



Tulare County Transportation Authority

210 N. Church Street, Suite B  
Visalia, California 93291  
Phone (559) 623-0450  
Fax (559) 733-6720  
www.tularecog.org

Tulare County Transportation Authority	Date: <b>Monday, June 27, 2022</b> Time: <b>1:00 PM</b> Place: Tulare County Human Resources and Development 2500 W. Burrel Avenue Visalia, CA 93291
Technical Advisory Committee	Date: <b>Thursday, June 23, 2022</b> Time: <b>1:30 p.m.</b> Place: Tulare County Association of Governments 210 N. Church Street, Suite B (Sequoia Conference Room) Visalia, CA 93291
<p>NOTE: This meeting will allow Board Members and the public to participate in the meeting via Teleconference, pursuant to Assembly Bill 361, available at <a href="https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB361">https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB361</a></p> <p><b>Zoom Meeting   Direct Link:</b> <a href="https://bit.ly/2Zt4BQY">https://bit.ly/2Zt4BQY</a></p> <p><b>Toll Free Call in:</b> 1(888) 475-4499   <b>Meeting ID:</b> 744 710 0343   <b>Passcode:</b> 82243742</p> <p><b>Call in only instructions:</b> Enter your meeting ID followed by #, Enter # for participant ID, Enter the passcode followed by #.</p>	

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.

**I. CALL TO ORDER & WELCOME**

**II. PUBLIC COMMENTS-TIMED ITEM**

**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 Tulare County Transportation Authority***

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

### III. AUTHORITY CONSENT CALENDAR – ACTION AND INFORMATION ITEMS

#### Request approval of the Authority Consent Calendar Action Items III-A through III-D.

- A. Action: Reaffirm Conditions of State Assembly Bill 361 to Continue Remote Attendance at Public Meetings (Pages 01 - 02)
- B. Action: Minutes of May 16, 2022 Transit Authority Meeting (Pages 03 - 04)
- C. Action: Minutes of May 11, 2022 Technical Advisory Committee Meeting (Pages 05 - 06)
- D. Action: Cancel the July 2022 Technical Advisory Committee (TAC) and the Tulare County Transportation Authority (TCTA) Board Meeting (Pages 07 - 08)

### IV. AUTHORITY ACTION/DISCUSSION ITEMS

- A. Information: Measure R Revenues for May 2022 (Pages 09 - 10)

### V. OTHER BUSINESS

- A. Information: Item from Staff
- B. Information: Item from Board Members
- C. Information: Other Items
- D. Request from Board Members for Future Agenda Items

### VI. ADJOURN

*(Pending approved cancellation of the July 2022 meetings)*

The next scheduled Tulare County Transportation Authority (TCTA) Board meeting will be held on **Monday, August 15, 2022 at 1:00 p.m.** at the **TBD**. The Technical Advisory Committee will meet on **Thursday, August 11, 2022 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.**

*(If the cancellation of the July 2022 TCAG Board Meeting is not approved)*

The next scheduled Tulare County Transportation Authority (TCTA) Board meeting will be held on **Monday, July 11, 2022 at 1:00 p.m.** at the **Tulare County Board of Supervisors, 2800 W. Burrel Avenue, Visalia, CA 93291.** The Technical Advisory Committee will meet on **Thursday, July 7, 2022 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 TRANSPORTATION AUTHORITY

<b>BOARD OF GOVERNORS</b>	<b>AGENCY</b>	<b>ALTERNATE</b>
Larry Micari	Tulare County-District 1	*
Pete Vander Poel – Chair	Tulare County-District 2	*
Amy Shuklian	Tulare County-District 3	*
Eddie Valero	Tulare County-District 4	*
Dennis Townsend	Tulare County-District 5	*
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	Jose Martinez

**\*No Alternate (Required to be an elected official)**

**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  
 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

**Office Address**

Tulare County Association of Governments  
 210 N. Church, Suite B  
 Visalia, CA 93291  
 P: (559) 623-0450  
 F: (559) 733-6720  
[www.tularecog.org](http://www.tularecog.org)  
[www.tcmeasurer.com](http://www.tcmeasurer.com)

**TCRTA STAFF**

Richard Tree, Executive Director - TCRTA

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Tulare County Association of Governments  
Sitting as the Tulare County Transportation Authority

**AGENDA ITEM III-A**

June 27, 2022

Prepared by Jeff Kuhn, Chief Deputy County Counsel

**SUBJECT:**

**Action:** Reaffirm Conditions of State Assembly Bill 361 to Continue Remote Attendance at Public Meetings

**BACKGROUND:**

In response to the COVID-19 pandemic, the Governor suspended part of the Brown Act concerning the requirements for allowing Governing Board members to remotely participate in Board meetings. The suspended provisions require that (1) Governing Board meeting agendas allowing remote Board Member participation list each of the specific locations from which Board members will be remotely participating, (2) such agendas be posted at each such location, and (3) members of the general public must be allowed to remotely participate in the meeting from each of the listed locations. The suspension was done to promote social distancing and so to help limit the spread of COVID-19.

