

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

*May 1, 2019 Meeting Minutes*

The May 1, 2019 meeting of the Tuolumne County Transportation Council (TCTC) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:04p.m. by Executive Director Darin Grossi. Also in attendance were Tim Miller representing the City of Sonora; Eric Erhardt with the CAO's office; Dore Bietz representing the Native American Community; Kim MacFarlane, Assistant CRA Director; Tanya Allen, Engineering Manager; Bob Asquith representing District 4; Dick Southern representing District 3; Paul Slemmons representing District 2; Laura Shinn, Senior Administrative Analyst; Tyler Summersett; Senior Transportation Planner; Alex Padilla, Transportation Planner; and Administrative Technician, Denise Bergamaschi.

Kevin Schroeder 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.**

There was no Oral Communication at today's meeting.

**Consent Calendar:**

- 2. Approval of the April 3, 2019 Meeting Minutes.**
- 3. Recommend authorizing the Executive Director to sign the Letter of Understanding between the Tuolumne County Transportation Council and the Metropolitan Transportation Commission (MTC) for the federal apportionment exchange of the full amount of \$495,556 of the 2018/2019 Congestion Mitigation Air Quality (CMAQ) Program funds.**

Tanya Allen, Engineering Manager, asked if the TCTC is still planning on purchasing electric vehicles with the funds mentioned.

Executive Director Grossi stated that that is off the table at this time. But added that it will happen hopefully next year. He also mentioned that not only will no vehicles be purchased, but that the charging stations are on the back burner as well.

Discussion ensued.

**TAC:**

*Kevin Schroeder moved to approve all items on the Consent Calendar as presented.*

*Tim Miller seconded the motion.*

*Motion approved with a 5-0 vote.*

**CAC:**

*Dick Southern moved to approve all items on the Consent Calendar as presented.*

*Bob Asquith seconded the motion.*

*Motion approved with a 3-0 vote.*

**Regular Agenda:**

**4. Recommend approval of the Contract Agreement with California Bicycle Coalition Education Fund to produce select project deliverables for the Interregional Bicycle Tourism Grant with a not to exceed budget of \$90,000.**

Executive Director, Grossi informed Committee Members that staff received a grant from California to look at highways and determine what would be needed to accommodate bicycle travel. He added that this is a 5 county effort and that the Coalition was very helpful with the work but that staff will hire a different consultant for the actual Plan. He also stated that staff will reach out to various bicycle groups within the community as well as the Engineering department.

Discussion ensued.

There were no questions from the public.

**TAC:**

*Kevin Schroder moved to approve a Contract Agreement with California Bicycle Coalition Education Fund to produce select project deliverables for the Interregional Bicycle Tourism Grant with a not to exceed budget of \$90,000.*

*Eric Erhardt seconded the motion.*

*Motion approved with a 5-0 vote.*

**CAC:**

*Bob Asquith moved to approve a Contract Agreement with California Bicycle Coalition Education Fund to produce select project deliverables for the Interregional Bicycle Tourism Grant with a not to exceed budget of \$90,000.*

*Paul Slemmons seconded the motion.*

*Motion approved with a 3-0 vote.*

**5. Reports**

Tyler Summersett reported that staff received grant funding for the Active Transportation Plan and that GreenDot will be in town next week to meet. He added that there is not much to report at this time as he is just getting started on the project. Mr. Summersett then passed around photos of the new trail located by the library. He informed Committee Members that it is still in progress, but looking good! He stated that once complete, the trail will be a mile long.

Executive Director Grossi reported that staff has received funds for Phase I of the VMT Study which is used to determine how many vehicles use the roads and bike lanes. He explained that the Vehicles per Mile Travelled will be used as a determining factor as opposed to congestion mitigation from this point on. He added that his staff has started the effort and hopes to complete it by June.

Transportation Planner, Alex Padilla stated that Phase II will help develop a matrix that will work for our region, adding that Tuolumne County is kind of the “guinea pig” for rural communities. He also stated that he is anticipating having a steering committee meeting by June.

Executive Director Grossi also reported that he had a Steering Committee Meeting on the SR49 Congested Corridor Plan adding that he really is trying to make this happen, however, it is very daunting. He also added that getting Charging Stations in Groveland is looking good!!

Kevin Schroder informed Committee Members that Dan McElhinny is now the official Director of Distract 10 as of April 8<sup>th</sup>.

Tanya Allen reported that Kewin Mill Road and Hardin Flat are complete and that her staff is working of Pedro Y.

Tim Miller reported that the City is still working on a design for the Red Church project. He also reported that 40 years ago today he began his career with the City of Atwater.

There being no further items to discuss, the meeting was adjourned at 4:20 p.m.

Respectfully Submitted,

Denise A. Bergamaschi  
Administrative Technician