSTAC has been inactive in excess of one (1) year.

NOW, THEREFORE, BE IT RESOLVED that the TCAG Board hereby approves and appoints John A. Mauro to serve on the Tulare County Social Services Transportation Advisory Council as a representative of a local social service provider to seniors for the unexpired portion of a term concluding on June 30, 2022, pursuant to subdivision (b) of Section 99238 of the Public Utilities Code.

NOW BE IT FURTHER RESOLVED that the Board hereby reappoints the following members to serve on the Social Services Transportation Advisory Council in the positions described below, all for terms expiring June 30, 2023:

Representative of a Potential Transit User Who is Disabled: Rebecca Donabed

Representative of a Local Transit Operator: Teresa Ortega

NOW BE IT FURTHER RESOLVED that the Social Services Transportation Advisory Council position designated for a representative of Resources for Independence Central Valley shall be discontinued upon the expiration of the present term on June 30, 2020.

The foregoing Resolution was adopted upon the motion of Member _____, seconded by Member _____, at a regular meeting on the 16th day of March, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Kuyler Crocker
Chair, TCAG

Ted Smalley
Executive Director, TCAG



**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)
APPLICATION FOR APPOINTMENT**

If you are interested in serving on the Tulare County Social Services Transportation Advisory Council (SSTAC), please complete this questionnaire, including any comments or additional information in the section provided at the end, and return it to the address listed. Applications may be submitted by email or by submitting a hard copy. Applications are due **March 12, 2020** by 5:00 pm.

Membership on the SSTAC requires appointment by the Tulare County Association of Governments Board of Directors; therefore, it is necessary to present the Board with relevant information concerning each nominee.

NAME: John A. Mauro

ADDRESS: 5957 S. Mooney Blvd, Visalia CA 93292

TELEPHONE: Primary (559) 624-4751 Secondary (559) 624-8075

E-MAIL ADDRESS JMauro@tularecounty.ca.gov Years living in area 35

CURRENT AND/OR PREVIOUS WORK EXPERIENCE:

Currently Deputy HHS Director of Adult Services since 2016

Previously worked in Child Welfare Services (CWS) for 30 years; served as

CWS Deputy Director from 2014-2016, Division Manager from 2012-2014

RELEVANT VOLUNTEER EXPERIENCE (Organization, Tasks, Dates):

Served on the 2018-2019 TCERA Board

PLEASE BRIEFLY STATE WHY YOU ARE INTERESTED IN SERVING ON THE
SSTAC:

As the Deputy HHSA Director of Adult Services in Tulare County, I see the need and importance to develop and ensure access to public transportation for seniors, dependent adults, and the underserved of Tulare County. It would be my honor to serve on your Board.


VACANT CATEGORY LISTING:

The following positions are currently available. Please check which you are applying for:

X Representative of a Local Social Service Transportation Provider- Social service transportation provider for seniors preferred, if possible

CERTIFICATION:

I certify that the above information is true and correct and I authorize the verification of the information in the application in the event I am a finalist for the appointment.


Signature

2/21/2020

Date

Appointments will be considered at a TCAG Board of Directors meeting. Any information you submit will become a matter of public record. Applications may be submitted electronically by email or by delivery to the TCAG office.

Contact: Giancarlo Bruno
Email: GBruno@tularecog.org
Phone: (559) 623-0470

Tulare County Association of Governments
210 N. Church St., Suite B
Visalia, CA 93291

**SOCIAL SERVICES
TRANSPORTATION ADVISORY
COUNCIL**

Member Categories
March 2020

1. One representative of potential transit users who are 60 years of age or older.
Dan Fox (term ends 6/22)
2. **One representative of potential transit users that are disabled.**
Rebecca Donabed (term ends 6/20)
3. **Two representatives of local social service transit providers for seniors/social service transportation providers.**
Violeta Tapia, Resources for Independence Central Valley (term ends 6/20)
Vacant (term ends 6/22)
4. Two representatives of local social service transit providers for the disabled/social service transportation providers.

Mark Michaelian, Able Industries (term ends 6/21)
Norma Verduzco, Family Health Care Network (term ends 6/21)
5. One representative of a local social service provider for persons of limited means.
Albert Cendejas, Community Services Employment Training (CSET) (term ends 6/21)
6. **Two representatives from local transit providers.**
Teresa Ortega, County of Tulare (term ends 06/20)
Angelina Soper, City of Visalia (term ends 06/22)
7. **One representative of the Resources for Independence Central Valley.**
Mary Wheeler (term ends 6/20)
8. One representative of potential transit users from local youth.
Carlos Garza (term ends 6/22)

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AGENDA ITEM V-D

March 16, 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 Sacramento on January 29-30, 2020. The next CTC meeting will be held March 25-26, 2020 in Santa Barbara. 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:

March CTC Meeting

The agenda for the March CTC meeting will not be released prior to the March TCAG Board meeting. Any items of interest from the March CTC meeting will be covered at the March TCAG Board meeting.

January CTC Meeting

State Highway Operation and Protection Program (SHOPP):

\$16.8m for construction at 296 locations on SR 63, 99, 137, 198 and 216 in Kings and Tulare Counties to repair and replace stolen and damaged electrical systems and protection of electrical and irrigation facilities.

\$550k for design for the installation of rumble strips on SR 63 and 137 at various locations near Visalia and Exeter.

\$1.7m for design to upgrade the water and wastewater systems at the Warlow rest area near Traver on SR-99.

Additional funding (from \$18.7m to \$25.9m) for the bridge replacements on SR-245 at Yokohl Creek and Kaweah River.

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)

March 25-26, 2020 CTC adopts 2020 STIP

The CTC held its South STIP hearing in Irvine on January 30th. The TCAG Executive Director spoke on behalf of TCAG's STIP proposal. Attached are the requested STIP funds broken down per county and TCAG's list of proposed STIP projects and funding. CTC staff released their recommendations on February 28th and their recommendations match TCAG's proposed RTIP.

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

ATTACHMENTS:

1. CTC STIP Recommendations for Tulare County

Work Element: 604.01 Transportation Improvement Program

2020 STIP STAFF RECOMMENDATIONS - COUNTY SHARE

Does Not Include ITIP Interregional Share Proposal (See Separate Listing)
(\$1,000's)

