

Tuolumne County Transportation Council

February 13, 2019 Meeting Minutes

The February 13, 2019 meeting of the Tuolumne County Transportation Council (TCTC) was called to order at 3:38p.m. by Chairman Michael Ayala. Also in attendance were: Councilmember Rodefer; Councilmember Campbell; Councilmember Garaventa; Councilmember Hawkins; Executive Director Darin Grossi; Laura Shinn, Senior Administrative Analyst; Tyler Summersett; Senior Transportation Planner; Alex Padilla, Transportation Planner; Cathy Salsedo, Transit Manager and Administrative Technician, Denise Bergamaschi.

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.**

Mr. Gary Britt, Celtic Faire General Manager, approached the podium and thanked the County, Mr. Summersett and Ms. Salsedo for help with the event.

Consent Calendar:

- 2. Approval of the January 9, 2019 Meeting Minutes.**
- 3. Approval of the appointment of Michael Pierce as a representative for a Social Service Provider for the Disabled as well as the Vice Chair for the SSTAC.**

Councilmember Garaventa moved to approve all items on the Consent Calendar.

Councilmember Campbell seconded the motion.

Motion approved with a 4-0 vote.

Regular Agenda:

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

At this time, Chairman Ayala excused himself from the meeting.

Executive Director Grossi informed Council Members that Chairman Ayala's term as the Citizen at Large Member has expired and that last month the Council recommended opening the position to the public, which staff has done. One application was received from an individual who is also currently sitting on the Board of TUD, which was discussed with legal counsel.

It was then decided by all Council Members to open the position to the public one more time for 30 days.

*******3:44 p.m. – at this time, Councilmember Hawkins arrived.**

Council Members requested that the position be advertised in the Union Democrat and that the deadline for applications would be 30 days from the date of the advertisement. They also

discussed the process of which the Citizen at Large Member is chosen and recommendations for the interview panel.

Executive Director Grossi stated that the position will be advertised in the Union Democrat as well as on the TCTC web site as soon as possible and that he will seek out appropriate persons for the interview panel. He added that this item will be brought forth once again, at the April meeting.

A member of the public as well as one of the Council Members suggested that the Council should consist of more “public” representation.

Councilmember Rodefer explained that the TCTC is a Joint Powers Agency that presides over complicated budgets requiring fiduciaries. He further explained that diverse opinions in these matters are not that relevant and that these types of decisions should be made by people that have a responsibility to the Public and not by the public themselves. He did point out, however, that public opinion/comments are always welcome.

*******3:52 p.m. – at this time, Chairman Ayala returned to the meeting.**

It was recommended by all Council Members for the position of Citizen At Large to be advertised with a deadline of 30 days for applications and to bring this item back at the April Meeting.

5. Comment on the Draft Background Assessment Report for the Central Sierra Zero Emission Vehicle Readiness Plan.

Executive Director Grossi informed Council Members that staff received a grant from the California Energy Commission in 2017 and that these funds will be used to study and analyze site locations needed for ZEV infrastructure deployment. He also added that Transportation Planner, Alex Padilla has prepared a PowerPoint presentation for today’s meeting.

Mr. Padilla then presented a Power Point presentation to Council.

Discussion ensued.

There was No Action Required for this item as it was for informational purposes only.

6. Presentation of the Tuolumne County Transportation Council 2018/2019 Mid-Year Budget.

Executive Director Grossi informed Council Members that Senior Administrative Analyst, Laura Shinn, worked very hard on putting the budget together this year and did a very good job. That being said, he added that he is recommending no changes be made to the budget as being presented.

At this time, Ms. Shinn went over the variances and added that she recommends the budget remain as presented.

Discussion ensued.

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

7. Reports

Executive Director Grossi informed Council Members that on February 7, 2019 he participated in a Fire Safety meeting led by Sherri Brennan and Liz Peterson that is anticipated to be the start of a multi-year effort in being more prepared.

Councilmember Rodefer added that part of the fire program will include emphasis on the complete street programs and that he encourages Caltrans to follow those guidelines.

Kevin Schroder with Caltrans District 10 provided a follow up report on what was discussed at last month's meeting. Mr. Schroder then provided hand-outs of Public Information regarding services provided by the Stockton branch as well as contact information.

8. 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.

**** 4:38 p.m. – at this time, Executive Director Grossi; Senior Administrative Analyst Laura Shinn and all Council Members went into Closed Session.

**** 4:55 p.m. – at this time, everyone returned from Closed Session.

Chairman Ayala stated that there was nothing to report.

There being no further items to discuss, the meeting was adjourned.

Respectfully Submitted,

Denise A. Bergamaschi
Administrative Technician