

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

October 5, 2016 Meeting Minutes

The October 5, 2016 meeting of the Tuolumne County Transportation Council (TCTC) Technical/Citizen's Advisory Committee(s) TAC/CAC was called to order at 3:21 p.m. by Executive Director Darin Grossi. Also in attendance were: Tim Miller with the City of Sonora; Rachelle Kellogg with the City of Sonora; Bev Shane, CRA Director; Duke York, Deputy Director CRA Roads Division; Bob Asquith representing District 4; Dick Southern representing District 3; Baby Girl representing the Canine Community; Stephen Dietrich as a representative of the City of Sonora; Dore Bietz as a representative of the Native American Community; Diane Bynum, 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 September 7, 2016 Meeting Minutes.**
- 3. Adopt Resolution 554-16 amending the Fiscal Year 2016/2017 Overall Work Program Budget and OWP Agreement to adjust carryover balances, re-program funds and revise transit project funding; and authorize the Executive Director to execute the revised OWP Funding Agreement.**

Sr. Administrative Analyst, Diane Bynum informed Committee Members that she revised element 5 in the OWP and that it is adjusted within the table.

CAC:

Dick Southern motioned to approve adopting Resolution 554-16 amending the Fiscal Year 2016/2017 Overall Work Program Budget and OWP Agreement to adjust carryover balances, re-program funds and revise transit project funding; and authorize the Executive Director to execute the revised OWP Funding Agreement.

Bob Asquith seconded the motion.

Motion approved with a 3-0 vote.

TAC:

Bev Shane motioned to approve adopting Resolution 554-16 amending the Fiscal Year 2016/2017 Overall Work Program Budget and OWP Agreement to adjust carryover balances, re-program funds and revise transit project funding; and authorize the Executive Director to execute the revised OWP Funding Agreement.

Tim Miller seconded the motion.

Motion approved with a 6-0 vote.

Motion approved unanimously.

Regular Agenda:

4. Presentation of the Regional transportation Plan's Draft Environmental Impact Report; and Notice of a Public Hearing to be held on Wednesday, October 12, 2016 at 3 p.m.

Transportation Planner, Alex Padilla, presented a Power Point slideshow on the Draft Environmental Impact Report for the Regional Transportation Plan. He also distributed hard copies to Committee Members.

No action was necessary as this item was informational only.

5. Recommend submitting a Caltrans Sustainable Communities Transportation Planning Grant Application for the State Route 49 from Jamestown to Columbia Complete Streets Corridor Plan.

Senior Transportation Planner, Tyler Summersett, informed Committee Members that this Grant was actually submitted last year but that staff is updating and re-submitting again this year. He added that the purpose of the Grant would be to provide access and mobility along the Highway 49 Corridor between Jamestown and Columbia.

Discussion ensued.

CAC:

Dick Southern motioned to approve submitting a Caltrans Sustainable Communities Transportation Planning Grant Application for the State Route 49 from Jamestown to Columbia Complete Streets Corridor Plan.

Bob Asquith seconded the motion.

Motion approved with a 3-0 vote.

TAC

Bev Shane motioned to approve submitting a Caltrans Sustainable Communities Transportation Planning Grant Application for the State Route 49 from Jamestown to Columbia Complete Streets Corridor Plan.

Duke York seconded the motion.

Motion approved with a 6-0 vote

Motion approved unanimously.

6. Review the recommendation by the Air Resources Board for Tuolumne County for Non-Attainment of the Revised Ozone standards and review implications for future Congestion Mitigation and Air Quality Funds.

Transportation Planner, Alex Padilla, explained to Committee Members that the CMAQ program focuses on funding transportation projects that contribute to the attainment of Ozone Standards and improve air quality in the region. He added that Tuolumne County is included as a Non-Attainment region and that we could see monies in the 2017/2018 funding cycle.

Executive Director Grossi added that we don't know how much we need to do, but that funding could be on the horizon.

This item was informational only – there was no action required.

8. Reports

Executive Director Grossi informed Committee Members that there is some funding available for certain “disadvantaged communities”. However, Tuolumne County is not one of them. He then provided a list of areas that would be receiving funds.

Tyler Summersett then reported that Dodge Ridge is considering adding summer activities such as mountain biking.

Dore Bietz informed Committee Members that the Tribe is working collaboratively with Sonora High School's Fire and Medic classes on staging a Multi-Casualty Incident Exercise taking place on November 17th on Cherry Valley Blvd. She stated that this exercise will last about 3 hours.

Duke York reported that he has received numerous e-mails regarding the SR49/120 bridge detour. He stated that SR120 is still open and that the detour is for night only during construction.

Betty Kibel with Caltrans provided a handout regarding the Statewide Strategic Plan that has been updated.

Executive Director Grossi also mentioned the meeting he, Duke York, Caltrans, Sergeant Clamp and Councilmember Gray had at Old Priest Station in which they watched traffic on Old Priest Grade take the wrong route(s). He stated that the outcome from the meeting was very favorable and that Caltrans will be addressing the signage issues on Old Priest Grade.

There being no further items to discuss, this portion of the meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Denise Bergamaschi
Administrative Technician