Tulare																			
								Project Totals by Fiscal Year						Project Totals by Component					
Agency	Rte	PPNO	Project	Ext	Del.	Voted	Total	Prior	20-21	21-22	22-23	23-24	24-25	R/W	Const	E & P	PS&E	R/W Sup	Con Sup
Highway Projects:																			
Caltrans	99	6400C	Tulare-Goshen, Middle Segment-Caldwell (RIP), 6-lane (RW CCA 8-18)			close	-650	-650	0	0	0	0	0	-600	0	0	0	-50	0
Caltrans	65	8650A	Terra Bella Expressway - Segment 1 (R/W CCA 6/19)			close	3,370	3,370	0	0	0	0	0	1,810	0	0	0	1,560	0
Caltrans	99	6400G	Tagus 6-Lane N/S widening, Prosperity Av-Av 280 (RIP)				14,888	6,888	8,000	0	0	0	0	5,850	8,000	0	425	613	0
Caltrans	99	6369	Tulare 6-Lane N/S widening, Av 200-Prosperity Av (RIP)				2,150	0	2,150	0	0	0	0	0	0	2,150	0	0	0
Caltrans	99	6940	South Tulare Interchange, construct				9,500	4,000	0	5,500	0	0	0	4,000	0	0	4,000	1,500	0
Caltrans	99	6421	Caldwell Interchange, reconstruct				15,500	4,000	0	5,000	6,500	0	0	4,000	0	0	4,000	1,000	6,500
Caltrans	65	104	Realignment & Operational Improvements, PA&ED				5,650	5,650	0	0	0	0	0	0	0	5,650	0	0	0
Subtotal, Highway Projects							50,408	23,258	10,150	10,500	6,500	0	0	15,060	8,000	7,800	8,425	4,623	6500
Total Programmed or Voted since July 1, 2018							50,408												
PROPOSED 2020 PROGRAMMING																			
Highway Project Proposals:																			
Caltrans	99	6400G	Tagus 6-Lane N/S widening, Prosperity Av-Av 280 (RIP)				-14,888	-6,888	-8,000	0	0	0	0	-5,850	-8,000	0	-425	-613	0
Caltrans	99	6400G	Tagus 6-Lane N/S widening, Prosperity Av-Av 280 (RIP)				10,961	3,797	7,164	0	0	0	0	2,759	7,164	0	425	613	0
Caltrans	99	6940	South Tulare Interchange, construct				-9,500	-4,000	0	-5,500	0	0	0	-4,000	0	0	-4,000	-1,500	0
Caltrans	99	6940	Commercial Avenue Interchange, construct				18,900	6,000	5,500	7,400	0	0	0	3,100	0	0	6,000	2,400	7,400
Caltrans	99	6421	Caldwell Interchange, reconstruct				-15,500	-4,000	0	-5,000	-6,500	0	0	-4,000	0	0	-4,000	-1,000	-6,500
Caltrans	99	6421	Caldwell Interchange, reconstruct				16,600	5,000	0	0	4,600	7,000	0	3,000	0	0	5,000	1,600	7,000
Caltrans	65	104A	Realign & Op imprvmts (Oak St Roundabout), Phase 1			NEW	1,500	0	0	0	0	1,500	0	0	0	0	1,500	0	0
Subtotal, Highway Proposals							8,073	-91	4,664	-3,100	-1,900	8,500	0	-4,991	-836	0	4,500	1,500	7,900
Total Proposed 2020 STIP Programming							8,073												
Notes:																			
RTIP adopted on 10/21/19.																			
Proposal above Target																			
No change to proposal																			
Balance of STIP County Share, Tulare																			
Total County Share, June 30, 2019							42,594												
Total Now Programmed or Voted Since July 1, 2018							50,408												
Unprogrammed Share Balance							0												
Share Balance Advanced or Overdrawn							7,814												
Proposed New Programming							8,073												
Minimum							0												
Target							0												
Maximum							10,340												
Under (Over) Target							(8,073)												

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Tulare County Association of Governments

AGENDA ITEM V-E

March 16, 2020

Prepared by Roberto Brady, TCAG Staff

SUBJECT:

Information: Update on Timing and Funding Implications of the Federal 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.

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>)

The consequences stated above were anticipated soon upon the initial proposal of the SAFE Vehicle Rule in 2018. 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.

Prior to Part One becoming effective, 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, 2019, 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 Part One of the SAFE Vehicles Rule becoming effective.

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. Part Two of the SAFE Vehicle Rule is expected to be finalized in 2020. It is likely to be subject to litigation like Part One.

DISCUSSION:

At the December 4, 2019 meeting of the California Transportation Commission (CTC), the Federal Highway Administration (FHWA) provided an update stating that because California's current mobile source emissions model, EMFAC, does not account for the new standards applicable under the SAFE Vehicles Rule, no regional or project-level conformity determinations can be issued at this time. 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. FHWA will not proceed with conformity determinations without EPA concurrence. FHWA and the Federal Transit Administration (FTA) are still approving TIP amendments that do not require a regional emissions analysis.

ARB is waiting for the publication of Part Two in order to incorporate further changes into the adjustment factors. As of the date of this agenda item, Part Two of the SAFE Vehicle Rule was under review by the Office of Management and Budget (OMB) and could be published within 60 days.

With regard to the 2021 FSTIP update, a bill is expected to be introduced in the California Legislature that would defer the update for two more years. This could buy time to fund those projects that would not otherwise need a further conformity determination. A deferral of the FSTIP update to 2023 would still be consistent with federal law. Staff is moving ahead with conformity tests for the TCAG 2021 FTIP incorporating the adjustments developed by ARB for Part One of the SAFE Vehicles Rule so that the region is prepared to adopt a “full” FTIP (including all projects not exempt from air quality conformity) this summer should that be possible.

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

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

Executive Minutes February 24, 2020

Board Members	Alternates	Present Member/Alternate	Agency
Kuyler Crocker (<i>Chair</i>)	Paula Clark	<u>M</u>	Tulare County-Dist. 1
Pete Vander Poel	William Cushing	<u>M</u>	Tulare County-Dist. 2
Amy Shuklian	Bill Whitchlatch	<u>M</u>	Tulare County-Dist. 3
Eddie Valero	Derek Williams	<u>M</u>	Tulare County-Dist. 4
Dennis Townsend	Terren Brown	<u>M</u>	Tulare County-Dist. 5
Maribel Reynosa	Linda Launer	<u>M</u>	City of Dinuba
Frankie Alves	Dave Hails	<u>M</u>	City of Exeter
Paul Boyer	Ruben Macareno	<u>M</u>	City of Farmersville
Pamela Kimball	Brian Watson	<u>M</u>	City of Lindsay
Martha A. Flores	Milt Stowe	<u>M</u>	City of Porterville
Terry Sayre	Carlton Jones	<u>M</u>	City of Tulare
Bob Link (<i>Vice-Chair</i>)	Phil Cox	<u>M</u>	City of Visalia
Rudy Mendoza	Francis Ortiz	<u>M</u>	City of Woodlake
Greg Gomez	Virginia Gurrola	<u>A</u>	Rep. from Public Transit
Tyrone Holscher	Shae Gowin	<u>M</u>	Member-At-Large*
Walter Stammer Jr.	Pamela Whitmire	<u>M/A</u>	Member-At-Large*
Wanda Ishida	Marlene Sario	<u>M</u>	Member-At-Large*
Sharri Bender-Ehlert	Laura Gordon	<u>A</u>	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>X</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>X</u> Benjamin Giuliani, Executive Officer-LAFCO	<u>X</u> Gail Miller, Associate Regional Planner/EH
<u>X</u> Leslie Davis, Finance Director	<u> </u> Barbara Pilegard, Associate Regional Planner/EH
<u>X</u> Elizabeth Forte, Principal Regional Planner	<u> </u> Maria Garza, Associate Regional Planner/EH
<u>X</u> Roberto Brady, Principal Regional Planner	<u> </u> Michele Boling, Accountant III
<u> </u> Mark Hays, Senior Regional Planner	<u> </u> Brideget Moore, Staff Services Analyst
<u>X</u> Derek Winning, Senior Regional Planner	<u>X</u> Amie Kane, Administrative Clerk II
<u>X</u> Gabriel Gutierrez, Senior Regional Planner	<u>X</u> Servando Quintanilla, Administrative Clerk
	<u> </u> Olivia Forte, Intern Apprentice/EH

I. WELCOME

The Tulare County Association of Governments Board Meeting was called to order by Chair Crocker at 1:00 p.m. on February 24, 2020 at the Woodlake Community Center, 145 N. Magnolia Street, Woodlake, CA, 93286. Member Mendoza welcomed everyone to the city of Woodlake and thanked those attending.

II. PLEDGE OF ALLEGIANCE

Chair Crocker led the Pledge of Allegiance.

III. PUBLIC COMMENTS

Public comments opened/closed at 1:03 p.m. No public comments received.

Convene as the Transportation Policy Advisory Committee

IV. TRANSPORTATION CONSENT CALENDAR - ACTION AND INFORMATION ITEMS

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

A. Action: Adoption of Resolution: Safety Performance Management Targets for 2020

Upon a Motion by Member Mendoza, and seconded by Member Stammer, the Transportation Policy Advisory Committee unanimously approved the Transportation Consent Calendar Action Item IV-A. Absent: Vander Poel, Reynosa, Sayre, and Holscher.

