

*Tuolumne County Transportation Council
September 13, 2017 Meeting Minutes*

The September 13, 2017 meeting of the Tuolumne County Transportation Council (TCTC) was called to order at 3:52 p.m. by Chairman Michael Ayala. Also in attendance were: Councilmember Connie Williams; Councilmember George Segarini; Councilmember John Gray; Councilmember Evan Royce; Executive Director. Darin Grossi; Sr. Administrative Analyst, Laura Shinn, Transportation Planner, Alex Padilla; Senior Transportation Planner, Tyler Summersett 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 August 9, 2017 Meeting Minutes.

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

Councilmember Gray seconded the motion.

Motion approved with a 5-0 vote.

Regular Agenda:

3. Public Hearing to consider approval of Resolution No. 572-17 adopting the Final Proposed Fiscal Year 2017/2018 Budget for the Tuolumne County Transportation Council.

Sr. Administrative Analyst, Laura Shinn informed Committee Members that the County has closed out the 16/17 books and that the TCTC has a revenue balance of \$190k. She added that PPM funds have been carried over. She also explained the 10% DeMinimis cost rate to Council Members adding that this would eliminate a lot of unnecessary paper work.

Executive Director Grossi reminded Council that the recommended budget was adopted in June and that this is the Final Budget.

There was no public comment for this item.

Councilmember Williams moved to approve a Public Hearing to consider approval of Resolution No. 572-17 adopting the Final Proposed Fiscal Year 2017/2018 Budget for the Tuolumne County Transportation Council.

Councilmember Gray seconded the motion.

Motion approved with a 5-0 vote.

*** 3:55 – at this time, Chairman Ayala opened a public hearing for the TCTC Budget. There was no public input.

*** 3:56 – at this time, the Public Hearing was closed.

4. Adopt Resolutions 570-17 and 571-17 allocating a total of \$181,507 in Regional Surface Transportation Program Exchange Reserve Funds to the city of Sonora and the County Community Resources Agency (CA) and for project that meet the criteria for RSTP Exchange Funds.

Executive Director Grossi reminded Council Members that this item was presented last month and that after much discussion, it was decided that the County and City would both receive RSTP Funds for various projects. He added that the TAC and CAC approved both Resolutions.

Councilmember Segarini moved to approve Adopting Resolutions 570-17 and 571-17 allocating a total of \$181,507 in Regional Surface Transportation Program Exchange Reserve Funds to the city of Sonora and the County Community Resources Agency (CA) and for project that meet the criteria for RSTP Exchange Funds.

Councilmember Royce seconded the motion.

Motion approved with a 5-0 vote.

5. Direct staff to submit two applications for the Sustainable Communities Transportation Planning Grants Program: Tuolumne Active Transportation Plan and the SR 12Yosemite National park Complete Streets Congested Corridor Plan.

Executive Director Grossi informed Council Members that with the passing of SB1 there is an additional \$25 million available for Transportation Planning Projects. He added that staff will be submitting 2 projects: The Tuolumne ATP and the SR120 Yosemite Corridor Project and that we will be working with agencies along the 120 corridor.

There was no public comment for this item.

Discussion ensued.

Councilmember Gray moved to approve directing staff to submit two applications for the Sustainable Communities Transportation Planning Grants Program: Tuolumne Active Transportation Plan and the SR 12Yosemite National park Complete Streets Congested Corridor Plan.

Councilmember Williams seconded the motion.

Motion approved with a 5-0 vote.

6. Consideration of Caltrans new Adaptation Planning Grant Program.

Executive Director Grossi informed Council Members that this is a new grant opportunity through Caltrans which comes with 3 years of limited funding. He added that this grant is for any project that may concern climate change and encouraged everyone to come up with projects or ideas to submit. He also added that at the TAC/CAC meeting last week, the CRA came up with drainage systems as a possible project.

Transportation Planner, Alex Padilla further explained the Grant and provided examples of what types of projects might apply. He also mentioned that this funding would only be around for 3 years. He then informed everyone that the deadline for this grant is Mid October and that if any projects or ideas come to mind, to contact him so that they can be added to the October agenda for consideration.

Discussion ensued.

There was no action required for this item.

7. Reports

Executive Director Grossi reported that he met with Caltrans and provided a letter identifying multiple safety projects in the County. He provided a list of projects that were denied funding adding that while the projects were strong, the applications were not. He also reported that at the 49 Complete Streets kick-off meeting held last night, Caltrans was there and was very helpful in obtaining funding for that project. He then reported that tomorrow is a kick-off meeting for the ZEV Coordinating Council.

Carl Baker with Caltrans District 10 reported that the Notice of Funding for TIGER Grants is due by October 16th and that the emphasis is on Rural Communities.

Councilmember Williams reported that there was an accident downtown involving a mother pushing a stroller crossing Washington Street. She stated that there is a definite need for a safety project and encourages staff to pursue grant opportunities for this purpose.

Discussion ensued

Duke York provided an update on the projects that his staff is currently working on. He also reported that he received a letter from the State regarding SB1 projects.

There being no further items to discuss, this portion of the meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Denise Bergamaschi
Administrative Technician