

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

*May 2, 2018 Meeting Minutes*

The May 2, 2018 meeting of the Tuolumne County Transportation Council (TCTC) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:18 p.m. by Executive Director Darin Grossi. Also in attendance were: Duke York, Deputy Director CRA Roads Division; Tim Miller, City Administrator; Dore Bietz representing the Native American Community; Harry Ohls representing District 1; Dick Southern representing District 3; Bob Asquith representing District 4; Laura Shinn, Senior Administrative Analyst; Tyler Summersett; Senior Transportation Planner; Alex Padilla, Transportation Planner and Administrative Technician, Denise Bergamaschi.

Also present at today's meeting was Kevin Shroder 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 4, 2018 Meeting Minutes.**
- 3. Submit a Letter of Support to the Adventure Bicycling Association in support of designating US Bike Route 85 as part of the National Bike Route Network.**

**CAC:**

*Dick Southern moved to approve all items on the Consent Calendar as presented.  
Bob Asquith seconded the motion.  
Motion approved with a 3-0 vote.*

**TAC:**

*Tim Miller moved to approve all items on the Consent Calendar as presented.  
Duke York seconded the motion.  
Motion approved with a 4-0 vote.*

*Motion approved unanimously.*

**Regular Agenda:**

- 4. Recommend adopting Resolution 581-18 supporting Proposition 69 Protecting California's Transportation Taxes on the Statewide June 2018 Ballot.**

Executive Director Grossi informed Committee Members that Proposition 69 would take some of the new SB1 taxes and protect them from being used for anything other than roads and road maintenance.

Discussion ensued.

**CAC:**

*Harold Ohls moved to approve adopting Resolution 581-18 supporting Proposition 69 Protecting California's Transportation Taxes on the Statewide June 2018 Ballot.*

*Dick Southern seconded the motion.*

*Motion approved with a 3-0 vote.*

**TAC:**

*Dore Beitz moved to approve adopting Resolution 581-18 supporting Proposition 69 Protecting California's Transportation Taxes on the Statewide June 2018 Ballot.*

*Tim Miller seconded the motion.*

*Motion approved with a 4-0 vote.*

*Motion approved unanimously.*

**5. Recommend adopting Resolution 580-18 approving the Tuolumne County Transportation Council Overall Work Program for Fiscal Year 2018/19.**

Sr. Administrative Analyst, Laura Shinn, informed Committee Members that the Draft Overall Work Program was adopted in March then forwarded to Caltrans for comments/changes. She added that there were a few technical adjustments and that more description of a couple of projects was requested and that those changes are included in the document being presented today. She stated that once those changes are approved, and the document approved by the TCTC, the final numbers will be added and an amendment will be presented in December.

**CAC:**

*Dick Southern moved to approve adopting Resolution 580-18 approving the Tuolumne County Transportation Council Overall Work Program for Fiscal Year 2018/19.*

*Bob Asquith seconded the motion.*

*Motion approved with a 3-0 vote.*

**TAC:**

*Duke York moved to approve adopting Resolution 580-18 approving the Tuolumne County Transportation Council Overall Work Program for Fiscal Year 2018/19.*

*Dore Bietz seconded the motion.*

*Motion approved with a 4-0 vote.*

*Motion approved unanimously.*

**6. Recommend adopting Resolution 582-18 approving the TCTC Recommended Budget for Fiscal Year 2018/19.**

Sr. Administrative Analyst, Laura Shinn, informed Committee Members that the Budget flows along with the Overall Work Program. She provided information concerning multiple funding sources as well as expenses and revenue for the TCTC. She then discussed the increase in salary which will match what the County will be doing for their employees.

Discussion ensued.

**CAC:**

*Harry Ohls moved to approve adopting Resolution 582-18 approving the TCTC Recommended Budget for Fiscal Year 2018/19.*

*Bob Asquith seconded the motion.*

*Motion approved with a 3-0 vote.*

**TAC:**

*Duke York moved to approve adopting Resolution 582-18 approving the TCTC Recommended Budget for Fiscal Year 2018/19.*

*Tim Miller seconded the motion.*

*Motion approved with a 4-0 vote.*

*Motion approved unanimously.*

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

Executive Director Grossi informed Committee Members that they approved this item last month and that it is being brought back because the draft contract agreement was not presented to the TCTC and that staff is now looking for approval of the final contract agreement.

**CAC:**

*Dick Southern moved to approve the Center for Sustainable Energy’s Contract Agreement for the Central Sierra Aero Emission Vehicle Readiness Plan with a budget not to exceed \$169,738.*

*Bob Asquith seconded the motion.*

*Motion approved with a 3-0 vote.*

**TAC:**

*Tim Miller moved to approve the Center for Sustainable Energy’s Contract Agreement for the Central Sierra Aero Emission Vehicle Readiness Plan with a budget not to exceed \$169,738.*

*Duke York seconded the motion.*

*Motion approved with a 4-0 vote.*

*Motion approved unanimously.*

**7. Reports**

Executive Director Grossi reported that the “roll out” of distributing SB1 funds has been delayed.

Kevin Schroder reported that in Mid-May planning grants will be announced. He also reported that as far as the SB1 funds, he nor anyone else at Caltrans are allowed to answer questions/concerns, and that they can only refer people to the link on the Caltrans web site. Mr. Schroder also added that Caltrans received a call from the Federal Government regarding a long term plan for Yosemite regarding closures, traffic, alternate routes and advance warning for

travelers. He said that he is expecting a grant in the amount of \$300,000 and that he will get more information and pass along to us.

Duke York reported that he went to Rush Creek Lodge and that it was packed!! He added that, in his opinion, Yosemite should have a “tiered” entry system for the park.

Bob Asquith inquired about the Groveland Active Transportation Plan.

Kevin Schroder stated that headquarters had a lot of projects come through and that upon looking at the application – that project got to a Tier 2 – so, it was pushed back a little. He added that local support would help out.

There being no further items to discuss, the meeting was adjourned at 4:18 p.m.

Respectfully Submitted,

Denise A. Bergamaschi  
Administrative Technician