

Background Information:

Consent Calendar:

2. Approval of the July 5, 2017 Meeting Minutes.

Regular Agenda:

3. Progress report on the construction of the Tuolumne Transit Center.

The construction work at the Transit site has primarily been focused on Justice Center drive. The trenches have been dug and the conduit to extend power to the site is in place. Backfilling of the trench has been completed in some areas. PGE inspectors are scheduled to sign off on the contractors' work the week of July 24-28, if all goes according to schedule. There is a threat to this timeline based on the Detwiler fire burning in Mariposa County.

Transit center activities included a staff site tour of the property. This allowed for the office to get a first-hand account of progress at the site and better understand the future operations of the facility. We also conducted a site tour with staff from California Office of Emergency Services (CalOES). We have roughly \$150,000 in Proposition 1B transit funding invested in the project to enhance security at the site, including video surveillance, lighting, and technology to support future emergency response operations. The site visit went well and the CalOES representative was pleased with the progress of our project.

Staff is expecting to receive proto-types of the furniture that will be placed at the facility. The trial run will be at the office, so plenty of folks will have an opportunity to sit in them and give feedback. Once approved, Maker Metals to fabricate the remaining units for the property.

Finally, and also on the agenda for the Transit Agency's consideration, staff has had a bid being circulated to polish the concrete floors at the transit center. This item was sent directly to all firms listed under Central California at the Concrete Network site, along with a firm that was recommended by the transit center project architect, HMC. The notice has been posted to the Transportation Council website since July 6 as well. We are hoping to have several competitive bids to do the work.



Attachments:

There are no attachments for this item.

Recommended Action:

Receive and file this report. This item is for informational purposes only.

4. Request for Trolley Service to the Unruly Country Brew N' Que Festival on September 30, 2017

Staff received a request to serve a new event at the Fairgrounds called the Unruly Country Brew N' Que on September 30, 2017. The event is a one day music based event that is expected to draw a large crowd (because it is the first time the event has been offered, only estimates are being provided by project proponent, ~2000 attendees). The event offers several popular Country artists, along with other activities for festival goers.

The event is generally consistent with the policy established by the Transit Agency for community event service. With this said, there are two areas that staff would like to highlight as part of the review and consideration of this request.

Is the event Free of Charge?

This event is not free of charge. The Transit Agency has previously given staff direction to serve events that are not free of charge, including the Father's Day Fly-In (Adults \$5, kids Free), and Mother Lode Fair (Adults \$10, kids 6-12 \$5).

Is the event sponsored by a Charitable or Service Organization?

This event is being sponsored by the Tuolumne County Visitors Bureau (TCVB). The TCVB is the marketing organization for Sonora and Tuolumne County and is a major advocate and supporter of large scale events (which the Brew N' Que is expected to be).

One last consideration is budget. The TCTA sets aside \$10,000 in Local Transportation Funds (the maximum allowable) to serve community events that would otherwise be underserved by public transportation. The currently approved events including Polar Express, Sonora Christmas Parade, Father's Day Fly-In, Mother Lode Fair and 49er Festival essentially require the full budget. If this project is approved, staff recommends additional funding to their line item in the Final FY 2017/18 Budget.

If this event is as successful as the project proponents anticipate, it could easily create traffic congestion and delay in downtown Sonora, thus making it the type of event the service was set up to serve. Other large events hosted by the Fairgrounds have benefitted from Trolley Service, including the Mother Lode Fair and Round Up. The Fairgrounds central location is a boon for downtown businesses and lodging and Trolley Service could be a popular option for getting and from the event.

Staff requests flexibility in working with the project proponents to determine the final Trolley service details, including route, time of service and stop locations, if the item is approved.

*** The Service Request will be presented at the meeting.*

Attachments:

Resolution 12-13 Special Event Policies.

Recommendation

Staff recommends approval of this request with a future budget discussion to come forward

5. Contract award to polish concrete floor at transit facility

The Transit Agency let an invitation for bid to polish the concrete floor at the transit center on July 6, 2017. The bid was sent directly to the following contractors, identified by Concrete Network as doing this type of work:

1. Joaquin Painting, Modesto, CA
2. Diacon, Manteca, CA
3. Heritage Bomanite, Fresno, CA
4. Jenco Companies, Stockton, CA
5. Retroplate (HMC recommendation, Steven Gamble)

The area to be polished is roughly one thousand (1000sf) square feet. This work is only being done on the inside of the building (both spaces). Staff specified a Class C-Medium Aggregate grinding (which removes 1/16 to 1/8 inch) to expose a mid-range of aggregates. Additionally costs for both a level 2 (medium, 800 grit) and Level 3 (high, 1500 grit) gloss was requested. This job must comply with prevailing wage requirements.

Staff allowed eight days for questions, none were received. Bids were due on Thursday July 27, 2017.

Staff will present bids at the TAC/CAC meeting.

Attachments:

To be presented at meeting.

Recommendation

Staff recommends contracting with the low bidder to polish floors at the Transit Center

6. Reports