

Background Information:

Consent Calendar:

2. **Approval of the February 8, 2017 Meeting Minutes.**
3. **Review TCTC's collaborative Grant application already submitted to the California Energy Commission for the Central Sierra Zero Emission Vehicle Readiness Plan.**

As you may recall, in February of 2016, the Tuolumne County Transportation Council (TCTC) approved submitting a collaborative zero emission vehicle grant for the Central Sierra region. On October 17 2016, the California Energy Commission (CEC) released approximately \$2 million dollars in Zero Emission Vehicle (ZEV) Readiness Planning Grants. The TCTC submitted the Central Sierra Readiness Planning Grant in January of 2017. The Central Sierra ZEV Readiness Plan will help support the objectives listed below:

- Study and analyze site locations needed for ZEV infrastructure deployment in Alpine, Amador, Calaveras, and Tuolumne Counties;
- Evaluate the current state of the ZEV market;
- Evaluate opportunities to streamline ZEV permitting, installation, and inspection to facilitate the timely approval and construction of ZEV infrastructure;
- Study and analyze the feasibility of ZEV adoption in Municipal fleets;
- Create a venue for stakeholder coordination and gain input from key stakeholders on the ZEV Readiness Plan.

The Central Sierra Zero Emission Vehicle (ZEV) Readiness Plan will enable decision makers, businesses, and the public to better understand zero emission vehicle technology and the needs for future charging station infrastructure. The Central Sierra ZEV Readiness Plan will cover a four county inter-region with Alpine County, Amador County, Calaveras County, and Tuolumne County. TCTC has received Letters of Commitment from three regional transportation planning agencies who want to participate in the ZEV Planning Grant.

- Alpine County Transportation Commission
- Amador County Transportation Commission
- Calaveras Council of Governments

TCTC would be the grant administrator and the lead applicant for California Energy Commission (CEC) grant and would be authorized to accept and administer the award on behalf of the Plug-In Electric Vehicle Coordinating Council (PEVCC). The Grant submittal request was for \$200,000. The ZEV Grant does not have a requirement for a local funding match so the TCTC did not include any local match funds.

The CEC PEV Readiness Grant Program has a requirement that applicants must establish a Plug-In Electric Vehicle Coordinating Council (PEVCC). PEVCC's must have a minimum of three local or regional public entities. TCTC will meet this requirement by utilizing Alpine County, Amador County Transportation Council, and the Calaveras Council of Governments as members

on the Coordinating Council. There would be opportunities to partner with other local agencies, and the business community to produce a regional PEV readiness plan.

The Central Sierra ZEV Readiness Plan will study the barriers to ZEV deployment in our region and provide recommendations to overcome these barriers. Some of the barriers to ZEV deployment are unique to the Central Sierra Region and will require an in-depth analysis. Some of these barriers to ZEV deployment include:

- Cost to Users
- Infrastructure cost
- Impact to power grid
- Station security
- Local permitting process

According to the Pacific Gas Electric Company's (PG&E) *Preferred Locations for DC Fast Charging Locations Report*, the City of Sonora is ranked the 21st highest unmet electric vehicle charging priority by 2025 in the PG&E's service territory, which is out of 300 locations.

Attachments:

1. *ZEV Readiness and Planning Application Manual*
2. *Application Form*
3. *Scope of Work*
4. *Project Narrative*
5. *Alpine Letter of Commitment*
6. *Amador Letter of Commitment*
7. *Calaveras Letter of Commitment*

Recommended Action:

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

4. Review the DC Fast Charging Stations Grant Award for the SR 120 Corridor from Oakdale to Yosemite National Park.

As you may recall, at the February 2016 TCTC Meeting, the TCTC directed staff to pursue a collaborative partnership with stakeholders for the California Energy Commission's (CEC) DC Fast Chargers for California's Interregional Corridors Grant. The CEC released a call for projects on January 26, 2016 for \$10 million dollars in DC Fast Charging Stations for 15 specific interregional corridors in California. One of these corridors includes the Highway 120 Corridor between the City of Oakdale and Yosemite National Park.

