

Tulare County Association of Governments	Date: Monday, September 21, 2020 Time: 1:00 p.m. Place: Tulare County Board of Supervisors 2800 W. Burrel Avenue Visalia, CA 93291
Technical Advisory Committee	Date: Thursday, September 17, 2020 Time: 1:30 PM Place: Tulare County Association of Governments 210 N. Church Street, Suite B (Sequoia Conference Room) Visalia, CA 93291

NOTE: This meeting will allow Board Members and the public to participate in the meeting via Teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>

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

Toll Free Call in: 1(888) 475-4499 | **Meeting ID:** 744 710 0343 | **Passcode:** 82243742

Call in only instructions:
Enter your meeting ID followed by #, Enter # for participant ID, Enter the passcode followed by #.

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 –INFORMATION ITEMS

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

- A. Action: Adoption of Resolution: Approve the 2020/21 Senate Bill 1 (SB 1) State of Good Repair Project List (Pages 01-04)
- B. Action: Adoption of Resolution: Reaffirm 2019 Federal Transportation Improvement Program (FTIP) Amendment Numbers 14 and 20 (Pages 05-14)
- C. Information: Senate Bill 1 (SB 1) Competitive Programs Update (Pages 15-16)
- D. Information: Implementation Status of Federally Funded Projects (Pages 17-18)
- E. Information: Status of State Transportation Improvement Program (STIP) Allocations and California Transportation Commission (CTC) Update (Pages 19-20)

V. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Sustainable Communities Strategy (SCS) Regional Transportation Plan (RTP) Roundtable Appointments (Pages 21-26)
- B. Information: Draft 2020 Public Participation Plan (Pages 27-28)
- C. Information: Estimated Transportation Development Act (TDA) Funds for 2020/2021 (Pages 29-30)
- D. Information: Update on Timing and Funding Implications of the Federal SAFE Vehicles Regulation (Pages 31-32)
- E. 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 August 17, 2020 TCAG Board Meeting (Pages 33-38)
- B. Action: Minutes of August 13, 2020 Technical Advisory Committee Meeting (Pages 39-42)
- C. Action: Adoption of Resolution: Approval of Amendment No. 3 to the 2020/2021 Overall Work Plan (OWP) (Pages 43-50)
- D. Action: Adoption of Resolution: Approval of Amendment No. 4 to the 2020/2021 Overall Work Plan (OWP) (Pages 51-58)

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. Action: Adoption of Resolution: Consultant Selection for Health Impact Assessment and Environmental Justice Reports (Pages 61-62)
- F. Action: Adoption of Resolution: Consultant Selection for Regional Activity-based Model Calibration and Validation (Pages 63-66)

- G. Action: Adoption of Resolution: Consultant Selection for State Lobbying Services (Pages 67-72)
- H. Action: Adoption of Resolution: Approve Position Classification and Compensation for an Office Assistant III (Pages 73-80)
- I. Action: Reaffirm September as Railroad Safety Month (Pages 81-86)
- J. Information: Miocar Update (Pages 87-88)
- K. Information: CalVans Update (Pages 89-90)
- L. Information: Regional Transit Coordination Update (Pages 91-92)
- M. Information: Housing Update (Pages 93-94)
- N. Information: Update on 2020 Census Complete Count Outreach (Pages 95-100)

IX. CORRESPONDENCE

- A. Department of Transportation Letter Regarding Unmet Transit Needs (Page 101)

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, October 19, 2020 at 1:00 p.m.** at the **Tulare County Board of Supervisors, 2800 W. Burrel Avenue, Visalia, CA 93291.** The Technical Advisory Committee (TAC) will meet on **Thursday, October 15, 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	Tulare County-District 1	Paula Clark
Pete Vander Poel,III - Chair	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 – Vice-Chair	City of Porterville	Milt Stowe
Terry Sayre	City of Tulare	Carlton Jones
Bob Link	City of Visalia	Phil Cox
Rudy Mendoza	City of Woodlake	Emmanuel Llamas
Greg Gomez	Public Transit Provider*	Virginia Gurrola
Tyrone Holscher	Member-at-Large*	Shea Gowin
Walter Stammer, Jr.	Member-at-Large*	Pamela K. Whitmire
Wanda Ishida	Member-at-Large*	Marlene Sario
Diana Gomez	Caltrans*	Michael Navarro

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

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TCAG STAFF

Ted Smalley, Executive Director
Ben Kimball, Deputy Executive Director
Ben Giuliani, Executive Officer- LAFCO
Leslie Davis, Finance Director
Elizabeth Forte, Principal Regional Planner
Roberto Brady, Principal Regional Planner
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

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Tulare County Association of Governments

AGENDA ITEM IV-A

September 21, 2020

Prepared by Giancarlo Bruno, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: Approve the 2020/21 Senate Bill 1 (SB-1) State of Good Repair Project List

BACKGROUND:

The California State of Good Repair (SGR) Program was authorized as a part of Senate Bill 1 signed into law on April 28, 2017. The program provides approximately \$105 million annually to transit operators for projects deemed eligible for transit maintenance, rehabilitation and capital projects. The additional funds will be sourced from the new Transportation Improvement Fee (TIF) on motor vehicle registrations which took effect on January 1, 2018. The program will be allocated under the State Transit Assistance (STA) Program formula. Funds are allocated half according to population and half according to transit operator revenue.

For agencies to receive funding through the SGR Program, TCAG must approve and submit their project lists to Caltrans. After project lists are submitted annually and approved, funds are disbursed quarterly from the State Controller's Office (SCO). The funds are allocated per Public Utility Code 99313 and 99314 for projects deemed eligible by Caltrans from submitted project list.

It should be noted that STA funds are allocated annually by the State Controller, and SGR funds are a result of the new TIF revenues; the available amount of SGR funding available for 2020/21 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:

To be eligible for FY 2020/21 funding, transit agencies must submit a project list to the Regional Transportation Planning Agency (RTPA). As the RTPA for Tulare County, TCAG must approve the project list and submit it to Caltrans by September 1st each year.

Attached is the list of proposed projects that were submitted by Tulare County transit providers for SB-1 State of Good Repair funds.

RECOMMENDATION:

Approve the 2020/21 SB-1 State of Good Repair project list. Authorize staff to make minor technical changes as may be required for submittal.

FISCAL IMPACT:

There is no fiscal impact to TCAG.

ATTACHMENTS:

1. Resolution approving the SB-1 State of Good Repair Project List
2. 2020/21 Project List (**under separate cover**)

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

In the matter of:

APPROVAL OF THE SB-1 STATE OF)	
GOOD REPAIR PROJECT LIST)	Resolution No 2020-xxx
FOR FISCAL YEAR 2020/21)	

WHEREAS, the California State of Good Repair (SGR) Program was authorized as a part of Senate Bill 1 signed into law on April 28, 2017 to fund eligible transit maintenance, rehabilitation, and capital projects that maintain the public transit system in a state of good repair; and

WHEREAS, TCAG is an eligible project sponsor and may receive and distribute SGR funds to eligible local agencies for eligible projects; and

WHEREAS, to be eligible for FY 2020-21 funding, all agencies listed on the State Controller Office Allocation Estimate letter must submit a project list to TCAG.

NOW, THEREFORE, BE IT RESOLVED that the 2020/21 SGR Project List is approved for the SGR Program funds.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Directors of the Tulare County Association of Governments that the fund recipient shall comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all SGR funded transit projects.

The foregoing Resolution was adopted upon motion of Member _____, seconded by Member _____, at a regular meeting held on the 21st day of September, 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Pete Vander Poel, III
Chair, TCAG

Ted Smalley
Executive Director, TCAG

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Tulare County Association of Governments

AGENDA ITEM IV-B

September 21, 2020

Prepared by Gabriel Gutierrez, TCAG Staff

SUBJECT:

Action: Adoption of Resolutions: Reaffirm 2019 Federal Transportation Improvement Program (FTIP) Amendment Numbers 14 and 20

BACKGROUND:

The FTIP is a four-year program of federally funded and regionally significant transportation projects. It is updated every two years and is submitted to Caltrans to be included in the Federal Statewide Transportation Improvement Program (FSTIP). These federal programs are reviewed and approved by the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA). The FTIP is subject to federal air quality conformity rules established by the Environmental Protection Agency (EPA). The 2019 FTIP was adopted by the Tulare County Association of Governments (TCAG) Board on August 20, 2018. The FTIP may be amended between updates for various reasons such as adjusting project cost, scope and scheduling or adding and deleting projects. The FTIP must always remain fiscally constrained and be consistent with air quality conformity rules.

DISCUSSION:

The project changes for each of the amendments have been determined to be exempt from the requirement that a conformity determination and/or regional emissions analysis be performed. The summary of changes (see Attachment 2) provides a detailed description of the project changes as a result of each of the amendments. Each of the amendments are categorized as Type 3 formal amendments.

As per TCAG's adopted 2015 Public Participation Plan (PPP), a 14-day public review period was held for each of the amendments. No comments were received during the public review period. The Executive Director has delegated authority to approve Type 3 formal amendments with reaffirmation by the TCAG Board. The approval dates for each of the amendments is shown on the following table:

Amendment	MPO Approval Date	Caltrans Approval Date	FHWA Approval Date
No. 14	February 5, 2020	February 25, 2020	March 31, 2020
No. 20	June 18, 2020	June 30, 2020	July 28, 2020

FISCAL IMPACT:

There is no fiscal impact to TCAG. Any fiscal changes to TCAG agencies are listed in the attached project summary.

ATTACHMENTS:

- 1) Resolutions Reaffirming Delegated Action by the Director
- 2) Summary of Changes for Amendment No. 14 and 20

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

In the matter of:

REAFFIRMING DELEGATED ACTION)
BY THE TCAG EXECUTIVE DIRECTOR)
ON AMENDMENT NO. 14 TO THE 2019)
FEDERAL TRANSPORTATION)
IMPROVEMENT PROGRAM)

Resolution No. 2020-xxx

WHEREAS, the Tulare County Association of Governments (TCAG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization (MPO), pursuant to State and Federal designation; and

WHEREAS, federal planning regulations require the MPO to prepare and adopt a long range Regional Transportation Plan (RTP) for their region; and

WHEREAS, federal planning regulations require the MPO to prepare and adopt a Federal Transportation Improvement Program (FTIP) for their region; and

WHEREAS, Amendment No. 14 to the 2019 FTIP has been prepared to comply with Federal and State requirements for local projects and through a cooperative process between the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the State Department of Transportation (Caltrans), principal elected officials of general purpose local governments and their staff, and public owner operators of mass transportation services acting through the Tulare County Association of Governments forum and general public involvement; and

WHEREAS, Amendment No. 14 to the 2019 FTIP program listing is consistent with: 1) the 2018 Regional Transportation Plan; and 2) the 2018 State Transportation Improvement Program (STIP); and 3) the Corresponding Conformity Analysis: and

WHEREAS, Amendment No. 14 to the 2019 FTIP contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, Amendment No. 14 to the 2019 FTIP meets all applicable transportation planning requirements per 23 CFR Part 450; and

WHEREAS, Amendment No. 14 to the 2019 FTIP includes funding changes and additions and deletions of projects exempt from air quality conformity; and

WHEREAS, projects submitted in Amendment No. 14 to the 2019 FTIP must be financially constrained and the financial plan affirms that funding is available; and

WHEREAS, Amendment No. 14 to the 2019 FTIP does not interfere with the timely implementation of the Transportation Control Measures; and

WHEREAS, Amendment No. 14 to the 2019 FTIP conforms to the applicable State Implementation Plan (SIP); and

WHEREAS, the documents have been widely circulated and reviewed by TCAG's advisory committees representing the technical and management staffs of the member agencies; representatives of other governmental agencies, including State and Federal; representatives of special interest groups; representatives of the private business sector; and residents of Tulare County consistent with the Public Participation Plan (PPP) adopted by TCAG; and

WHEREAS, an interagency consultation and public comment period (14 days) was held between Tuesday, January 21, 2020 and Tuesday, February 4, 2020; and

WHEREAS, on April 20, 2009, TCAG approved the 2009 PPP, delegating authority to the TCAG Executive Director to approve Type 2 and 3 Amendments to the FTIP and on September 15, 2011, TCAG approved Amendment No. 1 to the PPP which delegated final approval authority for Type 1 administrative modifications to the FTIP to the TCAG Executive Director and TCAG Chair.

NOW, THEREFORE, BE IT RESOLVED, that the Tulare County Association of Governments reaffirms the Tulare County Association of Governments Executive Director's approval of Amendment No. 14 to the 2019 FTIP.

The foregoing Resolution was adopted upon motion of Member _____, seconded by Member _____, at a regular meeting held on the 21st day of September, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Pete Vander Poel III, Chair
TCAG

Ted Smalley, Executive Director
TCAG

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

In the matter of:

REAFFIRMING DELEGATED ACTION)	
BY THE TCAG EXECUTIVE DIRECTOR)	
ON AMENDMENT NO. 20 TO THE 2019)	Resolution No. 2020-xxx
FEDERAL TRANSPORTATION)	
IMPROVEMENT PROGRAM)	

WHEREAS, the Tulare County Association of Governments (TCAG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization (MPO), pursuant to State and Federal designation; and

WHEREAS, federal planning regulations require the MPO to prepare and adopt a long range Regional Transportation Plan (RTP) for their region; and

WHEREAS, federal planning regulations require the MPO to prepare and adopt a Federal Transportation Improvement Program (FTIP) for their region; and

WHEREAS, Amendment No. 20 to the 2019 FTIP has been prepared to comply with Federal and State requirements for local projects and through a cooperative process between the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the State Department of Transportation (Caltrans), principal elected officials of general purpose local governments and their staff, and public owner operators of mass transportation services acting through the Tulare County Association of Governments forum and general public involvement; and

WHEREAS, Amendment No. 20 to the 2019 FTIP program listing is consistent with: 1) the 2018 Regional Transportation Plan; and 2) the 2018 State Transportation Improvement Program (STIP); and 3) the Corresponding Conformity Analysis: and

WHEREAS, Amendment No. 20 to the 2019 FTIP contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, Amendment No. 20 to the 2019 FTIP meets all applicable transportation planning requirements per 23 CFR Part 450; and

WHEREAS, Amendment No. 20 to the 2019 FTIP includes funding changes and additions and deletions of projects exempt from air quality conformity; and

WHEREAS, projects submitted in Amendment No. 20 to the 2019 FTIP must be financially constrained and the financial plan affirms that funding is available; and

WHEREAS, Amendment No. 20 to the 2019 FTIP does not interfere with the timely implementation of the Transportation Control Measures; and

WHEREAS, Amendment No. 20 to the 2019 FTIP conforms to the applicable State Implementation Plan (SIP); and

WHEREAS, the documents have been widely circulated and reviewed by TCAG's advisory committees representing the technical and management staffs of the member agencies; representatives of other governmental agencies, including State and Federal; representatives of special interest groups; representatives of the private business sector; and residents of Tulare County consistent with the Public Participation Plan (PPP) adopted by TCAG; and

WHEREAS, an interagency consultation and public comment period (14 days) was held between Friday, May 29, 2020 and Monday, June 15, 2020; and

WHEREAS, on April 20, 2009, TCAG approved the 2009 PPP, delegating authority to the TCAG Executive Director to approve Type 2 and 3 Amendments to the FTIP and on September 15, 2011, TCAG approved Amendment No. 1 to the PPP which delegated final approval authority for Type 1 administrative modifications to the FTIP to the TCAG Executive Director and TCAG Chair.

NOW, THEREFORE, BE IT RESOLVED, that the Tulare County Association of Governments reaffirms the Tulare County Association of Governments Executive Director's approval of Amendment No. 20 to the 2019 FTIP.

