

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

April 3, 2019 Meeting Minutes

The April 3, 2019 meeting of the Tuolumne County Transportation Council (TCTC) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:13p.m. by Executive Director Darin Grossi. Also in attendance were Tim Miller representing the City of Sonora; Bob Asquith representing District 4; Dick Southern representing District 3; Laura Shinn, Senior Administrative Analyst; Tyler Summersett; Senior Transportation Planner; Alex Padilla, Transportation Planner; 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.**

There was No Oral Communication at today's meeting.

*. ****BEING THAT THERE WAS NO QUORUM FOR BOTH THE CITIZEN'S AND TECHNICAL ADVISORY COMMITTEES AT TODAY'S MEETING, NO VOTES/MOTIONS WERE RENDERED. HOWEVER, COMMITTEE MEMBERS WERE ALLOWED TO EXPRESS THEIR COMMENTS ON ITEMS PRESENTED.*

Consent Calendar:

- 2. Approval of the March 6, 2019 Meeting Minutes.**
- 3. Adopt Resolution No. 597-19 amending the Fiscal Year 2018/2019 Overall Work Program and Budget summary to include the FY 17/18 Rural Planning Assistance (RPA) and Federal Transit Administration (FTA) 5304 unexpended balances (carryover).**

Regular Agenda:

- 4. Approve the Executive Director to Sign the Memorandum of Understanding for the Promoting Safe Bicycle Travel Opportunities for Bicycle Tourism and Economic Development Planning Grant.**

Executive Director, Grossi informed Committee Members that staff received a grant from California to look at highways and determine what would be needed to accommodate bicycle travel. He added that this is a 5 county effort.

Discussion ensued.

There were no questions from the public.

5. Review the US Environmental Protection Agency's new guidance on Transportation Conformity for the 1997 and 2015 Ozone Standards.

Transportation Planner, Alex Padilla, informed Committee Members that this has been a confusing process for the past couple of years adding that the USEPA is offering guidance in assisting us with conforming to SIP. He explained that a lawsuit was settled last year in which Tuolumne County has to conform to 1997 ozone standards and that all projects are required to go through the conformity process. He then added that the 2015 standards will take effect in August 2019.

There were no questions from the public.

Discussion ensued

6. Recommend approval of an agreement with AMMA Transit Planning for Coordinated Public Transit-Human Services Transportation Plan updates for Amador County, Calaveras County and Tuolumne County as well as Short Range Transit Plans for Calaveras Connections and Tuolumne County Transit.

Sr. Transportation Planner, Tyler Summersett, informed Committee Members that staff received grant funds to update the Coordinated Plan which in turn, makes us eligible for more grant funds. He added that there were proposals from 3 firms and that AMMA was the most thorough as well as the most cost efficient.

Discussion ensued.

7. Reports

Executive Director Grossi had nothing to report for this segment of the meeting.

Kevin Schroeder with Caltrans reported that headquarters is working on the LOS vs. VMT methodology and that it will be set in stone by 2020. He stated that this will have staff looking at projects through a different light.

Tim Miller with the City of Sonora reported that the Red Church project was discussed at the Council meeting that took place on Monday evening. He also added that engineers are still working on another project and that it will be brought back to the Council in May.

Discussion ensued.

Executive Director Grossi stated that he and staff are looking at dates in late May to discuss 2-5 year goals with the Board.

There being no further items to discuss, the meeting was adjourned at 3:38 p.m.

Respectfully Submitted,

Denise A. Bergamaschi
Administrative Technician