V. TRANSPORTATION ACTION/DISCUSSION ITEMS

A. Presentation: Pavement Marking Requirements from David Preston, President; and James Malloy, General Operations Manager with Safety Striping Service, Inc.

Mr. Preston introduced Mr. Malloy who presented, The Bright Side of Striping. Mr. Malloy highlighted the importance of roadway safety, public liability, and guidelines for autonomous vehicles. Mr. Malloy discussed the importance of public/private partnerships and stated that uniformity, maintenance, and partnerships are key factors in success.

B. Action: Adoption of Resolution: Adopt 2020-2023 TCAG Transit Asset Management (TAM) Targets

Mr. Bruno provided background information stating that the FTA rules require that transit agencies must develop and implement TAM plans which would include establishing targets through 2023.

Upon a Motion by Member Link, and seconded by Member Valero, the Transportation Policy Advisory Committee unanimously approved the transit asset management targets as presented. Absent: None

C. Action: Approval to Work with Caltrans in the Development of a Trade Corridor Enhancement Program (TCEP) Grant Application

Mr. Giuliani provided an overview of the pavement rehabilitation project for SR-99 from the Kern County line to just north of Court Avenue in Pixley that is being proposed by Caltrans to be added to the 2020 State Highway Operation and Protection Program (SHOPP); and stated that it would be a great opportunity.

Upon a Motion by Member Townsend, and seconded by Member Vander Poel, the Transportation Policy Advisory Committee unanimously approved Item V-C as presented. Absent: None

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

Mr. Giuliani stated that the next CTC meeting would be held March 25-26, 2020 in Santa Barbara, after which a detailed update would be provided. Mr. Giuliani also mentioned that Mr. Smalley had attended the January STIP hearing in Irvine, CA and spoke on behalf of our 2020 STIP proposal and provided a summary of the requested STIP funds be broken down per county.

E. Information: Implementation Status of Federally Funded Projects

Mr. Gutierrez reported on the Surface Transportation Block Grant Program (STBGP) fund allocations. Mr. Gutierrez discussed current work to get road rehabilitation in the city of Visalia and ramp intersection improvements at SR-99/SR-137 obligated would be a priority.

Ms. Forte reported on the Congestion Mitigation and Air Quality (CMAQ) Program and highlighted projects scheduled for obligation this year.

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

Mr. Brady provided the monthly update on the ongoing SAFE Vehicles rule. Mr. Brady stated that California had filed lawsuits in response to part one of the SAFE Vehicles rule which in part was the withdrawal of California's preemption waiver that allowed California the ability to adopt vehicle emissions standards. Mr. Brady reported that a second part of the SAFE Vehicle Rule was expected to be finalized in 2020 and would be likely subject to litigation. Mr. Brady explained that he would continue to carefully monitor and report on the unfolding developments.

G. Information: Senate Bill 1 (SB1) Competitive Programs Update

Mr. Gutierrez outlined the guidelines for the Local Partnership Program and 2020 Trade Corridor Enhancement Program (TCEP). Mr. Gutierrez reported that the final guidelines discussion workshop had been held in February 2020 and guidelines for the 2020 TCEP program would be presented to the CTC at their March meeting for adoption. Mr. Gutierrez stated that the commercial avenue interchange project and the Tulare city widening projects were both being considered for funding through one or both programs.

H. Information: Caltrans Monthly Report

Ms. Gordon provided an overview of various Caltrans projects being conducted within Tulare County. Ms. Gordon announced that Nabeelah Abi-Rached had been appointed as the new Deputy District 6 Director for Program Project Management & Asset Management; and Mike Navarro would be working with COG's to review SHOPP Program projects.

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 Mendoza, and seconded by Member Townsend, the Transportation Policy Advisory Committee unanimously reaffirmed all actions while sitting as the Transportation Policy Advisory Committee. Absent: None.

VII. ACTION CONSENT CALENDAR-ACTION AND INFORMATION ITEMS

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

A. Action: Minutes of January 27, 2020 TCAG Board Meeting

B. Action: Minutes of January 22, 2020 TCAG Technical Advisory Committee Meeting

C. Action: Adoption of Resolution: Approval of Amendment No. 6 to the 2019/2020 Overall Work Plan (OWP)

Upon a motion by Member Flores, and seconded by Member Valero, the Association unanimously approved the Association Consent Calendar Items VII-A through VII-C. Absent: None.

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

VIII. ASSOCIATION ACTION/DISCUSSION ITEMS

A. Information: Legislative Update

Mr. Kimball reported that two legislative trips would be taking place, the San Joaquin Policy Council (SJVPC) would be going to Sacramento March 10-11, 2020; and the One Voice Trip going to Washington D.C. was scheduled for June 22-25, 2020. Mr. Kimball highlighted a list of initial topics for discussion and announced that Rosa Brother's Ice Cream would be, once again, taken to Washington D.C. in June.

Mr. Smalley added that the CTC would be holding a town hall meeting in Tulare County April 22-23, 2020 and wanted Members to save the dates so they could participate.

B. Presentation: Report from Congressman Nunes' Office

Kendra Fowler, Director of Community Outreach for Congressman Nunes' office, provided an update on recent legislation. Ms. Fowler reported that much discussion had been on going regarding water and water infrastructure in the Valley. Ms. Fowler stated that the United States-Mexico-Canada Agreement (USMCA) passed, which the Congressman was in support of and lastly their office was monitoring the Coronavirus and possible delays it may cause.

C. Presentation: Report from Assemblyman Mathis' Office

No representative present, report not given.

D. Presentation: Report from Senator Hurtado's Office

James Martinez, introduced himself as the new district representative for Senator Hurtado's office, and provided an update on recent legislation.

E. Action: Adoption of Resolution: Transit Performance Measures

Ms. Forte provided background and information on how the proposed transit performance measures were identified. Ms. Forte reminded Members that the measures and target goals had been drafted and presented in January 2020 and after taking input and consideration from the comments received staff were now bringing the measures back for adoption.

Chair Crocker stated that he supported the metrics and goals of these transit measures.

Member Mendoza thanked staff for the efforts and stated that he felt the language and outline of the goals was well done.

Upon a motion by Member Boyer, and seconded by Member Flores, the Association unanimously approved the performance measures as presented. Absent: None.

F. Action: Letter of Support: Support, in Concept, Senator Beall's Federal Transportation Improvement Program (FTIP) Update Timing Bill

Mr. Giuliani provided background and reviewed the timeframes in which the FTIP must be updated. Mr. Giuliani explained that due to the withdrawal of California's preemption waiver as part of the SAFE Vehicles Rule, all projects that have an impact to air quality would be removed from the next FTIP; therefore Senator Beall wanted to develop emergency legislation to waive the requirement for updating the FTIP this year. Mr. Giuliani stated that staff would recommend drafting a letter of support upon the release of the bill.

Upon a motion by Member Kimball, and seconded by Member Flores, the Association unanimously approved drafting a letter of support. Absent: Boyer, and Shuklian.

G. Information: Update on State Route 65, 99, 190, 198 Sustainable Corridors Committees (SCCs) of the Tulare Council of Governments (TCAG)

Ms. Poleszczuk announced that at the December 2018 TCAG Board meeting the formation of the SCCs was approved and since that time the Committees for SR 65, 99, 190, and 198 had been very action oriented. Ms. Poleszczuk discussed the goals of these committees including corridor beautification and highlighted a list concepts to meet committee goals such as debris pick-up, minimizing sign clutter, and public art.

Mr. Winning presented a PowerPoint with many regional pictures of the corridors, highlighting positive examples, and discussing opportunities for improvement.