The foregoing Resolution was adopted upon motion of Member _____, seconded by Member _____, at a regular meeting held on the 21st day of September, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Pete Vander Poel III, Chair
TCAG

Ted Smalley, Executive Director
TCAG

Attachment 2

Summary of Changes TCAG 2019 FTIP Amendment No. 14 (Type 3 - Formal Amendment) (Dollars rounded to thousands)														
Existing / New	CTIPS ID	Implementing Agency	Project Title	Phase	Prior CTIPS Amt.	Current CTIPS Amt.	FFY	Financial Table Fund Source Category	Net Change	Prior Total Project Cost	Current Total Project Cost	Total Project Cost Change	% Change	Comments
Existing	215-0000-0513	Dinuba	Alta Avenue and El Monte Way Signal Synchronization	CON	\$320,000	\$0	19/20	CMAQ	(\$320,000)	\$452,000	\$445,000	(\$7,000)	-2%	
					\$0	\$313,000	18/19	CMAQ	\$313,000					
					\$42,000	\$0	19/20	Regional Measure	(\$42,000)					
					\$0	\$42,000	18/19	Regional Measure	\$42,000					
Existing	215-0000-0749	Porterville	Porterville Transit Charging Station Infrastructure	CON	\$2,210,000	\$0	20/21	FTA 5307	(\$2,210,000)	\$4,580,000	\$4,580,000	\$0	0%	
					\$916,000	\$0	20/21	LTF	(\$916,000)					
					\$800,000	\$0	20/21	CMAQ	(\$800,000)					
					\$654,000	\$0	20/21	FTA 5339	(\$654,000)					
					\$0	\$2,210,000	19/20	FTA 5307	\$2,210,000					
					\$0	\$916,000	19/20	LTF	\$916,000					
					\$0	\$800,000	19/20	CMAQ	\$800,000					
					\$0	\$654,000	19/20	FTA 5339	\$654,000					
Existing	215-0000-0734	Porterville	City of Porterville Solid Waste Truck Purchases (2)	CON	\$489,000	\$0	18/19	CMAQ	(\$489,000)	\$553,000	\$553,000	\$0	0%	
					\$0	\$489,000	21/22	CMAQ	\$489,000					
					(\$489,000)	\$0	18/19	Local AC	\$489,000					
					\$0	(\$489,000)	21/22	Local AC	(\$489,000)					

Existing / New	CTIPS ID	Implementing Agency	Project Title	Phase	Prior CTIPS Amt.	Current CTIPS Amt.	FFY	Financial Table Fund Source Category	Net Change	Prior Total Project Cost	Current Total Project Cost	Total Project Cost Change	% Change	Comments
Existing	215-0000-0741	Various	Grouped Projects for Purchase of New Buses and Rail Cars to Replace Existing Vehicles or for Minor Expansions to the Fleet	CON	\$621,000	\$1,754,000	21/22	FTA 5339	\$1,133,000	\$4,050,000	\$14,694,000	\$10,644,000	263%	Adds new projects and previous individually listed projects to group list.
					\$0	\$1,805,000	18/19	CMAQ	\$1,805,000					
					\$0	\$1,255,000	20/21	CMAQ	\$1,255,000					
					\$0	\$2,254,000	21/22	CMAQ	\$2,254,000					
					\$0	\$121,000	18/19	Local County Funds	\$121,000					
					\$249,000	\$404,000	18/19	Local City Funds	\$155,000					
					\$249,000	\$1,779,000	20/21	Local City Funds	\$1,530,000					
					\$249,000	\$2,640,000	21/22	Local City Funds	\$2,391,000					
New	215-0000-0765	Dinuba	City of Dinuba Alta and Kamm Roundabout	CON	\$0	\$1,800,000	20/21	CMAQ	\$1,800,000	\$0	\$4,012,000	\$4,012,000	N/A New Project	New Project
					\$0	\$2,212,000	20/21	Local City Funds	\$2,212,000					
New	215-0000-0766	Woodlake	City of Woodlake Sierra and Castle Rock Roundabout	CON	\$0	\$1,970,000	20/21	CMAQ	\$1,970,000	\$0	\$2,488,000	\$2,488,000	NA New Project	New Project
					\$0	\$518,000	20/21	Local City Funds	\$518,000					

Existing / New	CTIPS ID	Implementing Agency	Project Title	Phase	Prior CTIPS Amt.	Current CTIPS Amt.	FFY	Financial Table Fund Source Category	Net Change	Prior Total Project Cost	Current Total Project Cost	Total Project Cost Change	% Change	Comments
Existing	215-0000-0762	Visalia	Visalia City Transit Bus Purchases (4 electric transit buses)	CON	\$1,316,000	\$0	21/22	CMAQ	(\$1,316,000)	\$3,302,000	\$0	(\$3,302,000)	-100%	Delete individually listed project and move to Grouped Projects for Purchase of New Buses and Rail Cars to Replace Existing Vehicles or for Minor Expansions to the Fleet (CTIPS ID: 215-0000-0741)
					\$1,986,000	\$0	21/22	Local City Funds	(\$1,986,000)					
Existing	215-0000-0736	Visalia	Visalia City Transit Bus Purchases (3 electric transit buses)	CON	\$938,000	\$0	21/22	CMAQ	(\$938,000)	\$2,476,000	\$0	(\$2,476,000)	-100%	Delete individually listed project and move to Grouped Projects for Purchase of New Buses and Rail Cars to Replace Existing Vehicles or for Minor Expansions to the Fleet (CTIPS ID: 215-0000-0741)
					\$405,000	\$0	21/22	Local City Funds	(\$405,000)					
					\$1,133,000	\$0	21/22	FTA 5339	(\$1,133,000)					
Existing	215-0000-0727	Various	Grouped Projects for Operating Assistance to Transit Agencies (Using Toll Credits)	CON	\$730,000	\$997,000	19/20	FTA 5311	\$267,000	\$52,770,000	\$55,420,000	\$2,650,000	5%	Programs FFY 2019/20 FTA 5311 Regional Program of Projects.
					\$6,913,000	\$9,296,000	19/20	LTF	\$2,383,000					
Existing	215-0000-0624	Various	Grouped Projects for Pavement Resurfacing and/or Rehabilitaiton (STBGP)	CON	\$2,988,000	\$2,492,000	19/20	STBGP	(\$496,000)	\$12,876,000	\$10,565,000	(\$2,311,000)	-18%	Swaps STBGP funds between 19/20 and 20/21./gg
					\$2,496,000	\$2,981,000	20/21	STBGP	\$485,000					
					\$2,300,000	\$0	19/20	Regional Measure	(\$2,300,000)					
Total								\$11,698,000						

Summary of Net Increases and Decreases by FFY					
Fund Type	18/19	19/20	20/21	21/22	Total
CMAQ	\$1,629,000	\$480,000	\$4,225,000	\$489,000	\$6,823,000
FTA 5307	\$0	\$2,210,000	(\$2,210,000)	\$0	\$0
FTA 5311	\$0	\$267,000	\$0	\$0	\$267,000
FTA 5339	\$0	\$654,000	(\$654,000)	\$0	\$0
Local AC	\$489,000	\$0	\$0	(\$489,000)	\$0
Local City Funds	\$155,000	\$0	\$4,260,000	\$0	\$4,415,000
Local County Funds	\$121,000	\$0	\$0	\$0	\$121,000
LTF	\$0	\$3,299,000	(\$916,000)	\$0	\$2,383,000
Regional Measure	\$42,000	(\$2,342,000)	\$0	\$0	(\$2,300,000)
STBGP	\$0	(\$496,000)	\$485,000	\$0	(\$11,000)
Total	\$2,436,000	\$4,072,000	\$5,190,000	\$0	\$11,698,000

Summary of Changes
TCAG 2019 FTIP Amendment No. 20 (Type 3-Formal Amendment)
(Dollars rounded to thousands)

Existing / New	CTIPS ID	Implementing Agency	Project Title	Phase	Prior CTIPS Amt.	Current CTIPS Amt.	FFY	Financial Table Fund Source Category	Net Change	Prior Total Project Cost	Current Total Project Cost	Total Project Cost Change	% Change	Comments
New	215-0000-0769	Various	Grouped Projects for Purchase of office, shop, and operating equipment for existing facilities (using toll credits)	CON	\$0	\$11,000	19/20	FTA 5310	\$11,000	\$0	\$11,000	\$11,000	N/A	New group listing. Programs projects awarded under FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities 2019 Program of Projects - Large Urbanized Areas - February 21, 2020
New	215-0000-0770	Various	Grouped Projects for Purchase of operating equipment for vehicles (using toll credits)	CON	\$0	\$12,000	19/20	FTA 5310	\$12,000	\$0	\$12,000	\$12,000	N/A	New group listing. Programs projects awarded under FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities 2019 Program of Projects - Large Urbanized Areas - February 21, 2020
Existing	215-0000-0753	Various	Grouped Projects for Engineering	CON	\$0	\$300,000	19/20	Regional Measure	\$300,000	\$500,000	\$1,200,000	\$700,000	140.00%	Adds a new project to group list. PE only for Butterfield Stage Corridor project
					\$100,000	\$499,000	20/21	Regional Measure	\$399,000					
					\$0	\$1,000	20/21	CMAQ	\$1,000					
Total									\$723,000					

Summary of Net Increases and Decreases by FFY					
Fund Type	18/19	19/20	20/21	21/22	Total
CMAQ	\$0	\$0	\$1,000	\$0	\$1,000
FTA 5310	\$0	\$23,000	\$0	\$0	\$23,000
Regional Measure	\$0	\$300,000	\$399,000	\$0	\$699,000
Total	\$0	\$323,000	\$400,000	\$0	\$723,000

AGENDA ITEM IV-C

September 21, 2020

Prepared by Gabriel Gutierrez, TCAG Staff

SUBJECT:

Information: Senate Bill 1 (SB 1) 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 were presented to the California Transportation Program (CTC) on January 29, 2020. The final guidelines were adopted by the CTC on March 25, 2020. 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 Program (Competitive)	Minimum: \$2,000,000 Maximum: \$25,000,000	2020/21 2021/22 2022/23	June 30, 2020	The LPP Competitive Program grant application for the Commercial Avenue Interchange Project was submitted on June 30, 2020. The grant application requests \$25m in LPP grant funds. Statewide, there were 62 applications submitted requesting \$612m in LPP funds. The 2020 LPP fund cycle consists of

				three fiscal years with \$72m available each year for a total of \$216m. Funding recommendations for the LPP Program will be announced on November 12, 2020.
Trade Corridor Enhancement Program	The TCEP utilizes a corridor-based programming target approach. Last cycle, the Bay Area/Central Valley regional corridor, which Tulare County is part 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	August 3, 2020	A TCEP grant application for right-of-way funding for the Tulare City Widening Project was submitted in August 2020. The grant application requests \$18.6 million for right of way costs. Statewide there were 47 projects submitted requesting approximately 1.7 billion in TCEP funds. Funding recommendations for the TCEP Program will be announced on November 12, 2020.

Federal BUILD Grant

TCAG staff in partnership with Caltrans submitted the 2020 BUILD grant application for the Commercial Avenue Interchange Project on May 18, 2020. The grant application requests \$16m in BUILD grant funds. The U.S. Department of Transportation is scheduled to announce the 2020 BUILD awards on September 15, 2020.

RECOMMENDATION:

Information item only. No action needed at this time.

ATTACHMENTS:

None

AGENDA ITEM IV-D

September 21, 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 \$6.1 million per year for the next four-year cycle. Project examples include roundabouts, signal coordination, compressed natural gas and electric facilities and vehicles, transit route expansion and 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 primary use of STBGP funding is for roadway reconstruction and rehabilitation. As the Metropolitan Planning Organization for the Tulare County region, TCAG is responsible for soliciting projects from eligible agencies for programming in the FTIP and ensuring that the funds are being utilized appropriately and are obligated in a timely manner. At the direction of FHWA, beginning in fiscal year 22/23, TCAG will begin distributing federal STBGP funds on a competitive basis. The first call for projects is scheduled for some time in the fall of 2020. Selected projects will be programmed in the 2021 FTIP. STBGP funds in fiscal years 20/21 and 21/22 remain committed to two projects described in the table below.

FY	Agency	Project Name	Project Description	Amount of STBGP Funds
20/21	Visalia	Tulare Avenue Rehabilitation	On Tulare Avenue, between Demaree Avenue and Mooney Boulevard and from Mooney Boulevard to Court Street; Roadway Rehabilitation	\$2,500,000
21/22	Caltrans	Tulare City Widening	In City of Tulare, on State Route 99 from Prosperity Avenue to Paige Avenue, widen from 4 to 6 lanes and operational improvements to Paige Avenue interchange.	\$3,600,000

CMAQ

All of our region's CMAQ projects for the 2019/20 federal fiscal year have been approved.

City of Porterville: **Project Obligated**

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

City of Visalia: **Project Obligated**

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

City of Visalia: **Project Obligated**

- Purchase one electric bus and charger
CMAQ: \$876,000 Match: \$155,000

ATTACHMENT:

None

AGENDA ITEM IV-E

September 21, 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 via webinar/teleconference on August 12th-13th. The next CTC meeting will also be held via webinar/teleconference on October 14th-15th. 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:

August CTC Meeting

State Transportation Improvement Program (STIP):

\$73.451 million of ITIP and STIP funding for the widening of SR-99 from 1.2 miles south of Avenue 280 to Prosperity Avenue (4.6 miles). This project also includes the replacement of the J Street on-ramp and replaces the hook ramps on the east side of the highway at Tagus.

Active Transportation Program (ATP):

\$980,000 for the North Valencia safe routes to school project in Woodlake.

The KC Vista Park safe and accessible pathways project is proposed to be added to the substitution list for California Conservation Corps (CCC) projects funding through the ATP. AB 97 directs \$4 million per year of ATP funds to CCC projects. If a project is removed from the program list or if there is enough cost savings, the Dinuba project is next in line to be funded (\$143,000).

State Highway Operation and Protection Program (SHOPP):

Caltrans is requesting an additional \$4.3 million in funding for improvements to three bridges on SR-201 and SR-216.

June CTC Meeting

State Highway Operation and Protection Program (SHOPP):

\$5.38 million on SR65 and SR190 in Porterville for construction of maintenance vehicle pullouts, pave gores, improve drainage, new fencing, relocate pullboxes and controller cabinets

\$11.52 million to replace the Ave 152 bridge over SR-99 in Tipton

\$2.54 million on SR190 between Springville and Camp Nelson to replace deteriorated culverts and upgrade guardrails

2020 RTIP/STIP

The CTC adopted the 2020 STIP at the March 25th meeting. TCAG's RTIP was included as proposed.

2020 RTIP/STIP

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		\$6.37 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\$4.3 million from ITIP and \$2.07 million from Prop 1b savings

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

ATTACHMENTS:

None

AGENDA ITEM V-A

September 21, 2020

Prepared by Gail Miller, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: Sustainable Communities Strategy (SCS) Regional Transportation Plan (RTP) Roundtable Appointments

BACKGROUND:

TCAG periodically updates the Regional Transportation Plan (RTP) as required by State and Federal regulations. The RTP is the highest level and most comprehensive planning document prepared by TCAG. The RTP update process has always represented a major work effort. Because of new statutory requirements, and since the region has continued to grow and become more diverse, the current update getting underway is of increasing complexity.

Foremost among the requirements is the incorporation of a Sustainable Communities Strategy (SCS) as called for by the Sustainable Communities and Climate Protection Act of 2008 (SB 375). The SCS is a regional land use plan. It is a forecast of the character and distribution of land use in the region into the horizon of the planning period. While land use authority remains with the individual cities and counties, the intent of SB 375 by including an SCS in an RTP, which must be internally consistent, is to better align transportation, housing and land use plans region-wide. The current RTP, adopted in 2018, included an SCS. The current update is targeted to be complete and adopted June, 2022.

On September 21, 2020, as part of TCAG's strategy for stakeholder participation in development of the 2022 RTP, a Public Participation Plan (PPP) for the SCS will be adopted. One of the provisions of the SCS PPP for stakeholder outreach is the establishment of this RTP Roundtable.

The purpose of the RTP Roundtable is to support TCAG in development and preparation of the 2022 Regional Transportation Plan and Sustainable Communities Strategy. It is vital to the success of the process that the RTP Roundtable help to generate consensus about the RTP is based on the input of an informed and active local constituency. While the RTP Roundtable will provide comments and input on issues related to development of the 2022 RTP/SCS, the final decisions on the RTP will be the responsibility of the TCAG Board of Governors.

TCAG developed guidelines for, and initiated the formation of the RTP Roundtable. These Guidelines still serve as the Guidelines for the 2022 RTP adoption. They state that applications for positions on the RTP Roundtable are subject to approval by the Board. The Guidelines do not provide for a term of appointment since upon the adoption of the 2022 RTP Update the RTP Roundtable will dissolve in its current form, as it has done in the past.

DISCUSSION:

As of August 21st, TCAG received twelve applicants and is continuing recruitment of additional applications at future meetings, as a consent matter, until all the designated positions are filled or the mission of the RTP Roundtable is substantially accomplished. The approved appointments and pending additional appointments for consideration (as of the publishing of this agenda item) are listed in the table below.

Positions	Name
County of Tulare	Aaron Bock
Dinuba	Crystal Flores
Exeter	Lisa Wallis-Dutra
Farmersville	Lisa Wallis-Dutra
Lindsay	Michael Camarena
Porterville	Julie Phillips
Tulare	Mike Miller
Visalia	Nick Mascia
Woodlake	Rebecca Griswald
LAFCo	
Public Transportation	Richard Tree, Dan Fox
Agriculture	
Environmental Advocate	Adam Livingston (Sequoia Riverland Trust)
Bicycle/Pedestrian advocate	Mark Wall (Southern Sierra Cyclist)
Health Advocate	
Goods Movement	
Disabled Access/ADA	
SJV Air District	
Caltrans, District 6	David Deel
Tribal Governments	
Building/Development	
Environmental Justice Community	
Banking, finance or real estate	
Affordable Housing Advocate	Betsy McGovern-Garcia
Broad-based business or economic development organizations	
At-Large 1	
At-Large 2	

Applications have been received from the individuals listed above. The candidates have been reviewed and determined to be qualified to make an important contribution to the development of the SCS/RTP. Future appointments will be placed on the consent agenda for consideration.

RECOMMENDATION:

Approve the candidates to the positions listed above.

ALTERNATIVES:

Approve as modified, do not approve, or defer the matter for additional review and discussion.

FISCAL IMPACT:

Administration of the RTP Roundtable will be charged to the Regional Transportation Plan budget, Work Element 602.01 for the 2020/2021 fiscal year. These types of costs were anticipated and should not, in themselves, necessitate a budget adjustment.