**DISCUSSION:**

The Governor's suspension of these Brown Act provisions expired as of September 30 and was replaced by new AB 361, an urgency statute that became effective as of September 30. Under AB 361, Governing Boards can continue to allow remote Board members participation in Brown Act public meetings if several conditions are met:

1. The meeting is held during a declared State of Emergency (Like the Governor's COVID-19 pandemic State of Emergency that's still in effect in California);
2. The Governing Board adopts findings to the effect that allowing remote meeting participation by Governing Board members promotes social distancing, which in turn helps prevent the spread of COVID-19;
3. The Governing Board confirms these conditions continue to be met every 30 days.

The Tulare County Association of Governments Board of Governors passed a resolution adopting a policy of remote attendance pursuant to AB 361 on October 18, 2021.

**RECOMMENDATION:**

Reaffirm the decision to continue allowing the option to participate in its governing board meetings remotely through the use of the teleconferencing provisions of AB 361.

**FISCAL IMPACT:**

None

**ATTACHMENT:**

None

Work Element 601.02 TCAG Administration

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**AGENDA ITEM: III-B**  
**TULARE COUNTY ASSOCIATION OF GOVERNMENTS**  
**TULARE COUNTY TRANSPORTATION AUTHORITY**

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**Executive Minutes May 16, 2022**

Board Members	Alternates	Member/Alternate	Agency
Larry Micari	*	-	Tulare County-Dist. 1
Pete Vander Poel, Chair	*	M	Tulare County-Dist. 2
Amy Shuklian	*	M	Tulare County-Dist. 3
Eddie Valero	*	M	Tulare County-Dist. 4
Dennis Townsend	*	M	Tulare County-Dist. 5
Maribel Reynosa	Linda Launer	A	City of Dinuba
Frankie Alves	Dave Hails	M	City of Exeter
Paul Boyer	Ruben Macareno	-	City of Farmersville
Ramona Caudillo	Hipolito Cerros	M	City of Lindsay
Martha A. Flores, Vice-Chair	Milt Stowe	M	City of Porterville
Terry Sayre	Jose Sigala	M	City of Tulare
Brian Poochigian	<i>Vacant</i>	M	City of Visalia
Rudy Mendoza	Emmanuel Llamas	-	City of Woodlake

**Counsel and TCAG Staff Present (X)**

- |   |   |
|---|---|
| <p><u>X</u> Jeff Kuhn, Tulare Co. Deputy Counsel</p> <p><u>X</u> Ted Smalley, Executive Director</p> <p><u>   </u> Benjamin Kimball, Deputy Executive Director</p> <p><u>X</u> Benjamin Giuliani, Executive Officer-LAFCO</p> <p><u>X</u> Leslie Davis, Finance Director</p> <p><u>X</u> Elizabeth Forte, Principal Regional Planner</p> <p><u>X</u> Roberto Brady, Principal Regional Planner</p> <p><u>   </u> Derek Winning, Senior Regional Planner</p> <p><u>X</u> Gabriel Gutierrez, Senior Regional Planner</p> <p><u>X</u> Kasia Poleszczuk, Associate Regional Planner</p> | <p><u>X</u> Steven Ingoldsby, Associate Regional Planner</p> <p><u>X</u> Giancarlo Bruno, Regional Planner</p> <p><u>   </u> Sheela Bhongir, Regional Planner</p> <p><u>   </u> Gail Miller, Associate Regional Planner/EH</p> <p><u>   </u> Maria Garza, Associate Regional Planner/EH</p> <p><u>   </u> Jennie Miller, Associate Regional Planner EH</p> <p><u>   </u> Michele Boling, Accountant III</p> <p><u>   </u> Brideget Moore, Staff Services Analyst III</p> <p><u>X</u> Amie Kane, TCAG Administrative Clerk II</p> <p><u>X</u> Servando Quintanilla, TCAG Administrative Clerk II</p> <p><u>X</u> Holly Gallo, Office Assistant III</p> |
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**I. CALL TO ORDER & WELCOME**

The Tulare County Transportation Authority was called to order by Chair Vander Poel at 2:14 p.m. on May 16, 2022 at the Tulare County Human Resources and Development, 2500 W. Burrel Avenue, Visalia, CA 93291.

