

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

*June 5, 2019 Meeting Minutes*

The June 5, 2019 meeting of the Tuolumne County Transportation Council (TCTC) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:24p.m. by Executive Director Darin Grossi. Also, in attendance were Tim Miller representing the City of Sonora; Eric Erhardt with the CAO's office; Kim MacFarlane, Assistant CRA Director; Tanya Allen, Engineering Manager; Stephen Dietrich representing the City of Sonora; Paul Slemmons representing District 2; Carl Baker representing District 5; Tyler Summersett; Senior Transportation Planner; Alex Padilla, Transportation Planner; and Administrative Technician, Denise Bergamaschi.

Austin Sos 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.**

Carol Doud informed Committee Members that she was the only member of the public that attended the recent ATCAA meeting. She mentioned that it was brought up that they are in need of transportation and that she told them they should have representation at the TAC/CAC meetings that occur monthly.

Executive Director Grossi informed Committee Members that the TCTC/TCTA has been considering hiring a Mobility Manager which would assist in situations such as this with travel needs.

Paul Slemmons added that the county needs more roads for fire escape adding that Cal Fire may have date to assist in getting a program going for this.

Discussion ensued.

**Consent Calendar:**

**2. Approval of the May 1, 2019 Meeting Minutes.**

**TAC:**

*Eric Erhardt moved to approve all items on the consent calendar as presented.*

*Tim Miller seconded the Motion.*

*Motion approved with a 5-0 vote.*

**CAC:**

*Stephen Dietrich moved to approve all items on the consent calendar as presented.*

*Carl Baker seconded the Motion.*

*Motion approved with a 3-0 vote.*

**Regular Agenda:**

**3. Recommend Adopting Resolution 598-19 approving the Execution of the Certification and Assurances for the California State of Good Repair Program.**

Executive Director Grossi informed Committee Members that this item is the same as presented on the TCTA Agenda.

**TAC:**

*Eric Erhardt moved to approve Adopting Resolution 598-19 approving the Execution of the Certification and Assurances for the California State of Good Repair Program.*

*Kim MacFarlane seconded the motion.*

*Motion approved with a 5-0 vote.*

**CAC:**

*Paul Slemmons moved to approve Adopting Resolution 598-19 approving the Execution of the Certification and Assurances for the California State of Good Repair Program.*

*Stephen Dietrich seconded the motion.*

*Motion approved with a 3-0 vote.*

**4. Recommend adopting Resolution 599-19 approving the Tuolumne County Transportation Council Overall Work Program for Fiscal Year 2019/20.**

Executive Director Grossi reminded Committee Members that Draft OWP's were presented at previous meetings adding that there were only minor changes. He also added that revenue is up over \$700k due to several grants. He also informed Committee Members that staff is currently working on multiple projects with said grand funding.

Carol Doud mentioned that Shane Ferriera's name should be replaced with Destiny Tafoya on the Technical Advisory Committee Roster.

Austin Sos inquired as to who the contact person is during Laura Shinn's leave.

Executive Director Grossi responded that he would be handling Laura's affairs during her absence.

**TAC:**

*Eric Erhardt moved to approve adopting Resolution 599-19 approving the Tuolumne County Transportation Council Overall Work Program for Fiscal Year 2019/20.*

*Kim MacFarlane seconded the motion.*

*Motion approved with a 5-0 vote.*

**CAC:**

*Paul Slemmons moved to approve adopting Resolution 599-19 approving the Tuolumne County Transportation Council Overall Work Program for Fiscal Year 2019/20.*

*Stephen Dietrich seconded the motion.*

*Motion approved with a 3-0 vote.*

**5. Recommend Adopting Resolution 600-19 Authorizing Tuolumne County Transportation Council to re-allocate RSTP Exchange Funds from the Campo Seco Road Railroad Crossing Improvement Project to Tuolumne County to fund their Bridge Preventative Maintenance Plan**

Executive Director Grossi informed Committee Members that there have been concerns with the railroad crossing at Campo Seco Road and that Duke York had been working directly with the Railroad to improve the situation. It had been Duke's recommendation to put in new panels as they hold up better and last longer. Mr. Grossi then informed Committee Members that he has since found out that the Campo Seco project does not qualify for RSTP funds. Therefore, he and staff are proposing using the funds for the required match for the Bridge Preventative Maintenance Plan for the County instead. He added that he recommends approval of this swap.

Discussion ensued.

*Tanya Allen stated that the Resolution should include the work "negating" adding that she would provide the appropriate language.*

**TAC:**

*Kim MacFarlane moved to approve Adopting Resolution 600-19 Authorizing Tuolumne County Transportation Council to re-allocate RSTP Exchange Funds from the Campo Seco Road Railroad Crossing Improvement Project to Tuolumne County to fund their Bridge Preventative Maintenance Plan with the changes recommended by Ms. Allen.*

*Tim Miller seconded the motion.*

*Motion approved with a 5-0 vote.*

**CAC:**

*Paul Slemmons moved to approve Adopting Resolution 600-19 Authorizing Tuolumne County Transportation Council to re-allocate RSTP Exchange Funds from the Campo Seco Road Railroad Crossing Improvement Project to Tuolumne County to fund their Bridge Preventative Maintenance Plan with the changes recommended by Ms. Allen.*

*Carl Baker seconded the motion.*

*Motion approved with a 3-0 vote.*

**6. Recommend adopting Resolution 601-19 approving the TCTC Recommended Budget for Fiscal Year 2019-2020.**

Executive Director Grossi informed Committee Members that the budget is a little complicated but that he would run through it. He added that the budget flows through the OWP. He stated that there would be roughly \$14k in salary increases along with one part time staff. He then provided an update on Traffic Impact Mitigation Fees and stated that there is also a grant for 130k for a VMT study. Mr. Grossi then discussed the revenues and expenses in the budget for the upcoming year adding that revenues are up.

Executive Director Grossi then announced that there will be no meeting in July adding that staff is hoping to hold the August meeting in the new office.

Eric Erhardt pointed out the differences between the report versus the spreadsheet presented.

Executive Director Grossi stated that with the Senior Administrative Analyst out at this time, he put the report together and that he wanted something to present at this meeting but that if changes need to be made, they will be by the August meeting.

**TAC:**

*Eric Erhardt stated that he is not prepared to approve the budget at this time without it being balanced.*

*Tim Miller expressed the same concerns.*

*There was no motion to approve the budget as presented.*

**CAC:**

*There was no motion made on behalf of the CAC.*

*Executive Director Grossi stated that there is no action required for this item as it will be presented again in August/September.*

**7. Reports**

*Executive Director Grossi informed Committee Members that he, Supervisor Karl Rodefer, Galen Gritz and Dan McElhinney, Caltrans District 10 Director met at Hurst Ranch to do a safety study at the location. He also reported that Peaceful Oak is ready for construction allocation adding that it is 1.2 million over budget.*

There being no further items to discuss, the meeting was adjourned at 4:20 p.m.

Respectfully Submitted,

Denise A. Bergamaschi  
Administrative Technician