

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

November 2, 2016 Meeting Minutes

The November 2, 2016 meeting of the Tuolumne County Transportation Council (TCTC) Technical/Citizen's Advisory Committee(s) TAC/CAC was called to order at 3:24 p.m. by Executive Director Darin Grossi. Also in attendance were: Tim Miller with the City of Sonora; Rachelle Kellogg with the City of Sonora; Bev Shane, CRA Director; Duke York, Deputy Director CRA Roads Division; Dore Bietz as a representative of the Native American Community; Scott Clamp with the California Highway Patrol; 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 Betty Kibble representing Caltrans District 10. Larry Brown and Phil Fish were also present on behalf of TCARES. There were no members of the Citizen's Advisory Committee 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 October 5, 2016 Meeting Minutes.**

TAC:

*Rachelle Kellogg moved to approve all items on the Consent Calendar as presented.
Tim Miller seconded the motion.
Motion approved with a 6-0 vote.*

CAC:

There were no members present to cast a motion.

Regular Agenda:

- 3. Review and Comment on the 2016 Regional Transportation Plan's Draft Environmental Impact Report with the comment period ending on November 4, 2016.**

Dore Bietz provided a couple of comments to Alex Padilla from the Tribe and Betty Kibble with Caltrans added that they are putting their comments together to submit.

This item was informational and no action was required.

4. Review and Comment on the SR 120/108 Intersection Control Evaluation Report

Executive Director Grossi explained that the attachment offered 3 alternatives for the SR120/108 Intersection: Signalization; a High-T and a Roundabout. Discussion ensued over each option and the cost.

Executive Director Grossi informed Committee Members that there will be a public hearing at a future TCTC Meeting to further discuss the options as well as cost.

Jim Garaventa suggested a “High-T/Roundabout” as a 4th option. Bev Shane stated that that would be an excellent idea. She also added that in England, busy roundabouts have signalization.

There was no action required for this item as it was for review and comment purposes only.

5. Approval and Execution of a Professional Services Agreement with Wood Rodgers for Engineering and Transportation Planning Consulting Services.

Executive Director Grossi informed Committee Member that staff submitted and RFQ for proposals for engineering and transportation planning consulting services for multiple projects. He added that there were 5 people on the selection panel and that given our past history with Wood Rodgers, the decision was unanimous to choose them. He also informed Committee Members that there were 5 firms total that submitted their statements of qualifications. He then explained the review process that was used in making the final selection.

TAC:

Bev Shane motioned to approve the execution of a Professional Services Agreement with Wood Rodgers for Engineering and Transportation Planning Consulting Services.

Rachelle Kellogg seconded the motion.

Motion approved with a 6-0 vote.

CAC:

There were no CAC Members present at today's meeting to cast a motion.

6. Adopt Resolution 555-16 updating the Purchasing Policies for the TCTC.

Executive Director Grossi explained that the reason for this item is the same as on the TCTA Agenda.

TAC:

Tim Miller motioned to approve Adopt Resolution 555-16 updating the Purchasing Policies for the TCTC.

Dore Bietz seconded the motion.

Motion approved with a 6-0 vote.

CAC:

There were no CAC Members present at today's meeting to cast a motion.

7. Considering of joining Amador, Alpine, Calaveras, San Joaquin and the California Bicycle Coalition to examine Routes 4, 49, 12 and 120 to be improved to promote safe travel of bicyclists and other users of the State Routes.

Executive Director Grossi explained to Committee Members how this “move” came about. He added that avid cyclists contacted the state with safety concerns and adding lanes on state highways. Mr. Grossi added that he and his staff plan to address this issue through Public Outreach. He then informed Committee Members that his immediate staff went 0-6 in Active Transportation Grants due to the “change in direction” implemented by the state.

Discussion ensued.

TAC:

Bev Shane motioned to approve joining Amador, Alpine, Calaveras, San Joaquin and the California Bicycle Coalition to examine Routes 4, 49, 12 and 120 to be improved to promote safe travel of bicyclists and other users of the State Routes.

Duke York seconded the motion and added that SR 108 should be included in the process.

Motion approved with a vote of 6-0.

CAC:

There were no CAC Members present at today's meeting to cast a motion.

8. Reports

Executive Director Grossi informed Committee Members that there are no funding dollars through the Active Transportation Program. And added that it is frustrating that rural areas receive no funding and that local tax dollars go elsewhere. He also stated that Federal guidelines have designated us as a “rural area” as opposed to a “rural city”.

Duke York informed Committee Members that he spoke with Grace from Caltrans regarding the Peaceful Oaks ramp and that they want to expedite the right of way process.

Executive Director Grossi also mentioned that he received a call this afternoon with regards to the state's Greenhouse Gas Emissions in that the state is encouraging construction companies to use zero emissions equipment. He added that he is awaiting more information on the subject.

Discussion ensued.

Tim Miller reported that negotiations are getting closer for the Greenley/Mono Way widening.

There being no further items to discuss, this portion of the meeting was adjourned at 4:18 p.m.

Respectfully submitted,

Denise Bergamaschi
Administrative Technician