

COUNCIL AGENDA: February 5, 2013

SUBJECT: SCHEDULING OF CITY COUNCIL SPECIAL MEETING REGARDING
THE TULARE COUNTY ASSOCIATION OF GOVERNMENTS (TCAG)
PROPOSED "MEASURE R" EXPENDITURE PLAN AMENDMENT #3

SOURCE: Administration

COMMENT: As the Tulare County Association of Governments (TCAG) is in preparations to consider the third amendment of the "Measure R" Expenditure Plan later this summer, TCAG has requested the scheduling of a Special Meeting of the City Council to discuss with the City and receive local public input on the proposed Expenditure Plan amendment. It is proposed that the Special Meeting of the City Council be scheduled for Tuesday, February 12, 2013, beginning at 5:30 P.M. in City Hall Council Chambers.

RECOMMENDATION: That the City Council authorize the scheduling of a Special Meeting for Tuesday, February 12, 2013, beginning at 5:30 P.M. in City Hall Council Chambers, to discuss the proposed "Measure R" Expenditure Plan Amendment #3.

ATTACHMENT: TCAG Memorandum dated January 9, 2013

CM

A handwritten signature in black ink, consisting of a vertical line with a loop at the top and a horizontal line crossing it near the bottom.

Item No. 14



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MEMORANDUM

To: Tulare County City Managers & County CAO

From: Ted Smalley, TCAG Executive Director
Leslie Davis, TCAG Fiscal Manager

Date: January 9, 2013

Subject: Measure R Expenditure Plan Amendment Three

The Tulare County Transportation Authority (TCTA) on December 10, 2012 authorized public outreach for the potential Third Measure R Expenditure Plan Amendment. Outreach would be conducted through a series of workshops at the various TCTA member agencies. The purpose of the workshops is to present the requested changes to the Measure R Expenditure Plan and receive input from the public and member agency officials. The TCTA is requesting each member agency that submitted a requested change to the Measure R Expenditure Plan Amendment conduct a workshop.

The workshop session can be done (encouraged) in-conjunction with an agency's respective council/board meeting. The following is a summary of the workshop session format:

1. Introduction
2. Presentation of requested changes to the Measure R Expenditure Work Plan – TCAG Staff
3. Presentation from agency regarding specific agency request – Agency staff
4. Comments from Council/Board members
5. Public Comments
6. Conclusion

The workshops are requested to be conducted between January 15, 2013 and March 15, 2013. TCAG Staff will provide a power point and a summary of requested Measure R changes for distribution at the workshop.

TCTA staff is willing to continue to discuss potential changes or revised changes based on public input.

If you have further questions, please call Ted Smalley at (559) 623-0450. Thank you again for the opportunity to work together on our Measure R Expenditure Plan.

Adopted Measure R Expenditure Plan Amendment No. 3 Schedule

1. October 15, 2012 - Tulare County Transportation Authority (TCTA) approves Expenditure Plan Amendment No. 3 schedule
2. October 22 2012 – Tulare County Transportation Authority (TCTA) Staff releases directions for submittal of agency requested changes to the Measure R Expenditure Plan (per direction from Board)
3. November 26, 2012 – All potential agency requested changes to be submitted to TCTA Director by 11:00 AM
4. November 29, 2012 – City Manager/CAO meeting to discuss the potential changes that have been submitted (tentative at 3:00 PM)
5. December 10, 2012 – TCTA Board preliminary discussion regarding potential changes to Measure R Expenditure Plan and approval for public presentation (not amendment approval)
6. December 11, 2012 – Begin Public Outreach campaign
7. Date TBD - Special meeting with Citizens' Oversight Committee to discuss proposed amendment components
8. January 28, 2012 – TCAG TAC meeting/ further discussion as needed
9. February 2012, Citizens' Oversight Committee Presentation (if necessary)
10. February 25, 2012 - Tulare County Transportation Authority (TCTA) approval to submit the draft Expenditure Plan amendment to member agencies for Board/Council approvals.
11. March 1 – April 30, 2013 – All nine agencies present Amendment No. 3 to their respective councils/Board. (Approval by a majority of the cities with a majority of population along with Board of Supervisors is required for the TCTA to adopt)
12. May 20, 2013– TCTA Adopts Expenditure Plan Amendment
13. Amendment can be implemented 45 days from TCTA Approval (**July 5, 2013**)