

**Background Information:**

**Consent Calendar:**

**2. Approval of the October 10, 2018 Meeting Minutes.**

**Regular Agenda:**

**3. Adopt Resolution No. 592-18 authorizing the TCTC Chairman to execute an Agreement with the Sierra Northern Railway for the Rehabilitation and Improvements on the Campo Seco Railroad Crossing Improvement Project**

The purpose of this agenda item is to authorize the Chairman to execute an agreement with the Sierra Northern Railway to perform work to rehabilitate and improve two railroad crossings on Campo Seco Rd. Adoption of Resolution No. 589-18 at the September 12, 2018 meeting allocated the funding in the amount of \$121,000 from the TCTC's Regional Surface Transportation Program (RSTP) Reserves account for this purpose.

The Sierra Northern Railway has submitted a proposal including their terms and conditions for the repair. On September 12, 2018 the TCTC approved the funding and to precede with Option #2 Concrete Panels over railroad ties at a cost of \$60,500 per crossing. The proposed improvements consist of removing the existing track structure and installing concrete crossing panels, which should accommodate the heavier vehicular traffic in that area. This option will also be consistent with the County's 2007 Tuolumne Road Crossing and the 2009 J59/La Grange Road crossing improvements.

Sierra Northern Railway will be responsible for the cost of replacing the ties, rail and ballast structure while the County will be responsible for the funding to replace the vehicular running surface as described above. The rehabilitation will require a complete road closure of the duration of the project, estimated at 4-5 days per crossing.

The TCTC has approved RSTP Exchange funding for this project and recommends the Board approve the Chairman execute an agreement with the Sierra Northern Railway for these Improvements.

**Attachment:**

*Resolution No. 589-18, Resolution No. 592-18, and a Contract with Sierra Northern Railway for the Rehabilitation and Improvements to two railroad crossings on Campo Seco Rd.*

**Recommended Action:**

*Adopt Resolution No. 592-18 authorizing the TCTC Chairman to execute an Agreement with the Sierra Northern Railway for the Rehabilitation and Improvements on the Campo Seco Railroad Crossing Improvement Project.*

**4. Adopt Resolution 593-18 amending the Fiscal Year 2018/19 Overall Work Program and Budget summary to include the newly awarded 5304 - Strategic Partnership Transit Grant.**

The purpose of this agenda item is to amend the TCTC FY2018/19 Overall Work Program (OWP) to include the newly awarded 5304 – Strategic Partnership Transit Grant in the amount of \$124,805. This grant application was presented to the Board at prior meetings, as a partner on the application in which we would contribute a \$5,000 match. Amador County Transportation was the lead agent for this grant but due to unfilled staff positions has asked the TCTC to become the Administrator of the grant in partnership with Amador and Calaveras Counties, and Caltrans has agreed.

**Background**

The California Department of Transportation (Caltrans) Transportation Planning Grants are intended to strengthen the economy, promote equity, and protect the environment. The results of these grants should lead to the programming and implementation of transportation improvement projects. The Sustainable Communities and Adaptation Planning grants are State-funded, primarily through Senate Bill 1, the Road Repair and Accountability Act of 2017. The Strategic Partnerships grants are federally-funded through the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA).

For Fiscal Year (FY) 2018-19, Caltrans will award approximately \$40.8 million for the following Transportation Planning grants:

1. Sustainable Communities (\$29.5 mil)
2. Strategic Partnerships Transit (\$4.3 mil)
3. Adaptation Planning (\$7 mil)

**Strategic Partnerships Transit - Coordinated Public Transit Human Services Transportation Plan Update**

The project is to complete the updates for the 2019 Coordinated Public Transit-Human Services Transportation Plans for Calaveras, Amador, and Tuolumne Counties. The goal of this project is to enhance mobility and the quality of life by improving coordination of transportation services within these three counties. The Coordinated Plan will include an inventory of available transportation services, assessment of transportation needs for disadvantaged populations, list of prioritized strategies, activities and/or projects to address the identified needs and gaps, and an implementation plan. The coordinated plans will directly lead to project eligibility for Federal Transit Administration grant funding. The objective is to prioritize funding strategies that will improve the mobility of persons with disabilities, elderly individuals, or low-income individuals.

This project was added as Work Element 19 in the FY19 OWP Amendment #3

**Attachments:**

*Resolution 593-18, revised OWP and Budget Summary (Exhibit B)*

**Recommended Action:**

*Adopt Resolution 592-18 amending the FY19 OWP and Budget Summary to include the Strategic Partnership Transit Grant in the amount of \$124,805.*

**5. Reports**

- 6. CLOSED SESSION:** Conference with Real Property Negotiators – Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Darin Grossi, Executive Director and Laura Shinn, Senior Administrative Analyst related to property at 975 Morning Star Drive, Suite A, Sonora, CA 95370 owned by Alan Sagouspe.