

Background Information:

Consent Calendar:

2. **Approval of the March 7, 2018 Meeting Minutes.**

Regular Agenda:

3. **Recommend Approval of the Center for Sustainable Energy's Contract Agreement for the Central Sierra Zero Emission Vehicle Readiness Plan with a not to exceed budget of \$169,738.**

As you may recall, the TCTC released a request for proposals (RFP) on October 20th 2017 to procure a consultant to produce the Central Sierra Zero Emission Vehicle Readiness Plan Grant's project deliverables. This Grant was awarded by the California Energy Commission Grant in April 2017 to produce a collaborative and interregional Central Sierra Zero Emissions Vehicle (ZEV) Readiness Plan. A Kick-Off meeting for Grant was completed in July 2017 with the California Energy Commission.

At the January 2018 Plug-in Electric Vehicle Coordinating Council Meeting, the Committee reviewed, scored, and ranked the Center for Sustainable Energy as the top ranked proposal out of a group of four proposals. Some of Project Deliverables for this project include a Background Report, Toolkits, and a Central Sierra Readiness Plan Report. The Project is anticipating to being complete by December 2019.

The Central Sierra Zero Emission Vehicle (ZEV) Readiness Plan will enable decision makers, businesses, and the public to better understand zero emission vehicle technology and the needs for future charging station infrastructure. The Central Sierra ZEV Readiness Plan will cover a four county region with Alpine County, Amador County, Calaveras County, and Tuolumne County. The Central Sierra ZEV Readiness Plan will help support the objectives listed below:

- Study and analyze site locations needed for ZEV infrastructure deployment in Alpine, Amador, Calaveras, and Tuolumne Counties;
- Evaluate the current state of the ZEV market;
- Evaluate opportunities to streamline ZEV permitting, installation, and inspection to facilitate the timely approval and construction of ZEV infrastructure;
- Study and analyze the feasibility of ZEV adoption in Municipal fleets;
- Create a venue for stakeholder coordination and gain input from key stakeholders on the ZEV Readiness Plan.

Attachments:

1. *Contract Agreement - Center for Sustainable Energy – Central Sierra ZEV Readiness Plan*

Recommended Action:

Recommend Approval of the Center for Sustainable Energy's Contract Agreement for the Central Sierra Zero Emission Vehicle Readiness Plan with not to exceed budget of \$169,738.

- 4. Recommend Approval of Work Order #1 for Wood Rogers's Cost Proposal for the SR 49 from Jamestown to Columbia Complete Streets Corridor Plan Grant with a not to exceed budget of \$175,900.**

As you may recall, Caltrans selected the Tuolumne County Transportation Council (TCTC) Grant Application for a Sustainable Communities Transportation Planning Grant award for the SR 49 from Columbia to Jamestown Complete Streets Corridor Plan in April 2017. Caltrans issued the Notice to Proceed for TCTC to begin the Grant and TCTC staff completed the Kick-off Meeting for the Grant in November 2017. The TCTC approved a three year Master Agreement with the transportation planning and engineering company Wood Rogers, Inc. for on-call work order assignments on an as needed basis in November 2016. Consistent with the Scope of Work, TCTC staff issued a Work Order to Wood Rogers requesting a cost proposal to produce the project deliverables from the Caltrans approved SR 49 Complete Streets Corridor Plan grant.

In December, the TCTC approved the ad hoc Steering Committee to provide advisory recommendations to the Tuolumne County Transportation Council on all matters related to the SR 49 Complete Streets Corridor Plan. The first Steering Committee Meeting was held on March 27th 2018 and the Steering Committee recommended approving the Wood Rogers Cost Proposal with some modifications to address the concerns of members.

Attachments:

Wood Rogers Cost Proposal, Scope of Work, and Project Schedule

Recommended Action:

Recommend Approval of Work Order #1 for Wood Rogers's Cost Proposal for the SR 49 from Jamestown to Columbia Complete Streets Corridor Plan Grant with a not to exceed budget of \$175,900.

5. Reports