ATTACHMENT:

1. Resolution: RTP/SCS Roundtable Appointments

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

In the matter of:

APPROVING THE SUSTAINABLE)	
COMMUNITIES STRATEGY (SCS))	Resolution No. []
RTP ROUNDTABLE APPOINTMENTS)	

WHEREAS, Senate Bill 375, passed in 2008, requires California Metropolitan Planning Organizations (MPOs) to prepare a Sustainable Communities Strategy as part of their Regional Transportation Plans; and

WHEREAS, TCAG is the designated MPO for the Tulare County region; and

WHEREAS, Senate Bill 375 requires the development of a Public Participation Plan, of which specific parameters and outreach processes must be implemented. Said Plan for the SCS was adopted by TCAG in September 21, 2020. The Plan calls for the establishment of the RTP Roundtable, and

WHEREAS, TCAG staff has received twelve applications for stakeholders interested in serving on the Roundtable.

NOW, THEREFORE, BE IT RESOLVED by the Tulare County Association of Governments that the following additional nominations are approved to serve on the TCAG RTP/SCS Roundtable:

County of Tulare:	Aaron Bock
City of Dinuba:	Crystal Flores
City of Exeter	Lisa Wallis-Dutra
City of Farmersville:	Lisa Wallis-Dutra
City of Lindsay	Michael Camarena
City of Porterville:	Julie Phillips
City of Tulare:	Mike Miller
City of Visalia:	Nick Mascia
City of Woodlake:	Rebecca Griswald
Public Transportation:	Richard Tree, Dan Fox
Environmental Advocate:	Adam Livingston (Sequoia Riverland Trust)
Bicycle/Ped Advocate:	Mark Wall (Southern Sierra Cyclist)
Caltrans, District 6	David Deel
Affordable Housing Advocate:	Betsey McGovern-Garcia

The foregoing Resolution was adopted upon motion of Member _____, seconded by Member _____, at a regular meeting held on the 21st day of September, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Pete Vander Poel III
Chair, TCAG

Ted Smalley
Executive Director, TCAG

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Tulare County Association of Governments

AGENDA ITEM V-B

September 21, 2020

Prepared by Brideget Moore, TCAG Staff

SUBJECT:

Information: Draft 2020 Public Participation Plan

BACKGROUND:

The Public Participation Plan is used to solicit public comment on transportation-related issues of Tulare County including updates and amendments to the Federal Transportation Improvement Program (FTIP) and Regional Transportation Plan (RTP). The 2009 Public Participation Plan was developed as part of the requirements from the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) and adopted by the TCAG Board in April 2009. The 2015 Public Participation Plan was an update to the previously adopted 2009 Public Participation Plan. The Draft 2020 Public Participation Plan is an additional update to the original 2009 Plan with many sections amended to reflect current events, policies and strategies.

DISCUSSION:

The Public Participation Plan will be used during the upcoming Regional Transportation Plan and Sustainable Communities Strategy to provide outreach and make special efforts to reach disadvantaged communities. TCAG will begin an outreach effort to inform the region of the plan and solicit comments. After outreach is complete, the plan will be revised and brought back to the TCAG Board for final approval.

ATTACHMENTS:

1. Draft 2020 Public Participation Plan (**available under separate cover**)

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Tulare County Association of Governments

AGENDA ITEM V-C

September 21, 2020

Prepared by Elizabeth Forte, TCAG Staff

SUBJECT:

Information: Estimated Transportation Development Act (TDA) Funds for 2020/2021

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.

DISCUSSION:

LTF fund estimates are provided annually by the County Auditor and STA estimates are prepared by the State Controller. Local agencies submit claims for funds based on the estimates; TCAG releases the funds received over the year, which may or may not match what was estimated. STA funds must be used on transit operations; LTF funds are used for transit first, ensuring service needs of residents are met, and any remaining funds can be used for streets and roads.

The estimate provided for LTF, which is based on the general sales tax, increased 1.1% between 19/20 and 20/21. The estimate for STA, based on fuel taxes, decreased by 39.2%.

2020/2021 Transportation Development Act Estimates

	LTF	STA
Dinuba	\$1,071,422	\$145,188
Exeter	\$454,635	\$57,349
Farmersville	\$469,845	\$59,268
Lindsay	\$542,182	\$68,393
Porterville	\$2,458,863	\$340,919
Tulare	\$2,795,985	\$374,088
Visalia	\$5,714,842	\$880,357
Woodlake	\$320,388	\$40,911
County	\$5,955,555	\$794,506
Total	\$19,783,717	\$2,760,979

ATTACHMENTS:

None

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Tulare County Association of Governments

AGENDA ITEM V-D

September 21, 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 in the Federal Register as "Part One." 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 of the SAFE Vehicles Rule followed, being published on April 30, 2020. It became effective on June 29, 2020. Essentially, Part Two requires both Corporate Average Fuel Economy (CAFE) and CO2 standards to increase in stringency by 1.5% per year for Model Years (MY) 2021-2026 from 2020 levels. This replaces the previous rule that required a 5% annual increase in stringency over the same period.

Because California's current mobile source emissions model, EMFAC, did not account for the new standards applicable under the SAFE Vehicles Rule, no regional or project-level conformity determinations could be issued until EMFAC was updated.

California, along with at least 23 other states, have filed lawsuits challenging aspects of both parts of the SAFE Vehicle Rule. The lawsuits have not requested temporary injunctive relief. This means the rule remains in effect during litigation.

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>)

DISCUSSION:

On November 20, 2019, the California Air Resources Board (ARB) published off-model adjustment factors for EMFAC output intended to replicate the effects of the implementation of SAFE Vehicles Rule. This was proposed as a way to make conformity determinations for non-exempt plans and projects possible until the emissions model itself could be updated. EPA indicated their concurrence with the off-model adjustment factors in a letter dated March 12, 2020. More recently, they indicated verbally, concurrence that the off-model adjustments also addressed the effects of Part 2. As long as this concurrence holds, federal agencies can approve conformity determinations in California and implications to transportation funding can be avoided. As of the publishing of this agenda item, no significant changes have occurred

affecting SAFE Vehicle Rule implementation by California MPOs. Subsequent changes, if any, will be reported at the meeting.

The federal concurrence applies to adjustment factors for both EMFAC 2014 and EMFAC 2017. California MPOs, including TCAG, are transitioning to EMFAC 2017 as the model required to be used in developing conformity demonstrations. The more central issue becomes the characteristics of EMFAC 2017 itself. A number of Valley MPOs have been unable to meet regional conformity with EMFAC 2017. While TCAG does appear to still meet conformity using the newer model, it can still be affected if other regions in the same air basin do not meet conformity. Valley MPO staff and our consultants are working with ARB to develop possible solutions. A new version of EMFAC (202x) is under development. Testing will begin later this year. It may be possible to shift straight to that model and bypass EMFAC 2017 if the new model shows better results. The Southern California Association of Governments (SCAG), the largest MPO in the nation, is also having issues with EMFAC 2017. This means the matter should continue to receive high priority from ARB and other state agencies. In late August, ARB released a new version of EMFAC 2017 (v. 1.0.3) and a new web platform. The issues addressed in this update may be of importance to MPOs as they include input of custom speed profiles over multiple years. This is relevant to regional conformity modeling.

With regard to the 2021 FSTIP update, a bill, SB 1291, 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. SB 1291 passed the Assembly on August 30, 2020 and returned to the Senate for finalization and potential action by the Governor. Staff is moving ahead with conformity tests for the TCAG 2021 FTIP incorporating the adjustments developed by ARB so that the region is prepared to adopt a “full” FTIP (including all projects not exempt from air quality conformity) should that be possible in the Spring. The working schedule is for adoption by the TCAG Board in February, 2021.

Staff will continue to carefully monitor and report on developments that affect these timeframe estimates as well as on state-wide efforts to minimize potential funding impacts.

ATTACHMENT(S):

None

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

Executive Minutes August 17, 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		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		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	Emmanuel Llamas	<u>M/A</u>	City of Woodlake
Greg Gomez	Virginia Gurrola	<u>M</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		Member-At-Large*
Sharri Bender-Ehlert	Michael Navarro		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> </u> Kasia Thompson, Associate Regional Planner
<u>X</u> Ted Smalley, Executive Director	<u> </u> Steven Ingoldsby, Associate Regional Planner
<u> </u> Benjamin Kimball, Deputy Executive Director	<u> </u> Giancarlo Bruno, Regional Planner
<u> </u> Benjamin Giuliani, Executive Officer-LAFCO	<u> </u> Gail Miller, Associate Regional Planner/EH
<u> </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> </u> Derek Winning, Senior Regional Planner	<u>X</u> Amie Kane, Administrative Clerk II
<u> </u> Gabriel Gutierrez, Senior Regional Planner	<u>X</u> Servando Quintanilla, Administrative Clerk

I. WELCOME

The Tulare County Association of Governments Board Meeting was called to order by Chair Vander Poel at 1:00 p.m. on August 17, 2020 at the Tulare County Board of Supervisors, 2800 W. Burrel Avenue, Visalia, CA, 93291.

II. PLEDGE OF ALLEGIANCE

Chair Vander Poel led the Pledge of Allegiance.

III. PUBLIC COMMENTS

Public comments opened/closed at 1:04 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: Approve the 2020/21 Senate Bill 1 (SB 1) State of Good Repair Project List

Member Boyer requested that Item IV-A be pulled so that the project list could be discussed. Mr. Smalley seeing that the list was omitted suggested that the item be brought back the following month for review.

B. Information: Senate Bill (SB1) Competitive Programs Update

C. Information: Implementation Status of Federally Funded Projects

V. TRANSPORTATION ACTION/DISCUSSION ITEMS

A. Action: Adoption of Resolution: Reaffirm Tulare County Unmet Transit Needs Definition and Criteria

Ms. Forte explained that the definition for unmet transit needs was last revised in 2016, however the 2018 Caltrans TDA guidebook definitions are still consistent with state-recommended best practices and was currently what TCAG used; therefore staff recommended that the existing definitions and criteria be reaffirmed.

Upon a Motion by Member Valero, and seconded by Member Stammer, the Transportation Policy Advisory Committee unanimously approved the unmet transit needs definition and criteria.

Absent: Reynosa, Kimball, and Ishida.

B. Action: Adoption of Resolution: Reaffirm CARES Act Funding Allocation

Ms. Forte highlighted the allocations of funds received by Tulare County and apportionments to Visalia, Tulare, and Porterville transit agencies. Ms. Forte explained what transit operating cost had been covered so far and what would be proposed for the cities of Dinuba, Woodlake, Tulare, and Porterville.

Upon a Motion by Member Mendoza, and seconded by Member Link, the Transportation Policy Advisory Committee unanimously approved to reaffirm the funding allocation as presented.

Absent: Reynosa, Kimball, and Ishida.

C. Information: Draft Surface Transportation Block Grant Program Competitive Project (STPGP) Selection Guidelines and Application Form

Mr. Smalley explained that block grant program competitive funding was issued each year, and stated that continued effort to get implementation of grant projects was ongoing. Mr. Smalley highlighted the eligible recipients of STPGP allocations of urban funds and the application guidelines.

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

Mr. Smalley reported that the CTC meeting had been held and STIP funding was a great opportunity as the Tagus interchange project off highway 99 had been awarded some funding. Mr. Smalley reviewed ATP projects and highlighted the North Valencia safe route to school project in Woodlake.

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

Mr. Brady provided the monthly update for the ongoing SAFE Vehicle rule. Mr. Brady reported that a second part of the SAFE Vehicle Rule had gone into effect June 29, 2020. Mr. Brady explained that a number of valley MPOs had not been able to meet regional conformity guidelines and although TCAG does appear to still meet conformity, it would still be affected if others do not. Mr. Brady explained that he would continue to carefully monitor and report on the unfolding developments.

F. Information: Caltrans Monthly Report

Mr. Navarro provided an overview of various Caltrans projects being conducted within Tulare County. Mr. Navarro welcomed Diana Gomez who became the Director for Caltrans District 6. Ms. Gomez introduced herself and stated that she was looking forward to working with everyone.

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

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

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

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 June 22, 2020 TCAG Board Meeting

B. Action: Minutes of June 18, 2020 TCAG Technical Advisory Committee Meeting

C. Action: Adoption of Resolution: Approve of Amendment No. 1 to the 2020/2021 Overall Work Plan (OWP)

Upon a motion by Member Mendoza, and seconded by Member Valero, the Association unanimously approved the Association Consent Calendar Items VII-A through VII-C. Absent: Reynosa, Kimball and Ishida.

VIII. ASSOCIATION ACTION/DISCUSSION ITEMS

A. Information: Legislative Update

Mr. Smalley reported that Pace Government Solutions continued to assist TCAG staff in federal lobbyist efforts. Mr. Smalley highlighted the federal platform that advocates for projects such as, surface transportation reauthorization principles, regulatory processes, air quality, and water supply. Member Mendoza noted that water infrastructure would be a main focus.

B. Presentation: Report from Congressman Nunes' Office

No representative present, report not given.

C. Presentation: Report from Assemblyman Mathis' Office

Ms. Rachel Ray, field representative with Assemblyman Mathis' office provided a report on the current legislation, noting that unemployment benefits remain a focus and that many staff are still telecommuting due to Covid-19. Member Mendoza questioned about DMV services and location closures. Ms. Ray explained that the DMV has expanded many services to be done online to bypass in person services.

D. Presentation: Report from Senator Hurtado's Office

No representative present, report not given.

E. Information: Regional Transit Coordination Update

Ms. Forte reported that the Tulare County Regional Transit Agency (TCRTA) made up of all agencies (excluding Visalia and Dinuba) that had approved the Joint Powers Authority (JPA) agreement would be holding the first meeting after the Transportation Authority Meeting later in the day.

F. Information: Alternatives for Supplemental Funding for Tulare County Regional Transit Agency (TCRTA)

Ms. Forte reported that during the June TCAG Board meeting a request was made to evaluate funding options and assistance that could be given to TCRTA. Ms. Forte highlighted the proposed funding options including but not limited to reservation of CMAQ funds, initial staff and agency support.

G. Action: Adoption of Resolution: Approve of Amendment No. 2 to the 2020/2021 Overall Work Plan (OWP)

Mr. Smalley outlined the proposed amendment to the 2020/2021 OWP. Mr. Smalley highlighted the proposed increase of funds to work element 602.07 Special Transportation Project Studies, and the addition of work element 602.08 City of Farmersville Complete Street & Multi Modal Access Study.

Upon a Motion by Member Valero, and seconded by Member Shuklian, the Association unanimously approved amendment 2 as presented. Absent: Reynosa, Kimball, and Ishida.

H. Action: Approve Congestion Mitigation and Air Quality (CMAQ) Set Aside For Three Years

Ms. Forte explained that approval would be requested to set aside \$500,000 per year for three years for eligible projects to support the newly formed Tulare County Regional Transit Agency (TCRTA).

Upon a Motion by Member Valero, and seconded by Member Mendoza, the Association unanimously approved the staff recommendations in Item VIII-H as presented. Absent: Reynosa, Kimball, and Ishida.

I. Information: SB 743 Implementation Update

Mr. Winning stated that Tulare County recently approved the SB 743 guidelines which require Vehicle Miles Traveled (VMT) analysis. Mr. Winning outlined several VMT data requests from commercial and residential development projects in the cities of Tulare, Visalia, Woodlake, and Porterville. Mr. Winning provided a map that showed travel demand and VMT statistics. Mr. Winning explained that development should occur in low VMT areas to help the state meet VMT and greenhouse gas reduction goals.

J. Information: Update on 2020 Census Complete Count Outreach

Mr. Brady provided an update on the Census Complete Count efforts and shared that due to COVID-19 many outreach efforts had shifted to local advertising and radio media campaigns. Mr. Brady stated that as a result of COVID-19 the Census Bureau would plan to extend the Self-response Phase to September 30th and not October 31, 2020 as reported earlier this year. Mr. Brady reported that as of 8/2/2020 the Census Self-Response rates were at 60.0% for Tulare County; slightly lower than the National rate of 62.9%. Mr. Brady stated that staff would continue to assist with Census outreach and report back during each monthly Board meeting.

K. Information: Transportation Network Company (TNC) Access For All Program Administration

Mr. Smalley explained that after review of the reporting requirements to participate in the TNC program, the cost would far exceed the funding available. Therefore Mr. Smalley stated that staff considered and rejected the administration of this program unless the boards wanted to have the item brought back for consideration. No requests, comments, or questions were noted by the Board.

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

IX. ABANDONED VEHICLE ABATEMENT AUTHORITY – ACTION/DISCUSSION ITEMS

A. Information: Abandoned Vehicle Abatement (AVA) 2019/2020 Second and Third Quarter Report

Mr. Smalley provided a review of the allocations and distributions for the third quarter of fiscal year 2019/2020 and stated that for the second quarter the amount received totaled \$97,933.91.

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

X. CORRESPONDENCE

1. City of Dinuba Title VI Plan Approval

Ms. Forte stated that the letter from the Department of Transportation was simply to notify TCAG that the Title VI plan had been approved for the city of Dinuba.

2. Federal Highway Administration: TCAG Federal Certification Review

XI. OTHER BUSINESS

A. Information: Item from Staff

1. TCAG Director's Report

Mr. Smalley reported that the following month, the cert review would be presented for approval and a detail analysis would be provided. Mr. Smalley announced that an update on Calvans operations would be provided to the Board at the September meeting.

2. Other Items

None

B. Information: Items from Board Members

1. Tulare County Water Commission Update

Ms. Flores reported that the August 10th meeting had been canceled and would provide an update after the next meeting was held.

