

*Tuolumne County Transit Agency
Technical/Citizen's Advisory Committee*

May 3, 2017 Meeting Minutes

The May 3, 2017 meeting of the Tuolumne County Transit Agency (TCTA) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:04 p.m. by Executive Director Darin Grossi. Also in attendance were: David Gonzalves, CRA Director; Duke York, Deputy Director CRA Roads Division; Tim Miller with the City of Sonora; Dore Bietz representing the Native American Community; Stephen Dietrich as a representative of the City of Sonora; Harry Ohls representing District 1; Dick Southern representing District 3; Bob Asquith representing District 4; Laura Shinn, Sr. Administrative Analyst; Tyler Summersett, Sr. Transportation Planner; Alex Padilla, Transportation Planner and Denise Bergamaschi, Administrative Technician.

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.**

Consent Calendar:

- 2. Approval of the April 5, 2017 Meeting Minutes.**
- 3. Review of the Draft Final Triennial Performance Audits of the Regional Public Transportation System, Tuolumne County Transit.**

There was No Public Comment for any item on the Consent Calendar.

TAC:

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

David Gonzalves seconded the motion.

Motion approved with a 4-0 vote.

CAC:

Dick Southern moved to approve all items on the Consent Calendar as presented.

Bob Asquith seconded the motion.

Motion approved with a 4-0 vote.

Regular Agenda:

- 4. Progress report on the construction of the Tuolumne Transit Center.**

Senior Transportation Planner, Tyler Summersett, stated that unlike the past couple of months, May has been hot, dry and parched – perfect construction weather! He added that the wall planters have been poured and that the retaining wall is going well. Window frames are in and the grades have been fixed – looking good. He informed Committee Members that staff is hoping for the end of June for the grand opening.

No action was necessary as this item was for informational purposes only.

5. Recommend approval of IFB Furniture Bid for Transit Facility.

Sr. Transportation Planner, Tyler Summersett, informed Committee Members that staff put out an IFB for a furniture bid for the new transit Facility and received 3 responses. He stated that a local company, Metal Makers, was the most competitive on price and time therefore making them the choice amongst staff. He added that this company uses stainless steel as opposed to aluminum and that they would be making a proto-type for staff to look at.

Discussion ensued.

TAC:

Tim Miller moved for approval of the IFB Furniture Bid for Transit Facility.

David Gonzalves seconded the motion.

Motion approved with a 4-0 vote.

CAC:

Bob Asquith moved for approval of the IFB Furniture Bid for Transit Facility.

Dick Southern seconded the motion.

Motion approved with a 4-0 vote.

Motion approved unanimously.

6. Recommend adopting Resolution 40-17 adopting the TCTC – Public Transportation Recommended Budget for Fiscal Year 2017/2018.

Executive Director Grossi requested that this item be pulled of the agenda this month and brought back for the June Meeting.

7. Reports

Executive Director Grossi informed Committee Members that the Funding Measure was signed into law by Governor Brown and that the road budget should double in the next couple of years. He added that transit will see a substantial increase in their budget as well.

Sr. Transportation Planner, Tyler Summersett informed Committee Members that the YARTS service will be starting up on May 15th and that it will be providing service to the Rush Creek Lodge.

He also informed Committee Members that he and Executive Director were just in Squaw Creek to attend the Cal Act conference.

***** 3:20 p.m. – at this time Dore Bietz arrived to the meeting.**

He added that the struggles we face are not unique to our County.

Executive Director Grossi added that there were many electric bus options for the fleet and that he was told that there may be a manufacturing plant going up in Lancaster. He also stated that for the time being, that Uber and Lyft are good alternatives for Dial a Ride services.

Bob Asquith reported that he did a site visit to Rush Creek and that they understand about the reservations. He also reported that the folks in Groveland are thankful to Duke for getting Evergreen road back.

There being no further items to discuss, this portion of the meeting was adjourned at 3:23 p.m.

Respectfully submitted,

Denise Bergamaschi
Administrative Technician