

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

November 7, 2018 Meeting Minutes

The November 7, 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:; Tim Miller, City Administrator; Duke York, Deputy Director CRA Roads Division;; Bob Asquith representing District 4; Stephen Dietrich representing the City of Sonora; Harry Ohls representing District 1; 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.**

There was no Oral Communication at today's meeting.

Consent Calendar:

- 2. Approval of the October 3, 2018 Meeting Minutes.**

TAC:

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

Tim Miller seconded the motion.

Motion approved with a 3-0 vote.

CAC:

Bob Asquith moved to approve all items on the Consent Calendar as presented.

Stephen Dietrich seconded the motion.

Motion approved with a 3-0 vote.

Regular Agenda:

- 3. Recommend Approval and Execution of Amendment No. 1 to the TCTA/Storer Transit System's Agreement for the Management and Operations of Tuolumne County Transit, in an amount not to exceed \$3,389,077, to extend the Agreement for an additional two years.**

Executive Director Grossi informed Committee Members that the TCTA currently has a contract with Storer that is set to expire in May of 2019. He added that by signing the attached Amendment, it would extend the contract by two more years. He then stated that Storer has provided excellent customer service and has good management staff and a hard working staff. Mr. Grossi recommends approval of the Amendment.

TAC:

Tim Miller moved to approve Amendment No. 1 to the TCTA/Storer Transit System's Agreement for the Management and Operations of Tuolumne County Transit, in an amount not to exceed \$3,389,077, to extend the Agreement for an additional two years.

Duke York seconded the motion.

Motion approved with a 3-0 vote.

CAC:

Stephen Dietrich moved to approve Amendment No. 1 to the TCTA/Storer Transit System's Agreement for the Management and Operations of Tuolumne County Transit, in an amount not to exceed \$3,389,077, to extend the Agreement for an additional two years.

Bob Asquith seconded the motion.

Motion approved with a 3-0 vote.

4. Update on Yosemite Area Regional transportation System (YARTS) Short Range Transit Plan development and Tuolumne County specific deliverables.

Sr. Transportation Planner, Tyler Summersett, provided hand-outs of performance reports as well as additional information on the roll-out of the Short Range Transit Plan. He then discussed the alternatives/options offered from YARTS of fare increases. Mr. Summersett also informed Committee Members that staff is still in negotiations with YARTS with regards to the fare increases.

Executive Director Grossi stated that we are asking the Council to support a re-structuring of the fare and modifications to the 3rd run.

TAC:

Duke York moved to approve supporting re-structuring the YARTS fare increase and modifications to the 3rd run. .

Tim Miller seconded the motion.

Motion approved with a 3-0 vote.

CAC:

Bob Asquith moved to approve supporting re-structuring the YARTS fare increase and modifications to the 3rd run. .

Stephen Dietrich seconded the motion.

Motion approved with a 3-0 vote.

5. Reports

Executive Director Grossi reported that the bus stop project on Stockton Street is 35% along in the design phase. He also reported that he and Transportation Planner, Alex Padilla, have been focused on the ZEV readiness plan and that upon speaking to larger corporations they have found that it is not working out and that it is, in fact, more expensive to operate.

Sr. Transportation Planner, Tyler Summersett, reported that he, Alex and Executive Director Grossi recently attended the California Transportation Commission conference in Long Beach and found it to be very informative as far as the new technology for buses.

There being no further items to discuss, the meeting was adjourned at 3:40 p.m.

Respectfully Submitted,

Denise A. Bergamaschi
Administrative Technician