TCTC staff supported and facilitated local stakeholders on the SR 120 Corridor who were interested in hosting DC Fast Charging Station sites on their property. TCTC staff worked with several charging station companies who were interested in the DC Fast Charging Station Grant. TCTC staff helped facilitated interested local stakeholders with these charging station companies.

ChargePoint was awarded 54 charging station sites as part of the DC Fast Charging Station Grant. One of the corridors ChargePoint was awarded was for Corridor 10 – SR 120 from Oakdale to Yosemite National Park for three DC fast charging station sites in December 2016. Two DC fast charging sites are located in Tuolumne County and one fast charging station site is located in Stanislaus County. The DC Fast charging station sites which were selected in Tuolumne County are:

- Groveland Yosemite Gateway Museum
- Rush Creek Lodge (next to Yosemite National Park)

ChargePoint will be finalizing and seeking approval from the site hosts for a seven year Contract Agreement as required by the DC Fast Charging Station Grant. ChargePoint will be preparing site specific design and environmental review for each charging station site. TCTC staff will continue to support and facilitate local stakeholders who are seeking approval for DC charging stations along the SR 120 Corridor.

Attachments:

Proposed DC Fast Charging Station Awards - ChargePoint – SR 120 Corridor
Approval of ChargePoint – DC Fast Charging Station Grant

Recommended Action:

Review the DC Fast Charging Station Grant Award for the SR 120 Corridor from Oakdale to Yosemite National Park.

Regular Agenda:

5. Adopt the TCTC’s staff recommendation for no revisions to be made to the FY2016/17 Final Budget at Mid-Year.

The Fiscal Year 2016/17 Final Budget for the Tuolumne County Transportation Council was adopted by the TCTC in September 2016. This mid-year report is an important tool in forecasting how the budget is performing financially compared to the adopted budget.

Revenue

TCTC’s funding sources are anticipated to come in as budgeted as reflected in the attached TCTC Revenue and Expense Budget Analysis and Mid-Year Review. Indirect costs continue to be covered with County General Funds which are matched to the County with RSTP Exchange funds through an MOU. This allows the TCTC to cover indirect costs that are not directly related to planning activities and projects in the OWP.

Expense

Employees received a 2% COLA increase in February 2017 which was built into the final budget. There was also a change to the Cafeteria Plan Flex credits causing an increase of \$6,476 to employee benefits. We propose no budget adjustment be made at Mid-Year due to the fact

that Salaries are coming in slightly under budget, and it is projected that the increase to employee benefits will be offset by this and salaries and benefit expense will end the year within budget.

Conclusion

The TCTC Budget is generally performing as originally expected and is projected to end the year within budget. The TCTC presented a balanced Final Budget and staff recommends no revisions to the Final Budget be made at Mid-Year.

No formal budget modification is necessary at this time, if a revision was recommended a 4/5ths vote from the TCTC would be required.

Attachment:

Mid-Year Revenue and Expense Budget Report

Recommended Action:

There is no action required for the FY2016/17 Mid-Year Budget Report.

6. Adopt Resolution 555-17 updating the Purchasing Policies for the TCTC.

The purpose of this agenda item is to request the TCTC update their policies for purchasing goods and services consistent with the County's and to add language regarding the role of various staff members in the purchasing process.

Resolution 555-17 has been prepared to address the items discussed above. This policy update has been approved by legal counsel. Staff recommends the TCTC adopt Resolution 555-17 as presented.

For information purposes, staff has provided two versions of Attachment A to the resolution. One shows the revisions highlighted, the second is the new version with all the revisions saved.

Attachments:

Resolution 555-17 and updated Purchasing Policies for the TCTC.

Recommended Action:

Adopt Resolution 555-17 updating the Purchasing Policies as presented.

7. CLOSED SESSION: Public Employee Performance Evaluation Authority: Government Code Section 54957) – Executive Director

8. Reports