**II. PUBLIC COMMENTS**

Public comments opened/closed at 2:14 p.m. No public comments received.

**III. Action: Discuss Conditions of State Assembly Bill 361 to Continue Remote Attendance at Public Meetings**

Chair Vander Poel explained that this item was the same from the TCAG agenda and would decide remote attendance in accordance with Assembly Bill 361.

Upon a motion by Member Shuklian, and second by Member Valero, The Tulare County Transportation Authority approved to renew the conditions of State Assembly Bill 361 to allow continued remote attendance at public meetings. The following vote was recorded, in favor of: Shuklian, Valero, Reynosa, Alves, Caudillo, Flores, Sayre, and Poochigian. Against: Vander Poel, and Townsend. Absent: Micari, Boyer, and Mendoza.

**IV. AUTHORITY CONSENT CALENDAR – ACTION/INFORMATION ITEMS**

Request approval of the Authority Consent Calendar Action Items III-A through III-C.

**A. Action: Minutes of April 18, 2022 Authority Meeting**

**B. Action: Minutes of April 12, 2022 Technical Advisory Committee Meeting**

Upon a motion by Member Townsend, and second by Member Valero, the Tulare County Transportation Authority unanimously approved the Authority Consent Calendar Action Items III-A through III-B. Absent: Micari, Boyer, and Mendoza.

**IV. AUTHORITY ACTION/DISCUSSION ITEMS**

**A. Information: Measure R Revenues for April 2022**

Ms. Davis reported that the Measure R allocations for April were \$3,602,905. The 21/22 fiscal year to date amount was \$40,390,582 compared to \$33,867,253 for the same period last year, representing a 19% increase for the fiscal year.

**V. OTHER BUSINESS**

**A. Information: Items from Staff**

**B. Information: Items from Board Members**

**C. Information: Other Items**

**D. Request from Board Members for Future Agenda Items**

There were no items reported or comments noted for Other Business Items V-A through V-D.

**VI. ADJOURN**

The Tulare County Transportation Authority adjourned at 2:17 p.m.



**Item III-C**  
**TCTA Technical Advisory Committee Meeting**  
**Tulare County Association of Governments - 210 N. Church Street, Suite B, Visalia, CA 93291**  
**May 11, 2022 – Summary Meeting Minutes**  
**ATTENDANCE LIST**

City of Dinuba	<i>Absent</i>
City of Exeter	<i>Absent</i>
City of Farmersville	<i>Absent</i>
City of Lindsay	Neyba Amezcua
County of Tulare	Karla Artega
City of Porterville	Javier Sanchez
City of Tulare	<i>Absent</i>
City of Woodlake	<i>Absent</i>
City of Visalia	Dolores Verduzco
Tule River Indian Reservation	<i>Absent</i>
TCAG	Theodore Smalley
City of Dinuba	<i>Absent</i>

**Others Present:**

**TCAG Staff Present:** Leslie Davis, Elizabeth Forte, Giancarlo Bruno, Roberto Brady, Michele Boling, Steven Ingoldsby, Ben Giuliani, Elizabeth Forte, Gabriel Gutierrez, Holly Gallo, and Servando Quintanilla Jr. Recording.

**SUMMARY MEETING MINUTES**

(Minutes reflect agenda items discussed only)

- I. CALL TO ORDER:** The meeting convened as the Tulare County Transportation Authority Meeting and was called to order by Mr. Smalley at 2:09 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 Transportation Authority (TCTA) Board meeting, scheduled for April 18, 2022.
- V. AUTHORITY ACTION/DISCUSSION ITEMS**
- A. Information: Measure R Revenues for April 2022**  
 Ms. Davis gave an update on the Fiscal Year 2021-2022 Measure R allocations that had been received, payment request and distribution made through April 2022 and the allocation for the month of April was \$3,602,905 and the 21/22 fiscal year to date amount was \$40,390,582 compared to \$33,867,253 for the same period last year representing a 19% increase for the 21/22 fiscal year.
- VI. ADJOURN**  
 The TCTA Technical Advisory Committee adjourned at 2:15 p.m. The next scheduled Tulare County Association of Governments (TCAG) Board meeting will be held on **Monday, June 27, 2022, at 1:00 p.m., at the Tulare County Human Resources & Development 2500 W. Burrel Avenue Visalia, CA 93291.** The Technical Advisory Committee will meet on **Thursday, June 23, 2022, at 1:30 p.m. at the Tulare County Association of Governments (TCAG), 210 N. Church Street, Suite B, Sequoia Conference Room, Visalia, CA 93291.**

