

Background Information:

Consent Calendar:

- 2. Approval of the January 9, 2019 Meeting Minutes.**
- 3. Recommend approval of the appointment of Michael Pierce as a representative for a Social Service Provider for the Disabled as well as the Vice Chair for the SSTAC.**

The Social Services Transportation Advisory (SSTAC) is intended to be an advisory committee to the TCTC on matters pertaining to the transit needs of transit dependent and transit disadvantaged persons. The SSTAC's input is considered in and made an integral part of the TCTC's annual Unmet Transit Needs hearing and findings process. The composition of the SSTAC, the terms of SSTAC appointments and precise responsibilities of the SSTAC are found in and controlled by Section 99238 of the Public Utilities Code (PUC).

A description of the SSTAC and a current membership list has been included in the packet for your reference.

The following persons have submitted applications for appointment to the SSTAC in order to fill the following vacancies:

Michael Pierce - for the position of a Representative for a Social Service Provider for the Disabled as well as for the position of Vice Chair for the SSTAC.

Attachments:

A description of the functions and purpose of the Social Services Transportation Advisory Council and a current membership roster of the SSTAC.

Recommended Action:

Approve the appointment of Michael Pierce to the Social Services Transportation Advisory Council.

Regular Agenda:

- 4. Consideration of appointment to the position of Citizen at Large for the Tuolumne County Transportation Council.**

At the January 9, 2019 meeting of the Tuolumne County Transportation Council it was noted that the term of the Citizen At Large position, which is currently being held by Michael Ayala, will expire in February 2019. However, legal counsel has determined that Mr. Ayala can continue until, and if, a replacement appointment has been made. Pursuant to the decision of the Council, an ad for the position was placed in the Union Democrat on January 16th and 18th, 2019. Mike Ayala, retired CHP Lt. Commander and Barbara Balen, retired district archeologist for Stanislaus National Forest, submitted their applications along with their credentials for this position. Ms. Balen currently serves on the TUD Board. Legal counsel is reviewing

“incompatible office” laws to ensure no unintended consequences occur as a result of possible appointment.

It should be noted that the TCTC Organization and Procedures Manual specifies that the City and County TCTC Members appoint the Citizen at Large but does not provide a process for doing so.

The last time there was an opening for the Citizen at Large position, the TCTC appointed one City TCTC Member, one County TCTC Member, and one City and County staff representative to interview the candidates. The interview panel then made a recommendation to the TCTC which, in turn, voted in favor of Mr. Ayala.

Assuming the TCTC wishes to have in interview process; interviews for this position will take place in February in the Community Resources Agency Conference Room. The interviewees may include: David Gonzalves, CRA Director; Tim Miller City Administrator; and one Representative from both the County and the City. The selection committee will then recommend that either Mr. Ayala or Ms. Balen be appointed to the position of Citizen At Large for the TCTC. The term would be effective as of March 13, 2019 and run through March 13, 2023.

Recommended Action:

Recommend that Mr. Ayala and Ms. Balen both be interviewed for the position of Citizen at Large for the TCTC.

Attachments:

Applications and letters of interest from Mike Ayala and Barbara Balen.

5. Comment on the Draft Background Assessment Report for the Central Sierra Zero Emission Vehicle Readiness Plan.

This Draft Background Assessment Report was on the January agenda and we want to give TAC.CAC members more time to review and comment on this Report.

The Tuolumne County Transportation Council (TCTC) received a \$200,000 Zero Emission Vehicle Readiness (ZEV) Plan Grant from the California Energy Commission (CEC) in 2017. This ZEV Grant will study and analyze site locations needed for ZEV infrastructure deployment and this grant is a four county inter-regional partnership with Alpine, Amador, and Calaveras’s regional transportation planning agencies (RTPA’s).

This first project deliverable for this Grant is a Draft Background Assessment Report of the baseline conditions to understand existing gaps in EV infrastructure, establish a baseline of electric vehicles (EV), and project future charging station demand for the region. The Report also gathered a best practices for EV site identification and gap analysis to be used to develop to identify priority areas and shovel ready sites for EV infrastructure.

Introduction & ZEV Goals

- California goal is to have 1.5 million ZEV's on the road by 2025.
- California goal is to have 5 million ZEV's by 2030.
- TCTC's 2016 Regional Transportation Plan (RTP) – The Transportation System Management Goal is to develop a transportation system that maximizes the use of transportation facilities in the most efficient and cost effective way possible.
- One of the policy's from this goal is develop and support a regional electric vehicle implementation plan for Tuolumne County region. (We are doing this as part of our Central Sierra ZEV planning effort).
- 2016 RTP – Policy - Support the planning and construction of plug-in electric vehicles charging stations.
- TCTC's RTP's List of Rural Sustainable Strategies – **Zero Emission Vehicles** - Support and facilitate ZEV vehicles and infrastructure projects which will help improve air quality and reduce greenhouse gas emissions.”

Attachments:

Information on Electric Vehicle Charging Infrastructure

Recommended Action:

Review the Draft Background Assessment Report for the Central Sierra Zero Emission Vehicle Readiness Plan.

6. Presentation of the Tuolumne County Transportation Council 2018/19 Mid-Year Budget.

The Fiscal Year 2018/19 Final Budget for the Tuolumne County Transportation Council was adopted by the TCTC on October 10, 2018. This mid-year report is an important tool in forecasting how the budget is performing financially compared to the adopted budget.

The TCTC Budget is performing as originally projected with small variances, as identified in the attached TCTC Revenue and Expense Budget Mid-Year Review.

Revenue

No changes in revenue are expected.

Expense

The review projects some minor increases in expense may materialize based on actuals through mid-year as follows:

Increase of \$43,819 in A-87 Charges from the Auditor Controller. These charges were estimates given by the Auditor for FY17/18 Final budget. The charges are coming in higher than expected, but because other areas of the budget are not expected to materialize at full budgeted expense, we are confident that in whole the TCTC expense budget will not be over spent. Staff is seeking more information on the projected cost increase.

Overall, the operating expense shows a possible increase of \$44,134.

Conclusion

The FY18/19 TCTC Budget is performing as projected with some very minor line item variances.

The TCTC staff recommends making no changes to the FY18/19 Final Budget, due to the fact that besides minor line item variances, projections do not show any over spending of the total budget.

If a formal budget modification was necessary to add the revenue and expenses discussed above, it would require a 4/5ths vote from the TCTC. None is recommended.

Attachment:

FY 18/19 Mid-Year TCTC Revenue and Expense Budgets Mid-Year Review

Recommended Action:

No adjustments be made to the TCTC FY18/19 Final Budget at Mid-Year, based on the Mid-Year Budget review.

7. Reports

- 8. CLOSED SESSION:** Conference with Real Property Negotiators – Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Darin Grossi, Executive Director and Laura Shinn, Senior Administrative Analyst related to property at 975 Morning Star Drive, Suite A, Sonoma, CA 95370 owned by Aland Sagouspe.