

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

February 1, 2017 Meeting Minutes

The February 1, 2017 meeting of the Tuolumne County Transportation Council (TCTC) Technical/Citizen's Advisory Committee(s) TAC/CAC was called to order at 3:34 p.m. by Executive Director Darin Grossi. Also in attendance were: Tim Miller with the City of Sonora; Duke York, Deputy Director CRA Roads Division; Jim Grinnell representing the City of Sonora; Stephen Dietrich, representing the City of Sonora; Dick Southern representing District 3; Bob Asquith representing District 4; 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 January 4, 2017 Meeting Minutes.

TAC:

Duke York moved to approve all items on the Consent Calendar as presented.

Tim Miller seconded the motion.

Motion approved with a 3-0 vote.

CAC:

Bob Asquith moved to approve all items on the Consent Calendar as presented.

Dick Southern seconded the motion.

Motion approved with a 4-0 vote.

Motion approved unanimously.

Regular Agenda:

3. Report on the SR 120/108 (Yosemite Junction) Intersection Control Evaluation

Executive Director Grossi informed Committee Members that not a lot has happened but that he and Caltrans are still in talks about what the best resolution would be. He added that they are looking at a roundabout which would require new acquisitions and possibly delay the project by

roughly 2 years. He then informed Committee Members that a representative from Caltrans will be at next week's TCTC Meeting to discuss and go over all alternatives.

There was No Public Comment.

There was no action required for this item.

4. Recommend certifying the Final environment Impact Report, adopting the Findings and statement of Overriding considerations, adopting the Mitigation and Monitoring Plan, and recommend adopting the Final 2016 Regional Transportation Plan.

Executive Director Grossi informed Committee Members that Transportation Planner, Alex Padilla, has been working on the RTP for a very long time and that he has done a great job on it.

At this time, Alex Padilla presented a slideshow of the RTP. He explained the process of putting the RTP together and the Public Outreach with various communities to gather input.

Discussion ensued.

***** 4:15 p.m. – at this time, Jim Grinnell left the meeting.

Executive Director Grossi called for a motion on the above item.

TAC:

Duke York moved to approve recommending certifying the Final environment Impact Report, adopting the Findings and statement of Overriding considerations, adopting the Mitigation and Monitoring Plan, and recommend adopting the Final 2016 Regional Transportation Plan.

Betty Kibble seconded the motion.

Motion approved with a 3-0 vote.

CAC:

Dick Southern moved approve recommending certifying the Final environment Impact Report, adopting the Findings and statement of Overriding considerations, adopting the Mitigation and Monitoring Plan, and recommend adopting the Final 2016 Regional Transportation Plan.

Bob Asquith seconded the motion.

Motion approved with a 3-0 vote.

5. Adopt Resolution 556-17 allocating \$51,682 in Bicycle/Pedestrian Local Transportation Fund Reserves to the City of Sonora for ADA Sidewalk Improvements on the east side of Stewart Street associated with the Bathroom Improvement project.

Tim Miller with the City of Sonora, explained that this was a high priority for Vision Sonora – more restrooms downtown for public use and explained the need during Farmer’s Market season. He added that it will be ADA Compliant and would be open year round.

TAC:

Tim Miller moved to approve adopting Resolution 556-17 allocating \$51,682 in Bicycle/Pedestrian Local Transportation Fund Reserves to the City of Sonora for ADA Sidewalk Improvements on the east side of Stewart Street associated with the Bathroom Improvement project.

Duke York seconded the motion.

Motion approved with a 3-0 vote.

CAC:

Stephen Dietrich moved to approve adopting Resolution 556-17 allocating \$51,682 in Bicycle/Pedestrian Local Transportation Fund Reserves to the City of Sonora for ADA Sidewalk Improvements on the east side of Stewart Street associated with the Bathroom Improvement project.

Dick Southern seconded the motion.

Motion approved with a 3-0 vote.

6. Authorization for the Chairman to sign a letter of support for AB174.

Executive Director Grossi informed Committee Members that currently, there are no representatives on the California Transportation Commission from rural areas. He added that Assembly Member Frank Bigelow has introduced Assembly Bill No. 174 requiring that at least one voting member reside in a rural county with a population of less than 100,000. He then asked that the TAC/CAC recommend that the TCTC sign the letter of support to Assembly Member Bigelow, being presented at today’s meeting.

Discussion ensued.

TAC:

Tim Miller moved to approve that the TAC recommend the TCTC Chairman sign a letter of support for AB174.

Duke York seconded the motion.

Motion approved with a 3-0 vote.

CAC:

Stephen Dietrich moved to approved that the CAC recommend the TCTC Chairman sign a letter of support for AB174.

Dick Southern seconded the motion.

Motion approved with a 3-0 vote.

7. Reports

Executive Director Grossi informed Committee Members that the new President in office has introduced a trillion dollar infrastructure plan and that staff has submitted 2 projects in hopes of receiving funding. He also informed Committee Members that the Zero Emissions plan has been submitted and that Transportation Planner, Alex Padilla, is very optimistic.

Duke York reported on the damage to several roads in the county done by the recent storms. He added that resources are stretched and the road guys deserve much praise for their hard work.

Betty Kibble reported that the RTP Guidelines have been approved and are ready to go out – she added that Tuolumne County is good!

Bob Asquith reported that Yosemite has had a lot of serious damage from the storms and that the park was shut down twice so far due to flooding.

Diana Fredlund from Stanislaus, stated that they are working through a new administrative change including a hiring pause. She stated that she appreciates working with us.

There being no further items to discuss, this portion of the meeting was adjourned at 4:46 p.m.

Respectfully submitted,

Denise Bergamaschi
Administrative Technician