

# *Tuolumne County Transportation Council*

## *June 12, 2019 Meeting Minutes*

The June 12, 2019 meeting of the Tuolumne County Transportation Council (TCTC) was called to order at 3:34 p.m. by Chairman Michael Ayala. Also, in attendance were Councilmember John Gray; Councilmember Jim Garaventa; Councilmember Ryan Campbell; Executive Director Darin Grossi; Senior Transportation Planner, Tyler Summersett; Transportation Planner, Alex Padilla and Administrative Technician, Denise Bergamaschi.

Dan McElhinney, Director, was present at today's meeting representing Caltrans District 10. Councilmember Matt Hawkins was not present at today's meeting.

**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 8, 2019 Meeting Minutes.**

**3. Adopt Resolution 598-19 approving the Execution of the Certifications and Assurances for the California State of Good Repair Program.**

*Councilmember Garaventa moved to approve all items on the Consent Calendar as presented. Councilmember Gray seconded the motion. Motion approved with a 4-0 vote.*

*There were No Public Comments for items on the Consent Calendar.*

**Regular Agenda:**

**4. Adopt Resolution 599-19 approving the Tuolumne County Transportation Council Overall Work Program for Fiscal Year 2019/20.**

Executive Director Grossi reminded Council Members that a Draft OWP was presented at previous meetings, adding that there have been minor changes. He also added that revenues are up over \$700k due to several grants. He also informed Council Members that staff is currently working on multiple projects with said grand funding.

Discussion ensued.

*Councilmember Campbell moved to approve adopting Resolution 599-19 approving the Tuolumne County Transportation Council Overall Work Program for Fiscal Year 2019/20. Councilmember Garaventa seconded the motion. Motion approved with a 4-0 vote.*

*There were No Public Comments for this item.*

**5. Adopt Resolution 600-19 Authorizing Tuolumne County Transportation Council to re-allocate RSTP Exchange Funds from the Campo Seco Road Railroad Crossing Improvement Project to Tuolumne County to fund their Bridge Preventative Maintenance Plan**

Executive Director Grossi informed Council Members that there have been concerns with the railroad crossing at Campo Seco Road and that Duke York had been working directly with the Railroad to improve the situation. It had been Duke's recommendation to put in new panels as they hold up better and last longer. Mr. Grossi then informed Council Members that he has since found out that the Campo Seco project does not qualify for RSTP funds. Therefore, he and staff are proposing using the funds for the required match for the Bridge Preventative Maintenance Plan for the County instead. He added that he recommends approval of this swap.

Discussion ensued.

*Councilmember Gray moved to approve adopting Resolution 600-19 Authorizing Tuolumne County Transportation Council to re-allocate RSTP Exchange Funds from the Campo Seco Road Railroad Crossing Improvement Project to Tuolumne County to fund their Bridge Preventative Maintenance Plan.*

*Councilmember Campbell seconded the motion.*

*Motion approved with a 4-0 vote.*

*There were No Public Comments for this item.*

**6. Adopt Resolution 601-19 approving the TCTC Recommended Budget for Fiscal Year 2019-2020.**

Executive Director Grossi informed Council Members that the budget is a little complicated but that he would run through it. He added that the budget flows through the Overall Work Program and that there would be roughly \$25k in salary increases due to the addition of one part time staff personnel. He then provided an update on Traffic Impact Mitigation Fees and stated that there is also a grant for 130k for a VMT study. Mr. Grossi then discussed the revenues and expenses in the budget for the upcoming year adding that revenues are up.

Executive Director Grossi then announced that there will be no meeting in July adding that staff is hoping to hold the August meeting in the new office.

Executive Director Grossi stated that due to the absence of Laura Shinn, the Senior Administrative Analyst, he put the report together to have something to present at this meeting, adding that he anticipates Laura's return for next month's agenda and the final adoption of the budget.

*Councilmember Campbell moved to approve adopting Resolution 601-19 approving the TCTC Recommended Budget for Fiscal Year 2019-2020 with corrections as discussed.*

*Councilmember Garaventa seconded the motion.*

*Motion approved with a 4-0 vote.*

*There were No Public Comments for this item.*

## 7. Reports

*Executive Director Grossi informed Council Members that he, Supervisor Karl Rodefer, Galen Gritz and Dan McElhinney, the new Caltrans District 10 Director, met at Hurst Ranch to do a safety study.*

*At this time, Mr. McElhinney introduced himself and provided some professional background on his career. Mr. McElhinney then presented a Power Point Presentation on the various locations throughout Tuolumne County in which he and his staff are either working on or requires some safety work. He then thanked Council and staff for their patience and in welcoming him to the District. He also informed Council that he intends meeting with Executive Director Grossi on a regular basis.*

*Executive Director Grossi provided an update on the Peaceful Oak ram project adding that it is ready for construction allocation and that it is 1.3 million over budget.*

*Gregoria Ponce' thanked staff for the Overall Work Program adding that Laura did an exceptional job. She also reported that the signal timing in Jamestown discussed at the last meeting have been adjusted.*

There being no further items to discuss, the meeting was adjourned at 4:16 p.m.

Respectfully Submitted,

Denise A. Bergamaschi  
Administrative Technician