2. San Joaquin Valley Policy Council Update

Member Mendoza reported that strong efforts to continue legislation for the transportation bill, highway 99 improvements, and water conservation in the valley are ongoing.

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

Member Shuklian reported that the July meeting had been canceled and that the next meeting was scheduled for September 25, 2020.

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

Member Valero reported the June 26th meeting was held and discussion regarding the impact of Covid-19 on housing and the possibility of hiring a program management position. A special meeting was scheduled for July 2nd to outline the scoring recommendations, and selection of the program management consultant.

5. TCAG Transit Report

Member Gomez reported work with transit agencies is ongoing to collaborate on regional fair rates, consolidation, and consistency.

6. Other Items

None

C. Request from Board Members for Future Agenda Items

Member Valero requested that an update about Miocar be given to provide status of the operations.

Member Mendoza asked about the possibility of Board road trips to view Woodlake and valley projects. Mr. Smalley explained that due to Covid-19 the CTC Town Hall was postponed but would be scheduled once Covid-19 cases subsided and part of this event would be touring valley projects.

XII. ADJOURN

The TCAG Meeting was adjourned at approximately 2:17 p.m.

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

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Item VII-B
TCAG Technical Advisory Committee Meeting
Tulare County Association of Governments - 210 N. Church Street, Suite B, Visalia, CA 93291
August 13, 2020 – Summary Meeting Minutes

ATTENDANCE LIST

City of Dinuba	George Avila
City of Exeter	Eddie Wendt
Cities of Farmersville, Woodlake	<i>Absent</i>
City of Lindsay	Michael Camarena
County of Tulare	Herman Beltran
City of Porterville	Javier Sanchez
City of Tulare	<i>Absent</i>
City of Visalia	Doloras Verduzco
Tule River Indian Reservation	<i>Absent</i>
TCAG	Benjamin Kimball
Caltrans	Jamaica Gentry, David Deel

Others Present: Jasmine Amanin – FHWA

TCAG Staff Present: Giancarlo Bruno, Roberto Brady, Gail Miller, Benjamin Giuliani, Michele Boling, Derek Winning, Gabriel Gutierrez, Ted Smalley, 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. Smalley at 1:30 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 June 18, 2020.

IV. TRANSPORTATION CONSENT CALENDAR – ACTION AND INFORMATION ITEMS

A. Action: Adoption of Resolution: Approve the 2020/21 Senate Bill 1 (SB 1) State of Good Repair Project List

Mr. Bruno detailed the 20/21 SB1 SGR project list. Funding for the projects would need to be adopted and then approve the list of allocation amounts for each project. It had been compiled based on projects submitted from agencies. He mentioned that the maintenance category had been removed. Dinuba had a similar project the previous year. It would have to be strictly repair and make sure the terminology was consistent in that regard. Many carried over from last year. Repair, replacement or maintenance of capital- the later was no longer eligible.

B. Information: Senate Bill 1 (SB 1) Competitive Programs Update

Mr. Gutierrez provided an update on SB 1 competitive programs. He explained that both programs had application for our region and that 25 million was being requested in grant funding. Funding recommendations would be announced on November 12th. Additionally, details were discussed regarding the Tulare widening project, build grant, and the winning projects would be announced September 15th.

C. Information: Implementation Status of Federally Funded Projects

Mr. Gutierrez shared obligated project details for 20/21 and 21/22 programming. All projects for 19/20 had been approved and he described the projects in Visalia and Porterville.

V. TRANSPORTATION ACTION/DISCUSSION ITEMS:

A. Action: Adoption of Resolution: Reaffirm Tulare County Unmet Transit Needs Definition and Criteria

Mr. Bruno explained Unmet transit needs criteria and the definitions of unmet transit need, the ability to meet and the review of current definitions. It was recommended to retain the definitions in light of TDA changes. He relayed that these were discussed at SSTAC and the committee agreed.

B. Action: Adoption of Resolution: Reaffirm CARES Act Funding Allocation

Mr. Smalley discussed the cares act funding allocation for the 5311 portion. He directed all to page 18 of the agenda and reviewed what was provided as the annual operating amount.

C. Information: Draft Surface Transportation Block Grant Program Competitive Project Selection Guidelines and Application Form

Mr. Gutierrez gave an update on STBG and the application form. Provided brief background on STBG activity and comments received. The comment period is still open. The plan is to bring back to the board in September with final application and guidelines for approval.

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

Mr. Giuliani discussed CTC meeting and shared that the SR 99 widening was allocated. Additionally he discussed the ATP project for Woodlake, the CTC adopted back up list for California Conservation Corporation and that the Dinuba project was next in line to receive funding. He indicated that Caltrans received additional funding for bridges.

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

Mr. Brady discussed background of the safe vehicles regulation and how the emissions model shift to EMFAC 17 would be impacted if other agencies did not pass. Working with ARB to develop possible solutions. Will be tracking the results of ARB and solutions to accommodate a new version of EMFAC with the possibility of shifting to new model.

F. Information: Caltrans Monthly Report

Ms. Gentry stated that Caltrans staff were teleworking at nearly one hundred percent and email was best to make contact. Some recent activities included finalizing the ATP application in Ivanhoe; it was in the final stages and had begun contact with the Railroad for the project. Ms. Gentry also discussed the SHOPP project list and incorporating more complete streets elements and Diana Gomez is the new Director of District 6 and had expressed interest in working with community partners also David Deel will be attending future TAC meetings and promoted. Jasmin Amin introduced herself stated that they are a resource and mentioned that TCAG was the first virtual review and commended the flexibility and will be checking in regarding that report.

VII. ASSOCIATION CONSENT CALENAR- ACTION AND INFORMATION ITEMS

C. Action: Adoption of Resolution: Approve of Amendment No. 1 to the 2020/2021 Overall Work Plan (OWP)

Mr. Smalley detailed adding \$8,800 to a work element as a result of final estimates for SB1 money.

VIII. ASSOCIATION ACTION/DISCUSSION ITEMS

A. Information: Legislative Update

Mr. Kimball stated that there would be no valley trip to Washington D.C. and instead would meet via video conference to discuss legislative items.

E. Information: Regional Transit Coordination Update

Mr. Smalley stated that each member agency had considered joining the JPA other than the cities of Dinuba, and Visalia.

F. Information: Alternatives for Supplemental Funding for Tulare County Regional Transit Agency (TCRTA)

Mr. Smalley was requested by the Board to look at gap funding for an operational JPA without taking funding from somewhere else; First provide \$100,000 a year for two years from TCAG reserves, second, to take undesignated funds from Lindsay that had been paid back to the TCTA, and third, to reserve \$500,000 from CMAQ.

G. Action: Adoption of Resolution: Approve of Amendment No. 2 to the 2020/2021 Overall Work Plan (OWP)

Mr. Smalley stated that the item would be covered in the TCTA meeting.

H. Action: Approve Congestion Mitigation and Air Quality (CMAQ) Set Aside For Three Years

Mr. Smalley stated that the item would be covered in the TCTA meeting.

I. Information: SB 743 Implementation Update

Mr. Winning talked about how VMT was to be studied instead of LOS. Dinuba, Cutler, Orosi and the County had approved guidance and TCAG had reviewed and provided a letter of support. He relayed that city of Tulare and Visalia were going down that path. TCAG received data requests from various agencies. Mr Winning explained that each municipality could use the statewide model for mapping or the regional TCAG model and described the differences between the two. He shared that 11.48 miles VMT was the average and that the state would like 9.76- 15% reduction target. He stated that TCAG would available as a resource to the agencies in this regard. Mr. Winning also discussed Dinuba's green area, average miles and discussed additional factors such as prime Ag lands and other conflicting goals.

J. Information: Update on 2020 Census Complete Count Outreach

Mr. Brady provided background on the outreach efforts for Census 2020 and shared that the Complete Count Committee had not met since March due to Covid-19, but continued to exchange ideas and complete projects. He shared that outreach had shifted to media, social media, and food distribution efforts with different agencies. Mr. Brady discussed response rates nationally, statewide and locally and reported that July 30, the US census Bureau would try to move the deadline forward to September 30. Staff was working to shift resources further to media and have a few outlets lined up to the end of September. Mr. Brady stated that the agenda item contained outreach activities for June and July, and staff would continue to work with mini grant recipients to adapt to new deadlines and restrictions.

K. Information: Transportation Network Company (TNC) Access For All Program Administration

Mr. Smalley stated that SB76 passed and described TNC details and review of revenues compared to cost and indicated that funding would be lost. He recommended to the board to complete no further analysis.

IX. ABANDONED VEHICLE ABATEMENT AUTHORITY – ACTION/DISCUSSION ITEMS

A. Information: Abandoned Vehicle Abatement (AVA) 2019/2020 Second and Third Quarter Report

Ms. Boling gave an update on the AVA 3rd quarter for 19/20 and discussed the breakdown of the funding.

X. CORRESPONDENCE

B. Federal Highway Administration: TCAG Federal Certification Review

Mr. Smalley discussed details of the letter from FHWA, discussed items that needed to be fixed, and reviewed suggestions and would bring back the full report in September.

XII. ADJOURN

The TCAG Technical Advisory Committee adjourned at 2:25 p.m.

The next scheduled Tulare County Association of Governments (TCAG) Board meeting will be held on **Monday, September 21, 2020 at 1:00 p.m.**, at the **Tulare County Board of Supervisors 2800 W. Burrell Ave, Visalia, CA 93291**. The Technical Advisory Committee will meet on **Thursday, September 17, 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**.

AGENDA ITEM VII-C

September 21, 2020

Prepared by Leslie Davis, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: Approval of Amendment No. 3 to the FY 2020/2021 Overall Work Plan (OWP)

BACKGROUND:

On June 22, 2020, the Tulare County Association of Governments (TCAG) FY 2019/2020 Overall Work Plan (OWP) was adopted through Resolution No. 2020-132. Amendments throughout the year are necessary to allow TCAG to deliver services as requested by its member agencies.

DISCUSSION:

Amendment No. 3 to the FY 2020/2021 OWP is necessary to allow TCAG to deliver services as requested by its member agencies.

1. Increase Work Element No. 602.07, Special Transportation Studies (Non-Federal) in the amount of \$ 25,463.00 to provide a local match for the City of Exeter's Complete Streets with ADA Compliance and Active Transportation Safety Enhancement Plan awarded grant.

RECOMMENDATIONS:

Staff recommends the approval of Amendment No. 3 to the 2020/2021 OWP.

FISCAL IMPACT:

ATTACHMENTS:

1. Resolution approving FY 2020/2021 OWP Amendment No. 3
2. OWP summary documents as affected by approval

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

In the matter of:

APPROVING FY 2020/2021 OVERALL) Resolution No. 2020-XXX
WORK PLAN (OWP) AMENDMENT)
NO. 3)

WHEREAS, The Regional Transportation Planning Agency Board of Governors adopted the FY 2019/2020 Overall Work Program (OWP) on June 22, 2020, with approval of Resolution 2020-132; and

WHEREAS, Amendment No. 3 to the FY 2020/2021 OWP is necessary to Increase Work Element No. 602.07, Special Transportation Studies (Non-Federal) in the amount of \$ 25,463.00 to provide a local match for the City of Exeter's Complete Streets with ADA Compliance and Active Transportation Safety Enhancement Plan awarded grant.

NOW, THEREFORE, BE IT RESOLVED that the TCAG 2020/2021 Overall Work Program (OWP) is amended as shown in Attachment "2" and is herein referenced as Amendment No. 3.

The foregoing Resolution was adopted upon motion of Member _____, seconded by Member _____, at a regular meeting held on the 21st day of September, 2020 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Pete Vander Poel III
Chair, TCAG

Ted Smalley
Executive Director, TCAG

Attachment 2

W.E. 602.07 Special Transportation Project Studies (Non-Federal)

REVENUES	DOLLARS	EXPENDITURES	DOLLARS	STAFF PERSON MONTHS
Member Dues		TCAG Staff	29,994	3.2
Local Contribution		City of Dinuba		
TDA	20,000	City of Exeter	24,463	
FHWA PL (carryover)		City of Farmersville		
FHWA PL		City of Lindsay		
FTA Section 5303 (carryover)		City of Porterville		
FTA Section 5303		City of Tulare		
FTA Section 5304		City of Visalia		
FTA Section 5305		City of Woodlake		
DMV		County of Tulare		
City of Dinuba		Insurance		
City of Exeter		Memberships		
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	9,994	County Counsel		
Measure R		Auditor		
LAFCO		Motorpool		
TCAG Reserves	124,463	Rent		
SB1 Sustainable Community Grant		Special Dept Expense	100,000	
Other Grants		Dues/Subscriptions		
		Utilities		
		Office Equipment		
Total Revenues	154,457	Total Expenditures	154,457	3.2
Toll Credits(5303) (Not Revenues)				
Toll Credits(PL) (Not Revenues)				

County of Tulare

County of Tulare Matheny Tract TCC

Special Dept Exp

Tulare County Regional Transit Agency Implementation

City of Exeter

Local match for Complete Streets and ADA Compliance & Active Transportation Safety Enhancement Plan, awarded grant

**EXPENDITURES BY FUNDING SOURCE
FISCAL YEAR 2020/2021 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							230,000											230,000
601.02 TCAG ADMINISTRATION				184,430		33,000												217,430
601.04 OFFICE EXPENSES/FIXED ASSETS	32,000			207,385	270,254													509,639
601.06 OWP & BUDGET	25,000								60,000	1,000								86,000
601.08 ADVOCACY	111,100	29,400				75,600												216,100
601.09 PERFORMANCE MEASURES									12,000									12,000
602.01 REGIONAL TRANSP. PLAN									71,916									71,916
602.02 TRAFFIC FORECASTING/MODEL DEVELOPMENT									262,400	25,000								287,400
602.03 REGIONAL BICYCLE & PEDESTRIAN PLANNING									71,830			72,785						144,615
602.04 TRANSIT PLANNING AND COORDINATION							32,000		43,000			105,000						180,000
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	1,000																	1,000
602.07 SPECIAL TRANSPORTATION PROJECT STUDIES NON FEDERAL	124,463						20,000									9,994		154,457
602.08 CITY OF FARMERSVILLE COMPLETE STREETS & MULTI MODAL ACCESS	18,926											146,074						165,000
602.10-1121 SUSTAINABLE COMMUNITIES PLANNING GRANT-ENVIRONMENTAL JUSTICE & HEALTH IMPACT ASSESSMENTS FY 20/21				9,054										9,884	60,000			78,938
602.10-1221 SUSTAINABLE COMMUNITIES PLANNING GRANT-SUSTAINABLE COMMUNITIES STRATEGY FY 20/21	1,010			22,940										52,060	132,797			208,807
602.10-3020 SUSTAINABLE COMMUNITIES PLANNING GRANT-SUSTAINABILITY MODEL ENHANCEMENTS FY 19/20						6,882									53,118			60,000
602.10-5020 SUSTAINABLE COMMUNITIES PLANNING GRANT-MULTIMODAL DATA COLLECTION FOR SHORT & LONG TERM PLANNING FY 19/20				1,147					1,010					7,843	8,807			18,807
602.10-6000 SUSTAINABLE COMMUNITIES PLANNING GRANT-MULTIMODAL OUTREACH & SAFETY PROGRAM FY 18/19				3,239										25,000				28,239
602.10-7020 SUSTAINABLE COMMUNITIES PLANNING GRANT-COMPLETE STREETS FY 19/20				10,000		8,230									140,708			158,938
602.10-7120 SUSTAINABLE COMMUNITIES PLANNING GRANT- REGIONAL ACTIVE TRANSPORTATION PLAN UPDATEFY 19/20				5,735										44,265				50,000
603.02 INTELLIGENT TRANSPORTATION SYSTEMS				6,000														6,000
604.01 TRANSPORTATION IMPROVEMENT PROGRAM									129,713									129,713
605.01 CONGESTION MANAGEMENT PROGRAM									121,350	15,000								136,350
610.01 AIR QUALITY PLANNING & ANALYSIS				1,415					86,764	36,000								124,179
620.01 VALLEYWIDE COORDINATION				56,200		13,000												69,200
620.02 GOODS MOVEMENT									19,262									19,262
650.01 PUBLIC INFORMATION & PARTICIPATION				445					86,273									86,718
670.01 ENVIRONMENTAL INFORMATION	1,000																	1,000
670.05 LOCAL COORDINATION				190,075														190,075
670.07 ABANDONED VEHICLE ABATEMENT			3,000															3,000
670.1 REGIONAL HOUSING	28,941			11,059														40,000
680.02 FILM PROMOTION		50,000																50,000
680.03 CENSUS PROJECT																59,000		59,000
700.01 MEASURE R ADMINISTRATION & PLANNING																310,479	60,500	370,979
700.02 SANTA FE TRAIL CONNECTION																2,500		2,500
800.01 LAFCO																255,500		255,500
SUBTOTALS	343,440	79,400	3,000	709,124	270,254	136,712	282,000	0	965,518	0	77,000	323,859	105,528	139,052	395,430	646,673	64,972	4,541,962
TOTALS	422,840		3,000	1,116,090			282,000		1,042,518			429,387		534,482		711,645		4,541,962

