

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

September 5, 2018 Meeting Minutes

The September 5, 2018 meeting of the Tuolumne County Transit Agency (TCTC) 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: Kim MacFarlane, Assistant CRA Director; Tim Miller, City Administrator; Duke York, Deputy Director CRA Roads Division; Harry Ohls representing District 1; 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 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 August 1, 2018 Meeting Minutes.**
- 3. Update on release of Request for Proposal (RFP)(to create an Active Transportation Plan (ATP) for Tuolumne County.**
- 4. Re-appointment of Stephen Dietrich to the TCTC Citizen's Advisory Committee as a representative of the City of Sonora.**
- 5. Adopt Resolution 590-18 amending the Fiscal Year 2018/19 Overall Work Program and Budget summary to include the newly awarded Transportation Planning Grant, the Strategic Partnership Transit Local cash match, and the SB-743 Grant.**
- 6. Recommend approval of Resolution 588-18 approving the Authorization for the Executive of the Certifications and Assurances for the California State of Good Repair Program.**
- 7. Schedule this year's Unmet Transit Needs Public Hearing for October 10, 2018 at 3 p.m. and authorize staff to provide transit services free of charge to persons with no other way to access the Hearing.**

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.

CAC:

The Citizen's Advisory Committee did not have a quorum at today's meeting; therefore no Motion was cast on their behalf.

Bob Asquith stated that the Consent Calendar looks terrific.

Regular Agenda:

8. Acceptance of the Transportation Development Act Fiscal Year 2006/17 Financial Audits.

Sr. Administrative Analyst, Laura Shinn, informed Committee Members that other than being late, there were no findings. She stated that the audits have been submitted and sent to Caltrans.

Discussion ensued.

TAC:

Duke York moved to approve acceptance of the Transportation Development Act Fiscal Year 2006/17 Financial Audits.

Betty Kibble seconded the motion.

Motion approved with a 4-0 vote.

CAC:

Bob Asquith stated that he thinks it's great!

9. Review and presentation on Senate Bill 1 (SB1) programs including transportation projects that the Tuolumne County region could potentially construct with the new SB1 funds in the next 20 years.

Executive Director Grossi provided a Power Point presentation of how the SB1 funds could be used in Tuolumne County and added that this presentation will also be shown at the next Board of Supervisors meeting on September 18th.

There was No Action Required for this item as it was for informational purposes only.

*** 3:50 – at this time, Kim MacFarlane and Tanya Allen left the meeting.

10. Review the US EPA's Final Rule designation Tuolumne County for non-attainment for the 2015 Ozone Air Quality Standard. Review the Transportation Conformity Guidance.

Transportation Planner, Alex Padilla, informed Committee Members that effective August 3, 2018 that Tuolumne County is non-attainment and is eligible for CMAQ funds for 2018/2019 and that Transportation Conformity will begin on August 3, 2019.

There were no questions or action as this item was for informational purposes only.

11. Recommend adopting Resolution No. 589-18 allocating \$151,400 in Regional Surface Transportation Program Exchange Funds to the Sierra Northern Railway project for the Campo Seco Railroad Crossing Improvement Project.

Executive Director Grossi informed Committee Members that this is a top priority project at this time adding that the crossings are horrible.

Duke York added that there are safety concerns for drivers as well as the railroad.

TAC:

Duke York moved to approved Option 2 in the attached letter.

Tim Miller seconded the move.

Motion approved with a 3-0 vote.

CAC:

Bob Asquith stated that he gives his support.

12. Reports

Executive Director Grossi had no reports at today's meeting.

Bob Asquith reported that he met with the new Superintendent of Yosemite Park and the feels that he will be a good fit. He also added that there will be an event at the park on December 4th regarding transportation. He also informed Committee Members that the WAYS app is a good platform to talk about road closures with other drivers.

Betty Kibble with Caltrans, District 10 informed Committee Members that today will be her last meeting as she and her husband are retiring at the end of the month. She added that she has enjoyed working with us.

There being no further items to discuss, the meeting was adjourned at 4:17 p.m.

Respectfully Submitted,

Denise A. Bergamaschi
Administrative Technician