

Tuolumne County Transportation Council

April 12, 2017 Meeting Minutes

The April 12, 2017 meeting of the Tuolumne County Transportation Council (TCTC) was called to order at 3:56 p.m. by Chairman Michael Ayala.. Also in attendance were: Executive Director, Darin Grossi; Councilmember Randy Hanvelt; Councilmember Connie Williams; Councilmember George Segarini; Councilmember Evan Royce; Laura Shinn, Sr. Administrative Analyst; Tyler Summersett, Sr. Transportation Planner; Alex Padilla, Transportation Planner and Denise Bergamaschi, Administrative Technician.

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 March 8, 2017 Meeting Minutes.**
- 3. Approval of the Technical Correction(s) to the Unmet Transit Needs Findings Report**
- 4. Approval of Cathie Peacock's application to the SSTAC as a Social Services Provider for Persons of Limited Means.**

There was No Public Comment for any of the items on the Consent Calendar.

Councilmember Williams moved to approved all items on the Consent Calendar as presented.

Councilmember Segarini seconded the motion.

Motion approved with a 5-0 vote.

Regular Agenda:

- 5. Update on the Urban Greening Grant and consideration of directing staff to coordinate with the City of Sonora for possible submittal of Grant Funding Request for the Stockton Road Complete Streets project.**

Executive Director Grossi informed Council that in the last few years, staff had to work with other agencies to seek out funding dollars from Cap n Trade. He stated that staff submitted a 1 page application and received a lukewarm response. He added that these dollars to more to poverty stricken communities with bad pollution and that Tuolumne County does not fall within that guideline. He stated that staff is considering submitting an application with the City to better our chances of getting funding.

Discussion ensued.

There was No Public Comment for this item.

6. Review and Comment on the Tuolumne County Transportation Council Draft Overall Work Program for Fiscal Year 2017/2018.

Executive Director Grossi informed Council that the OWP was prepared based on a work list that was presented at the January meeting. He added that that list was submitted to Caltrans and that a Final OWP will be presented at the May or June meeting. He then explained that Sr. Administrative Analyst, Laura Shinn, will be adding a 10% dominium which will be built into the budget - Clatrans refers to this as indirect administrative costs. He stated that this figure will be represented in the Final OWP. Mr. Grossi also added that he is looking forward to the funding increases from SB1 and that those funds will be included in the Final OWPO as well.

There was No Public Comment for this item.

There was no action required for this item as it was for informational purposes.

7. Approval of Agreement for funding swap between the County and the TCTC

Executive Director Grossi informed Council that Caltrans did a review of the TCTC budget and that they are not comfortable with the way staff handles out of budget costs. In light of this, staff has proposed exchanging County General Funds with TCTC funds that can be used for road maintenance and construction activities. He added that he got an agreement from former CRA Director Bev Shane a while back and that Caltrans accepted this as an alternate way of covering indirect costs. He also added that he spoke with Craig Pedro as well as David Gonzalves and that the TAC has also recommended approval. Attached, for approval, is the agreement that staff worked on with Legal Counsel and the County.

There was No Public Comment on this item.

Councilmember Royce moved to approve an agreement for funding swap between the County and the TCTC.

Councilmember Williams seconded the motion.

Motion approved with a 5-0 vote.

8. Reports

Executive Director Grossi reported that SB1 dollars are in a number of different areas and that there needs to be reform in the bill. He stated that a lot of the new funds will be going to transit, county road maintenance and to Caltrans for road maintenance. Most of the funding dollars will be going to maintenance. He then reported that the City and County have submitted applications for Active Transportation Plan funding and so far are 0-12. He added that the TCTC has partnered with the City for an ATP Grant and are still waiting to hear back. He then informed Council that the California Bicycle Coalition recently approached us because we would

be a good partner to get funds. He stated that Safe Routes to School is looking for Partners for ATP.

Mr. Grossi then reported that Caltrans has to work with us on all SHOPP Projects and that they are required to work with locals.

He then informed Council that Caltrans invited him to attend an Risk Management Workshop on April 18th and 19th and that Tyler Summersett will be attending the Trails and Gateways conference next week.

Mr. Grossi also reported that he is working with Caltrans on the Excess right of way parcels. He stated that there are 26 parcels that will be for sale. He said the only way to locate them at this time is on the Caltrans web site. He stated that he is working with the TCTC in-house GIS department to create maps to put on the TCTC and County web sites and to give to realtors to put on theirs. He added that selling these parcels creates funding to buy parcels for ESB Stage III.

He added that he have received the audits from Debi Bautista and will review them and bring to May's meeting.

Betty Kibble with Caltrans provided hand-outs for the Groveland ATP for 2018. She also reported that there are two more rumble strip projects: one in West County and the other in the Groveland Corridor. Ms. Kibble then informed Council that April 30th is Annual Litter Day - this is when Caltrans employees pick up litter from state highways.

Duke York provided an update on the storm damage and informed Council that he met with CALOES and FEMA. He stated that from January 1 – January 12 the damage was 5.9 million.

There being no further items to discuss, this portion of the meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Denise Bergamaschi
Administrative Technician