

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

June 7, 2017 Meeting Minutes

The June 7, 2017 meeting of the Tuolumne County Transportation Council (TCTC) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:40 p.m. by Executive Director Darin Grossi. Also in attendance were: Duke York, Deputy Director CRA Roads Division; Tim Miller with the City of Sonora; Dick Southern representing District 3; Laura Shinn, Sr. Administrative Analyst; Tyler Summersett, Sr. Transportation Planner and Alex Padilla, Transportation Planner

Also present at today's meeting was Betty Kibble 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 May 3, 2017 Meeting Minutes.**
- 3. Recommend approval of the Final Triennial Performance Audits of the Tuolumne County Transportation Council and Regional Public Transportation System, Tuolumne County Transit.**
- 4. Recommend approval of Agreement for funding swap between the County and the Tuolumne County Transportation Council.**

With regards to Item 4, Tim Miller, City Administrator, asked if this swap would impact the current year RSTP monies available for projects or any other years' RSTP monies.

Executive Director Grossi stated that yes; it would affect the current exchange available to pass through. Keeping in mind; that there are administrative costs that would be covered in one way or another so it would either affect this fund source or another fund source.

Tim Miller asked if this fund source that it's passing through, is available for projects – BUT - if allocated to the County – it would not be?

Executive Director Grossi answered that that is correct.

Tim Miller then requested that this item be removed from Consent Calendar and placed on the Regular Agenda for discussion.

Executive Director Grossi complied.

TAC:

Duke York moved to approve Item 2 and 3 on the Consent Calendar as presented and placing Item 4 on the regular agenda for discussion.

Betty Kibble seconded the motion.

Motion approved with a 3-0 vote.

CAC:

Bob Asquith moved to approve Item 2 and 3 on the Consent Calendar as presented and placing Item 4 on the regular agenda for discussion.

Dick Southern seconded the motion.

Motion approved with a 2-0 vote.

Motion approved unanimously.

Regular Agenda:

4. Recommend approval of Agreement for funding swap between the County and the Tuolumne County Transportation Council.

Executive Director Grossi informed Committee Members that this item was presented last fall and then approved at the April meeting for the amount of \$128,000. Upon further review, however, it was noted that the County had only budgeted \$125,000 in FY15/16 for the exchange. He added that the revised agreement for \$125,000 is being presented for approval. He explained how the various funding sources are used/distributed from the annual budget of the TCTC.

Tim Miller stated that he would not make a motion in favor of this item.

TAC:

Duke York moved to approve recommending approval of Agreement for funding swap between the County and the Tuolumne County Transportation Council.

Betty Kibble seconded the motion.

Tim Miller opposed approving the item.

Motion approved with a 2-1 vote.

CAC:

Dick Southern moved to approve recommending approval of Agreement for funding swap between the County and the Tuolumne County Transportation Council.

Bob Asquith seconded the motion.

Motion approved with a 2-0 vote.

5. Recommend adopting Resolution 564-17 approving the Tuolumne County Transportation Council Overall Work Program for Fiscal year 2017/2018.

Sr. Administrative Analyst, Laura Shinn, informed Committee Members that as the Regional Transportation Planning Agency for Tuolumne County, the TCTC is required to prepare and submits annual work programs to the State. She added that the draft budget was approved a couple of months ago and that since then staff has received comments from Caltrans and the

SR49 Complete Streets Grant for \$68,000 - which is a 3 year grant. She also added that Caltrans recommended we add dates so they could monitor the progress of our projects. She stated that we have received a couple of grants since then and that there are not a lot of changes on the revenue side.

Executive Director Grossi added that there is a change in the STAF since January due to the passing of SB1.

Duke York, CRA Roads Director, suggested that because the OWP mentions the Native American Tribe and the recent meeting with Caltrans involving the “other” Mi Wuk Tribe – Chicken Ranch – what about the possibility of alternating representation with the Bands at the TAC/CAC meetings. Just a thought – they may have different views/interests. At least offer the possibility of alternating representation

Executive Director Grossi stated that although this is an idea worthy to consider; it is not part of this agenda item – this is more budget oriented.

Duke York responded that he noticed this listed in the comment section of the OWP.

Executive Director Grossi added that this is more a Joint Powers Agreement issue and should be taken up there as its own agenda item.

TAC:

Tim Miller moved to approve recommend adopting Resolution 564-17 approving the Tuolumne County Transportation Council Overall Work Program for Fiscal year 2017/2018.

Duke York seconded the motion.

Motion approved with a 3-0 vote.

CAC:

Bob Asquith moved to approve recommend adopting Resolution 564-17 approving the Tuolumne County Transportation Council Overall Work Program for Fiscal year 2017/2018.

