

Tulare County Association of Governments	Date: Monday, October 18, 2021 Time: 1:00 p.m. Place: Tulare County Human Resources and Development 2500 W. Burrel Avenue Visalia, CA 93291
Technical Advisory Committee	Date: Thursday, October 14, 2021 Time: 1:30 PM Place: Tulare County Association of Governments 210 N. Church Street, Suite B (Sequoia Conference Room) Visalia, CA 93291

ADDENDUM

NOTE: This meeting will allow Board Members and the public to participate in the meeting via Teleconference, pursuant to Assembly Bill 361, available at

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB361

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. If information is needed in another language, contact (559) 623-0450. Si se necesita esta información en español, llame (559) 623-0450. Kung ang kailangang impormasyon ay sa Tagalog, tawagan ang (559) 623-0450

Any staff reports and supporting materials provided to the board after the distribution of the agenda packet are available for public inspection at the TCAG office.

VII. ASSOCIATION CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

G. Action: Adoption of Resolution: Approval of Amendment No. 5 to the Fiscal Year 2021-2022 Overall Work Plan (OWP) (Pages 1-3)

ADJOURN

TULARE COUNTY ASSOCIATION OF GOVERNMENTS
REGIONAL TRANSPORTATION PLANNING AGENCY
 METROPOLITAN PLANNING ORGANIZATION

BOARD OF GOVERNORS	AGENCY	ALTERNATE
Larry Micari	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	Steve Garver
Paul Boyer	City of Farmersville	Ruben Macareno
Ramona Caudillo	City of Lindsay	Hipolito Cerros
Martha A. Flores – Vice-Chair	City of Porterville	Milt Stowe
Terry Sayre	City of Tulare	Jose Sigala
Brian Poochigian	City of Visalia	<i>Vacant</i>
Rudy Mendoza	City of Woodlake	Florencio Guerra Jr
Greg Gomez	Public Transit Provider*	<i>Vacant</i>
Tyrone Holscher	Member-at-Large*	Shea Gowin
Vicki Riddle	Member-at-Large*	Vacant
Pamela K. Whitmire	Member-at-Large*	Julie Allen
Diana Gomez	Caltrans*	Michael Navarro

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

TCAG STAFF

Ted Smalley, Executive Director
 Ben Kimball, Deputy Executive Director
 Ben Giuliani, Executive Officer- LAFCO
 Leslie Davis, Finance Director
 Elizabeth Forte, Principal Regional Planner
 Roberto Brady, Principal Regional Planner
 Derek Winning, Senior Regional Planner
 Gabriel Gutierrez, Senior Regional Planner
 Kasia Poleszczuk, Senior Regional Planner
 Steven Ingoldsby, Senior Regional Planner
 Giancarlo Bruno, Regional Planner
 Sheela Bhongir, Regional Planner
 Gail Miller, Associate Regional Planner-EH
 Barbara Pilegard, Associate Regional Planner-EH
 Maria Garza, Associate Regional Planner-EH
 Jennifer Miller, Associate Regional Planner-EH
 Michele Boling, TCAG Accountant III
 Brideget Moore, TCAG Staff Services Analyst III
 Amie Kane, TCAG Administrative Clerk II
 Servando Quintanilla, TCAG Administrative Clerk
 Holly Gallo, Office Assistant III

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TCRTA STAFF

Richard Tree, Executive Director – TCRTA

Tulare County Association of Governments

AGENDA ITEM VII-G

October 18, 2021

Prepared by Leslie Davis, TCAG Staff

SUBJECT:

Action: Adoption of Resolution: Approval of Amendment No. 5 to the FY 2021/2022 Overall Work Plan (OWP)

BACKGROUND:

On April 19, 2021, the Tulare County Association of Governments (TCAG) FY 2021/2022 Overall Work Plan (OWP) was adopted through Resolution No. 2021-123. Amendments throughout the year are necessary to allow TCAG to deliver services as requested by its member agencies.

DISCUSSION:

Amendment No.5 to the FY 2021/2022 OWP is necessary to allow TCAG to deliver services as requested by its member agencies.

1. Redistribute funding within the Work Element No. 602.01, Regional Transportation Plan, and allocate \$5,000 to each city and the county to assist with their Regional Transportation Plan efforts.

RECOMMENDATIONS:

Staff recommends the approval of Amendment No. 5 to the OWP.

