



## Transportation Forecasting Model Technical Advisory Committee (TFMTAC) Meeting

### **Tulare County Association of Governments**

210 N. Church St., Suite B

Visalia, CA 93291

Sequoia Conference Room

**September 20, 2016 at 2:00 PM**

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### **AGENDA ITEMS**

1. Welcome & Introductions
2. Public Comments  
*This portion of the meeting is reserved for person wishing to address the TCAG TFMTAC Advisory Committee on items within its purview but not on this agenda. Unscheduled comments are limited to 3 minutes. Note: Prior to the action by the Committee on any item on this agenda, the public may comment on that item.*
3. Approval of Meeting Minutes of June 21, 2016 **(Pages 1-2)**
4. Sample Development Model Run
5. 2018 RTP/SCS Population, Housing, and Employment trends and projections
6. TFMTAC Member Q/A Discussion
7. Schedule Next Meeting
8. Adjourn

# Transportation Forecasting Model

## Technical Advisory Committee (TFMTAC)

Dean Uota, City of Dinuba	Member
Lisa Wallis-Dutra, City of Farmersville	Member (Chair)
Nick Mascia, City of Visalia	Member (Vice-Chair)
David Berggren, Caltrans District 06	Member
Mike Reed, City of Porterville	Member
Roberto Brady, TCAG	Staff
Mark Hays, TCAG	Staff
Derek Winning, TCAG	Staff

Tulare County Association of Governments  
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### ITEM: 3

Tulare County Association of Governments (TCAG)  
Transportation Forecasting Model Technical Advisory Committee

**June 21, 2016**

Dean Uota, City of Dinuba	Member	A
Lisa Wallis-Dutra, City of Farmersville (Chair)	Member	P
Nick Mascia, City of Visalia (Vice-Chair)	Member	P
David Berggren, Caltrans District 06	Member	P
Mike Reed	Member	A
Roberto Brady, TCAG	Staff	P
Mark Hays, TCAG	Staff	P
Derek Winning, TCAG	Staff	P

P=Present A=Absent

**TCAG Staff:** Doreen Alvez

## Summary Meeting Minutes

### **1. Welcome & Introductions**

The Transportation Forecasting Model Technical Advisory Committee (TFMTAC) was opened by Lisa Wallis-Dutra at 2:03 p.m. at the Tulare County Association of Governments, 210 N. Church Street, Ste. B, Visalia, CA 93291.

### **2. Public Comments**

Public Comments opened/closed at 2:03 p.m. No comments received.

### **3. Action: Approval of Minutes-Meeting for September**

Upon Motion by Member Berggren, and seconded by Member Mascia, Transportation Forecasting Model Technical Advisory Committee (TFMTAC) unanimously approved the March 8, 2016 Summary Meeting Minutes.

### **4. Sample Development Model Run**

Mr. Hays provided a PowerPoint that highlighted a sample model run that shows the expected impact of the proposed Nordstrom Fulfillment Center development on the intersections of Shirk and Riggin Road in Visalia, CA. Mr. Hays discussed the ability to use model turn movement results in combination with the HCS 2010 intersection analysis software.

Mr. Winning commented that 81 intersection locations would be studied this year, but that obtaining Iteris software would enable TCAG to better identify and target congested intersections for study based upon big data results.

### **5. 2018 RTP/SCS Schedule**

Mr. Brady discussed a flowchart handout with lines that indicate general phases of the RTP/SCS process and stated the target RTP/SCS adoption date is June 2018. Mr. Brady stated the RTP Roundtable will get underway soon with members from the various agencies and other interested constituencies and discussed the basic outline of elements of the RTP document. Mr. Brady

stated that TCAG should know the Air Resource Board (ARB) SB375 targets by the end of the year.

#### **6. P-1 Interim DOF Population Projections (If Available)**

Mr. Winning discussed two handouts which reflected historical population trends (US Census) and population projections from Department of Finance (DOF) and the Planning Center and stated he intended to use updated DOF projections for the 2018 RTP/SCS scheduled for release in December 2016.

#### **7. SB 375 Target Setting Process**

Mr. Winning provided a handout which discussed the target setting process and stated the ARB seemed more interested in implementation strategies than the modeling exercise used to meet the targets. Mr. Winning stated the SJV Directors Association submitted a SB375 Target Setting letter to ARB that indicated the additional measures being implemented in the SJ Valley as a precursor to submitting model results for target setting due now in December 2016.

#### **8. VMIP 2- Introduction to TCAG TDM Upgrade**

Mr. Winning reported that the new VMIP 2 uses a GIS transportation network and has a geocoded network that is mirrored to Google Earth to map to reality. Mr. Winning compared the differences between the new and old network and stated the new VMIP2 model would be delivered to TCAG by July 1<sup>st</sup>. Mr. Winning stated TCAG has contracted with Fehr & Peers for calibration and validation and that by the next TFMTAC meeting TCAG should be able to demonstrate the new model for the committee.

#### **9. TFMTAC Member Q/A Discussion**

None

#### **10. Committee Meeting Schedule**

Mr. Winning stated the next meeting would be September or October and staff would send out an e-mail asking which dates are best for the committee members.

#### **11. Adjourn**

The Transportation Forecasting Model Technical Advisory Committee (TFMTAC) Meeting adjourned at 3:06 p.m.