H. Information: Regional Transit Coordination Update

Ms. Forte stated that the informational item would be an ongoing report since TCAG was responsible for various levels of regional coordination and oversight as the federal MPO and the state Regional Transportation Planning Agency (RTPA). Ms. Forte explained TCAG Staff had prepared a governance document for a potential new regional transit agency and the document had since been forwarded to legal and transit agencies to review. Ms. Forte stated that all comments would be due on March 27, 2020 and she believed that approval would be asked at the May Board meeting.

I. Information: Miocar Project Update

Ms. Forte explained that she was reporting to provide cost and program sustainability information. Ms. Forte outlined the annual estimated operating cost to be about \$400,000, the current rental revenue to be about \$55,000 a year; the goal would be to reach 50% sustainability after three years. Ms. Forte stated that the current Miocar program was funded for one more year with grant funding and was looking to expand.

J. Information: Update on 2020 Census Complete Count Outreach

Mr. Brady provided an update on the Census Complete Count efforts, and shared that during the most recent Census meeting, the committee discussed the status of the mini-grant applications.

K. Information: Tulare County Association of Governments (TCAG) Audit Year Ending June 30, 2019

Ms. Davis announced that Brown Armstrong did not identify any instances of noncompliance or other matters that were required to be reported under Government Auditing Standards.

IX. CORRESPONDENCE

None

X. OTHER BUSINESS

A. Information: Item from Staff

1. TCAG Director's Report

Mr. Smalley welcomed and introduced Ms. Gail Miller as the newest TCAG Staff member. Mr. Smalley stated that the Measure R amendment, which would include projects such as Rocky Hill and other bike trail projects, would be on the TCAG Agenda for approval most likely in April 2020.

2. Other Items

None

B. Information: Items from Board Members

1. Tulare County Water Commission Update

Ms. Flores reported that the previous meeting was overall very informative and an overview of County's flood control preparations was given. Ms. Flores stated that the next meeting was scheduled for March 9, 2020.

2. San Joaquin Valley Policy Council Update

Member Mendoza stated there was nothing to report at the time.

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

Chair Crocker stated that Member Shuklian had let him know that no meeting was held, therefore there was nothing to report at the time.

4. San Joaquin Valley (SJV) Housing Task Force Update

Member Valero stated that the next meeting would be held in June and so no update would be provided until that time.

5. TCAG Transit Report

Member Gurrola reported that agency safety plans would be due no later than July 20, 2020. Member Gurrola highlighted two proposed assembly bills that were of interest AB1350, which would require agencies to offer free transit passes to students under the age of 18; and AB2012, which would require free transit passes to senior citizens.

6. Other Items

Chair Crocker wanted to express that our hearts are going out to the city of Porterville during the difficult time and loss after the library fire.

Member Flores thanked Chair Crocker and added that it had been a difficult time for the community and shared that at the recent remembrance for Firefighter Patrick Jones and Captain Raymond Figueroa there were several thousand that came together to honor our fallen heroes and support the city of Porterville. Member Flores stated that through this tragedy she is confident in the resilience and support of the community.

C. Request from Board Members for Future Agenda Items

None

XI. ADJOURN

The TCAG Meeting was adjourned at approximately 3:05 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
February 20, 2020 – Summary Meeting Minutes

Item VII-B

ATTENDANCE LIST

City of Dinuba	<i>Absent</i>
City of Exeter	Eddie Wendt
Cities of Farmersville, Woodlake	Lisa Wallis-Dutra
City of Lindsay	Neyba Amezcua
County of Tulare	Hernan Beltran
City of Porterville	<i>Absent</i>
City of Tulare	<i>Absent</i>
City of Visalia	<i>Absent</i>
Tule River Indian Reservation	<i>Absent</i>
TCAG	Benjamin Kimball
Caltrans	Michael Navarro

Others Present: Ross Miller

TCAG Staff Present: Leslie Davis, Giancarlo Bruno, Elizabeth Forte, Gabriel Gutierrez, Derek Winning, Kasia Poleszczuk, Benjamin Giuliani, Roberto Brady 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 1:35 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 February 20, 2020.

IV. TRANSPORTATION CONSENT CALENDAR – ACTION AND INFORMATION ITEMS

A. Action: Adoption of Resolution: Safety Performance Management Targets for 2020

Mr. Gutierrez stated that this was the third year that TCAG had done the Safety Performance Management Targets and would be recommending to the Board to adopt the Caltrans Safety Performance Measure Targets for 2020.

V. TRANSPORTATION ACTION/DISCUSSION ITEMS:

A. Presentation: Pavement Marking Requirements from David Preston, President; and James Malloy, General Operations Manager with Safety Striping Service, Inc.

Mr. Kimball stated that the presentation on pavement marking requirements would take place at the Board meeting.

B. Action: Adoption of Resolution: Adopt 2020-2023 TCAG Transit Asset Management Targets

Mr. Bruno stated that Metropolitan Planning Organizations (MPO) adopt their own set of Transit Asset Management Targets in coordination with their member agencies followed by adoption by other agencies. He discussed the county wide standard for programming to address any transit asset management targets whenever there are changes to the Federal Transportation Improvement Program (FTIP).

C. Action: Approval to Work with Caltrans in the Development of a Trade Corridor Enhancement Program (TCEP) Grant Application

Mr. Giuliani stated that this is a great opportunity to work with Caltrans on TCEP grant application for a big SHOPP project on South 99. He discussed the need for using temporary detour lanes for the permanent lanes, trade corridor funding and cost savings for the project.

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

Mr. Giuliani reported that the CTC agenda had been released for the month of March and updates would be given at the Board meeting. Mr. Giuliani also mentioned that the STIP was under programmed over the course of the five years and 8 million above the target was requested. He further discussed nuances and possible outcomes.

E. Information: Implementation Status of Federally Funded Projects

Mr. Gutierrez discussed recent obligations and the April 1st deadline. Mr. Gutierrez provided an update regarding obligations for County of Tulare and Farmersville and stated that updates would be provided at future meetings.

Ms. Forte mentioned that the money would be out fast so the agencies would need to get their projects in by April 1st. Additionally, she reviewed CMAQ projects, STA funds and projects awarded.

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

Mr. Brady discussed the overriding issue of SAFE vehicles rule and that the issue has turned into part one and part two. Mr. Brady further explained that it knocked forecasting emissions out of line and until then FHWA had indicated that conformity wouldn't be certified. This would set nationwide fleet standards. Additionally, he stated that the ARB adjustment factor had been used and it appeared to be able to still pass.

Mr. Brady shared that part two may be issued soon and that there may be emergency legislation that would change current state law requirement from two years to four years. Mr. Brady stated that he would continue to monitor activity in that regard and that comments received could affect determination.

G. Information: Senate Bill 1 (SB1) Competitive Programs Update

Mr. Gutierrez provided an update regarding SB1 Competitive Programs. He stated that guidelines were being monitored and both programs guidelines were due for adoption. Mr. Gutierrez discussed the Commercial Ave interchange and Tulare city widening project and the application for INFRA. Additionally, Mr. Gutierrez highlighted the fund estimates.

H. Information: Caltrans Monthly Report

Mr. Navarro provided an update regarding projects in progress around Tulare County, SHOPP projects and setting up an informational workshop in that regard in connection with the standing Technical Advisory Committee Meeting.

VII. ASSOCIATION CONSENT CALENAR- ACTION AND INFORMATION ITEMS

C. Action: Adoption of Resolution: Approval of Amendment No. 6 to the 2019/2020 Overall Work Plan (OWP)

Ms. Davis shared that the item was for clarification of item number seven from amendment four, reclassifying some TDA funding and increasing work element 601.04 for an electric vehicle charging station. Ms. Davis discussed specifications for the charging stations.

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

Ms. Moore indicated that the item was a reminder that Form 700's were due for Board members and designated staff by April 1st.