EXPENDITURES
FISCAL YEAR 2020/2021 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	93,660										136,340		230,000
601.02 TCAG ADMINISTRATION	125,000										33,000	59,430	217,430
601.04 OFFICE EXPENSES/FIXED ASSETS										270,254		239,385	509,639
601.06 OWP & BUDGET	85,000											1,000	86,000
601.08 ADVOCACY	69,000										105,000	42,100	216,100
601.09 PERFORMANCE MEASURES	12,000												12,000
602.01 REGIONAL TRANSP. PLAN	66,916											5,000	71,916
602.02 TRAFFIC FORECASTING/MODEL DEVELOPMENT	236,000										35,000	16,400	287,400
602.03 REGIONAL BICYCLE & PEDESTRIAN PLANNING	126,615											18,000	144,615
602.04 TRANSIT PLANNING AND COORDINATION	125,000											55,000	180,000
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												1,000
602.07 SPECIAL TRANSPORTATION PROJECT STUDIES NON FED	29,994		24,463									100,000	154,457
602.08 CITY OF FARMERSVILLE COMPLETE STREETS & MULTI MODAL ACCESS STUDY	25,000											140,000	165,000
602.10-1121 SUSTAINABLE COMMUNITIES PLANNING GRANT- Environmental Justice & Health Impact Assessments FY 20-21	18,938											60,000	78,938
602.10-1221 SUSTAINABLE COMMUNITIES PLANNING GRANT- SUSTAINABLE COMMUNITIES STRATEGY FY 20-21	75,000											133,807	208,807
602.10-3020 SUSTAINABLE COMMUNITIES PLANNING GRANT- SUSTAINABILITY MODEL ENHANCEMENTS FY 19/20											60,000		60,000
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	19,430											8,809	28,239
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	119,993											9,720	129,713
605.01 CONGESTION MANAGEMENT PROGRAM	118,000										15,000	3,350	136,350
610.01 AIR QUALITY PLANNING & ANALYSIS	85,179										36,000	3,000	124,179
620.01 VALLEYWIDE COORDINATION	55,000										13,000	1,200	69,200
620.02 GOODS MOVEMENT	19,262												19,262
650.01 PUBLIC INFORMATION & PARTICIPATION	79,018											7,700	86,718
670.01 ENVIRONMENTAL INFORMATION	1,000												1,000
670.05 LOCAL COORDINATION	183,125											6,950	190,075
670.07 ABANDONED VEHICLE ABATEMENT	3,000												3,000
670.1 REGIONAL HOUSING	40,000												40,000
680.02 FILM PROMOTION										50,000			50,000
680.03 CENSUS PROJECT	9,000											50,000	59,000
700.01 MEASURE R ADMINISTRATION & PLANNING	244,979	40,000									60,500	25,500	370,979
700.02 SANTA FE TRAIL CONNECTION	500						500	500		500	500		2,500
800.01 LAFCO	165,000											90,500	255,500
TOTALS	\$2,280,809	\$40,000	\$24,463				\$500	\$500		\$320,754	\$613,147	\$1,261,789	\$4,541,962

REVENUES FISCAL YEAR 2020/2021 OVERALL WORK PROGRAM														
WORK ELEMENT	FHWA PL (carryover)	FHWA PL	FTA Section 5303 (carryover)	FTA Section 5303	FTA Section 5304	SB1 Sustainable Communities	DMV	By Cities Special Planning	Measure R DIF	LAFCO	Oth Funding and Grants	TOTAL	FHWA PL Toll Credits	FTA 5303 Toll Credits
601.01 TRANSIT ADMINISTRATION												230,000		
601.02 TCAG ADMINISTRATION												217,430		
601.04 OFFICE EXPENSES/FIXED ASSETS												509,639		
601.06 OWP & BUDGET		61,000										86,000	6,997	
601.08 ADVOCACY												216,100		
601.09 PERFORMANCE MEASURES	5,289	6,711										12,000	1,376	
602.01 REGIONAL TRANSP. PLAN		71,916										71,916	8,249	
602.02 TRAFFIC FORECASTING/MODEL DEVELOPMENT	3,597	283,803										287,400	32,965	
602.03 REGIONAL BICYCLE & PEDESTRIAN PLANNING		71,830		72,785								144,615	8,239	8,348
602.04 TRANSIT PLANNING AND COORDINATION		43,000	5,000	100,000								180,000	4,932	12,044
602.04-0045 TRANSIT PLANNING AND COORDINATION-City of Tulare 2020 SRTP					105,528			13,672				119,200		
602.06 SPECIAL TRANSPORTATION PROJECT STUDIES												1,000		
602.07 SPECIAL TRANSPORTATION PROJECT STUDIES NON FEDERAL								9,994				154,457		
602.08 CITY OF FARMERSVILLE COMPLETE STREETS & MULTI MODAL ACCESS STUDY					146,074							165,000		
602.10-1100 SUSTAINABLE COMMUNITIES PLANNING GRANT-ENVIRONMENTAL JUSTICE & HEALTH IMPACT ASSESSMENTS FY 20/21						69,884						78,938		
602.10-1221 SUSTAINABLE COMMUNITIES PLANNING GRANT-SUSTAINABLE COMMUNITIES STRATEGY FY 20/21						184,857						208,807		
602.10-3020 SUSTAINABLE COMMUNITIES PLANNING GRANT-SUSTAINABILITY MODEL ENHANCEMENTS FY 19/20						53,118						60,000		
602.10-5020 SUSTAINABLE COMMUNITIES PLANNING GRANT-MULTIMODAL DATA COLLECTION FOR SHORT & LONG TERM PLANNING FY 19/20		1,010				16,650						18,807	116	
602.10-6000 SUSTAINABLE COMMUNITIES PLANNING GRANT-MULTIMODAL OUTREACH & SAFETY PROGRAM FY 18/19						25,000						28,239		
602.10-7020 SUSTAINABLE COMMUNITIES PLANNING GRANT-COMPLETE STREETS FY 19-20						140,708						158,938		
602.10-7120 SUSTAINABLE COMMUNITIES PLANNING GRANT-REGIONAL ACTIVE						44,265						50,000		
603.02 INTELLIGENT TRANSPORTATION SYSTEMS												6,000		
604.01 TRANSPORTATION IMPROVEMENT PROGRAM		129,713										129,713	14,878	
605.01 CONGESTION MANAGEMENT PROGRAM		136,350										136,350	15,639	
610.01 AIR QUALITY PLANNING & ANALYSIS	4,029	118,735										124,179	14,081	
620.01 VALLEYWIDE COORDINATION												69,200		
620.02 GOODS MOVEMENT	18,835	427										19,262	2,209	
650.01 PUBLIC INFORMATION & PARTICIPATION	18,250	68,023										86,718	9,895	
670.01 ENVIRONMENTAL INFORMATION												1,000		
670.05 LOCAL COORDINATION												190,075		
670.07 ABANDONED VEHICLE ABATEMENT							3,000					3,000		
670.1 REGIONAL HOUSING												40,000		
680.02 FILM PROMOTION												50,000		
680.03 CENSUS PROJECT											59,000	59,000		
700.01 MEASURE R ADMINISTRATION & PLANNING									370,979			370,979		
700.02 SANTA FE TRAIL CONNECTION									2,500			2,500		
700.03 MEASURE R MITIGATION BANKING														
800.01 LAFCO										255,500		255,500		
TOTALS	\$50,000	\$992,518	\$5,000	\$172,785	\$251,602	\$534,482	\$3,000	\$23,666	\$373,479	\$255,500	\$59,000	\$4,541,962	\$119,577	\$20,392

2020/2021 Overall Work Program

SUMMARY

REVENUES	DOLLARS
Member Dues (191,500)	191,500
Local Contribution	1,116,090
TDA	282,000
FHWA PL (carryover)	50,000
FHWA PL	992,518
FTA Section 5303 (carryover)	5,000
FTA Section 5303	172,785
FTA Section 5304	251,602
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	231,340
SB1 Sustainable Community Grant	534,482
Other Grants (Census)	59,000
Total Revenues	4,541,962
Toll Credits(5303) (Not Revenues)	20,392
Toll Credits(PL) (Not Revenues)	119,577

EXPENDITURES	DOLLARS	STAFF PERSON MONTHS
TCAG Staff	2,277,459	242
City of Dinuba	40,000	
City of Exeter	24,463	
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	673,147	
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	847,995	
Dues/Subscriptions	6,500	
Utilities	16,000	
Office Equipment	8,000	
Total Expenditures	4,541,962	241.6

* FHWA PL Funding

Carryover	\$50,000
<u>Current Year funding:</u>	<u>\$992,518</u>
Total Funding	\$1,042,518

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Tulare County Association of Governments

AGENDA ITEM VII-D

September 21, 2020

Prepared by Leslie Davis, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: Approval of Amendment No. 4 to the FY 2020/2021 Overall Work Plan (OWP)

BACKGROUND:

On June 22, 2020, the Tulare County Association of Governments (TCAG) FY 2019/2020 Overall Work Plan (OWP) was adopted through Resolution No. 2020-132. Amendments throughout the year are necessary to allow TCAG to deliver services as requested by its member agencies.

DISCUSSION:

Amendment No. 4 to the FY 2020/2021 OWP is necessary to allow TCAG to deliver services as requested by its member agencies.

1. Increase Work Element 602.07, Special Transportation Project Studies, in the amount of \$21,432.15 to provide payment for invoice # 170233 for the Complete Streets Study Phase III conducted by the County of Tulare. This project was approved with Resolution No. 2016-107 on February 22, 2016. Invoice was not submitted timely, however, project is completed and expense is within the original allocated budget.

RECOMMENDATIONS:

Staff recommends the approval of payment for invoice # 170233 to the County of Tulare in the amount of \$21,432.15.

FISCAL IMPACT:

Payment will be made from TCAG reserves.

ATTACHMENTS:

1. Resolution approving FY 2020/2021 OWP Amendment No. 4
2. OWP summary documents as affected by approval

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

In the matter of:

APPROVING FY 2020/2021 OVERALL) Resolution No. 2020-XXX
WORK PLAN (OWP) AMENDMENT)
NO. 4)

WHEREAS, The Regional Transportation Planning Agency Board of Governors adopted the FY 2019/2020 Overall Work Program (OWP) on June 22, 2020, with approval of Resolution 2020-132; and

WHEREAS, Amendment No. 4 to the FY 2020/2021 OWP is necessary to increase Work Element No. 602.07, Special Transportation Project Studies, in the amount of \$21,432.15 to provide payment for invoice # 170233 for the Complete Streets Study Phase III conducted by the County of Tulare. This project was approved with Resolution No. 2016-107 on February 22, 2016. Invoice was not submitted timely, however, project is completed and expense is within the original allocated budget.

NOW, THEREFORE, BE IT RESOLVED that the TCAG 2020/2021 Overall Work Program (OWP) is amended as shown in Attachment "2" and is herein referenced as Amendment No. 4.

The foregoing Resolution was adopted upon motion of Member _____, seconded by Member _____, at a regular meeting held on the 21st day of September, 2020 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Pete Vander Poel III
Chair, TCAG

Ted Smalley
Executive Director, TCAG

Attachment 2

W.E. 602.07 Special Transportation Project Studies (Non-Federal)

REVENUES	DOLLARS	EXPENDITURES	DOLLARS	STAFF PERSON MONTHS
Member Dues		TCAG Staff	29,994	3.2
Local Contribution		City of Dinuba		
TDA	20,000	City of Exeter	24,463	
FHWA PL (carryover)		City of Farmersville		
FHWA PL		City of Lindsay		
FTA Section 5303 (carryover)		City of Porterville		
FTA Section 5303		City of Tulare		
FTA Section 5304		City of Visalia		
FTA Section 5305		City of Woodlake		
DMV		County of Tulare	21,432	
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	9,994	County Counsel		
Measure R		Auditor		
LAFCO		Motorpool		
TCAG Reserves	145,895	Rent		
SB1 Sustainable Community Grant		Special Dept Expense	100,000	
Other Grants		Dues/Subscriptions		
		Utilities		
		Office Equipment		
Total Revenues	175,889	Total Expenditures	175,889	3.2
Toll Credits(5303) (Not Revenues)				
Toll Credits(PL) (Not Revenues)				

County of Tulare

County of Tulare Matheny Tract TCC

Special Dept Exp

Tulare County Regional Transit Agency Implementation

City of Exeter

Local match for Complete Streets and ADA Compliance & Active Transportation Safety Enhancement Plan, awarded grant

County of Tulare

Complete Streets study final payment

**EXPENDITURES BY FUNDING SOURCE
FISCAL YEAR 2020/2021 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							230,000											230,000
601.02 TCAG ADMINISTRATION				184,430		33,000												217,430
601.04 OFFICE EXPENSES/FIXED ASSETS	32,000			207,385	270,254													509,639
601.06 OWP & BUDGET	25,000								60,000	1,000								86,000
601.08 ADVOCACY	111,100	29,400				75,600												216,100
601.09 PERFORMANCE MEASURES									12,000									12,000
602.01 REGIONAL TRANSP. PLAN									71,916									71,916
602.02 TRAFFIC FORECASTING/MODEL DEVELOPMENT									262,400	25,000								287,400
602.03 REGIONAL BICYCLE & PEDESTRIAN PLANNING									71,830			72,785						144,615
602.04 TRANSIT PLANNING AND COORDINATION							32,000		43,000			105,000						180,000
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	1,000																	1,000
602.07 SPECIAL TRANSPORTATION PROJECT STUDIES NON FEDERAL	145,895						20,000									9,994		175,889
602.08 CITY OF FARMERSVILLE COMPLETE STREETS & MULTI MODAL ACCESS	18,926											146,074						165,000
602.10-1121 SUSTAINABLE COMMUNITIES PLANNING GRANT-ENVIRONMENTAL JUSTICE & HEALTH IMPACT ASSESSMENTS FY 20/21				9,054										9,884	60,000			78,938
602.10-1221 SUSTAINABLE COMMUNITIES PLANNING GRANT-SUSTAINABLE COMMUNITIES STRATEGY FY 20/21	1,010			22,940										52,060	132,797			208,807
602.10-3020 SUSTAINABLE COMMUNITIES PLANNING GRANT-SUSTAINABILITY MODEL ENHANCEMENTS FY 19/20						6,882									53,118			60,000
602.10-5020 SUSTAINABLE COMMUNITIES PLANNING GRANT-MULTIMODAL DATA COLLECTION FOR SHORT & LONG TERM PLANNING FY 19/20				1,147					1,010					7,843	8,807			18,807
602.10-6000 SUSTAINABLE COMMUNITIES PLANNING GRANT-MULTIMODAL OUTREACH & SAFETY PROGRAM FY 18/19				3,239										25,000				28,239
602.10-7020 SUSTAINABLE COMMUNITIES PLANNING GRANT-COMPLETE STREETS FY 19/20				10,000		8,230									140,708			158,938
602.10-7120 SUSTAINABLE COMMUNITIES PLANNING GRANT- REGIONAL ACTIVE TRANSPORTATION PLAN UPDATEFY 19/20				5,735										44,265				50,000
603.02 INTELLIGENT TRANSPORTATION SYSTEMS				6,000														6,000
604.01 TRANSPORTATION IMPROVEMENT PROGRAM									129,713									129,713
605.01 CONGESTION MANAGEMENT PROGRAM									121,350	15,000								136,350
610.01 AIR QUALITY PLANNING & ANALYSIS				1,415					86,764	36,000								124,179
620.01 VALLEYWIDE COORDINATION				56,200		13,000												69,200
620.02 GOODS MOVEMENT									19,262									19,262
650.01 PUBLIC INFORMATION & PARTICIPATION				445					86,273									86,718
670.01 ENVIRONMENTAL INFORMATION	1,000																	1,000
670.05 LOCAL COORDINATION				190,075														190,075
670.07 ABANDONED VEHICLE ABATEMENT			3,000															3,000
670.1 REGIONAL HOUSING	28,941			11,059														40,000
680.02 FILM PROMOTION		50,000																50,000
680.03 CENSUS PROJECT																59,000		59,000
700.01 MEASURE R ADMINISTRATION & PLANNING																310,479	60,500	370,979
700.02 SANTA FE TRAIL CONNECTION																2,500		2,500
800.01 LAFCO																255,500		255,500
SUBTOTALS	364,872	79,400	3,000	709,124	270,254	136,712	282,000	0	965,518	0	77,000	323,859	105,528	139,052	395,430	646,673	64,972	4,563,394
TOTALS	444,272		3,000	1,116,090			282,000		1,042,518			429,387		534,482		711,645		4,563,394