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Tulare County Association of Governments  
Sitting as the Tulare County Transportation Authority

**AGENDA ITEM III-D**

**June 27, 2022**

**Prepared by Amie Kane, TCAG Staff**

**SUBJECT:**

**Action:** Cancel the July 2022 Technical Advisory Committee (TAC) and Tulare County Transportation Authority (TCTA) Board Meeting

**BACKGROUND:**

The 2022 Revised Tulare County Association of Governments (TCAG), Tulare County Transportation Authority (TCTA), and Technical Advisory Committee (TAC) meeting schedule was approved by the Governing Board on December 6, 2021. Generally, the TCAG Board meeting is held on the third Monday of each month, with some exceptions. The TAC meeting is held the Thursday prior to the TCAG Board meeting. Due to occasional conflicts, meetings are subject to change with notice. The Chair, in consultation with the Executive Director, may cancel or reschedule a meeting.

**DISCUSSION:**

TCAG staff in consultation with the TCAG Chair is requesting to cancel the TAC meeting scheduled for July 14, 2022 and the TCAG and TCTA Meeting scheduled for July 18, 2022.

The August meetings would be held as originally scheduled. The TAC meeting on August 11, 2022 and TCTA meeting on August 15, 2022.

**RECOMMENDATION:**

Approve the cancellation of the July 2022 Technical Advisory Committee (TAC) and the Tulare County Association of Governments (TCAG) Board Meetings.

**FISCAL IMPACT:**

None

**ATTACHMENTS:**

None

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Tulare County Association of Governments  
Sitting as the Tulare County Transportation Authority

**AGENDA ITEM IV-A**

**June 27, 2022**

**Prepared by Leslie Davis, TCAG Staff**

**SUBJECT:**

**Information:** Measure R Revenues for May 2022

**BACKGROUND:**

On November 7, 2006, the voters of Tulare County approved Measure R, imposing a ½-cent sales tax for transportation within the incorporated and unincorporated area of Tulare County through 2037. The transportation sales tax funds are spent in accordance with the Expenditure Plan that resulted from a joint effort among all the cities and the County of Tulare. The Expenditure Plan reflects the transportation needs of the residents of Tulare County. The plan includes funding for Regional Projects, Local Programs, Transit/Bike/Environmental Programs and Administration. The funds are distributed as follows:

1. Regional Projects (50%)
2. Local Programs (35%)
3. Transit/Bike/Environmental (14%)
4. Administration and Planning Program (1%)

Measure R revenue collection began on April 1, 2007. Monthly Measure R advancements are received by TCAG from the State Board of Equalization followed by quarterly clean-up disbursements. In total, TCAG receives eight advancements and four clean-up disbursements throughout a fiscal year.

The Measure R 2020 Strategic Work Plan was approved by the Authority on October 19, 2020 with Resolution No. 2020-119, amended on December 14, 2020 with Resolution No. 2020-120, amended on April 19, 2021 with Resolution No. 2021-100, amended August 26, 2021 with Resolution No. 2021-106. September 20, 2021 with Resolution No. 2021-107, October 18, 2021 with Resolution No. 2021-112 and February 28, 2022 with Resolution No. 2022-103.

**DISCUSSION**

**Status of Measure R Revenues**

Fiscal Year 2021-2022 Measure R allocations have been received, payment request and distribution made through May 2022. The allocation for the month of May is \$5,074,416. The 21/22 fiscal year to date amount is \$45,464,998 compared to \$37,908,352 for the same period last year representing a 19% increase for the 21/22 fiscal year.

See attached revenue chart covering fiscal years 2017/2018, 2018/2019, 2019/2020, 2020/2021 and 2021/2022 year to date.

**ATTACHMENT:**

Annual Revenue Comparison through May of Each Fiscal Year

Work Element: 700.01 Measure R Implementation

Attachment 1