VIII. ASSOCIATION ACTION/DISCUSSION ITEMS

A. Information: Legislative Update

Mr. Kimball highlighted the recent DC trip to lay the technical ground work for the upcoming year, sharing technical information on the interchange project which house representatives were very interested in. He stated another trip would be planned in June and he reviewed the priority project list including Highway 99 temporary lane conversions.

E. Action: Adoption of Resolution: Transit Performance Measures

Ms. Forte provided a brief background regarding transit performance measures, discussed urban and rural consistency and stated that they were up for adoption by the Board.

F. Action: Letter of Support: Support, in Concept, Senator Beall's Federal Transportation Improvement Program (FTIP) Update Timing Bill

Mr. Giuliani stated that the Bill would allow delay of FTIP to the four year standard the federal government uses to keep the projects moving. He stated that it would be an emergency bill and would rather not wait to next Board meeting to get it approved.

G. Information: Update to State Route 65, 99, 190, 198 Sustainable Corridors Committees (SCCs) of the Tulare Council of Governments (TCAG)

Ms. Poleszczuk provided a brief background of the SSCs, their recent activities, and the committee's desire to be action oriented. She shared that the group was composed of electeds, county and city staff and citizens as well as Caltrans. Additionally she reiterated that the group's role was to advise the TCAG Board regarding corridor beautification.

H. Information: Regional Transit Coordination Update

Ms. Forte stated that the item would be on the agenda every month for a while and discussed details regarding the draft governance document. She stated that the item was open to adjustment, questions and comments and was scheduled to go back to the Board in May.

I. Information: Miocar Project Update

Ms. Forte shared that she had met with the project staff, however they hadn't had a lot of hard data to provide. Ms. Forte highlighted the cost and program sustainability. Additionally, she shared the possibility of Miocar becoming a nonprofit in the future and shared details regarding the vehicle fleet and the desire for growth and to possibly work with member agencies in the future.

J. Information: Update on 2020 Census Complete Count Outreach

Mr. Brady share that he would be updating the Board monthly regarding Census and that TCAG was taking the lead in Complete Count Outreach for County of Tulare. He stated that Census day would be April 1 and gave a summary of January and February Complete Count committee meeting where there was a focus on Questionnaire Assistance Centers (QACs), media funding and they went around the room to all the members and listened to what everyone was doing as far as Census activity. He stated the pace would continue through April and would start to wind down around June with Non response follow up.

K. Information: Tulare County Association of Governments (TCAG) Audit Year Ending June 30, 2019

Ms. Davis stated that the audit was complete with no findings, Lindsay was complete with no findings and other cities were in progress and would likely be finished by mid to late March.

XII. ADJOURN

The TCAG Technical Advisory Committee adjourned at 2:19 p.m.

The next scheduled Tulare County Association of Governments (TCAG) Board meeting will be held on **Monday, March 16, 2020 at 1:00 p.m.**, at the **Tulare County Board of Supervisors 2800 W. Burrel Ave, Visalia, CA 93291**. The Technical Advisory Committee will meet on

Thursday, March 12, 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.

DRAFT

AGENDA ITEM VII-C

March 16, 2020

Prepared by Leslie Davis, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: Approval of Amendment No. 7 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. 7 to the FY 2019/2020 OWP is necessary to allow TCAG to deliver services as requested by its member agencies.

Increase Work Element No. 602.06, Special Transportation Project Study, in the amount of \$67,500 for the Dinuba Pedestrian and Bicyclist safety and Complete Street Study. Approved with FY 18-19 OWP but not billed timely.

RECOMMENDATIONS:

Staff recommends the approval of Amendment No. 7 to the 2019/2020 OWP.

FISCAL IMPACT:

TCAG Reserves, Local Contributions and PL will be used.

ATTACHMENTS:

1. Resolution approving FY 2019/2020 OWP Amendment No. 7
2. OWP summary documents as affected by approval Attachment 7

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

In the matter of:

APPROVING FY 2019/2020 OVERALL)	Resolution No. 2020-XXX
WORK PLAN (OWP) AMENDMENT)	
NO. 7)	

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.7 to the FY 2019/2020 OWP is necessary to Increase Work Element No. 602.06, Special Transportation Project Study, in the amount of \$67,500 for the Dinuba Pedestrian and Bicyclist safety and Complete Street Study. Approved with FY 18-19 OWP but not billed timely.

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. 7.

The foregoing Resolution was adopted upon motion of Member _____, seconded by Member _____, at a regular meeting held on the 16th day of March, 2020 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Kuyler Crocker
Chair, TCAG

Ted Smalley
Executive Director, TCAG

SUBCATEGORY: 602 LONG RANGE PLANNING

WORK ELEMENT: 602.06 Special Transportation Project Studies

PURPOSE: Conduct ad hoc transportation studies on the regional system.

PRODUCTS: Future Projects that result from the Comprehensive Master Plan for Tule River Native Community
Dinuba Complete Street Study

DISCUSSION:

TCAG provides oversight, direction, accounting, and ultimately TCAG Board approval for specific planning-level transportation studies that address critical planning needs by our member agencies. TCAG administers the funding for these studies as well. The member agencies then handle the specific day-to-day operations of the preparation of the studies under TCAG supervision. These planning-level studies are eligible for federal planning funding. They include the following:

Caltrans has funded, through the Caltrans Sustainable Transportation Planning Grant Program, the Comprehensive Master Plan for Tule River Native Community. TCAG staff will assist with any future projects that result from the plan upon request by Caltrans.

The projects that result from these planning-level studies will become project priorities in the Regional Transportation Plan.

Task Description	% of Work	Work Schedule
Assist Caltrans with any future projects that result from the comprehensive Master Plan for the Tule River Native Community	90	Jul 19 – Jun 20
Dinuba Complete Street Study	10	Jul 19 – Jun 20

PREVIOUS WORK: Lindsay Pedestrian Pathway Program Study
SR 65/Rocky Hill Multi Modal Concept Alternative Project
City of Tulare SR-99 Corridor Study
City of Dinuba El Monte Way Roundabouts Feasibility Study
County of Tulare Complete Streets Studies

W.E. 602.06 Special Transportation Project Studies

REVENUES	DOLLARS	EXPENDITURES	DOLLARS	STAFF PERSON MONTHS
Member Dues		TCAG Staff	1,000	0.1
Local Contribution		City of Dinuba	67,500	
TDA		City of Exeter		
FHWA PL (carryover)		City of Farmersville		
FHWA PL	1,000	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		
City of Farmersville		Office Expense		
City of Lindsay		Consultant		
City of Porterville		Publications and Legal Notice		
City of Tulare		Training		
City of Visalia		Transportation and Travel		
City of Woodlake		Print Services		
County of Tulare		County Counsel		
Measure R		Auditor		
LAFCO		Motorpool		
TCAG Reserves	67,500	Rent		
SB1 Sustainable Community Grant		Special Dept Expense		
Other Grants		Dues/Subscriptions		
		Utilities		
		Office Equipment		
Total Revenues	68,500	Total Expenditures	68,500	0.1
Toll Credits(5303&Carryover) (Not Revenues)				
Toll Credits(PL&Carryover) (Not Revenues)	115			

2019/2020 Overall Work Program

SUMMARY

REVENUES	DOLLARS
Member Dues	191,500
Local Contribution	964,681
TDA	408,409
FHWA PL (carryover)	60,662
FHWA PL	976,806
FTA Section 5303 (carryover)	1,421
FTA Section 5303	162,899
FTA Section 5304	105,528
FTA Section 5305	
DMV	3,600
City of Dinuba	
City of Exeter	
City of Farmersville	
City of Lindsay	
City of Porterville	
City of Tulare	13,672
City of Visalia	
City of Woodlake	
County of Tulare	9,994
Measure R	415,421
LAFCO	255,500
TCAG Reserves	256,958
SB1 Sustainable Community Grant	495,833
Other Grants (Census)	580,000
Total Revenues	4,902,883
Toll Credits(5303) (Not Revenues)	18,848
Toll Credits(PL) (Not Revenues)	118,998