EXPENDITURES
FISCAL YEAR 2020/2021 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	93,660										136,340		230,000
601.02 TCAG ADMINISTRATION	125,000										33,000	59,430	217,430
601.04 OFFICE EXPENSES/FIXED ASSETS										270,254		239,385	509,639
601.06 OWP & BUDGET	85,000											1,000	86,000
601.08 ADVOCACY	69,000										105,000	42,100	216,100
601.09 PERFORMANCE MEASURES	12,000												12,000
602.01 REGIONAL TRANSP. PLAN	66,916											5,000	71,916
602.02 TRAFFIC FORECASTING/MODEL DEVELOPMENT	236,000										35,000	16,400	287,400
602.03 REGIONAL BICYCLE & PEDESTRIAN PLANNING	126,615											18,000	144,615
602.04 TRANSIT PLANNING AND COORDINATION	125,000											55,000	180,000
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												1,000
602.07 SPECIAL TRANSPORTATION PROJECT STUDIES NON FED	29,994		24,463							21,432		100,000	175,889
602.08 CITY OF FARMERSVILLE COMPLETE STREETS & MULTI MODAL ACCESS STUDY	25,000											140,000	165,000
602.10-1121 SUSTAINABLE COMMUNITIES PLANNING GRANT- Environmental Justice & Health Impact Assessments FY 20-21	18,938											60,000	78,938
602.10-1221 SUSTAINABLE COMMUNITIES PLANNING GRANT- SUSTAINABLE COMMUNITIES STRATEGY FY 20-21	75,000											133,807	208,807
602.10-3020 SUSTAINABLE COMMUNITIES PLANNING GRANT- SUSTAINABILITY MODEL ENHANCEMENTS FY 19/20											60,000		60,000
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	19,430											8,809	28,239
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	119,993											9,720	129,713
605.01 CONGESTION MANAGEMENT PROGRAM	118,000										15,000	3,350	136,350
610.01 AIR QUALITY PLANNING & ANALYSIS	85,179										36,000	3,000	124,179
620.01 VALLEYWIDE COORDINATION	55,000										13,000	1,200	69,200
620.02 GOODS MOVEMENT	19,262												19,262
650.01 PUBLIC INFORMATION & PARTICIPATION	79,018											7,700	86,718
670.01 ENVIRONMENTAL INFORMATION	1,000												1,000
670.05 LOCAL COORDINATION	183,125											6,950	190,075
670.07 ABANDONED VEHICLE ABATEMENT	3,000												3,000
670.1 REGIONAL HOUSING	40,000												40,000
680.02 FILM PROMOTION										50,000			50,000
680.03 CENSUS PROJECT	9,000											50,000	59,000
700.01 MEASURE R ADMINISTRATION & PLANNING	244,979	40,000									60,500	25,500	370,979
700.02 SANTA FE TRAIL CONNECTION	500						500	500		500	500		2,500
800.01 LAFCO	165,000											90,500	255,500
TOTALS	\$2,280,809	\$40,000	\$24,463				\$500	\$500		\$342,186	\$613,147	\$1,261,789	\$4,563,394

REVENUES FISCAL YEAR 2020/2021 OVERALL WORK PROGRAM														
WORK ELEMENT	FHWA PL (carryover)	FHWA PL	FTA Section 5303 (carryover)	FTA Section 5303	FTA Section 5304	SB1 Sustainable Communities	DMV	By Cities Special Planning	Measure R DIF	LAFCO	Oth Funding and Grants	TOTAL	FHWA PL Toll Credits	FTA 5303 Toll Credits
601.01 TRANSIT ADMINISTRATION												230,000		
601.02 TCAG ADMINISTRATION												217,430		
601.04 OFFICE EXPENSES/FIXED ASSETS												509,639		
601.06 OWP & BUDGET		61,000										86,000	6,997	
601.08 ADVOCACY												216,100		
601.09 PERFORMANCE MEASURES	5,289	6,711										12,000	1,376	
602.01 REGIONAL TRANSP. PLAN		71,916										71,916	8,249	
602.02 TRAFFIC FORECASTING/MODEL DEVELOPMENT	3,597	283,803										287,400	32,965	
602.03 REGIONAL BICYCLE & PEDESTRIAN PLANNING		71,830		72,785								144,615	8,239	8,348
602.04 TRANSIT PLANNING AND COORDINATION		43,000	5,000	100,000								180,000	4,932	12,044
602.04-0045 TRANSIT PLANNING AND COORDINATION-City of Tulare 2020 SRTP					105,528			13,672				119,200		
602.06 SPECIAL TRANSPORTATION PROJECT STUDIES												1,000		
602.07 SPECIAL TRANSPORTATION PROJECT STUDIES NON FEDERAL								9,994				175,889		
602.08 CITY OF FARMERSVILLE COMPLETE STREETS & MULTI MODAL ACCESS STUDY					146,074							165,000		
602.10-1100 SUSTAINABLE COMMUNITIES PLANNING GRANT-ENVIRONMENTAL JUSTICE & HEALTH IMPACT ASSESSMENTS FY 20/21						69,884						78,938		
602.10-1221 SUSTAINABLE COMMUNITIES PLANNING GRANT-SUSTAINABLE COMMUNITIES STRATEGY FY 20/21						184,857						208,807		
602.10-3020 SUSTAINABLE COMMUNITIES PLANNING GRANT-SUSTAINABILITY MODEL ENHANCEMENTS FY 19/20						53,118						60,000		
602.10-5020 SUSTAINABLE COMMUNITIES PLANNING GRANT-MULTIMODAL DATA COLLECTION FOR SHORT & LONG TERM PLANNING FY 19/20		1,010				16,650						18,807	116	
602.10-6000 SUSTAINABLE COMMUNITIES PLANNING GRANT-MULTIMODAL OUTREACH & SAFETY PROGRAM FY 18/19						25,000						28,239		
602.10-7020 SUSTAINABLE COMMUNITIES PLANNING GRANT-COMPLETE STREETS FY 19-20						140,708						158,938		
602.10-7120 SUSTAINABLE COMMUNITIES PLANNING GRANT-REGIONAL ACTIVE						44,265						50,000		
603.02 INTELLIGENT TRANSPORTATION SYSTEMS												6,000		
604.01 TRANSPORTATION IMPROVEMENT PROGRAM		129,713										129,713	14,878	
605.01 CONGESTION MANAGEMENT PROGRAM		136,350										136,350	15,639	
610.01 AIR QUALITY PLANNING & ANALYSIS	4,029	118,735										124,179	14,081	
620.01 VALLEYWIDE COORDINATION												69,200		
620.02 GOODS MOVEMENT	18,835	427										19,262	2,209	
650.01 PUBLIC INFORMATION & PARTICIPATION	18,250	68,023										86,718	9,895	
670.01 ENVIRONMENTAL INFORMATION												1,000		
670.05 LOCAL COORDINATION												190,075		
670.07 ABANDONED VEHICLE ABATEMENT							3,000					3,000		
670.1 REGIONAL HOUSING												40,000		
680.02 FILM PROMOTION												50,000		
680.03 CENSUS PROJECT											59,000	59,000		
700.01 MEASURE R ADMINISTRATION & PLANNING									370,979			370,979		
700.02 SANTA FE TRAIL CONNECTION									2,500			2,500		
700.03 MEASURE R MITIGATION BANKING														
800.01 LAFCO										255,500		255,500		
TOTALS	\$50,000	\$992,518	\$5,000	\$172,785	\$251,602	\$534,482	\$3,000	\$23,666	\$373,479	\$255,500	\$59,000	\$4,563,394	\$119,577	\$20,392

2020/2021 Overall Work Program

SUMMARY

REVENUES	DOLLARS
Member Dues (191,500)	191,500
Local Contribution	1,116,090
TDA	282,000
FHWA PL (carryover)	50,000
FHWA PL	992,518
FTA Section 5303 (carryover)	5,000
FTA Section 5303	172,785
FTA Section 5304	251,602
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	252,772
SB1 Sustainable Community Grant	534,482
Other Grants (Census)	59,000
Total Revenues	4,563,394
Toll Credits(5303) (Not Revenues)	20,392
Toll Credits(PL) (Not Revenues)	119,577

EXPENDITURES	DOLLARS	STAFF PERSON MONTHS
TCAG Staff	2,277,459	242
City of Dinuba	40,000	
City of Exeter	24,463	
City of Farmersville		
City of Lindsay		
City of Porterville		
City of Tulare	500	
City of Visalia	500	
City of Woodlake		
County of Tulare	342,186	
Insurance	5,500	
Memberships	13,830	
Office Expense	22,500	
Consultant	673,147	
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	847,995	
Dues/Subscriptions	6,500	
Utilities	16,000	
Office Equipment	8,000	
Total Expenditures	4,563,394	241.6

* FHWA PL Funding

Carryover	\$50,000
<u>Current Year funding:</u>	<u>\$992,518</u>
Total Funding	\$1,042,518

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Tulare County Association of Governments

AGENDA ITEM VIII-A

September 21, 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 did not prepare a One Voice Trip in 2020 due to the government shutdowns that resulted from the Coronavirus pandemic. However, TCAG continues to work with our partners in Washington D.C. to advance our legislative agenda and obtain support for project funding.

TCAG will continue to work on federal and state grant applications for funding to construct the commercial interchange in Tulare.

TCAG has also been receiving regular correspondence from our Federal Lobbyist Pace Government Solutions with information on the latest legislative actions. Recently, the House of Representatives and the Senate have proposed competing infrastructure bills. Although it is unlikely that either bill will be adopted TCAG continues to work with federal partners to make sure that our interests are included and addressed in any legislation coming out of the federal or state governments.

In September of this year, the San Joaquin Valley Policy Council held it's annual Valley Voice trip to Washington D.C. in a digital format. A report on the meetings will be given at the TCAG Board meeting by those who attended.

TCAG has also been active in working with staff at state agencies to ensure that state funding, programs and projects are tailored to the needs of our region and are available to our agencies. Additional information on these state efforts will be given at the TCAG Board meeting.

ATTACHMENT(S):

None

Work Element: 601.08 Advocacy

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AGENDA ITEM VIII-E

September 21, 2020

Prepared by Elizabeth Forte, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: Consultant Selection for Health Impact Assessment and Environmental Justice Reports

BACKGROUND:

TCAG is currently preparing the 2022 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS). Health and environmental impacts of the plan will be analyzed. TCAG received grant funding for these reports.

DISCUSSION:

In July, TCAG released a Request for Proposals (RFP) for the Health Impact Assessment and Environmental Justice Reports for the 2022 RTP/SCS. The budget for these reports is \$67,000. Two proposals were received, neither from local firms. Both met the proposal requirements and came in under budget, but one firm scored higher than the other. Proposals were received from UD4H with subconsultant RGS, and Raimi + Associates.

UD4H Score: 79

Raimi + Associates Score: 94

RECOMMENDATION:

Based on adopted evaluation criteria and scoring, TCAG staff recommends selection of Raimi + Associates for preparation of the Health Impact Assessment and Environmental Justice Reports.

FISCAL IMPACT:

This study is primarily funded with an SB1 Caltrans Planning Grant, with an 11.47% match from TCAG local funds. It is currently programmed in the 2020/21 Overall Work Program.

ATTACHMENT:

1. Resolution approving consultant selection.

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

In the matter of:

CONSULTANT SELECTION FOR)
HEALTH IMPACT ASSESSMENT AND)
ENVIRONMENTAL JUSTICE REPORTS) Resolution No. 2020-XXX

WHEREAS, TCAG is preparing the 2022 Regional Transportation Plan which requires Health and Environmental Justice analysis; and

WHEREAS, TCAG released a request for proposals for the preparation of the Health Impact Assessment and Environmental Justice Reports for the 2022 RTP; and

WHEREAS, TCAG selected Raimi + Associates for these services.

NOW, THEREFORE, BE IT RESOLVED that TCAG staff work with Raimi + Consultants to enter into an agreement to prepare the Health Impact Assessment and Environmental Justice report for an amount not to exceed \$66,945.

The foregoing Resolution was adopted upon motion of Member _____, seconded by Member _____, at a regular meeting held on the 21st day of September, 2020 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Pete Vander Poel III
Chair, TCAG

Ted Smalley
Executive Director, TCAG

AGENDA ITEM VIII-F

September 21, 2020

Prepared by Roberto Brady, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: Consultant Selection for Regional Activity-based Model Calibration and Validation

BACKGROUND:

TCAG is the designated Metropolitan Planning Organization (MPO) and Regional Transportation Planning Agency (RTPA) for the Tulare County region. These designations come with the responsibility to maintain and improve demographic, land use and travel demand modeling and forecasting capabilities. These capabilities support critical requirements for transportation funding and air quality conformity. They are also used to help develop the Regional Transportation Plan/Sustainable Communities Strategy and other scenario planning activities.

With the passage of SB-1 TCAG is allocated annual formula funding for Sustainable Communities Transportation Planning Grants through Caltrans. These plans will further the goals of TCAG's Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) by supporting active transportation, transit and air quality efforts. With these funds TCAG will be preparing a wide range of planning studies. One of these study proposals, approved for funding by Caltrans, is in the area of "Sustainability Model Enhancements". This planning study will apply innovative techniques that allow travel demand and scenario planning models to better capture interactions between neighborhood-scale land use characteristics and travel patterns. This may include the first steps in the direction of tour/activity-based travel analysis, which is important for such sustainable growth applications as SB 743 (Vehicle Miles Traveled (VMT) impact analysis).

In 2018, TCAG released a Request for Proposals (RFP) for the development of a Regional Activity-based Model (ABM). One firm, RSG, Inc., submitted a proposal for this highly specialized scope of work. Since there was ample evidence that RSG was highly qualified to do the requested work, and that the cost proposal was reasonable, RSG was selected. This project was completed in early 2020. The main deliverable was a complete ABM structure capable of running regional scenarios. The preliminary calibration was reliant on many Fresno and Sacramento regional parameters. A preliminary validation to Tulare County counts and data shows already good performance, in some respects meeting State-recommended standards for models to be used for RTP/SCS and transportation conformity demonstrations.

DISCUSSION:

In August, TCAG released an RFP for ABM calibration and validation. The goal of this work is a fully calibrated and validated ABM with updated Tulare County parameters that can become the primary modeling tool for the 2026 RTP/SCS development cycle. Careful consideration will be given to anticipation of timing and data uncertainties created by the COVID-19 pandemic.

Two proposals were received. One from RSG, Inc. and the other from ETG, Inc. Both proposals met the proposal requirements and were under the proposal budget of \$120,000. The highest scoring of the two firms, in the proposal review process, is recommended for selection.

ETG Score: 92.6

RSG Score: 97.6

RECOMMENDATION:

Based on evaluation criteria and scoring, TCAG staff recommends selection of RSG, Inc. for preparation of the ABM calibration and validation.

FISCAL IMPACT:

This study is primarily funded with an SB1 Caltrans Planning Grant, with an 11.47% match from TCAG local funds. It is currently programmed in the 2020/21 Overall Work Program.

ATTACHMENT:

1. Resolution approving consultant selection.

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

In the matter of:

CONSULTANT SELECTION FOR)	Resolution No. 2020-XXX
REGIONAL ACTIVITY-BASED MODEL)	
CALIBRATION AND VALIDATION)	

WHEREAS, TCAG is developing a Regional Activity-based Model (ABM) to provide a richer understanding of the interactions between land use, travel patterns and housing and which is important tool for such sustainable growth applications as SB 743 (Vehicle Miles Traveled (VMT) impact analysis); and

WHEREAS, TCAG released a request for proposals for the preparation of the Regional ABM calibration and validation; and

WHEREAS, TCAG selected RSG, Inc. for these services.

NOW, THEREFORE, BE IT RESOLVED that TCAG staff work with RSG Inc., to enter into an agreement to prepare the Regional ABM calibration and validation for an amount not to exceed \$119,976.

The foregoing Resolution was adopted upon motion of Member _____, seconded by Member _____, at a regular meeting held on the 21st day of September, 2020 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Pete Vander Poel III
Chair, TCAG

Ted Smalley
Executive Director, TCAG

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Tulare County Association of Governments

AGENDA ITEM VIII-G

September 21, 2020

Prepared by Benjamin A. Kimball, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: Consultant Selection for State Lobbying Services

BACKGROUND:

TCAG works with California State Agencies and elected officials on a number of efforts to plan, program and fund projects in the region. It involves working with a lot of people and relies on good relationships in order to be successful. While TCAG has an excellent track record of fostering good working relationships with our state partners, the sources and handling of state funds is an evolving situation and new people come in and out of agencies all the time. It remains difficult, especially during quarantine shutdowns, to keep TCAG message in front of everyone and maintain the relationships with so many people. During the time TCAG had hired Connie Conway to help build and maintain the necessary connections in Sacramento, TCAG's influence over decision makers there was at a high.

TCAG has received a proposal from Kiana Valentine from the Politico Group to perform similar services to help advance TCAG interests in Sacramento with state agencies and elected officials. She has an excellent background in working with groups in Sacramento. TCAG staff has worked with her during her tenure on the California Councils of Government Director's Association.

DISCUSSION:

Ms Valentine has an excellent background in working with groups in Sacramento. TCAG staff has worked with her during her tenure on the California Councils of Government Director's Association. Staff is recommending TCAG use her services based upon her experience, knowledge, skills, abilities, connections and the reasonableness of her retainer rate (\$1,000 per month). Additional services can be provided based on time and materials.

RECOMMENDATIONS:

Authorize Kiana Valentine of the Politico Group to perform state government relations services for TCAG fiscal years 2020/21, 2021/22 and 2022/23 with an open to extend the contract for up to three additional years on a year-by-year basis.

FISCAL IMPACT:

The fiscal audits are funded in Work element 601.08 of the FY 2015/2016 Overall Work Program (OWP).

ATTACHMENTS:

1. Proposal from Kiana Valentine of the Politico Group.
2. Draft Resolution of Approval

August 14, 2020

Mr. Ted Smalley
Executive Director
Tulare County Association of Governments
210 N. Church Street, Suite B
Visalia, CA 93291

Dear Mr. Smalley,

Politico Group respectfully submits the following proposal for state legislative and consulting services for your consideration. With over 60-years of combined experience working with the State Legislature, Administration, and executive branch, Politico Group offers a wide range of comprehensive state lobbying and consulting services. It is our mission to provide clients with proactive, thorough, timely, and thoughtful execution of political strategy and advocacy services.

