

*Tuolumne County Transit Agency
Technical/Citizen's Advisory Committee*

June 1, 2016 Meeting Minutes

The June 1, 2016 meeting of the Tuolumne County Transit Agency (TCTA) Technical/Citizen's Advisory Committee(s) TAC/CAC was called to order at 3:00 p.m. by Executive Director Darin Grossi. Also in attendance were: Tim Miller with the City of Sonora; Mike Laird, Deputy CRA Director on behalf of Bev Shane, CRA Director; Duke York, Deputy Director CRA Roads Division; Lt. Scott Clamp with the California Highway Patrol; Bob Asquith representing District 4; Dick Southern representing District 3; Baby Girl representing the Canine Community; Stephen Dietrich as a representative of the City of Sonora; Diane Bynum, Sr. Administrative Analyst; Tyler Summersett, Sr. Transportation Planner; and Denise Bergamaschi, Administrative Technician.

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 May 4, 2016 Meeting Minutes.**
- 3. Consideration of signing a Grant Deed for Lot Line Adjustment modifying TCTA owned Assessor Parcel Number (APN) 056-570-78**
- 4. Consideration for approval of Dial a Ride Policy Updates.**

CAC:

Dick Southern motioned to approve all items on the Consent Calendar as presented. Bob Asquith seconded the motion.

TAC:

Tim Miller motioned to approve all items on the Consent Calendar as presented, Lt. Scott Clamp seconded the motion.

Motion approved unanimously.

Regular Agenda:

- 5. Update and Status Report on the Transit Facility at the Law and Justice Center.**

Senior Transportation Planner, Tyler Summersett, informed Committee Members that the remaining pieces of the Transit Facility are moving forward and that there were 4 bids received

for Geo Technical analysis for the Transit Facility and Justice Center Drive. He also reported that the final submittal of the plans were received and will be going before the Board in June.

There were no public comments.

No action was required as this was an informational item.

6. Request for Qualifications for Graphic Designs on Tuolumne County buses.

Senior Transportation Planner, Tyler Summersett, informed Committee Members that staff is requesting bids from private contractor's to wrap 10 additional buses in the fleet with the new graphics. He added that the advertising contract generates revenue that would be used to update the buses with the new graphics.

There were no public comments.

No action was required as this was an informational item.

7. Reports

Senior Transportation Planner, Tyler Summersett informed Committee Members that there are currently 3 YARTS buses per day and that this has been a block buster year so far. He stated that is will be able to provide actual numbers at next month's meeting. He also mentioned that the Rush Creek Lodge will be holding their Grand Opening on June 15th and that everyone is invited.

Executive Director Grossi reported that he looked at the proposed housing project on Golf Links Road and that it will be presented to the Board on June 7, 2016. He stated that it would be a 305 unit project, with 80 of those being senior housing. He added that he will be sending a letter of support and offering transit services within the development.

Bob Asquith reported that Yosemite had their busiest Memorial Day week end ever and that three are a lot of reasons to ride YARTS. He also reported that Phase I of Tioga Road is complete and that Phase II will be starting soon, so expect delays. Mr. Asquith also stated that the Valley Shuttle for Yosemite (YARTS) boarded over 28 thousand people over the week end. He also mentioned that the TCTA should consider using radio advertisement to get the word out about YARTS.

There being no further items to discuss, this portion of the meeting was adjourned at 3:28.

Respectfully submitted,

Denise Bergamaschi
Administrative Technician