EXPENDITURES	DOLLARS	STAFF PERSON MONTHS
TCAG Staff	2,164,000	248
City of Dinuba	108,000	
City of Exeter	30,500	
City of Farmersville	500	
City of Lindsay	500	
City of Porterville	500	
City of Tulare	1,500	
City of Visalia	1,500	
City of Woodlake	500	
County of Tulare	285,001	
Insurance	5,000	
Memberships	15,530	
Office Expense	15,500	
Consultant	897,149	
Publications/ Legal Notice/Dues	700	
Training	10,550	
Transportation and Travel	66,720	
Print Services	37,859	
County Counsel	22,000	
Auditor	2,500	
Motorpool		
Rent	137,436	
Special Dept Expense	1,073,338	
Dues/Subscriptions	4,600	
Utilities	13,500	
Office Equipment	8,000	
Total Expenditures	4,902,883	247.6

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

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		308,409													353,409		
601.02 TCAG ADMINISTRATION		223,122														223,122		
601.04 OFFICE EXPENSES/FIXED ASSETS	40,000	404,037														444,037		
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					100,000	1,421	162,899									264,320	11,470	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	67,500				1,000											68,500	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								24,788						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	\$448,458	\$964,681	\$308,409	\$60,662	#####	\$1,421	\$162,899	\$105,528		\$495,833	\$3,600	\$23,666	\$415,421	\$255,500	\$580,000	\$4,902,883	\$130,468	\$18,848

**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					308,409											353,409	
601.02 TCAG ADMINISTRATION				223,122														223,122	
601.04 OFFICE EXPENSES/FIXED ASSETS		40,000		404,037														444,037	
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							100,000					99,320	65,000					264,320	
602.04-0045 TRANSIT PLANNING AND COORDINATION-City of Tulare SRTP												105,528				9,200	4,472	119,200	
602.06 SPECIAL TRANSPORTATION PROJECT STUDIES		67,500							1,000									68,500	
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	241,113	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	4,902,883
TOTALS	448,457		3,600	964,681			408,409		1,037,468			269,848		495,833		1,274,587		4,902,883	

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	212,069										141,340		353,409
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										233,501	8,000	202,536	444,037
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	165,420										15,000	83,900	264,320
602.04-0045 TRANSIT PLANNING AND COORDINATION-City of Tulare SRTP	9,200										110,000		119,200
602.06 SPECIAL TRANSPORTATION PROJECT STUDIES	1,000	67,500											68,500
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	#####	\$30,500	\$500	\$500	\$500	\$1,500	\$1,500	\$500	\$285,001	\$897,149	\$1,409,883	\$4,902,883

AGENDA ITEM VII-E

March 16, 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:

The proposed governance document for a potential new regional transit agency has been reviewed by TCAG counsel and sent to each of TCAG's member agencies for their review and comment. Comments are due March 27th. Once comments are received and addressed a final document will be brought back before TCAG for approval for final circulation to member agencies.

ATTACHMENT:

None

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Tulare County Association of Governments

AGENDA ITEM VIII-A

March 16, 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 participated in a Valley Voice trip to Sacramento on March 10-11, 2020. A report of the trip will be given by those who attended.

TCAG is also preparing a Once Voice Trip to be held June 22-25, 2020 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.

TCAG has begun 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):

None

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Tulare County Association of Governments

AGENDA ITEM VIII-E

March 16, 2020

Prepared by Leslie Davis, TCAG Staff

SUBJECT:

Information: Draft Overall Work Plan (OWP) for Fiscal Year 2020/2021

BACKGROUND:

TCAG staff has completed the 2020/2021 Draft Overall Work Plan and Budget. The OWP contains work elements with detailed tasks as well as revenues and expenditures anticipated by task for the year. Enclosed (*under separate cover*) is a copy of the draft 2020/2021 OWP.

DISCUSSION:

The total estimated expenditures for FY 2020/2021 are \$4,243,692. Of those expenditures, \$628,979 is Measure R, or LAFCO related and \$59,000 is the 2020 Census which is a one-time grant funded project. The following is a summary of major work products and highlights for FY 2020/2021:

1. Development of transportation performance measures
2. TDA and Measure R audits for all member Cities, the County, and TCAG/TCTA
3. SB1 formula funding of \$526,685 , for Environmental Justice & Health Impact Assessments, Sustainable Communities Strategy, Sustainability Model Enhancements, Multimodal Data Collection, Multimodal Outreach & Safety Program, Complete Streets and Regional Active Transportation Plan Update 2020.
4. Process and manage the Overall Work Plan which includes quarterly billing and reporting for 2020/2021 and budget preparation for 2021/2022
5. Advocacy and transportation representation in Washington, DC and Sacramento
6. Active Transportation Program (ATP) development, project selection and programming
7. Regional Transportation Plan (RTP) preparation for the 2020 RTP
8. Comprehensive Master Plan for Tulare River Native Community
9. Process and Manage the Local Transportation Fund (LTF) and the State Transit Assistance Fund (STA) for 2020/2021
10. Completion of the Urban Area Intelligent Transportation System Strategic Deployment Plan
11. Socioeconomic Data Updates for Travel Demand Modeling
12. Process amendments for the 2020/2021 Federal Transportation Improvement Program (FTIP)
13. Continued Measure R Implementation
14. Implementation, programming and tracking of the Congestion Mitigation and Air Quality (CMAQ) projects
15. Congestion Management Process Implementation and Monitoring

16. Continued public information and participation
17. Air quality monitoring, compliance, and conformity determinations
18. Continued monitoring of state and federal legislation
19. Multiple preliminary reports required for future state projects
20. Agreements, strategic planning and formation of the 2020 Census Complete County Outreach in the amount of \$59,000, per agreement with County of Tulare

The following summary compares the Draft 2020/2021 and Final 2019/2020 (with amendments) Overall Work Programs (OWP).

Item	19/20 OWP	Draft 20/21 OWP	Difference
Budget (non Measure R & LAFCO)	\$ 4,164,462	\$ 3,614,713	\$ (549,749)
Measure R, TIF & Lafco Admin	\$ 670,921	\$ 628,979	\$ (41,942)
Total Budget	\$ 4,835,383	\$ 4,243,692	\$ (591,691)
Membership Dues	\$ 191,500	\$ 191,500	\$ -
LTF Contributions			\$ -
TDA Admin	\$ 282,000	\$ 282,000	\$ -
TDA Planning	\$ 864,681	\$ 889,681	\$ 25,000
Coordination, Mgmt, & Implementation	\$ 226,409	\$ 226,409	\$ -
Total LTF	\$ 1,373,090	\$ 1,398,090	\$ 25,000
Consultants	\$ 546,121	\$ 663,147	\$ 117,026

Attachment 1 displays the funding and contribution summary for the Draft 2020/2021 budget.

Attachment 2 displays the funding and contribution summary for the 2019/2020 budget. There is an overall decrease of \$591,691 for the Draft 2020/2021 TCAG budget.

Shown below is the proposed schedule for completion of the 2019/2020 OWP:

1. January 10, 2020 – Received verbal comments from Caltrans and FHWA/FTA
2. March 2, 2020 - Draft OWP provided to Caltrans and FHWA/FTA
3. March 2, 2019 – Draft OWP posted on TCAG Website
4. March 12, 2020 – Receive comments from Technical Advisory Committee
5. March 16, 2020 – Present Draft OWP to the TCAG Board and receive comments
6. May 18, 2020 – Present Final OWP for Board Approval

Upon Board approval in May, the OWP will be printed and submitted to Caltrans and the Federal Highway Administration for final approval.