Dick Southern seconded the motion.

Motion approved with a 2-0 vote.

Motion approved unanimously.

6. Recommend adoption of Resolution 560-17 adopting the TCTC Recommended Budget for Fiscal Year 2017/2018.

Sr. Administrative Analyst, Laura Shinn informed Committee Members that the RPA funding source went from \$275,000 in prior years to \$294,000 currently, so it is pretty consistent. Also, we had one year of the zero emission grant; it is also a 3 year grant, which was new revenue this year, along with the SR49 complete streets grant - also new revenue for this year. Not a lot of changes to this budget.

Executive Director Darin Grossi added that this budget is reliant on an exchange agreement as well.

Ms. Shinn also informed Committee Members that staff will be building a 10% De minimis indirect rate into the OWP whenever funding allows. She added that this is new this year.

Discussion ensued.

TAC:

Duke York moved to approve recommending adoption of Resolution 560-17 adopting the TCTC Recommended Budget for Fiscal Year 2017/2018.

Betty Kibble seconded the motion.

Tim Miller opposed approving the motion.

Motion approved with a 2-1 vote.

CAC:

Dick Southern moved to approved recommending adoption of Resolution 560-17 adopting the TCTC Recommended Budget for Fiscal Year 2017/2018.

Bob Asquith seconded the motion.

Motion approved with a 2-0 vote.

Motion approved.

7. Report on available funding from the Tuolumne County Transportation Council and initiating a call for projects.

Executive Director Grossi informed Committee Members that the purpose for this item is to advise on the availability of funding sources programmed by the TCTC. Last item we have after the approved budget – we will have a little over \$140,000 available for the city and county for eligible projects. The deadline set forth to receive proposed projects is July 19th to allow them to be built into the August cycle.

Discussion ensued.

There were no questions.

TAC:

Duke York made a motion for the TCTC to initiate a call for projects with a deadline date of July 19, 2017.

Betty Kibble seconded the motion.

Motion approved with a 3-0 vote.

CAC:

Bob Asquith motioned for the TCTC to initiate a call for projects with a deadline date of July 19, 2017.

Dick Southern seconded the motion.

Motion approved with a 2-0 vote.

Motion approved unanimously.

Discussion ensued.

8. Reports

Executive Director Grossi informed Committee Members that he had a meeting today regarding Yosemite Junction intersection and that they are getting ready to complete the ICE and moving into the design phase. So, that is good news. Caltrans projects- talked with project managers regarding the 108/S. Washington Street guardrail – it is frequently getting hits by truck and other vehicles. We want to improve the turning radius there. So, we asked Caltrans to consider moving the center line over and they agreed.

In Groveland, the culvert under 120 by the Groveland Hotel and firehouse – we are preparing documents for construction to start next summer. Also in Groveland, 2 crosswalks in downtown are being re-located and made ADA compliant.

Alex Padilla, Transportation Planner, stated that with SB1 passing a couple months ago there is an extra \$100 million for ATP projects and that supplemental projects that have already been approved can get funding sooner this year and next year. He stated that a call for projects is being done to see to see if anyone wants to move the timeline. The call will take place at the end of June.

Discussion ensued.

Tim Miller, City Administrator, reported on the Mono Greenley intersection. He stated that it is a \$3 million dollar project driven by collaboration from the county and the city. Property was acquired for improvements. Bids were received today for construction –actually one bid was received. We will be bringing to the Board for award on the 19th and are hoping to start construction sometime in July. Mr. Miller then went on to provide an outline of the project and the various stages in which it will happen.

Discussion ensued.

Duke York reported that he is working on the access lands map – meeting with Caltrans regarding that. After conversation today, got a call from a developer working in the Cabezut basin on a housing project, he has a couple of developers interested in the access lands. He also added that he is planning on meeting with Caltrans eventually regarding this. He also reported that his staff is moving ahead with projects.

Betty Kibble with Caltrans reported that Caltrans will be hosting a web cast tomorrow.

Ms. Kibble reported that Botts' Dots will be going away soon and will be replaced with thermoplastic lane lines. She stated that they will no longer be compliant with new requirements being that they have no reflective value. She also added that there was no difference in accident rates with or without Bott's Dots; and that the life expectancy of a Bott's dot as compared with the newer paints and tapes is 6 months compared to 3-6 years.

She also brought up the traffic signal on State Route 108/Washington Street and that it is not staying green long enough. She will bring to her office and mention to appropriate person and will follow up on it.

Discussion ensued.

There being no further items to discuss, this portion of the meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Denise Bergamaschi
Administrative Technician