Partner Kiana Valentine would be the primary personnel assigned to the Tulare County Association of Governments (TCAG) and brings extensive and directly relevant policy expertise to the issues of greatest consequence to TCAG. She has worked on every major transportation funding and policy effort in the Capitol for the past 15 years, worked on major housing-related policy reforms over the same period, and has extensive knowledge of the regional housing needs assessment (RHNA) process, local planning and zoning processes, the California Environmental Quality Act (CEQA), and the challenges and opportunities these state policies present at the local level. Moreover, she has meaningful relationships with key policy- and decision-makers within the State Legislature, Newsom Administration, and executive branch including the California State Transportation Agency, Strategic Growth Council, California Department of Transportation, California Transportation Commission, and the California Air Resources Board, just to name a few. Finally, she is passionate about local and regional governance and sound public policy that reflects the diversity of communities across the State of California.

SCOPE OF SERVICES

1. Coordinate and schedule meetings and maintain ongoing communication with policy- and decision-makers influencing issues of importance to TCAG,
2. Monitor and provide regular reporting on legislation and state budget issues of importance to TCAG, and
3. Provide strategic council to TCAG on accessing and influencing policy- and decision-makers in the State Capitol, Newsom Administration, and executive branch.

RETAINER

We propose the aforementioned scope of services to be performed for a monthly fee of \$1,000. We can provide supplementary services, including sponsoring legislation and/or budget requests, for an additional monthly retainer upon negotiation.

CONCLUSION

Politico Group is uniquely positioned to provide strategic, well-informed, politically sound, and timely advice on matters of greatest consequence to TCAG, as well as access to the Newsom Administration and leadership and key policy-makers in the Capitol.

We look forward to an opportunity to discuss our qualifications and commitment in more detail. Should you require any additional information, please feel free to contact me by phone (916-266-3892) or email (kiana@politicogroup.com). Thank you.

Sincerely,



Kiana Valentine
Partner, Politico Group

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

In the matter of:

AUTHORIZING KIANA VALENTINE OF THE)	
POLITICO GROUP TO PERFORM STATE)	
GOVERNMENT RELATIONS SERVICES)	Resolution No.
FOR TCAG FISCAL YEARS 2020/21, 2021/22)	
AND 2022/23)	

WHEREAS, in August 2020 the Tulare County Association of Governments (TCAG) received a proposal for state government relations services; and

WHEREAS, after a review of the proposal, Kiana Valentine was selected based upon skills, abilities, connections, experience and cost.

NOW, THEREFORE, BE IT RESOLVED, that the Tulare County Association of Governments agrees to retain the services of Kiana Valentine of the Politico Group to perform State Government Relations Services for fiscal years 2020/21, 2021/22, and 2022/23 for an amount of \$12,000 per year. The contract could be renewed for up to three more years on a year-by-year basis.

The foregoing Resolution was adopted upon motion of _____, seconded by _____, at a regular meeting held on the 21st day of September, 2020, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

TULARE COUNTY ASSOCIATION
OF GOVERNMENTS

Pete VanderPoel, III
Chair, TCAG

Ted Smalley
Executive Director, TCAG

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AGENDA ITEM VIII-H

September 21, 2020

Prepared by Ted Smalley and Brideget Moore, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: Approve Position Classification and Compensation for an Office Assistant III

BACKGROUND:

Administrative functions at TCAG are complex and very demanding compared to other County Departments and organizations of similar size. Part of the complexity involves the number of boards, committees, events, special projects and outside groups that administrative staff provide services for.

Administrative staff currently provides separate handling of agendas, notices, minutes and other coordination duties for the following boards, commissions and committees:

- TCAG Board
- Transportation Authority (TCTA)
- Tulare County Regional Transit Agency (TCRTA)
- Local Agency Formation Commission (LAFCo)
- Citizens' Oversight Committee (COC)
- Technical Advisory Committee (TAC)
- Regional Transportation Plan Roundtable (RTP Roundtable)
- Active Transportation Advisory Committee (ATAC)
- Other committees and meetings as assigned

Additionally, the current administrative team collectively manages the following duties which include but are not limited to:

- Confidential secretary to executive staff
- Office Management, clerical duties, mail and correspondence
- Numerous community outreach events and initiatives
- Grant administration
- Website design and maintenance for both TCAG, LAFCo and all other assigned boards, committees and meetings
- Social media management
- Video production
- HR functions
- Light accounting functions
- Annual Local Motion
- Annual Air Quality Art Contest
- Assistance with Census 2020
- Transit Unmet Needs and other transit project related assistance
- Cal OSHA compliance

- Tulare County Safety Compliance and training
- Covid 19 policy, planning and safety implementation
- Digital Design and visual aids development
- Office, building and vehicle Maintenance
- Assistance with light planning functions such as public notices, RFPs, public meetings, etc.
- Planning and facilitation of staff training

TCAG has one TCAG Administrative Clerk, one TCAG Administrative Clerk II and one Staff Services Analyst III who provide support for TCAG's 16 regular employees and 3 extra help staff. The Office Assistant III position is designed to manage a variety of general and specialized clerical duties, reception and overall clerical support. This additional clerical support would better equip the admin team to continue to provide high quality service to TCAG, LAFCo, associated member agencies and Tulare County communities.

DISCUSSION:

In order to meet the growing needs of TCAG and provide administrative services to commensurate with expectations, a recommendation for a position allocation and compensation for an Office Assistant III is provided to the TCAG Board:

1. Approve the hiring of an Office Assistant III.

Salary Range	Step 1	Step 2	Step 3	Step 4	Step 5
Hourly	14.3143	15.0399	15.8025	16.6036	17.4453
Annually	29,774	31,283	32,869	34,535	36,286

2. Authorize the Executive Director to approve minor changes as necessary to implement the action.

ALTERNATIVES:

1. Approve recommendation as presented
2. Amend recommendations
3. Delay action or do not approve

FISCAL IMPACT:

The potential financial impact for FY 20/21 starting at step 1 or with step 5 is a minimum of \$39,687 and a maximum of \$48,116 including benefits.

ATTACHMENTS:

1. Resolution to Approve the Hiring of an Office Assistant III
2. Job Description and Compensation Details

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

In the matter of:

APPROVING TCAG POSITION)
ALLOCATION AND COMPENSATION) Resolution No. []
FOR AN OFFICE ASSISTANT III)

WHEREAS, TCAG currently has one Administrative Clerk, one Administrative Clerk II and one Analyst III; and

WHEREAS, in order to meet the growing needs of TCAG and provide administrative services to commensurate with expectations, an additional staff person is needed; and

WHEREAS, it is proposed that TCAG hire an Office Assistant III in consultation with Tulare County Human Resources and Development with the following compensation:

Salary Range		Step 1	Step 2	Step 3	Step 4	Step 5
Hourly		14.3143	15.0399	15.8025	16.6036	17.4453
Annually		29,774	31,283	32,869	34,535	36,286

NOW, THEREFORE, BE IT RESOLVED that the Tulare County Association of Governments hereby approves the administrative position allocation of an Office Assistant III to provide the necessary staffing needed to handle the volume of administrative and other related work.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to make minor changes as necessary to implement the action.

The foregoing Resolution was adopted upon motion of Member _____, seconded by Member _____, at a regular meeting held on the 21st day of September, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Pete Vander Poel III
Chair, TCAG

Ted Smalley
Executive Director, TCAG



HUMAN RESOURCES
& DEVELOPMENT
TULARE COUNTY

Office Assistant III

Class Code:
033330

COUNTY OF TULARE
Revision Date: Nov 1, 1996

SALARY RANGE

\$14.31 - \$17.45 Hourly
\$1,145.12 - \$1,395.65 Biweekly
\$2,481.08 - \$3,023.92 Monthly
\$29,773.00 - \$36,287.00 Annually

DEFINITION:

To perform a wide variety of general and specialized clerical duties including typing/keyboarding, and provide responsible office assistance in an assigned County Department.

DISTINGUISHING CHARACTERISTICS

This is the advanced journey or lead supervisory level class in the Office Assistant series. Positions in this class may be flexibly staffed and are normally filled by advancement from the lower level of Office Assistant II, or when filled from outside the county service, require specialized, and responsible prior clerical experience. Incumbents are responsible for specialized, complex, and difficult office assistance, and/or for the lead supervision of a small group of clerical assistants.

SUPERVISION RECEIVED AND EXERCISED

General supervision is provided by a Supervising Clerk, or another higher level clerical position. Functional or technical supervision is provided by higher level Department staff. Responsibilities may include the indirect supervision of Office Assistant I's and II's.

TYPICAL DUTIES:

Perform a wide variety of typing, keyboarding, specialized and/or general clerical duties related to assigned functional area and Department.

Type/keyboard, proofread, and process a variety of documents including general correspondence, memos, and statistical charts from rough drafts (handwritten, typed

or computer), dictaphone recordings, or verbal instructions.

Act as a receptionist, answer the telephone, and wait on the general public, giving information on Department policies and procedures as required.

Perform a wide variety of routine clerical work including filing, billing, checking, and recording information on records.

Perform a variety of supportive office functions including receiving, sorting, and distributing incoming and outgoing correspondence.

Issue, receive, and process various applications, permits and other forms.

Order, store, and distribute office supplies.

Plan work according to production schedules and suggest minor changes in procedures to correct operational problems.

May provide lead supervision to lower level clerical assistants.

May assist in the hiring and training of new employees.

May operate a variety of office automation and peripheral equipment, and a variety of office related appliances.

May prepare and process payroll records.

Perform routine office equipment checks to determine cause of problems; report needed repairs.

May undertake and complete a variety of office assistance projects requiring independent judgment, initiative, and the maintenance of confidentiality.

Essential job duties may be assigned that are not listed above but are relative to this job classification. (Reasonable accommodation will be made when requested and determined by the County to be appropriate under applicable law.)

EMPLOYMENT STANDARDS:

MINIMUM QUALIFICATIONS

Minimum qualifications are used as a guide for establishing the education, training, experience, special skills and/or license which are required and equivalent to the following.

Knowledge of:

- Basic math including fractions, decimals, and percentages.
- Alphabetical, numerical, and non-numerical filing systems and procedures.
- Report and form design and production methods.
- English usage, spelling, grammar and punctuation.
- Alphabetical, numerical, and non-numerical filing systems and procedures.
- Report and form design and production methods.

Skill/Ability to:

- Work and communicate effectively with people of various education and socioeconomic backgrounds by respecting beliefs, interpersonal styles and behaviors of both clients and co-workers.
- Operate contemporary office equipment inclusive of computer, keyboard, and all applicable electronic equipment.
- Learn the organization, procedures and operating functions of the County Department to which assigned.
- Perform routine clerical work including the maintenance of appropriate records and the preparation of general reports.
- Verify and check files and data.
- Understand and carry out verbal and written instructions.
- Establish and maintain effective working relationships with County staff and the public.
- Speak, read, and write Spanish may be required.
- Organize work and set priorities.
- Perform work with accuracy and attention to detail.
- Work independently.
- Prepare a variety of charts, graphs, and other special documents.
- Analyze and correct operational, procedural, and programmatic problems encountered in the course of work.
- Operate office automation and related equipment, format documents, and perform difficult operations.
- Provide lead supervision to lower level personnel and assist in training new employees.
- Type/keyboard accurately from clear copy at a speed of 50 words per minute.

Education:

Equivalent to completion of the twelfth (12th) grade, with supplemental specialized business, secretarial, and/or word processing courses.

Experience:

One (1) year of experience performing duties comparable to those of an Office Assistant II in the County of Tulare, preferably with at least six (6) months of word processing equipment operations experience.

License or Certificate:

Possession of, or ability to obtain an appropriate, valid California driver's license.

DESIRABLE EMPLOYMENT STANDARDS

Knowledge of:

Theory, capabilities, limitations, and operations of office automation and related equipment and systems.

Skill/Ability to:

Express ideas clearly and concisely in writing.

- Recognize and maintain confidentiality of information in compliance with department regulations.
- Code, sort, post, check, or verify detailed and routine data and maintain logs and records.
- Identify need for, develop, and implement new forms or procedures.
- Read and understand computer printouts.
- Transcribe from a dictaphone.
- Maintain payroll records and budget expenditures.

SUPPLEMENTAL INFORMATION:

[Office Assistant III] Job Code: 03033330, Res: 92-1228, Updated 11/96

Supplemental Information

Overtime Status: Eligible

Probation: Six (6) Months

BU: 01 Grade: 822

Tulare County Association of Governments

AGENDA ITEM VIII-I

September 21, 2020

Prepared by Servando Quintanilla Jr, TCAG Staff

SUBJECT:

Action: Reaffirm September as Railroad Safety Month

BACKGROUND:

California leads the nation in rail related fatalities, many of which could have been prevented by increased public awareness of the dangers associated with railroad crossings.

In 2016, several member agencies joined TCAG in drafting a proclamation to bring awareness to Railroad Safety. In August 2017, TCAG requested that the additional member agencies join the cities of Exeter, Lindsay, Farmersville and Dinuba in declaring September as Railroad Safety Month.

TCAG's goal is that all member agencies have proclamations in order to have a united effort in significantly reducing rail related death and injury.

2019 Trespassing Casualties by State:

RANK	STATE	TOTAL CASUALTIES	DEATHS	INJURIES
1.	California	236	141	95
2.	Texas	100	44	56
3.	Florida	72	38	34

DISCUSSION:

TCAG partners with Operation Lifesaver, a nationwide railroad safety organization, to increase crossing danger awareness. Operation Lifesaver gave a presentation to the Active Transportation Advisory Committee on July 23rd, 2020 to educate the committee on our local rail safety issues and to share ideas to increase public awareness. TCAG has been active on social media supporting safety concepts promoted by Union Pacific and Operation Lifesaver. One life lost is too many, and therefore TCAG would like all member agencies to join the cities of Dinuba, Exeter, Farmersville, and Tulare in solidarity to proclaim September as Railroad Safety Month and reaffirm each September thereafter.

RECOMMENDATION:

Reaffirm September as Railroad Safety Month.

ATTACHMENTS:

1. City of Dinuba Proclamation
2. City of Exeter Proclamation
3. City of Farmersville Proclamation
4. City of Tulare Proclamation

PROCLAMATION NO. 2020-05

CITY OF DINUBA

"Together, A Better Community"

Railroad Safety Month

WHEREAS, the State of California is a leader in supporting safety programs at rail grade crossings; and

WHEREAS, during 2019 there were 236 trespassing casualties resulting in 141 fatalities and 95 injuries in the State of California; and

WHEREAS, such crossing crashes are more severe than highway collisions and are more likely to result in death and injury; and

WHEREAS, many of these crashes could have been prevented by increased public awareness of the crossing dangers and the appropriate driving safety laws; and

WHEREAS, Operation Lifesaver is the foremost public information and education program dedicated to preventing grade crossing crashes; and

WHEREAS, for the month of September and reaffirmed all Septembers following, all citizens are encouraged to observe added caution when approaching grade crossings; and

WHEREAS, the important observance should lead to greater safety awareness and a reduction in rail grade crossing collisions.

NOW, THEREFORE, I, Kuldip Thusu, Mayor of the City of Dinuba, do hereby proclaim:

SEPTEMBER RAILROAD SAFETY MONTH

We encourage all citizens to participate in activities to reduce trespass casualties and crossing collisions.

IN WITNESS THEREOF, I have hereunto set my hand and caused the great seal of the City of Dinuba to be affixed, on this 11th day of August, two-thousand-twenty.



Kuldip Thusu, Mayor

Attest:



Linda Barkley, City Clerk





Proclamation

Railroad Safety Month

WHEREAS, the State of California is a leader in supporting safety programs at rail grade crossings; and

WHEREAS, during 2019 there were 236 trespassing casualties resulting in 141 deaths and 95 injuries in the State of California; and

WHEREAS, such crossing crashes are more severe than highway collisions and are more likely to result in death and injury; and

WHEREAS, many of these crashes could have been prevented by increased public awareness of the crossing dangers and the appropriate driving safety laws; and

WHEREAS, Operation Lifesaver is the foremost public information and education program dedicated to preventing grade crossing crashes; and

WHEREAS, for the month of September and reaffirmed all Septembers following, all citizens are encouraged to observe added caution when approaching grade crossings; and

WHEREAS, this important observance should lead to greater safety awareness and reduction in rail grade crossing collisions;

NOW, THEREFORE, BE IT RESOLVED that I, May Waterman-Philpot, Mayor of the City of Exeter do hereby proclaim September as "Railroad Safety Month" in the City of Exeter and encourage all citizens to participate in activities to reduce trespass casualties and crossing collisions.