ATTACHMENTS:

1. 2020/2021 Overall Work Plan Summary
2. 2019/2020 Overall Work Plan Summary
3. Consultant Contract List

Attachment 1

2020/2021 Overall Work Program

SUMMARY

REVENUES	DOLLARS
Member Dues (191,500)	191,500
Local Contribution (1,116,090)	1,116,090
TDA(282,000)	282,000
FHWA PL (carryover)(50,000)	50,000
FHWA PL(1,018,518)	1,018,518
FTA Section 5303 (carryover)(5,000)	5,000
FTA Section 5303 (172,785)	172,785
FTA Section 5304	105,528
FTA Section 5305	
DMV	3,000
City of Dinuba	
City of Exeter	
City of Farmersville	
City of Lindsay	
City of Porterville	
City of Tulare	13,672
City of Visalia	
City of Woodlake	
County of Tulare	9,994
Measure R	373,479
LAFCO	255,500
TCAG Reserves	60,941
SB1 Sustainable Community Grant(246,944)	526,685
Other Grants (Census)	59,000
Total Revenues	4,243,692
Toll Credits(5303) (Not Revenues)	12,044
Toll Credits(PL) (Not Revenues)	122,443

EXPENDITURES	DOLLARS	STAFF PERSON MONTHS
TCAG Staff	2,252,459	242
City of Dinuba	40,000	
City of Exeter		
City of Farmersville		
City of Lindsay		
City of Porterville		
City of Tulare	500	
City of Visalia	500	
City of Woodlake		
County of Tulare	320,754	
Insurance	5,500	
Memberships	13,830	
Office Expense	22,500	
Consultant	663,147	
Publications/ Legal Notice/Dues	700	
Training	15,650	
Transportation and Travel	60,220	
Print Services	22,859	
County Counsel	22,000	
Auditor	2,500	
Motorpool		
Rent	160,885	
Special Dept Expense	609,188	
Dues/Subscriptions	6,500	
Utilities	16,000	
Office Equipment	8,000	
Total Expenditures	4,243,692	241.6

* FHWA PL Funding
 Carryover \$50,000
Current Year funding: \$1,018,518
Total Funding \$1,068,518

Attachment 2

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	285,001	
City of Dinuba		Insurance	5,000	
City of Exeter		Memberships	15,530	
City of Farmersville		Office Expense	15,500	
City of Lindsay		Consultant	897,149	
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	189,458	Rent	137,436	
SB1 Sustainable Community Grant	495,833	Special Dept Expense	1,073,338	
Other Grants (Census)	580,000	Dues/Subscriptions	4,600	
		Utilities	13,500	
		Office Equipment	8,000	
Total Revenues	4,835,383	Total Expenditures	4,835,383	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**

Attachment 3

TCAG/TPA Consultant Contracts for the 2020/21 Overall Work Program

Work Element	Amount	Description of Work	Consultant	Local	Valley	Undetermined/ Other	DBE Amount	DBE %	TCAG Project Manager
601.01 Transit Administration	\$ 40,000.00	TDA Audits for Cities/County	<i>Brown Armstrong</i>		\$40,000.00 100%				Leslie
601.01 Transit Administration	\$ 56,340.00	Remix Software & Services	<i>Remix</i>		\$56,340.00 100%				Leslie
601.01 Transit Administration	\$ 40,000.00	Transit Coordination Implementation	<i>SBLB</i>		\$40,000.00 100%				Leslie
601.02 TCAG Administration	\$ 33,000.00	Outside Auditor	<i>TBD</i>			\$33,000.00 100%			Ben K
601.08 Advocacy	\$ 57,000.00	Federal Government Relations	<i>TBD</i>		\$57,000.00 100%				Ben K
601.08 Advocacy	\$ 43,000.00	State Consultant	<i>TBD</i>		\$43,000.00 100%				Ben K
601.08 Advocacy	\$ 5,000.00	RTP/AQ	<i>CalCog</i>		\$5,000.00 100%				Ben K
602.02 Traffic Forecasting/Modeling Dev	\$ 25,000.00	Traffic Modeling Assistance	<i>TBD</i>			\$25,000.00 100%			Mark
602.04-0045 Transit Planning & Coord	\$ 110,000.00	Tulare SRTP	<i>TBD</i>			\$110,000.00 100%			Elizabeth
602.10 Sustainable Communities Planning Grant	\$ 128,807.00	Various	<i>TBD</i>			\$128,807.00 100%			Various
605.01 Congestion Management Program	\$ 15,000.00	Traffic Count Data Collection	<i>Quality Traffic Data</i>			\$15,000.00 100%			Mark
610.01 Air Quality Planning & Analysis	\$ 16,000.00	Air Quality Consultant	<i>TBD</i>			\$15,000.00 94%			Elizabeth
700.01 Measure R Administration & Planning	\$ 44,000.00	Audit Services	<i>Brown Armstrong</i>		\$44,000.00 100%				Leslie
700.01 Measure R Administration & Planning	\$ 15,000.00	Financial Services	<i>KNN</i>		\$15,000.00 100%				Leslie
700.01 Measure R Administration & Planning	\$ 1,500.00	Arbitrage Services	<i>BLX</i>		\$1,500.00 100%				Leslie
Totals	\$ 629,647.00			\$ -	\$ 301,840.00 48%	\$ 326,807.00 52%			

Measure R Capital Projects

Work Element	Amount	Description of Work	Consultant	Local	Valley	Other	DBE Amount	DBE %	TCAG Project Manager
700.02 Measure R Santa Fe Trail	\$ 500.00								
Totals	\$ 500.00								

TCAG/TPA Fair Share Contributions & Special Contracts for the 2020/21 Overall Work Program (Not used for DBE calculations)

Work Element	Amount	Description of Work	Consultant	Comments	TCAG Project Manager
620.01 Valleywide Coordination	\$ 13,000.00	Regional Policy Council Coordination	<i>Fresno COG</i>	Fair Share contribution for Valleywide Coordination and Website Maintenance	Ben K
610.01 Air Quality Planning	\$ 20,000.00	Air Quality Conformity consultation	<i>SJCOG</i>	Fair share contribution to Valley-wide air quality consulting - Firm selected by Valley-COG directors	Elizabeth
Totals	\$ 33,000.00				
	\$ 663,147.00				

DBE calculation

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Tulare County Association of Governments

AGENDA ITEM VIII-F

March 16, 2020

Prepared by Leslie Davis, TCAG Staff

SUBJECT:

Information: Member Agency Transportation Development Act (TDA) Audit Year Ending June 30, 2019

BACKGROUND:

The Member Agencies audit was completed for the year ending June 30, 2019 and issued February of 2020. The audited financial statements of the governmental activities and the major funds of the Member Agencies can be found at <http://www.tularecog.org/budget/>. The audit was conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Controller General of the United States.

The Member Agency audit by Brown Armstrong Certified Public Accounts did not identify any instances of noncompliance or other matters that are required to be reported under Government Auditing Standards.

DISCUSSION:

Member Agencies: The City of Porterville and City of Tulare TDA audit are complete. There are no findings or material weaknesses. The City of Dinuba, City of Exeter, City of Farmersville, City of Woodlake, County of Tulare, and the City of Visalia TDA audits have not been completed.

ATTACHMENT:

None

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AGENDA ITEM VIII-G

March 16, 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 February 11th, the committee reviewed the status of mini-grant agreements, and noted that mini-grant agreements have been sent to all the organizations recommended for approval.

The committee also discussed planned Questionnaire Assistance Center/Questionnaire Assistance Kiosk (QAC/QAK) locations and training materials. There are currently 43 QAC/QAK sites located throughout the county scheduled to open in mid-March following the mail-out of Census invitations. The Tulare Public Library and the Tulare County Office of Education conducted several training sessions in February to equip those who will be staffing the QACs.

