

Tuolumne County Transportation Council

August 10, 2016 Meeting Minutes

The August 10, 2016 meeting of the Tuolumne County Transportation Council (TCTC) meeting was called to order at 4:01 p.m. by Chairman Ayala. Also in attendance were: Councilmember Connie Williams, Councilmember George Segarini, Councilmember John Gray, Councilmember Evan Royce; Executive Director Darin Grossi, Diane Bynum, Sr. Administrative Analyst; Tyler Summersett, Sr. Transportation Planner; Alex Padilla, Transportation Planner and Denise Bergamaschi, Administrative Technician.

Also present at today's meeting was Carl Baker 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 June 8, 2016 Meeting Minutes.

Councilmember Gray moved to approve the meeting minutes of June 8, 2016 as presented.

Councilmember Royce seconded the motion.

Councilmember Segarini abstained.

Motion approved with a 4-1-0 vote.

There was no public comment on this item.

Regular Agenda:

3. Review and Presentation of the 2016 Draft Regional Transportation Plan.

Alex Padilla, Transportation Planner, provided a power point presentation of the Regional Transportation Plan that staff is anticipating adopting in December.

Executive Director Grossi provided a brief explanation of the purpose of the Regional Transportation Plan and informed Council of the \$908 million dollars in projects included in the Plan. He also added that the document is a work in progress and that a Public Hearing will take place at the September 14th TCTC Meeting for the RTP.

There was no public comment for this item nor was there any action required.

*** 4:27 p.m. – at this time, Councilmember Williams left***

4. Schedule a Public Hearing on September 14, 2016 at 3 p.m. and approve October 3, 2016 as the final date to receive comments on the Draft Regional Transportation Plan Update.

Councilmember Segarini motioned to approve a Public Hearing on September 14, 2016 at 3 p.m. and approve October 3, 2016 as the final date to receive comments on the Draft Regional Transportation Plan Update.

Councilmember Gray seconded the motion.

Motion approved with a 4-0 vote.

There was no public comment for this item.

5. Schedule this year's Unmet Transit Needs Public Hearing for September 14, 2016 at 3p.m. and authorize staff to provide transit services free of charge to persons with no other way to access Hearing.

Councilmember Gray motioned to approve scheduling this year's Unmet Transit Needs Public Hearing for September 14, 2016 at 3p.m. and authorize staff to provide transit services free of charge to persons with no other way to access Hearing.

Councilmember Segarini seconded the motion.

Motion approved with a 4-0 vote.

There was no public comment for this item.

6. Reports

Executive Director Grossi reported that the first draft of the Intersection Control Evaluation for Yosemite Junction has been released. He also added that Caltrans has proposed a turn out on New Priest Grade with construction to begin in the summer of 2017 at a cost of 1.9 million dollars. He also reported that the EIR for the Peaceful Oaks interchange has been completed and that design is at 95% completion. Mr. Grossi then reported that letters have been sent to Caltrans regarding signage on Old Priest Grade and that the District Director has agreed to meet with him as well as a couple of Councilmembers.

Carl Baker with Caltrans District 10 distributed a hand-out to all Councilmembers regarding California Transportation Plan 2040. He then reported that the 2nd Draft review of the RTP Guidelines will be out in September. He informed Council that some water restrictions have been lifted and that deferred planting can begin. He also reported that after a traffic study, it was determined that some vegetation would be removed on 108/E. Twain Harte to provide better visibility.

Duke York, CRA Deputy Director, reported on several projects that he and his staff are currently working on and provided updates as well. He also reported that letters went out to several locations regarding updates on hazardous trees.

There being no further items to discuss, this portion of the meeting was adjourned at 4:57 p.m.

Respectfully submitted,

Denise Bergamaschi
Administrative Technician