



Tulare County Transportation Authority

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

Tulare County Transportation Authority	Date: <b>Monday, February 22, 2021</b> Time: <b>1:00 p.m.</b> Place: Tulare County Board of Supervisors 2800 W. Burrel Avenue Visalia, CA 93291
Technical Advisory Committee	Date: <b>Thursday, February 18, 2021</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 the Governor's Executive Order N-29-20 (March 17, 2020), available at <a href="https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf">https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf</a></p> <p><b>Zoom Meeting   Direct Link:</b> <a href="https://bit.ly/2Zt4BQY">https://bit.ly/2Zt4BQY</a>  <b>Toll Free Call in:</b> 1(888) 475-4499   <b>Meeting ID:</b> 744 710 0343   <b>Passcode:</b> 82243742  <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.

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-B.**

- A. Action: Minutes of January 25, 2021 Authority Meeting (Pages 01-02)
- B. Action: Minutes of January 21, 2021 Technical Advisory Committee Meeting (Pages 03)

### **IV. AUTHORITY ACTION/DISCUSSION ITEMS**

- A. Information: Measure R Revenues for January 2021 (Pages 04-05)

### **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**

The next scheduled Tulare County Association of Governments (TCAG) Board meeting will be held on **Monday, March 15, 2021 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, March 11, 2021 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	Dave Hails
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
Phil Cox	City of Visalia	Brian Poochigian
Rudy Mendoza	City of Woodlake	Florencio Guerra Jr

**\*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, Associate Regional Planner  
Steven Ingoldsby, Associate 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  
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)

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

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**Executive Minutes January 25, 2021**

Board Members	Alternates	Member/Alternate	Agency
Larry Micari	*	M	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	M	City of Dinuba
Frankie Alves	Dave Hails	M	City of Exeter
Paul Boyer	Ruben Macareno	M	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
Phil Cox	Brian Poochigian		City of Visalia
Rudy Mendoza	Emmanuel Llamas	M	City of Woodlake

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

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

**I. CALL TO ORDER & WELCOME**

The Tulare County Transportation Authority was called to order by Chair Vander Poel at 1:58 p.m. on December 14, 2020 at the Tulare County Board of Supervisors, 2800 W. Burrel Avenue, Visalia, CA 93291.

**II. PUBLIC COMMENTS**

Public comments opened/closed at 1:59 p.m. No public comments received.

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

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

**A. Action: Minutes of December 14, 2020 Authority Meeting**

**B. Action: Minutes of December 10, 2020 Technical Advisory Committee Meeting**

Upon a motion by Member Valero, and seconded by Member Shuklian, the Tulare County Transportation Authority unanimously approved the Authority Consent Calendar Action Items III-A through III-B. Absent: Cox.

#### **IV. AUTHORITY ACTION/DISCUSSION ITEMS**

##### **A. Information: Measure R Revenues for November and December 2020**

Ms. Davis shared that the Measure R revenues for November were \$3,463,431 compared to \$2,979,449 for the same period the previous year. The allocation for the Month of December was \$2,826,188 compared to \$2,741,976 for the same period the previous year. The year to date amount was \$20,207,977 compared to \$17,744,649 for the same period the previous year and represented a 14% increase. Ms. Davis announced that non-interest loans for local projects would be available to the cities and the County. Ms. Davis highlighted that the 3-year loans would be against the local allocation for any projects in the cue and those interested could contact the TCAG office.

Ms. Davis reported that the first report was received from the consultant that was hired to review sales tax revenue and the effects due to Covid-19 and it would be distributed later.

##### **B. Information: Conflict of Interest Code (Form 700) Due April 1, 2021**

Ms. Kane stated the item was simply a reminder that Form 700's would be due by April 1, 2021 and that if members served on multiple boards, a form would be due for each.

#### **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 2:00 p.m.

**Item III-B**  
**TCTA Technical Advisory Committee Meeting**  
**Tulare County Association of Governments - 210 N. Church Street, Suite B, Visalia, CA 93291**  
**January 21, 2021 – Summary Meeting Minutes**  
**ATTENDANCE LIST**

City of Dinuba	George Avila
City of Exeter	Eddie Wendt
Cities of Farmersville, Woodlake	Lisa Dutra-Wallis
City of Lindsay	<i>Absent</i>
County of Tulare	Johnson Vang
City of Porterville	Javier Sanchez
City of Tulare	<i>Absent</i>
City of Visalia	Dolores Verduzco
Tule River Indian Reservation	<i>Absent</i>
TCAG	Ben Kimball
Caltrans	Lorena Mendibles

**Others Present:**

**TCAG Staff Present:** Steven Ingoldsby, Gabriel Gutierrez, Leslie Davis, Ted Smalley, Elizabeth Forte, Roberto Brady, Giancarlo Bruno, Derek Winning, Holly Gallo and Servando Quintanilla Jr Recording.

**SUMMARY MEETING MINUTES**

(Minutes reflect agenda items discussed only)

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- I. CALL TO ORDER:** The meeting convened as the Tulare County Transportation Authority Meeting and was called to order by Mr. Kimball at 1:53 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 February 22, 2021.

**IV. AUTHORITY ACTION/DISCUSSION ITEMS**

**A. Information: Measure R Revenues for November and December 2020**

Ms. Davis gave an update on November and December 2020 revenues with the allocations for the month of November at \$3,463,431 compared to \$2,979,449 for the same period the previous year and the allocation for the month of December was \$2,826,188 compared to \$2,741,976 for the same period the previous year and the 20/21 fiscal year to date amount was \$20,207,977 compared to \$17,744,649 for the same period the previous year, representing a 14 % increase for the fiscal year. Ms. Davis also reminded members of cities and the County that funding equivalent to their City/County annual local allocation for 3 years was available for a non-interest loan for local projects.

**B. Information: Conflict of Interest Code (Form 700) Due April 1, 2021**

Ms. Kane stated that Form 700's were due April 1, 2021 and that members would have to create two Form 700's one for TCAG and the other for TCTA.

**VI. ADJOURN**

The TCTA Technical Advisory Committee adjourned at 1:57 p.m.

The next scheduled Tulare County Association of Governments (TCAG) meeting will be held on **Monday, February 22, 2021 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, February 18, 2021, 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  
Sitting as the Tulare County Transportation Authority

## **AGENDA ITEM IV-A**

**February 22, 2021**

**Prepared by Michele Boling, TCAG Staff**

### **SUBJECT:**

**Information:** Measure R Revenues for January 2021

### **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 and amended on December 14, 2020 with Resolution No. 2020-120

### **DISCUSSION:**

#### **Status of Measure R Revenues**

Fiscal Year 2020/2021 - Measure R allocations have been received, payment request and distribution made through January 2021. The allocation for the month of January is \$3,060,349 compared to the \$2,823,588 for the same period last year. The 20/21 fiscal year to date amount is \$23,268,326 compared to \$20,568,237 for the same period last year, representing a 13 % increase for the fiscal year.

See attached revenue chart covering fiscal years 2016/2017, 2017/2018, 2018/2019, 2019/2020 and 2020/2021 year to date.

Additionally, TCAG staff would like to remind the cities and the County that funding equivalent to your City/County annual local allocation for 3 years is available for a non-interest loan for local projects. Contact our office for additional information and process details.

### **ATTACHMENT:**

1. Annual Revenue Comparison through January of Each Fiscal Year

Work Element: 700.01 Measure R Implementation

Attachment 1

