

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

January 2, 2019 Meeting Minutes

The January 2, 2019 meeting of the Tuolumne County Transit Agency (TCTA) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:01p.m. by Executive Director Darin Grossi. Also in attendance were: Tim Miller, City Administrator; Kim McFarlane, Assistance CRA Director; Dore Bietz, representing the Native American Community; Bob Asquith representing District 4; Stephen Dietrich representing the City of Sonora; Harry Ohls representing District 1; Dick Southern representing District 3; 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.

Bob Asquith that with the National Parks being kept open with the Government shutdown, that they are a mess! He added that there are 12 people on duty at Yosemite and that the garages and sewage are overflowing. He stated that local businesses are offering free trash bags to visitors planning a visit to the park.

Consent Calendar:

2. Approval of the November 7, 2018 Meeting Minutes.

3. Update on the Request for Proposal (RFP) for the Coordinated Plan and Short Range Transportation Plan.

TAC:

Tim Miller moved to approve all items on the Consent Calendar as presented.

Kim McFarlane seconded the motion.

Motion approved with a 4-0 vote.

CAC:

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

Bob Asquith seconded the motion.

Motion approved with a 4-0 vote

Regular Agenda:

4. Recommend renewing the trade agreement between Clark Broadcasting and Tuolumne County Transit Agency to exchange advertising between both parties.

Executive Director Grossi informed Committee Members that the TCTC has been doing the advertising exchange agreement with Clarke Broadcasting for several years and recommends continuing in the same manner.

TAC:

Tim Miller recommended renewing the trade agreement between Clark Broadcasting and Tuolumne County Transit Agency to exchange advertising between both parties.

Kevin Schroder seconded the motion.

Motion approved with a 4-0 vote.

CAC:

Harry Ohls recommended renewing the trade agreement between Clark Broadcasting and Tuolumne County Transit Agency to exchange advertising between both parties.

Dick Southern seconded the motion.

Motion approved with a 4-0 vote.

5. Update of the Request for Proposals to continue the Real Time Passenger Information System

Executive Director Grossi explained to Committee Members how the system works and added that staff is looking to add more options to the existing system. He also added that the RFP is almost complete and that staff is awaiting the final version back from legal counsel.

There was no action required as this item was for informational purposes.

TAC:

Tim Miller moved to approve recommending entering into an Agreement with GreenDOT Transportation Solutions for \$115,700 to create an Active Transportation Plan for Tuolumne County.

Kim McFarlane seconded the motion.

Motion approved with a 4-0 vote.

CAC:

Dick Southern moved to approve recommending entering into an Agreement with GreenDOT Transportation Solutions for \$115,700 to create an Active Transportation Plan for Tuolumne County.

Bob Asquith seconded the motion.

Motion approved with a 4-0 vote.

5. Reports

Sr. Transportation Planner, Tyler Summersett, informed Committee Members that the Ski Bus is currently operating and that it has averaged between 15-16 passengers per day over the holiday week-end. ☺ He also added that he is awaiting word from Dodge as we are expecting snow this week end – which should help with the numbers. Mr. Summersett also reported that the Polar Express did well this year. He explained the operations of the Polar Express and provided the days and hours of service.

Discussion ensued.

There being no further items to discuss, the meeting was adjourned at 3:15 p.m.

Respectfully Submitted,

Denise A. Bergamaschi
Administrative Technician