FISCAL IMPACT:

No fiscal impact

ATTACHMENTS:

1. Resolution approving FY 2021/2022 OWP Amendment No. 5
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 2021/2022 OVERALL)
WORK PLAN (OWP) AMENDMENT NO. 5) Resolution No. 2021-XXX

WHEREAS, the Regional Transportation Planning Agency Board of Governors adopted the FY 2021/2022 Overall Work Program (OWP) on April 19, 2021, with approval of Resolution 2021-123; and

WHEREAS, Amendment No. 5 to the FY 2021/2022 OWP is necessary to allow TCAG to deliver services as requested by its member agencies and to program carryover reconciliations from prior year and any other adjustments requested or required.; and

WHEREAS, Amendment No. 5 to the FY 2021/2022 OWP is necessary to redistribute funding within the Work Element No. 602.01, Regional Transportation Plan, and allocate \$5,000 to each city and the county to assist with their Regional Transportation Plan efforts

NOW, THEREFORE, BE IT RESOLVED that the TCAG 2021/2022 Overall Work Program (OWP) is amended as shown in Attachment "2" and is herein referenced as Amendment No. 5.

The foregoing Resolution was adopted upon motion of Member _____, seconded by Member _____, at a regular meeting held on the 18th day of October, 2021 by the following vote:

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

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

Pete Vander Poel III
Chair, TCAG

Ted Smalley
Executive Director, TCAG

W. E. 602.01 Regional Transportation Plan

REVENUES		DOLLARS	EXPENDITURES		DOLLARS	STAFF PERSON MONTHS
Member Dues			TCAG Staff	80,000	8.5	
Local Contribution			City of Dinuba	5,000		
TDA			City of Exeter	5,000		
FHWA PL (carryover)	68,084		City of Farmersville	5,000		
FHWA PL	71,916		City of Lindsay	5,000		
FTA Section 5303 (carryover)			City of Porterville	5,000		
FTA Section 5303			City of Tulare	5,000		
FTA Section 5304			City of Visalia	5,000		
FTA Section 5305			City of Woodlake	5,000		
DMV			County of Tulare	5,000		
City of Dinuba			Insurance			
City of Exeter			Memberships			
City of Farmersville			Office Expense			
City of Lindsay			Consultant			
City of Porterville			Publications and Legal Notice			
City of Tulare			Training			
City of Visalia			Transportation and Travel			
City of Woodlake			Print Services			
County of Tulare			County Counsel	15,000		
Measure R			Auditor			
LAFCO			Motorpool			
TCAG Reserves			Rent			
SB1 Sustainable Community Grant			Special Dept Expense			
Other Grants			Dues/Subscriptions			
			Utilities			
			Office Equipment			
Total Revenues	140,000		Total Expenditures	140,000	8.5	
Toll Credits(5303&Carryover) (Not Revenues)						
Toll Credits(PL&Carryover) (Not Revenues)	16,058					

2021/2022 Overall Work Program

SUMMARY

REVENUES	DOLLARS
Member Dues	191,500
Local Contribution 1116090.00	1,116,090
TDA	282,000
FHWA PL (carryover) 284991.10	284,991
FHWA PL	1,251,770
FTA Section 5303 (carryover) 105,233.93	105,234
FTA Section 5303	268,938
FTA Section 5304	104,882
FTA Section 5305	
DMV	3,000
City of Dinuba	
City of Exeter	
City of Farmersville	
City of Lindsay	
City of Porterville	
City of Tulare	
City of Visalia	13,589
City of Woodlake	
County of Tulare	
Measure R	589,879
LAFCO	255,500
TCAG Reserves	240,016
SB1 Sustainable Community Grant	752,633
Other Grants	1,183,310
TCRTA Need budget	
Total Revenues	6,643,332
Toll Credits(5303) (Not Revenues)	27,341
Toll Credits(PL) (Not Revenues)	147,823

EXPENDITURES	DOLLARS	STAFF PERSON MONTHS
TCAG Staff	2,269,178	218
City of Dinuba	113,472	
City of Exeter	102,877	
City of Farmersville	103,662	
City of Lindsay	112,841	
City of Porterville	111,096	
City of Tulare	116,693	
City of Visalia	204,291	
City of Woodlake	101,225	
County of Tulare	493,438	
Insurance	5,500	
Memberships	13,830	
Office Expense	22,500	
Consultant	1,200,625	
Publications/ Legal Notice/Dues	700	
Training	15,650	
Transportation and Travel	60,220	
Print Services	22,115	
County Counsel	32,000	
Auditor	2,500	
Motorpool		
Rent	165,708	
Special Dept Expense	1,342,711	
Dues/Subscriptions	6,500	
Utilities	16,000	
Office Equipment	8,000	
Total Expenditures	6,643,332	217.9

* FHWA PL Funding
 Carryover \$284,991
 Current Year funding: \$1,251,770
Total Funding \$1,536,761