

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

October 3, 2018 Meeting Minutes

The October 3, 2018 meeting of the Tuolumne County Transportation Council (TCTC) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:02 p.m. by Executive Director Darin Grossi. Also in attendance were: Tanya Allen, Supervising Engineer; Tim Miller, City Administrator; Duke York, Deputy Director CRA Roads Division; Bailey Hunter with Chicken Ranch; Bob Asquith representing District 4; Laura Shinn, Senior Administrative Analyst; Tyler Summersett; Senior Transportation Planner; Alex Padilla, Transportation Planner and Administrative Technician, Denise Bergamaschi.

There was no one 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 September 5, 2018 Meeting Minutes.**
- 3. Presentation of a Certificate of Recognition acknowledging exceptional service from Betty Kibble of Caltrans District 10 on behalf of Tuolumne County Transportation Council**

TAC:

Tim Miller moved to approve all items on the Consent Calendar as presented.

Duke York seconded the motion.

Motion approved with a 4-0 vote.

CAC:

The Citizen's Advisory Committee did not have a quorum at today's meeting, therefore no Motion was cast on their behalf. However, Bob Asquith stated that agreed with the decision of the TAC.

Regular Agenda:

- 4. Notice of a Public Hearing at the October 10, 2018 TCTC Meeting to receive input on Potential Transit Needs that May Exist within the Tuolumne County Region and that may be reasonable to meet in Fiscal Year 2018/2019.**

Executive Director explained to Committee Members that this is an annual process in which the TCTC collects input from the public with regards to any transit needs that may be requested/required. He added that there is no action necessary for this item as it is for informational purposes only. He also added that Transit will be providing free rides.

5. Notice of a Public Hearing to consider approval of Resolution 591-18 adopting the Final Proposed Fiscal Year 218/19 Budget for the Tuolumne County Transportation Council.

Senior Administrative Analyst, Laura Shinn, informed Committee Members that there are very few changes from the recommended budget that was presented in June. She added that most changes are year-end due to State, Federal and various Grants. She stated that Grants would have the biggest impact on the budget.

Discussion ensued.

TAC:

Tim Miller moved a Public Hearing to consider approval of Resolution 591-18 adopting the Final Proposed Fiscal Year 218/19 Budget for the Tuolumne County Transportation Council. Tanya Allen seconded the motion. Motion approved with a 4-0 vote.

CAC:

Bob Asquith stated that "it looks good".

6. Presentation of Access Improvements to Chicken Ranch Casino

Bailey Hunter with Chicken Ranch casino provided a hand out of the proposed road improvements and added that the current intersection is horrific. She also stated that Caltrans proposed a round-about – or nothing! So, a round-about it is. Bailey also informed Committee Members that the Casino will be funding the entire project.

Executive Director Grossi added that the new entrance will be off of Mackie Road.

Transportation Planner, Alex Padilla then presented a Power Point presentation.

Discussion ensued.

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

****At this time, Bailey Hunter excused herself from the meeting.

7. Reports

Tanya Allen reported that the engineering department received their NEPA document for the Rawhide Bridge project.

Bob Asquith reported that 140 is shut down due to a mud slide.

There being no further items to discuss, the meeting was adjourned at 4:20 p.m.

Respectfully Submitted,

Denise A. Bergamaschi
Administrative Technician