

*Tuolumne County Transportation Council  
Technical/Citizen's Advisory Committee*

*March 7, 2018 Meeting Minutes*

The March 7, 2018 meeting of the Tuolumne County Transportation Council (TCTC) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:39 p.m. by Executive Director Darin Grossi. Also in attendance were: David Gonzalves, CRA Director; Tanya Allen, Supervising Engineer; Duke York, Deputy Director CRA Roads Division; Rachelle Kellogg, CDD of the City of Sonora; Harry Ohls representing District 1; Bob Asquith representing District 4; Laura Shinn, Sr. Administrative Analyst; Tyler Summersett; Senior Transportation Planner; Alex Padilla, Transportation Planner and Administrative Technician, Denise Bergamaschi.

Also present at today's meeting was Betty Kibble representing Caltrans District 10.

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

There was no Oral Communication at today's meeting.

**Consent Calendar:**

- 2. Approval of the February 7, 2018 Meeting Minutes.**

**TAC:**

*Duke York moved to approve all items on the Consent Calendar as presented.*

*Betty Kibble seconded the motion.*

*Motion approved with a 5-0 vote.*

**CAC:**

*\*\*Being that the CAC did not have a quorum at today's meeting. They were unable to vote on any items. They were, however, allowed to comment.*

*Bob Asquith stated that the minutes looked good to him.*

*Motion approved.*

**Regular Agenda:**

- 3. Review and Comment on the Tuolumne County Transportation Council Draft Overall Work Program.**

Executive Director Grossi informed Committee Members that staff received direction from the TCTC last month to make a couple of changes and then proceed with the OWP. He added that staff will be working closely with Caltrans as well as the County on the widening of SR49 in Jamestown and the North/South Connector.

Discussion ensued.

**TAC:**

*Rochelle Kellogg moved to approve the Tuolumne County Transportation Council Draft Overall Work Program.*

*David Gonzalves seconded the motion.*

*Motion approved with a 5-0 vote.*

**CAC:**

*Bob Asquith stated that the Draft OWP looks fine to him.*

**4. TCTC's 2017/18 Mid-Year Budget Review (4/5ths vote required for changes).**

Sr. Administrative Analyst, Laura Shinn informed Committee Members that there are no budget changes to be made at mid-year.

There were no questions or comments for this item.

No action was required as this item was for informational purposes only.

**5. Recommend Adopting Resolution 579-18 re-allocating \$25,000 in Bicycle/Pedestrian Local Transportation Fund Reserves from the City of Sonora Crosswalk Improvements of Restano/Stewart/Mono Way Intersection.**

Executive Director Grossi informed Committee Members that the purpose of this item is to request that the City of Sonora re-allocate \$25,000 from the crosswalk improvement project to the Dragoon Gulch Trail Project and back to the Bic/Ped LTF Reserves Fund. He provided a detailed explanation of why staff is requesting these transactions.

David Gonzalves stated that he is strongly committed to this effort.

Discussion ensued.

**TAC:**

*David Gonzalves moved to approve Adopting Resolution 579-18 re-allocating \$25,000 in Bicycle/Pedestrian Local Transportation Funds Reserves from the City of Sonora Crosswalk Improvements of Restano-Stewart/Mono Way Intersection.*

*Duke York seconded the motion.*

*Motion approved with a 5-0 vote.*

**CAC:**

*The members of the CAC stated that they are good with this decision.*

## 6. Reports

*Executive Director Grossi reported that he is working with the CTC staff on the RTIP. He also added that all projects scheduled for early in the STIP year, were bumped back by 1 year due to construction costs.*

*Betty Kibble reported that the OWP is being circulated for comments. She also reported that Caltrans hired a new Director to replace Malcolm Dougherty. Her name is Lori Behrman. She also reported that the ATP cycle 4 is coming up in May. She added that there are currently 17 applications for sustainable communities' grants being reviewed. Ms. Kibble then informed Committee Members that there is 4 years of funding beginning with FY17/18 and going through FY 20/21 for congested corridor type projects pending SBI funds.*

*Duke York reported that he has received complaints about the end of Shell Road and that Caltrans owns a piece of it. However, it is in limbo of being transferred to a land trust.*

There being no further items to discuss, the meeting was adjourned at 4:12 p.m.

Respectfully Submitted,

Denise A. Bergamaschi  
Administrative Technician