

Tuolumne County Transportation Council

March 8, 2017 Meeting Minutes

The March 8, 2017 meeting of the Tuolumne County Transportation Council (TCTC) was called to order at 3:33 p.m. by Chairman Ayala. Also in attendance were: Executive Director, Darin Grossi; Councilmember John Gray; Councilmember Connie Williams; Councilmember George Segarini; Councilmember Karl Rodefer; 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 Carl Baker 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 February 8, 2017 Meeting Minutes.**
- 3. Review TCTC's collaborative grant application already submitted to the California Energy Commission for the Central Sierra Zero Emission Vehicle Readiness Plan.**
- 4. Review the DC Fast Charging Stations Grant Award for the SR 120 Corridor from Oakdale to Yosemite National Park.**

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

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

Councilmember Gray seconded the motion.

Motion approved with a 5-0 vote.

Regular Agenda:

- 5. Adopt the TCTC's staff recommendation for no revisions to be made to the FY 2016/17 Final Budget at Mid-Year.**

Executive Director Grossi informed Council Members that revenue is good and that no increases are expected.

There was No Public Comment on this item.

Council member Rodefer moved to approve adopting the TCTC's staff recommendation for no revisions to be made to the FY 2016/17 Final Budget at Mid-Year.

Council Member Williams seconded the motion.

Motion approved with a 5-0 vote.

6. Recommend the TCTC adopt Resolution 555-17 updating the Purchasing Policies for the TCTC.

Executive Director Grossi explained to Council Members that this item is the same as the Purchasing Policies that were presented on the TCTA agenda and recommended approval.

Councilmember Gray moved to approve adopting Resolution 555-17 updating the Purchasing Policies for the TCTC.

Councilmember Williams seconded the motion.

Motion approved with a 5-0 vote.

7. CLOSED SESSION: Public Employee Performance Evaluation (Authority: Government Code Section 54957) – Executive Director.

Executive Director Grossi requested that the Closed Session take place after reports.

8. Reports

Executive Director Grossi reported that that the ICE SR120/108 project results have been reviewed and that the High T was ranked as an alternative. He added that this was supported by the team and will go to bid in 2019 with a 4 year delivery.

He then reported that he is keeping a close eye on AB1 and SB1 – hoping they go to vote soon.

He then reported that the James E Roberts bridge on SR120 will be closed from 3/20 – 3/27.

He added that he met with Caltrans regarding the excess parcels along the route of ESB Stage II and that there are 24 parcels available to sell – 9 of which are on the rescinded route.

Councilmember Gray suggested sharing this information with the Tuolumne County Board of Realtors.

Carl Baker with District 10 reported that the Sonora Maintenance Station is not available for “staging” as the sight is contaminated. He also reported that the call for projects for FLAP has been extended through may 12th. He also added that the District is taking comments for a statewide bike/ped-x project plan which are due by March 10th. Mr. Baker also added that the District is putting rumble strip projects and is working to get projects out. He stated that he is not getting much about locations. Mr. Baker also reported that bike clubs are huge in the valley but that there aren’t any in Tuolumne County,. Executive Director Grossi suggested putting information on the TCTC web site.

Tanya Allen, Supervising Engineer, was present on Duke York's behalf and reported the following:

The signalization at Tuolumne and Standard Roads have been completed.
The Road workers are busy on Parrotts Ferry and Yankee Hill roads
Staff received Board of Supervisors approval to apply for 4 FLAP grants
Staff is working on several paving projects and has received NEPA for Pedro Y
She also reported that so far this year, the county has accumulated over \$7 million in storm damage.

Council Member Williams informed Council that the City Council approved the plans for the Mono Way/Greenly Road Project

7. CLOSED SESSION: Public Employee Performance Evaluation (Authority: Government Code Section 54957) – Executive Director.

Chairman Ayala asked if there is expected to have anything to report.
Executive Director Grossi stated that he does not have anything to report.

*** **4:20 p.m.** – At this time Executive Director Grossi, Chairman Ayala, Councilmembers, Ann Fremd with Human Resources/Risk Management and Legal Counsel went into Closed Session.

*** 4:43 p.m. – At this time Executive Director Grossi, Chairman Ayala, Councilmembers, Ann Fremd with Human Resources/Risk Management and Legal Counsel returned from Closed Session and stated that there was nothing to report.

There being no further items to discuss, this portion of the meeting was adjourned at 4:44 p.m.

Respectfully submitted,

Denise Bergamaschi
Administrative Technician