

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

*May 6, 2020 Meeting Minutes*

The May 6, 2020 meeting of the Tuolumne County Transportation Council (TCTC) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:45 p.m. by Executive Director, Darin Grossi. Also, in attendance were: Mary Rose Rutikanga, City of Sonora Administrator; Rachelle Kellogg, City of Sonora; Kim McFarlane, Director of Public Works; Tanya Sanguinetti, Engineering Manager; Eric Erhardt, Assistant CAO; Dore Bietz representing the Native American Community; Stephen Dietrich representing the City of Sonora; Paul Slemmons representing District 2; Dick Southern representing District 3; Bob Asquith representing District 4; Carl Baker representing District 5; Laura Shinn, Senior Administrative Analyst; Tyler Summersett, Sr. Transportation Planner and Assistant to the Executive Director, Denise Bergamaschi.

Michael Casas 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 April 1, 2020 Meeting Minutes.**
- 3. Accepting the Board of Supervisors recommendation of Paul Slemmons as a Representative of District 2 for the Citizen's Advisory Committee.**
- 4. Request for Qualifications (RFQ) for Professional Engineering and transportation Planning Consulting Services on April 20, 2020.**

**TAC:**

*Eric Erhardt moved to approve all items on the Consent Calendar as presented.*

*Rachelle Kellogg seconded the motion.*

*Motion approved with a 7-0 vote.*

**CAC:**

*Dick Southern moved to approve all items on the Consent Calendar as presented,*

*Bob Asquith seconded the motion,*

*Motion approved with a 5-0 vote.*

*Motion approved unanimously.*

**Regular Agenda:**

**5. Tuolumne County Transit Council (TCTC) FY19/20 Year-End Revenue and Expenditure analysis. Estimating the Financial Effects of the budget due to the COVID 19 Pandemic.**

Executive Director Grossi pulled this item from this month's agenda. As noted with the TCTA Agenda on this same item, that while this item has a recommended action request, the item itself is not written as such. This item will be brought back at the June meeting.

**6. Recommend adoption of Resolution 620-20 approving the Tuolumne County Transportation Council Final Overall Work Program for Fiscal Year 2020/21.**

Sr. Administrative Analyst, Laura Shinn, informed Committee Members that the TCTC is required to submit an OWP on an annual basis adding that the purpose is to establish proper use of Federal and State fund on various transportation programs and projects. She went over the various Work Elements presented in the Work Program.

Discussion ensued.

Michael Casas stated that he would like an asterisk added on page 45 next to "Apply for Infrastructure Grants" stating \*Non RPA Funds.

**TAC:**

*Michael Casas moved to approve recommending adoption of Resolution 620-20 approving the Tuolumne County Transportation Council Final Overall Work Program for Fiscal Year 2020/21 with the inclusion of an asterisk on page 45 as described above.*

*Kim MacFarlane seconded the motion.*

*Motion approved with a 7-0 vote.*

**CAC:**

*Dick Southern moved to approve recommending adoption of Resolution 620-20 approving the Tuolumne County Transportation Council Final Overall Work Program for Fiscal Year 2020/21 with the inclusion of an asterisk on page 45 as requested by Michael Casas.*

*Bob Asquith seconded the motion.*

*Motion approved with a 5-0 vote.*

**7. Adopt Resolution 621-20 selecting General Public Dial-a-Ride service for Jamestown area using Low Carbon Transit Operation Program (LCTOP) funding and designating the Executive Director as the Authorize Agent for the Tuolumne County Transportation Council with the ability to submit documentation necessary for allocating funds.**

Sr. Transportation Planner, Tyler Summersett, informed Committee Members that the TCTC received funding from the Carbon market from California (Carbon Credits) and explained that these "credits" can only be used for enhancements or expansion to public transit operations. Mr. Summersett added that transit is not doing well with farebox recovery in Jamestown and that the funds from this program will be used to fund a "pilot program" for General Dial a Ride in Jamestown because they meet the criteria.

Discussion ensued.

**TAC:**

*Dore Bietz moved to approve Adopt Resolution 621-20 selecting General Public Dial-a-Ride service for Jamestown area using Low Carbon Transit Operation Program (LCTOP) funding and designating the Executive Director as the Authorize Agent for the Tuolumne County Transportation Council with the ability to submit documentation necessary for allocating funds. Eric Erhardt seconded the motion. Motion approved with a 7-0 vote.*

**CAC:**

*Stephen Dietrich moved to approve Adopt Resolution 621-20 selecting General Public Dial-a-Ride service for Jamestown area using Low Carbon Transit Operation Program (LCTOP) funding and designating the Executive Director as the Authorize Agent for the Tuolumne County Transportation Council with the ability to submit documentation necessary for allocating funds. Dick Southern seconded the motion. Motion approved with a 5-0 vote.*

**8. Estimated decrease in Local Transportation Fund (LTF) receipts for FY 19/20 due to the Coronavirus Pandemic.**

Executive Director Grossi informed Committee Members that LTF are derived from ¼ of one cent of the retail sales tax collected statewide which are allocated to the City and County and used for local roads. He stated that given the current circumstances, we actually had a great Christmas season with a high percentage of online sales. He also stated that next year's overall budget is expected to go down and is hoping to have the final numbers at next month's meeting.

Discussion ensued.

There was No Action Required for this item as it is for informational purposes.

**9. Reports**

Executive Director Grossi informed Committee Members that the SB743 has been deferred until September giving us more time for public input. He added that the ATP applications have also been deferred until September.

Michael Casas reported that electric boards are currently being used on roads. He also reported that most employees of District 10 are working from home.

Dore Bietz provided pictures of the new bridge located in the reservation – it is 45' long and 25' wide, it is the first of its kind and will serve 6 homes.

Discussion ensued amongst Committee Members with regards to projects and grants.

*There being no further items to discuss, the meeting was adjourned at 3:43 p.m.*

*Respectfully Submitted,*

*Denise A. Bergamaschi  
Assistant to the Executive Director*