

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

March 1, 2017 Meeting Minutes

The March 1, 2017 meeting of the Tuolumne County Transportation Council (TCTC) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:40 p.m. by Executive Director Darin Grossi. Also in attendance were: David Gonzalves, CRA Director; Duke York, Deputy Director CRA Roads Division; Dore Beitz, representing the Native American Community; Jim Grinnell 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 February 1, 2017 Meeting Minutes.

There was No Public Comment for the item on the Consent Calendar.

TAC:

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

Dore Beitz seconded the motion.

Motion approved with a 4-0 vote.

CAC:

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

Dick Southern seconded the motion.

Motion approved with a 3-0 vote.

Motion approved unanimously.

Regular Agenda:

3. Presentation on the Preliminary SR 120 Transportation Concept Report by Michael Robinson from Caltrans District 10.

Mr. Robinson with Caltrans District 10, stated that he is promoting a formal outreach from District 10 of what planning is being anticipated for the 120 Route and that he would like to initiate conversation with staff for all future improvements. He added that the concept for 120 is

to create a 4 lane expressway that would continue up to the Yosemite junction. He stated that this would include a passing lane given how fast people travel on the expressway.

Action Required: for this item is for Transportation Planner, Alex Padilla to send Mr. Robinson a list of all projects along 120 included in the RTP.

3:45 pm – At this time, Mr. Dick Southern left the meeting.

4. Recommend adopting the TCTC’s staff recommendation for no revisions to be made to the FY 2016/17 Final Budget at Mid-Year.

Mr. Grossi informed Committee Member that revenue is good – there is no increase. He added that there is no action required that this item is for informational purposes.

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

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

TAC:

Duke York moved to approve recommending the TCTC adopt Resolution 555-17 updating the Purchasing Policies for the TCTC.

David Gonzalves seconded the motion.

Motion approved with a 3-0 vote.

CAC:

Bob Asquith moved to approve recommending the TCTC adopt Resolution 555-17 updating the Purchasing Policies for the TCTC.

Jim Grinnell seconded the motion.

Motion approved with a 3-0 vote.

Motion approved unanimously.

6. Review TCTC’s collaborative grant application already submitted to the California Energy Commission for the Central Sierra Zero Emission Vehicle Readiness Plan.

Transportation Planner, Alex Padilla, informed Committee Members that in January, staff submitted a collaborative zero emission vehicle grant with several neighboring counties. He stated that input was received from businesses and individuals concerning the grant. He added that staff is excited to jump on board and that the TCTC would be the grant administrator and lead applicant for the California Energy Commission. He then informed Committee Members that out of a study of 300 locations, Sonora was ranked the 21st highest unmet electric vehicle charging priority.

Discussion ensued.

There was no action required as this item was informational.

7. Review the DC Fast Charging Stations Grant Award for the SR120 Corridor from Oakdale to Yosemite National Park.

Transportation Planner, Alex Padilla, reminded Committee Members that the TCTC directed staff to pursue a partnership with stakeholders for the California Energy Commission's DC Fast Chargers for California's Interregional Corridors Grant. He stated that staff supported local stakeholders on the SR120 Corridor that were interested in hosting the charging stations on their property as well as worked with several charging companies that were interested in the grant. He added that 2 charging station will be located in Tuolumne County at the Groveland Yosemite Gateway Museum and at the Rush Creel Lodge and one will be located in Oakdale.

Discussion ensued.

There was no action required for this item as it was informational.

8. Reports

Executive Director Grossi informed Committee Members that excess parcels from East Sonora Bypass Stage II have been cleared for selling. He stated that there are currently 24 parcels, 9 of which are on the rescinded route, that are for sale. He added that he and Duke York have mapped out the ones that are owned by Caltrans and will put them on the web site so the interested parties can make bids. He then explained the process of selling a parcel owned by Caltrans.

***4:25 p.m. – at this time David Gonzalves left the meeting.

Duke York reported that the FLAP application will be going before the Board of Supervisors at the March 7th meeting. He also informed Committee Members that there will be a Hazard Tree Mortality Workshop at the Fairgrounds on Saturday, March 4th. He also reported that there is a lot of road damage and that he and his staff are just dealing with it.

Betty Kibble reported that with regards to the crosswalk on Washington Street; that she has looked at numerous pictures and cannot find any that show 4 but that she will continue looking.

There being no further items to discuss, this portion of the meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Denise Bergamaschi
Administrative Technician