

Tuolumne County Transportation Council

June 6, 2018 Meeting Minutes

The June 13, 2018 meeting of the Tuolumne County Transportation Council (TCTC) was called to order at 3:30 p.m. by Chairman Michael Ayala. Also in attendance were: Councilmember John Gray; Councilmember Evan Royce; Councilmember Connie Williams; Councilmember George Segarini; Executive Director Darin Grossi; Tyler Summersett; Senior Transportation Planner; Alex Padilla, Transportation Planner and Administrative Technician, Denise Bergamaschi.

Also present at today's meeting was Gregoria Ponce 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 May 9, 2018 Meeting Minutes.**
- 3. Review Caltrans Sustainable Communities Transportation Planning Grant Award for the Tuolumne Active Transportation Plan and the Promoting Safe Bicycle Travel Opportunities for Bicycle Tourism and Economic Development Plan.**

Councilmember Williams asked that Item 2 be taken off the Consent Calendar as there are changes she would like to recommend.

At this time, Councilmember Gray moved to approve Item 3 on the Consent Calendar as presented.

Councilmember Royce seconded the motion.

Motion approved with a 5-0 vote.

Councilmember Williams requested the following changes to Item 2:

- Page 2 – the last sentence is missing the word “be” – Please add*
- Page 3 – the word “City” should be replaced with “County” – Please change*

At this time, Councilmember Williams moved to approve the Meeting Minutes of May 9, 2018 pending requested changes.

Councilmember Segarini seconded the motion.

Motion approved with a 5-0 vote, pending changes.

Let the records reflect that these changes have been made.

Regular Agenda:

4. Approve the Center for Sustainable Energy's Contract Agreement for the Central Sierra Zero Emission Vehicle Readiness Plan with a budget not to exceed \$169,738.

Transportation Planner, Alex Padilla, informed Council Members that this grant was awarded last year and that staff has been studying and analyzing site locations. He added that the TCTC released an RFP in November of 2017 and that Center for Sustainable Energy was ranked as the best applicant for this job. Mr. Padilla then went over the duties of the Contract, described the Outreach Plan as well as the Goals and Policies and the actions to be taken to get the results we are hoping to achieve.

Discussion ensued.

Councilmember Royce inquired about Tuolumne Public Power Agency (TPPA) rates for the vehicle charging stations.

Executive Director Grossi stated that he would look into it and get back with Councilmember Royce.

There was No Public Comment for this item.

Councilmember Gray moved to approve the Center for Sustainable Energy's Contract Agreement for the Central Sierra Zero Emission Vehicle Readiness Plan with a budget not to exceed \$169,738.

Councilmember Royce seconded the motion.

Motion approved with a vote of 5-0.

5. Enter into Collection Agreement with the United States Forest Service for twenty-five thousand dollars (\$25,000) to construct the Sonora Community Trail.

Sr. Transportation Planner, Tyler Summersett, informed Council Members that the Forest crews did a lot of work on the Dragoon Gulch Trail and that the Forest Service will be utilizing the same crew to maintain the Sonora Community Trail.

He added that this has been a slow moving process. He also informed Council Members that the amount cannot exceed the \$25,000 amount agreed upon. He added that the Forest Service is very excited about this project.

Discussion ensued.

Chairman Ayala asked if there will be an MOU with this project. Executive Director Grossi stated that there would be.

Councilmember Williams inquired about the completion date of the project. Sr. Transportation Planner, Tyler Summersett stated that it is expected to be complete by year's end.

There was No Public Comment for this item.

Councilmember Royce moved to approve entering into Collection Agreement with the United States Forest Service for twenty-five thousand dollars (\$25,000) to construct the Sonora Community Trail.

Councilmember Williams seconded the motion.

Motion approved with a vote of 5-0.

6. Approve a Letter of Support for Caltrans District 10's Active Transportation Program Grant Application for the Groveland Pedestrian and Bike Improvement Project.

Executive Director Grossi took this opportunity to thank Caltrans for all of their help on this project. He then informed Council Members that the funds would be used for improving walkways on Ferretti Road, flashing cross walks, and multiple other improvements. He added that this is a great project and is 1 of 3 in which we are partnering with Caltrans on.

Discussion ensued.

There was No Public Comment for this item.

Councilmember Gray moved to approve a Letter of Support for Caltrans District 10's Active Transportation Program Grant Application for the Groveland Pedestrian and Bike Improvement Project.

Councilmember Royce seconded the motion.

Motion approved with a 5-0 vote.

7. Reports

Councilmember Gray reported that he attended a meeting today with regards to new monies for recreational projects.

***3:56 – at this time, Councilmember Gray excused himself from the meeting.

Executive Director Grossi reported that the Audits are still not complete.

Sr. Transportation Planner, Tyler Summersett, reported that there will be free service to Pinecrest this week end and that it is also the Father's Day Fly-In which Tuolumne County Transit will be providing service for. He then added that YARTS is now running 3 buses per day.

Caltrans had nothing to report at today's meeting.

Duke York reported that the road crews are applying cracked sealant on both Jacksonville and Tuolumne Roads and they will follow up with chip seal. He also reported that he has submitted a list of roads to CalOES which could be eligible for Fire Funds. He also reported that the 5th avenue signal is moving along. He then provided updates on Storm repairs and various projects that his crews are working on.

Discussion ensued.

There being no further items to discuss, the meeting was adjourned at 4:10 p.m.

Respectfully Submitted,

Denise A. Bergamaschi
Administrative Technician