

*Tuolumne County Transportation Council  
June 14, 2017 Meeting Minutes*

The June 14, 2017 meeting of the Tuolumne County Transportation Council (TCTC) was called to order at 3:37 p.m. by Vice Chair, John Gray. Also in attendance were: Councilmember/Alternate, Randy Hanvelt; Councilmember Connie Williams; Councilmember George Segarini; Executive Director Darin Grossi; Sr. Administrative Analyst, Laura Shinn; Sr. Transportation Planner, Tyler Summersett; Transportation Planner, Alex Padilla and Administrative Technician, Denise Bergamaschi.

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 May 10, 2017 Meeting Minutes.**
- 3. Approval of the April 12, 2017 Meeting Minutes.**
- 4. Recommend approval of the Final Triennial Performance Audits of the Tuolumne County Transportation Council and Regional Public Transportation System, Tuolumne County Transit.**
- 5. Recommend approval of Agreement for funding swap between the County and the Tuolumne County Transportation Council.**

*Councilmember Segarini moved to approve all items on the Consent Calendar as presented.*

*Councilmember Hanvelt seconded the motion.*

*Motion approved with a 4-0 vote.*

**Regular Agenda:**

- 6. Adopt Resolution 564-17 approving the Tuolumne County Transportation Council Overall Work Program for Fiscal year 2017/2018.**

Executive Director Grossi informed Council Members that as the Regional Transportation Planning Agency for Tuolumne County, the TCTC is required to prepare and submit annual work programs to the State. He then added that the Draft Budget was approved in April from which staff sought input. He stated that staff has received multiple comments from Caltrans – which have all been addressed. He also added that Caltrans recommended that we add dates so they could monitor the

progress of our projects. He also added that we have received a couple of grants since then and that there are not a lot of changes on the revenue side.

Discussion ensued.

There was No Public Comment on this item.

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

*Councilmember Williams seconded the motion.*

*Motion approved with a 4-0 vote.*

**7. Adopt Resolution 560-17 adopting the TCTC Recommended Budget for Fiscal Year 2017/2018.**

Sr. Administrative Analyst, Laura Shinn referred to the agenda packed and informed Council Members that staff is presenting a balanced budget. She also informed Council that the TCTC/TCTA will continue to use the services of Human Resources, IT and the Auditor's office, which have all been incorporated into the budget.

Executive Director Darin Grossi added that he has heard that the TCTC may also be charged higher rent and that staff will make adjustments should that happen.

Ms. Shinn also informed Council 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. She also reported that according to California law, staff is required to post salaries where it can be viewed by the public and that we will accommodate by putting the salary chart on our web site.

Discussion ensued.

There was No Public Comment for this item.

*Councilmember Williams moved to approve adopting Resolution 560-17 adopting the TCTC Recommended Budget for Fiscal Year 2017/2018.*

*Councilmember Segarini seconded the motion.*

*Motion approved with a 4-0 vote.*

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

Executive Director Grossi informed Council that the purpose of this item is to advise on the availability of funding sources programmed by the TCTC. He added that every year the TCTC gets an allotment of RTP dollars and that this year; we have a little over \$400,000 available for the City and County for eligible projects. He informed Council that the deadline set forth to receive

proposed projects is July 19<sup>th</sup> to allow them to be built into the August cycle and that funding is only available by resolutions for the City and County to compete.

Discussion ensued.

*There was No Public Comment for this item.*

*Councilmember Hanvelt moved to approve the report on available funding from the Tuolumne County Transportation Council and initiating a call for projects.*

*Councilmember Williams seconded the motion.*

*Motion approved with a 4-0 vote.*

## **8. Reports**

Executive Director Grossi reported that he had a meeting regarding Yosemite Junction intersection and that the ICE is near completions and ready to move into the design phase. So, that is good news. He also reported on several Caltrans projects and added that he spoke with project managers regarding the 108/S. Washington Street guardrail. He stated that it is frequently getting hit by trucks and other vehicles. He stated that the turning radius there needs improving, so he asked Caltrans to consider moving the center line over and they agreed.

Executive Director Grossi also reported that in Groveland, the culvert under 120 by the Groveland Hotel and firehouse – documents are being prepared for construction to start next summer. Also in Groveland, 2 crosswalks in downtown are being re-located and made ADA compliant.

Executive Director Grossi also reported that the CTC is initiating a call for projects with SB1 dollars and that they are only accepting applications that will be submitted by June 30, 2017. He also reported that he met with Caltrans regarding improvements within the County and attended presentation by their headquarters chief of design and attorney – he is hoping that this will set the stage to encourage them to use more flexible judgment with rural counties. Mr. Grossi also reported that he met with Councilmember John Gray and Duke York to look at Old Priest Grade traffic conditions. He noted that they are much improved due to the signage and GPS services! Caltrans added that they are awaiting more signs and that one is expected to be delivered today and another tomorrow.

Carl Baker, with Caltrans District 10 reported that someone went and reviewed the phasing of the signal located at 108/S. Washington and Lime Kiln. He informed Councilmembers that damage was done by the contractors and that they should fix it. However, if they will not, Caltrans will and in turn, charge them. He also reported that there is a new call for ATP's and that it is part of the CTC Improvement Plan for SB1. He also reported that Caltrans will no longer be using Botts Dots as they are not reflective. They will start using delineation striping instead. Mr. Baker also provided a hand out concerning the cross-walks in downtown Sonora. He stated that Caltrans has done a safety inspection and suggested enhancing the markings. He added that Caltrans is aware that this is a distributed problem and is not isolated to just one location and that Caltrans is willing to work with the TCTC and the City on how to improve this situation.

Discussion ensued.

Mr. Baker also informed Councilmembers that SB1 has increased dollars for planning grants – he stated that the call will take place in September and the applications will be due in November. He advised staff to think about them.

Executive Director Grossi informed Council that staff would like to use accrued time to take July 3<sup>rd</sup> off to extend the holiday.

Vice Chairman Gray stated that would be fine if all of staff were in agreement.

Duke York provided updates on several projects that his staff is currently working on.

\*\*\* 4:37 p.m. – At this time, Councilmember Williams left the meeting.

Duke York also reported that he is hoping to have a lot of the storm damage complete by the end of June. He said that the total for the Storm Damage Projects is \$8.5 million and that he and his staff are moving ahead with as many as possible. He added too, that Don Pedro will have their firework show this year – it will take place on Sunday, June 2<sup>nd</sup>. Mr. York then added that the only route to Cherry Lake this year is the route through Groveland. He also mentioned that work is being done and that the lake will be drained starting in August.

Discussion ensued.

There being no further items to discuss, this portion of the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Denise Bergamaschi  
Administrative Technician