

Tulare County Association of Governments	Date: <b>Monday, October 19, 2020</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, October 15, 2020</b> Time: <b>1:30 PM</b> Place: Tulare County Association of Governments 210 N. Church Street, Suite B (Sequoia Conference Room) Visalia, CA 93291
<h2>ADDENDUM</h2> <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.

### VIII. ASSOCIATION ACTION/DISCUSSION ITEMS

- H. Action: Authorize Staff to Submit Application for the Clean Mobility Options Voucher Program to Expand Miocar Services to Farmersville, Lindsay and Porterville

### ADJOURN

*(Pending approved cancellation of the November 2020 meetings)*

The next scheduled Tulare County Association of Governments (TCAG) Board meeting will be held on Monday, December 14, 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, December 10, 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.

*(If the cancellation of the November 2020 TCAG Board Meeting is not approved)*

The next scheduled Tulare County Association of Governments (TCAG) Board meeting will

be held on Monday, November 16, 2020 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, November 12, 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

<b>BOARD OF GOVERNORS</b>	<b>AGENCY</b>	<b>ALTERNATE</b>
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.

**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, TCAG Accountant III  
 Brideget Moore, TCAG Staff Services Analyst III  
 Amie Kane, TCAG Administrative Clerk II  
 Servando Quintanilla, TCAG Administrative Clerk

**Office Address**

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# Tulare County Association of Governments

## **AGENDA ITEM VIII-H**

**October 19, 2020**

**Prepared by Elizabeth Forte, TCAG Staff**

### **SUBJECT:**

**Action:** Authorize Staff to Submit Application for the Clean Mobility Options Voucher Program to Expand Miocar Services to Farmersville, Lindsay and Porterville

### **BACKGROUND:**

Miocar is an electric vehicle carshare 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 sites located at Self-Help constructed affordable housing developments in Kern and Tulare counties. In Tulare County there is one site in Visalia, one in Dinuba, and one in Oroshi.

### **DISCUSSION:**

Currently the Miocar program houses vehicles within Self Help Enterprises (SHE) affordable rental housing communities in Visalia, Dinuba, and Oroshi. Charging infrastructure is installed on-site and SHE staff help manage the program. Any community member can become a member of Miocar and check out the vehicles; it is not limited to residents within the housing communities. The program has been looking to expand.

A funding opportunity is available to expand the program -- a cap-and-trade funded voucher program called Clean Mobility Options. This program accepts applications for either incorporated areas or unincorporated areas. An applicant can only apply for one or the other. SHE would like to apply for new Miocar sites in both unincorporated and incorporated housing communities and have asked TCAG to be the lead applicant on the grant for incorporated sites. If authorized by the Board, TCAG would be the lead applicant for applying for new electric car sites in Los Arroyos in Farmersville, Palm Terrace in Lindsay, and Nupchi Xo' Oy in Porterville. TCAG would be the applicant in name and would not manage the car share sites or operations. As of the date this item was published an agreement has not been prepared, but staff recommends that if the Board approve the application submittal an agreement be entered into with SHE specifying that SHE is the responsible implementing agency and is the agency held liable if implementation issues arise.

### **RECOMMENDATION:**

Authorize TCAG staff to submit a Clean Mobility Options application for Farmersville, Lindsay, and Porterville, contingent upon TCAG counsel approval of an agreement with

SHE outlining roles, responsibilities, and terms related to program management and liability. The approval of an agreement would be required prior to grant acceptance.

**FISCAL IMPACT:**

A minor impact to staff time is expected to act as grantee, if awarded.

**ATTACHMENT:**

None