

**Background Information:**

**Consent Calendar:**

**2. Approval of the November 14, 2018 Meeting Minutes.**

**Regular Agenda:**

**3. Election of Chairperson and Vice Chairperson**

As this is the first meeting of 2019, it is recommended that the TCTC elect a Chairperson and Vice Chairperson.

**Attachments:**

*There are no attachments.*

**Recommended Action:**

*Staff recommends that Council elect a Chairperson and Vice Chairperson.*

**4. Consideration of appointment to the position of Citizen at Large for the Tuolumne County Transportation Council.**

The four-year term of the Citizen At Large position, which is currently being held by Michael Ayala, will expire on February 11, 2019. It should be noted that the TCTC Organization and Procedures Manual specifies that the City and County TCTC Members appoint the Citizen at Large by majority vote.

**Attachments:**

*There are no attachments.*

**Recommended Action:**

*Direct staff to either schedule the reappointment of Michael Ayala for the February agenda or place a notice in the Union Democrat about the Citizen at Large position opening and initiate a recruitment process*

**5. Review the Draft Background Assessment Report for the Central Sierra Zero Emission Vehicle Readiness Plan**

The Tuolumne County Transportation Council (TCTC) received a \$200,000 Zero Emission Vehicle Readiness (ZEV) Plan Grant from the California Energy Commission (CEC) in 2017. This ZEV Grant will study and analyze long-term needs and review site locations needed for ZEV infrastructure deployment. This grant-funded project is a four county inter-regional partnership with Alpine, Amador, and Calaveras's regional transportation planning agencies (RTPA's).

The first project deliverable for this Grant is a Draft Background Assessment Report of the baseline conditions to understand existing gaps in EV infrastructure, establish a baseline of electric vehicles (EV), and project future charging station demand for the region. The State's goal is to have 1.5 million ZEV's on the road by 2025. The Report also gathered a best practices for EV site identification and gap analysis to be used to develop to identify priority areas and shovel ready sites for EV infrastructure.

Due to the volume and new subject information contained in the report, staff encourages the TCTC to review the report and be ready to provide comments on the existing conditions report at the February meeting.

**Attachments:**

*Draft Background Assessment Report for the Central Sierra Zero Emission Vehicle Readiness Plan*

**Recommended Action:**

*Receive the Draft Background Assessment Report for the Central Sierra Zero Emission Vehicle Readiness Plan.*

**6. Approve an agreement with GreenDOT Transportation Solutions for \$115,700 to create an Active Transportation Plan for Tuolumne County**

The Tuolumne County Transportation Council (TCTC) was awarded a Sustainable Communities Grant from Caltrans to create an Active Transportation Plan (ATP) for the County of Tuolumne. This project was previously amended into the Overall Work Program. Staff received a notice to proceed in August of 2018 prompting a release for Request for Proposal(s) in September. Four proposals were received and are as follows:

1. Alta Planning + Design, \$159,392
2. GreenDOT Transportation Solutions, \$115,700
3. TJKM Transportation Consultants, \$165,975
4. Toole Design, \$143,950

All four proposals were considered adequate for the ATP, so staff scheduled interviews with each of the proposers. The TCTC staff was joined by a staff member of the Community Resources Agency as well as a retired Forest Service Landscape Architect resulting in a review committee of three. Interviews took place on December 4<sup>th</sup> and 6<sup>th</sup>.

GreenDOT Transportation Solutions was ranked as the top firm by all three members of the review committee.

Being that the proposal from GreenDOT came in below the Grant award amount of \$143,974 (with a local match of \$18,709; project total of \$162,683); provided them with an advantage over the other proposers. Staff believes we may be able to negotiate with Caltrans to retain the additional award to further support the Active Transportation Plans' development.

**Attachments:**

*GreenDOT Proposal  
Project Cost Spreadsheet*

**Recommendation:**

*Authorize the Chairman to execute the attached agreement with GreenDOT Transportation Solutions.*

**7. Reports**

- 8. CLOSED SESSION:** Conference with Real Party Negotiators – Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Darin Grossi, Executive Director and Laura Shinn, Senior Administrative Analyst related to property at 975 Morning Star Drive, Suite A, Sonora, CA 95370 owned by Alan Sagouspe.