In addition, committee participants shared information about their current Census outreach efforts and upcoming outreach opportunities. Many organizations continue to incorporate Census outreach in their ongoing events and as part of their regular interactions with clients. Fresh supplies of Census promotional items have been ordered to meet the needs of CCC participants for materials.

The Porterville CCC met on March 5th 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 February 11 through March 2 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
Ongoing	City of Tulare, Tulare	City of Tulare will be handing out Know Your Rights About the 2020 Census (KYR) cards at their utility billing window
Ongoing (through February)	League of Women Voters, countywide	Handing out KYR cards at Visalia Farmers Market & providing Census information at various High School outreach activities

Date	Event / Meeting	Type of Participation
Ongoing	Sequoias Adult Education Consortium, countywide	Providing KYR cards and Census information as part of Navigator team outreach, including at food distribution sites, ESL programs, adult education classes and parent meetings
Ongoing	First 5 Tulare County, countywide	Providing KYR cards and Census information as part of client visits. Working through First 5's 18 funded programs to conduct Census outreach throughout Tulare County
Ongoing	Proteus, Dinuba, London and Porterville area	Providing KYR cards and Census information as part of client visits and through Proteus educational classrooms
Ongoing	Woodlake Family Resource Center, Woodlake area	Providing KYR cards and Census information as part of client office visits and home visits.
Ongoing	Cutler-Orosi Joint Unified School District, Cutler-Orosi area	Providing KYR cards and Census materials as part of home visits, through school events and through the Family Education Center
2/10/20 – 2/13/20	Porterville Family Crisis Center	Providing Census information and Census pencils as part of Teen Dating/Violence Awareness month at schools in Porterville, Strathmore and Terra Bella
2/11/20 – 2/13/20	Sequoias Adult Education Consortium, Tulare	Providing Census information and KYR cards at booth at 2020 World Ag Expo
2/11/20 – 2/13/20	Porterville College	Providing Census information and materials at Rock the Vote & Census Awareness booth at college quad area
2/11/20	Dolores Huerta Foundation	Provided 1200 CA Census fliers and 1000 KYR cards for door-to-door outreach throughout county
2/14/20	Proteus, Porterville	Provided KYR cards and Census tote bags for outreach at Farmworker Resource Fair at Santa Fe Elementary School
2/18/20 – 2/26/20	Tulare Public Library, Tulare	Held QAC training series for those who will be staffing QACs. Training dates: 2/18, 2/20, 2/25, 2/26 and 2/29
2/19/20	County of Tulare HHSA, countywide	Provided 500 CA Census fliers for use in outreach by Tulare Works division
2/19/20	Sierra View Medical Center, Porterville	Provided 600 KYR cards and 2 We Count! children's Census books for use in hospital waiting areas. Hospital staff is working on playing Census video on lobby screens.
2/21/20	Tulare Kings Hispanic Chamber of Commerce, Tulare	Provided KYR cards, Census pencils and CA Census fliers for outreach at the 10 th Annual Black History Month Celebration hosted by Southern California Edison

Date	Event / Meeting	Type of Participation
2/21/20	Cutler-Orosi Joint Unified School District	Provided 20 We Count! children's Census books for use in school district libraries and 200 CA Census fliers for use in outreach.
2/22/20	Tulare County Parks, Pixley	Handed out 100 KYR cards at Pixley Middle School Community Service event at Pixley Park
2/26/20	The Source LGBT+ Center, Visalia	Included Census materials and "I Will Be Counted" buttons at the I Love Arts Bro event at the Cellar Door.
2/26/20	Dolores Huerta Foundation, Dinuba, Orosi and Visalia	Provided 1600 KYR cards and 500 CA Census fliers for use at upcoming Town Hall Meetings in Visalia (3/12), Dinuba (3/17) and Orosi (3/31)
2/26/20	Tulare County Office of Education	Held QAC training for those who will be staffing QACs. Training date: 2/26
2/27/20	Tulare Public Library, Tulare	Provided 2 We Count! children's Census books for use in library story times, plus 200 KYR cards and 80 Census pencils for use in outreach
2/27/20	Tulare County Library, countywide	Provided 36 We Count! children's Census books for distribution to 18 branch libraries for use in library story times
2/28/20	Tulare County Office of Education	Provided 10 We Count! children's Census books for use in TCOE library and distribution to interested school libraries.
3/2/20	LULAC / Roox Agency, Tulare	Provided 500 KYR cards for use at upcoming Viva Tulare Street Fair (3/20)
3/2/20	Cutler-Orosi Joint Unified School District	Provided 4090 CA Census fliers for distribution to all students in the district

ATTACHMENT(S):

None



1121 L Street #700
Sacramento, CA 95811
(916) 290-2900

*Alameda County
Transportation Commission*

*Contra Costa
Transportation Authority*

*Fresno County
Transportation Authority*

*Imperial County
Transportation Commission*

*Los Angeles County
Metropolitan Transportation
Authority*

*Madera County
Transportation Commission*

*Transportation Authority
Of Marin*

*Merced County Association
of Governments*

*Transportation Agency for
Monterey County*

*Napa Valley Transportation
Authority*

*Orange County
Transportation Authority*

*Riverside County
Transportation Commission*

*Sacramento
Transportation Authority*

*Santa Barbara County
Association of Governments*

San Benito County

*San Bernardino
County Transportation
Authority*

*Santa Clara Valley
Transportation Authority*

*Santa Cruz County Regional
Transportation Commission*

*San Diego
Association of Governments*

*San Francisco County
Transportation Authority*

*San Joaquin
Council of Governments*

*San Mateo County
Transportation Authority*

*Sonoma County
Transportation Authority*

*Stanislaus Council of
Governments*

*Tulare County
Association of Governments*

February 20, 2020
VIA E-Mail and Online Portal
Ellen Greenberg & Chris Schmidt
SB 743 Program Manager(s)
California Department of Transportation

Subject: Caltrans Implementation of SB 743

Ellen & Chris:

SHCC seeks implementation of SB 743 that minimizes or avoids increasing the cost and time of delivering vital transportation improvements for our member agencies, while also achieving the State's environmental goals.

The voters of California have entrusted Caltrans and SHCC member agencies with efficiently putting their tax dollars to projects they have voted to support. We believe that Caltrans is at risk of implementing new policy that does not appropriately consider its consequences on project delivery both for SHCC member projects and many Caltrans's projects.

Unfortunately, the Memorandum's public review and comment process is being shortchanged—the review and comment period for the drastic changes being proposed is a mere 8 days (including a holiday weekend). This hasty process is a sharp contrast from Caltrans's typical process for undertaking such sweeping changes.

It is unreasonable to give stakeholders a mere 8 days to review and comment on such a radical change to how transportation projects are analyzed. There are very good reasons why the new State CEQA Guidelines treat land use projects and transportation projects differently—requiring land use projects to use VMT, but *not* transportation projects. (See 14 Cal. Code Regs., § 15064.3(b).) The Memorandum's failure to reflect this critical distinction will have serious consequences for transportation projects, such as steep cost increases and delays, double counting of VMT impacts, exacerbation of the state's housing shortage, and unintended consequences such as *increases* in greenhouse gas emissions.

Thus, as is allowed under the State CEQA Guidelines, Caltrans and CEQA lead agencies on state highway projects should continue to have the discretion afforded to them to use level of service to analyze CEQA impacts—and let local land authorities use VMT for local land use projects, the true source of VMT.

Thank you for your commitment to this issue.
Sincerely,

A handwritten signature in black ink, appearing to read 'Keith N. Dunn'.

Keith N. Dunn
Executive Director