

Tuolumne County Transit Agency

November 13, 2019 Meeting Minutes

The November 13, 2019 meeting of the Tuolumne County Transit Agency was called to order at 3:03 p.m. by Chairman Michael Ayala. Also, in attendance were: Councilmember Ryan Campbell; Councilmember Connie Williams; Councilmember Jim Garaventa; Councilmember John Gray; Executive Director Darin Grossi; Sr. Administrative Analyst Laura Shinn; Tyler Summersett, Senior Transportation Planner; Alex Padilla, Senior Transportation Planner; and Administrative Technician, Denise Bergamaschi.

Kevin Schroder was present at today's meeting representing Caltrans District 10.

1. Oral communication (15 minutes) to allow the public to speak on any item not on the printed agenda.

Carol Doud approached the podium and stated that as a pedestrian, she does not feel safe walking within the community – Jamestown in particular. She stated that the sidewalks are broken – and that Twain Harte doesn't even have sidewalks!! She added that even in the cul-de-sacs, drivers don't pay attention to pedestrians. Ms. Doud provided a hand-out regarding safe walking in communities.

Consent Calendar:

2. Approval of the October 23, 2019 Meeting Minutes.

There was no Public Comment for this item.

*Councilmember Gray moved to approve all items on the Consent Calendar.
Councilmember Garaventa seconded the motion.
Motion approved with a 5-0 vote.*

Regular Agenda:

3. Support for the Stockton Road Bus Project 65% design.

Executive Director Grossi informed Council that this project is recognized in the RTP as high priority and that this project is also supported and approved by the City Council. He stated that this is one project to come out of Vision Sonora and our first project with Caltrans. He informed Council that there was a lot of public input on this project relating to signage, shelter design, pedestrian crossings, etc. He also mentioned that Caltrans is currently reviewing right of way and plans.

Discussion ensued.

Executive Director Grossi recommended approval of the 65% design

There was No Public Comment for this item.

Councilmember Garaventa moved to approve support for the Stockton Road Bus Project 65% design.

Councilmember Williams seconded the motion.

Motion approved with a 5-0 vote.

4. Reports

Executive Director Grossi reported that he spoke with the Martin family; owners of the transit facility property, regarding the purchase of a generator for the transit facility due to it being on a well and could not stay open during the power outages – mainly because of the sewerage concerns. He stated that Mr. Martin agreed to purchase a generator for the facility.

Kevin Schroeder with Caltrans informed staff that on October 23rd there will be a 5310 call for projects and that applications are due by November 27th.

There being no further items to discuss, the meeting was adjourned at 3:29 p.m.

Respectfully Submitted,

*Denise A. Bergamaschi
Administrative Technician*