Dated: August 25, 2020

Mary Waterman-Philpot

Mary Waterman-Philpot
Mayor

City of Farmersville
Proclamation
“Railroad Safety Month”
September 2020

WHEREAS, the State of California is a leader in supporting safety programs at rail grade crossings; and

WHEREAS, during 2019 there were 236 trespassing casualties resulting in 141 deaths and 95 injuries in the State of California; and

WHEREAS, such crossing crashes are more severe than highway collisions and are more likely to result in death and injury; and

WHEREAS, many of these crashes could have been prevented by increased public awareness of the crossing dangers and the appropriate driving safety laws; and

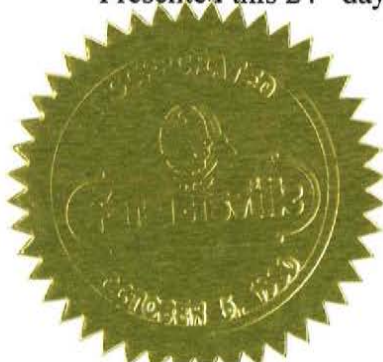
WHEREAS, Operation Lifesaver is the foremost public information and education program dedicated to preventing grade crossing crashes; and

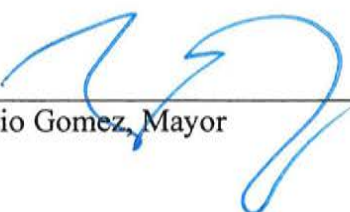
WHEREAS, for the month of September and reaffirmed all Septembers following, all citizens are encouraged to observe added caution when approaching grade crossings; and

WHEREAS, this important observance should lead to greater safety awareness and reduction in rail grade crossing collisions.

NOW, THEREFORE, BE IT RESOLVED that I, Gregorio Gomez, Mayor of Farmersville, do hereby proclaim September as **RAILROAD SAFETY MONTH**. We encourage all citizens to participate in activities to reduce trespass casualties and crossing collisions.

Presented this 24th day of August, 2020.





Gregorio Gomez, Mayor

City of Tulare, California



PROCLAMATION

Railroad Safety Month

WHEREAS, the State of California is a leader in supporting safety programs at rail grade crossings; and,

WHEREAS, during 2019 there were 236 trespassing casualties resulting in 141 deaths and 95 injuries in the State of California; and,

WHEREAS, such crossing crashes are more severe than highway collisions and are more likely to result in death and injury; and,

WHEREAS, many of these crashes could have been prevented by increased public awareness of the crossing dangers and the appropriate driving safety laws; and,

WHEREAS, Operation Lifesaver is the foremost public information and education program dedicated to preventing grade crossing crashes; and,

WHEREAS, for the month of September and reaffirmed all Septembers following, all citizens are encouraged to observe added caution when approaching grade crossings; and,

WHEREAS, this important observance should lead to greater safety awareness and reduction in rail grade crossing collisions;

Now, therefore, I, Jose Sigala, Mayor of the City of Tulare, do hereby proclaim September, "*Railroad Safety Month*" and encourage all citizens to participate in activities to reduce trespass and crossing casualties.

DATED this 1st day of September, 2020



Jose Sigala, Mayor

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AGENDA ITEM VIII-J

September 21, 2020

Prepared by Giancarlo Bruno, TCAG Staff

SUBJECT:

Information: Miocar Update

BACKGROUND:

Miocar is an electric vehicle car share program based in the southern San Joaquin Valley. The program is the product of a partnership between Mobility Development, Self-Help Enterprises, California Climate Investments, the California Air Resources Board (CARB), the San Joaquin Valley Air Pollution Control District (SJVAPCD) and TCAG.

The program launched in July 2019 with eight (8) sites located at Self-Help constructed affordable housing developments in Kern and Tulare counties. Previously the service was operated in conjunction with CalVans, but following the onset of the COVID-19 pandemic in March 2020 CalVans withdrew from the partnership citing financial reasons and difficulty obtaining appropriate insurance for the car share vehicles. From mid-March to late July 2020, Miocar suspended its operations while it sought to secure longer term funding and revise its organizational structure. Miocar resumed service on July 29, 2020.

DISCUSSION:

Miocar was incorporated as a California nonprofit group during the time its services were suspended. This move is meant to facilitate its expansion into other communities in the San Joaquin Valley and make it easier to secure grant funding for continuing operations. Miocar also secured extended grant funding from CARB, the United States Department of Energy (USDOE) and the California Energy Commission to support its operations throughout the next year. Miocar staff has also expressed interest in pursuing Clean Mobility Options funding to expand the program to additional sites in the near term.

By early September 2020 seven of the eight program sites had resumed operations, with 16 vehicles currently in service. All three (3) Tulare County sites- Dinuba, Orosi & Visalia- are currently active. In the last month, there has been a gradual but steady increase in the utilization of the service, which is expected to continue as the public health situation eases. Miocar staff has resumed processing new member applications.

Miocar has developed an extensive cleaning protocol for disinfecting high touch services both in/on the vehicles and on the charging stations after each rental. Members are currently being offered a discount if they make prior arrangements with Miocar staff to assist in this cleaning. Additionally, PPE such as face masks are required to be worn inside the vehicles and members are encouraged to bring their own sanitizer or other protective equipment.

ATTACHMENT:

None

AGENDA ITEM VIII-K

September 21, 2020

Prepared by Elizabeth Forte, TCAG Staff

SUBJECT:

Information: CalVans Update

BACKGROUND:

CalVans is a multi-regional vanpool agency. It operates under a Joint Powers Agreement and TCAG has a seat on its Board. CalVans operates hundreds of vans from all over the state; major member regions are from the San Joaquin Valley, Inland Empire, and Central Coast. CalVans essentially operates two services, a farmworker vanpool program and a general vanpool program. A primary user for the general vanpool program are correctional officers, as an example.

DISCUSSION:

CalVans has been in operation for nearly 20 years and has seen immense growth. It has operated primarily on user fees and grants. Within the last few months however, CalVans member agencies have been made aware of significant financial issues facing CalVans which, without significant changes, could lead to major operational deficiencies.

TCAG staff have begun discussions with CalVans on a number of issues. For example, due to a need to cut staffing, CalVans had proposed discontinuing federal National Transit Database (NTD) reporting. Tulare County would lose millions of transit funds each year without this reporting. This is the case for all agencies in which CalVans runs, and staff from various agencies began discussing how we could work together in order to ensure this work gets done. Due to discussions with staff and the CalVans Board, that proposal was not adopted and other staffing changes were made. Additional work remains to be done though, for CalVans to continue operating as it has to date.

ATTACHMENT:

None

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AGENDA ITEM VIII-L

September 21, 2020

Prepared by Elizabeth Forte, TCAG Staff

SUBJECT:

Information: Regional Transit Coordination Update

BACKGROUND:

TCAG led the effort to improve regional transit service by creating a regional transit agency. The Joint Powers Agreement creating the Tulare County Regional Transit Agency (TCRTA) was signed August 11, 2020.

DISCUSSION:

The TCRTA held its first meeting, and had a special meeting, in August. Members performed their oaths of office and paperwork has been filed with the state to register the JPA. A number of other items have been approved, such as the bylaws and conflict of interest code. The TCRTA approved a Memorandum of Understanding with the City of Porterville to provide part-time personnel services, allowing the transit manager in Porterville to begin work on consolidating service.

Additional up to date information will be provided at the Board meeting.

ATTACHMENT:

None

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AGENDA ITEM VIII-M

September 21, 2020

Prepared by Steven Ingoldsby, TCAG Staff

SUBJECT:

Information: Housing Update

BACKGROUND:

As part of the California State 2019-20 Budget Act, \$250 million was allocated for all regions, cities and counties for planning activities that accelerate housing production. Within this allocation, the California Department of Housing and Community Development (HCD) established the Regional Early Action Planning Grant Program (REAP) with \$125 million set for regions. REAP provides one-time grant funding to regional governments and regional entities for planning activities that will accelerate housing production and facilitate compliance in implementing the sixth cycle of the Regional Housing Needs Allocation (RHNA).

The Budget Act also created a planning grant program specifically for cities and counties called the Local Early Action Planning Grants (LEAP) that is like the SB2 Planning Grants Program. These are funds that would go directly to the cities or county without TCAG involvement.

DISCUSSION:

Of the 125 million set for regions, the San Joaquin Valley received 19 million and engaged in a number of valley wide efforts. TCAG will likely receive approximately \$1,427,500 directly.

TCAG is proposing to use \$225,000 of REAP funds to complete a variety of planning related housing items. These include the following: Prepare the Regional Housing Needs Assessment (RHNA) "in house" which in prior cycles was completed by a consultant. Provide technical assistance to member agencies and other entities for housing grant applications and coordinate efforts with the valley and with state agencies for the planning and provision of housing. These are items that in prior years have been funded by member dues.

TCAG is proposing to use the remaining \$1,202,500 to distribute directly to member agencies to help fund their planning related housing efforts, primarily updating housing elements. TCAG is proposing to allocate these funds by formula to its member agencies by using a base of \$100,000 for each member agency with the remaining funds to be distributed by population. Under this scenario, the following outlines how much each agency would receive:

City of Dinuba:	\$116,382
City of Exeter:	\$106,952
City of Farmersville:	\$107,184
City of Lindsay:	\$108,290
City of Porterville:	\$137,597
City of Tulare:	\$142,752
City of Visalia:	\$187,382
City of Woodlake:	\$104,899
County of Tulare:	\$191,063

As an alternative to distributing the funds by formula, TCAG could establish a competitive planning grant process for its member agencies.

Member agencies are still eligible for to apply for LEAP funding to support their housing plans. LEAP funds are a planning grant funding source for local agencies. The above amounts would only be those from the regional program (REAP).

RECOMMENDATION:

Information item only. No action needed at this time

ATTACHMENTS:

None

AGENDA ITEM VIII-N

September 21, 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. Due to COVID-19, communications with Tulare County CCC participants are continuing via email.

Outreach has continued to be shifted towards media, social media, and phone outreach as organizations incorporate Census outreach as part of their modified interactions with clients. Census information and promotional items have also been included as part of various food distribution efforts throughout the county through FoodLink, Dolores Huerta Foundation, La Ley KGEN / La Poderosa KTIP radio, LULAC and other CCC partners.

The local Census media campaign continued in August and will continue through September with local Census messaging included on Univision (KFTV 21 and KTFF 61 television, KOND, KRDA and KLLC radio stations), La Ley KGEN / La Poderosa KTIP radio. The local messaging is designed to complement the Census Bureau's national and the State Census Office's statewide media campaign.

As of 9/2/20, the 2020 Census Self-Response rates are: 65.2% (National); 67.5% (California); and 63.0% (Tulare County). The final 2010 Self-Response rate for Tulare County was 65%. The Census Bureau has also recently started to report on housing unit enumeration progress information by State. As of 9/3/20, California is listed as being 89.5% enumerated (67.6% from Self-Response plus 21.9% from Nonresponse Follow-up by Census takers).

The Census Bureau had planned to extend data collection for the 2020 Census until October 31, however, that ending date was revised last month to September 30. Census outreach will continue in Tulare County during September by CCC partners. A Final Report will be due to the State on November 16.

Census Outreach Efforts

A description of outreach activities from August 1 through September 4 is provided in the following table.

Date	Event / Meeting	Type of Participation
Ongoing	FoodLink Tulare County, countywide	Provided FoodLink with Census grocery tote bags to hand out during food distributions throughout the county
Ongoing	Tulare County Parks	Provided Census Disc Golf discs and "Know Your Rights About the 2020 Census" (KYR) cards for distribution at disc golf courses at Mooney Grove, Bartlett and Pixley parks

Date	Event / Meeting	Type of Participation
Ongoing	Tulare County Library, countywide	Library website includes Census message and link to Census Bureau website to complete the Census
Ongoing	Tulare Public Library, Tulare	Library will be handing out Census bookmarks to patrons as part of the library pickup service
Ongoing	City of Farmersville	Large Census banner installed across Farmersville Blvd and 2 Census banners installed at Farmersville City Hall
8/4/20	San Joaquin Valley Virtual Regional Census Convening	Attended San Joaquin Valley Virtual Regional Census Convening sponsored by the Central Valley Immigrant Integration Collaborative (CVIIC) and the Sierra Health Foundation
8/7/20	La Ley / La Poderosa Radio Station & LULAC, Tulare	Provided Census bags and KYR cards for use at food distribution event at Altura Health Center in Tulare
Ongoing beginning 8/10	Tulare County HHSA, various locations in Tulare County *8/10 – Allensworth *8/21 – Farmworker site near Fresno County line *8/26 – Earlimart *8/28 – Farmworker site near Kern County line *8/28 – Street medicine outreach in Porterville *8/31 – Allensworth *9/9 - Earlimart	Provided 1,100 Census bags, KYR cards and Census crayons for use in outreach to agricultural workers in conjunction with COVID-19 testing. Census materials also being distributed via the Empowerment Alliance and through Altura Health. HHSA is planning to continue outreach at various farmworker sites through the month of September.
8/11/20	Tulare County HHSA, Aging Services Division	Provided 400 Census bags and KYR cards for use in delivering dry food items to families in Traver and Goshen
8/14/20	Cuadrilla de la Semana, Lindsay area	Attended a Crew of the Week event hosted by La Ley Radio; distributed Census grocery tote bags, KYR cards and Census bears; Radio host talked with people about the Census; live radio coverage
8/14/20	La Ley / La Poderosa Radio Station & LULAC, Porterville	Attended event and provided Census bags and KYR cards for use at food distribution event at Alta Vista Elementary School in conjunction with Tulare County Sheriff's Department Food & Mask Giveaway
8/19/20	La Ley / La Poderosa Radio Station & LULAC, Waukena	Provided Census bags and KYR cards for use at food distribution event at Waukena Elementary School in conjunction with Tulare County Sheriff's Department Food & Mask Giveaway

Date	Event / Meeting	Type of Participation
8/20/20	Vision Y Compromiso	Provided 500 Census bags and 4,800 KYR cards for use by Promotoras and Community Health Workers in door-to-door outreach and community activities in conjunction with distribution of PPE
8/20-25	City of Visalia	Assisted City regarding the inclusion of a Census flier in the City of Visalia utility bill mailings for September
8/21/20	La Ley / La Poderosa Radio Station & LULAC, Alpaugh	Attended event and provided Census bags and KYR cards for use at food distribution event at Alpaugh Elementary School in conjunction with Tulare County Sheriff's Department Food & Mask Giveaway
8/24/20	Sequoias Adult Education Consortium	Distributed 1,250 Census face masks via Adult Schools in Visalia, Tulare, Cutler-Orosi, Lindsay and Farmersville
Ongoing beginning 8/25	Central California Environmental Justice Network (CCEJN), Farmersville, Woodlake, Lindsay, Strathmore, Plainview, Tooleville, Tonyville, El Rancho, Cameron Creek Colony, Wells Tract, Linnel Camp, Cutler-Orosi, Alpaugh, Woodville, Poplar, Terra Bella, Hypericum	Provided 1,500 Census bags, 2,600 KYR cards, approx. 1,000 "We Support The Census" posters, 144 Census bears and 155 Census coloring books for use in outreach in collaboration with El Quinto Sol, OLA Raza, Family Resource Centers, and other organizations. Outreach includes putting up posters in businesses, Census caravans, food distributions, and family financial support check distribution in various communities
8/28/20	Cuadrilla de la Semana, Vineyard near Poplar	Attended a Crew of the Week event hosted by La Ley Radio; distributed Census grocery tote bags, KYR cards and Census bears; Radio host talked with people about the Census; live radio coverage
8/31/20	Woodlake Family Resource Center, Woodlake area	Provided 600 Census bags and 600 KYR cards for use in ongoing efforts including food distributions and outreach to families
8/31/20	Dolores Huerta Foundation, countywide	Provided 600 Census bags and 144 Census for use in ongoing efforts including food distributions, door-to-door outreach and outreach at swap meets in Visalia and Tulare
9/1/20	Vision Y Compromiso	Provided 200 Census bags for use by Promotoras and Community Health Workers in door-to-door outreach and community activities in conjunction with distribution of PPE

Date	Event / Meeting	Type of Participation
9/1/20	Tulare Outlet Mall	Worked through the Tulare Kings Hispanic Chamber of Commerce to provide the Tulare Outlet Mall with 1,000 Census bags to distribute to shoppers
9/1/20	First 5 Tulare County, countywide	Provided 500 Census bags for use in ongoing “door drop” outreach efforts through their funded programs. Outreach also continuing via social media platforms, website and services to families via Zoom meetings, teleconferences and Face Time.
9/4/20	Cuadrilla de la Semana, Pixley area	Radio staff distributed Census grocery tote bags, KYR cards and Census bears at a Crew of the Week event hosted by La Ley / La Poderosa radio stations

ATTACHMENT(S):

None

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DEPARTMENT OF TRANSPORTATION

DIVISION OF RAIL AND MASS TRANSPORTATION

P.O. BOX 942874, MS-74

SACRAMENTO, CA 94274-0001

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www.dot.ca.gov



*Making Conservation
a California Way of Life.*

August 3, 2020

Mr. Ted Smalley
Executive Director
Tulare County Association of Governments
210 North Church Street, Suite B
Visalia, CA 93291

Dear Mr. Smalley:

Thank you for your agency's unmet transit needs documentation for Fiscal Year 2020-21. We have reviewed your documentation, as required under PUC Section 99401.6 of the Transportation Development Act and find the documentation to be complete and in accordance with current statutes.

Please continue to work with David Deel, telephone number (559) 488-7396, at the local California Department of Transportation District 6 office to help identify solutions in meeting your region's transit needs.

If you have any questions or need to contact us, please do not hesitate to call Nick Hernandez at (916) 651-0594.

Sincerely,

Joshua Pulverman

JOSHUA PULVERMAN, Branch Chief
Integration and Network Planning

c: Nick Hernandez, Department of Transportation
David Deel, Department of Transportation
Giancarlo Bruno, Tulare County Association of Governments