

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

May 2, 2018 Meeting Minutes

The May 2, 2018 meeting of the Tuolumne County Transit Agency (TCTA) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:02 p.m. by Executive Director Darin Grossi. Also in attendance were: Duke York, Deputy Director CRA Roads Division; Tim Miller, City Administrator; Dore Bietz representing the Native American Community; Harry Ohls representing District 1; Dick Southern representing District 3; Bob Asquith representing District 4; Laura Shinn, Senior Administrative Analyst; Tyler Summersett; Senior Transportation Planner; Alex Padilla, Transportation Planner and Administrative Technician, Denise Bergamaschi.

Also present at today's meeting was Kevin Shroder 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 4, 2018 Meeting Minutes.**

CAC:

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

Harry Ohls seconded the motion.

Motion approved with a 3-0 vote.

TAC:

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

Tim Miller seconded the motion.

Motion approved with a 4-0 vote.

Motion approved unanimously.

Regular Agenda:

- 3. Recommend adopting Resolution 47-18 approving the TCTA Public Transportation Recommended Budget for Fiscal Year 208/19.**

Senior Administrative Analyst, Laura Shinn informed Committee Members of the state of the budget and provided detailed information with regards to various funding revenues along with the recently passed SB1 initiative and its positive effect on the budget. Ms. Shinn also provided information pertaining to salary adjustments consistent with those of the County, for the TCTC/TCTA employees.

Executive Director Grossi informed Committee Members that in the budget there is also added costs for rent that the county has requested we start paying. He added that this expense could either be for rent for our current location or a new location but that either way, it will be an added cost to the budget.

Discussion ensued.

CAC:

Bob Asquith moved to approve recommending adoption of Resolution 47-18 approving the TCTA Public Transportation Recommended Budget for Fiscal Year 208/19.

Dick Southern seconded the motion.

Motion approved with a 3-0 vote.

TAC:

Duke York moved to approve recommending adoption of Resolution 47-18 approving the TCTA Public Transportation Recommended Budget for Fiscal Year 208/19.

Tim Miller seconded the motion.

Motion approved with a 4-0 vote.

Motion approved unanimously.

4. Overview of Seasonal Pinecrest Service to begin on Memorial Day Week end 2018 and authorization for staff to declare up to 10 free ride days to encourage new ridership.

Sr. Transportation Planner, Tyler Summersett, informed Committee Members that, like YARTS, this service would run from Memorial Day through Labor Day week-end. He added that this service would eliminate a lot of the congestion at Pinecrest and would also provide a “loop” service within the neighboring vicinity. He also informed Committee Members that this service is funded with the Low carbon Transit Operations Program monies and that discount prices will be offered to families as well as low income individuals that qualify.

Discussion ensued.

CAC:

Dick Southern moved to approve the Seasonal Pinecrest Service to begin on Memorial Day Week end 2018 and authorization for staff to declare up to 10 free ride days to encourage new ridership.

Bob Asquith seconded the motion.

Motion approved with a 3-0 vote.

TAC:

Duke York moved to approve the Seasonal Pinecrest Service to begin on Memorial Day Week end 2018 and authorization for staff to declare up to 10 free ride days to encourage new ridership.

Dore Bietz seconded the motion.

Motion approved with a 4-0 vote.

Motion approved unanimously.

5. Recommend the TCTA enter into a Contract with CITY Signs to provide a changeable message sign for traveler information along State Route 120.

Executive Director Grossi informed Committee Members that 3 bids were received for this project and that CITY came in under budget and that their bid included installation.

Bob Asquith stated that he is excited for this project to move forward.

Sr. Transportation Planner, Tyler Summersett added that he is anticipating the project to be complete by the end of summer.

Discussion ensued.

CAC:

Harry Ohls moved to approve the TCTA enter into a Contract with CITY Signs to provide a changeable message sign for traveler information along State Route 120.

Dick Southern seconded the motion.

Motion approved with a 3-0 vote.

TAC:

Duke York moved to approve the TCTA enter into a Contract with CITY Signs to provide a changeable message sign for traveler information along State Route 120.

Tim Miller seconded the motion.

Motion approved with a 4-0 vote.

6. Recommend the Executive Director sign a Contract for Tuolumne County Transit Commercials with Comcast Spotlight in the amount of \$20,000 dollars.

Sr. Transportation Planner, Tyler Summersett, informed Committee Members that the first commercial is currently being produced and is expected to air this summer. He added that the message of the commercial is “Life Enrichment” and how transit is bridging the transportation gap helping people become successful.

CAC:

Dick Southern moved to approve the Executive Director sign a Contract for Tuolumne County Transit Commercials with Comcast Spotlight in the amount of \$20,000 dollars.

Bob Asquith seconded the motion.

Motion approved with a 3-0 vote.

TAC:

Duke York moved to approve the Executive Director sign a Contract for Tuolumne County Transit Commercials with Comcast Spotlight in the amount of \$20,000 dollars.

Tim Miller seconded the motion.

Motion approved with a 3-0 vote.

Motion approved unanimously.

7. Reports

Tyler Summersett reported that Tuolumne County Transit will be serving the Mother Lode Round up this year.

Bob Asquith reported that he handed out YARTS schedules on the 120 corridor

Executive Director Grossi reported that on May 1st an initiative is being presented for a statewide universal pay system – one fare for all systems.

There being no further items to discuss, the meeting was adjourned at 3:38 p.m.

Respectfully Submitted,

Denise A. Bergamaschi
Administrative Technician