

Tuolumne County Transportation Council

November 14, 2018 Meeting Minutes

The November 14, 2018 meeting of the Tuolumne County Transit Agency (TCTA) was called to order at 3:49 p.m. by Chairman Michael Ayala. Also in attendance were: Councilmember, Evan Royce; Councilmember Jim Garaventa; Councilmember John Gray; Councilmember Connie Williams; Executive Director, Darin Grossi; Laura Shinn, Senior Administrative Analyst; Tyler Summersett; Senior Transportation Planner and Alex Padilla, Transportation Planner.

Kevin Schroeder 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 October 10, 2018 Meeting Minutes.

Councilmember Gray moved to approved the October 10, 2018 Meeting Minutes as presented.

Councilmember Garaventa seconded the motion.

Motion approved with a 5-0 vote.

Regular Agenda:

3. Adopt Resolution No. 592-18 authorizing the TCTC Chairman to execute an Agreement with the Sierra Northern Railway for the Rehabilitation and Improvement on the Campo Seco Railroad Crossing Improvement Project.

Executive Director Grossi informed Council Members that funds were approved and programmed at the September meeting for 2 crossings on Campo Seco. He added that today, staff is presenting the agreement to move forward with the project.

Discussion ensued.

Councilmember Garaventa moved to approve adopting Resolution No. 592-18 authorizing the TCTC Chairman to execute an Agreement with the Sierra Northern Railway for the Rehabilitation and Improvement on the Campo Seco Railroad Crossing Improvement Project.

Councilmember Royce seconded the motion.

Motion approved with a 5-0 vote.

4. Adopt Resolution No. 593-18 amending the Fiscal Year 2018/19 Overall Work Program and Budget Summary to include the newly awarded 5304 Strategic Partnership Transit Grant.

Executive Director Grossi informed Council Members that the attached application has been presented at prior meetings and that due to unforeseen circumstances, the TCTC has been asked

to become the lead Administrator of the grant. He added that this project will complete the updates required for the 2019 Coordinated Public Transit-Human Services Transportation Plan (CPT-HSTP) for Calaveras, Amador and Tuolumne Counties. He also informed Council Members that the current Short Range Transportation Plan (SRTP) is presently out of date and that there are currently no grants available. He added that being the lead agency; staff is required to update the OWP identifying the additional grant funds and that we will also be updating the SRTP. He informed Council Members that this will be cost-effective to Tuolumne County.

Discussion ensued.

Councilmember Royce moved to approve adopting Resolution No. 593-18 amending the Fiscal Year 2018/19 Overall Work Program and Budget Summary to include the newly awarded 5304 Strategic Partnership Transit Grant.

Councilmember Williams seconded the motion.

Motion approved with a 5-0 vote.

5. Reports

Executive Director Grossi reported that a VMT Study will be done with regards to SB743. He also reported that there will be a sale of right of way properties/parcels at a public auction to take place in either January or February.

Kevin Schroder with Caltrans reported that with the SBI funds available, there are a lot of planning grants upcoming. He also provided an update on the Active Transportation Plan. Mr. Schroeder then provided a list of the various projects that will be eligible for funding through SBI.

- 6. CLOSED SESSION:** Conference with Real Property 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, Sonoma, CA 95370 owned by Alan Sagouspe.

*** 4:20 – at this time, Chairman Ayala, Councilmembers Williams, Royce, Garaventa and Gray along with Executive Director Grossi and Sr. Administrative Analyst Laura Shinn all went into Closed Session.

***4:35 – at this time, all parties returned from Closed Session.

Chairman Ayala announced that there was nothing to report
There being no further items to discuss, the meeting was adjourned at 4:40 p.m.

Respectfully Submitted,

Denise A. Bergamaschi
Administrative Technician