

*Tuolumne County Transportation Council
July 12, 2017 Meeting Minutes*

The July 12, 2017 meeting of the Tuolumne County Transportation Council (TCTC) was called to order at 3:20 p.m. by Chairman Mike Ayala. Also in attendance were: Councilmember Connie Williams; Councilmember George Segarini; Councilmember John Gray; Executive Director Darin Grossi; Sr. Administrative Analyst, Laura Shinn; Sr. Transportation Planner, Tyler Summersett;

Also present at today's meeting was Carl Baker representing Caltrans District 10. Councilmember Royce was not in attendance of 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 June 14, 2017 Meeting Minutes.

There was No Public Comment for any item on the Consent Calendar.

*Councilmember Segarini moved to approve all items on the Consent Calendar as presented.
Councilmember Williams seconded the motion.
Motion approved unanimously.*

Regular Agenda:

3. SB1 Funding Discussion

Executive Director Grossi reminded Council that in May, Governor Brown signed SB1 which would increase vehicle registration fees – he also added that this is the biggest piece of funding in a long time! He then provided information on all of the attachments in the agenda including the SB1 Implementation Plan Overview, The SB1 Workshop Schedule the additional funding for Transportation Planning Grants, Local Partnership Program and the Local Streets and Roads Funding. He also informed Council that he would be attending a lot of the workshops and that it is important that we, as a county, have representation there.

Discussion ensued.

There was No Public Comment for this item.

There was no action required as this item is for informational purposes.

4. Review of the 2018 State Transportation Improvement Program Fund Estimate and Funding Priorities of the 2018 Regional Improvement Program.

Executive Director Grossi informed Council that the County's RIP share is \$6,907,000 through 2023 and that with these funds, staff is proposing to begin construction on the Peaceful Oak Interchange, fund the Mono Way Improvement Project and the SR49/108 complete street widening through Jamestown. He added that Caltrans stated that they would add \$1 million dollars to help fund the Peaceful Oak Interchange.

Executive Director Grossi stated that staff is looking for a consensus for support for prioritization as outlined.

Councilmember Segarini moved to approve the 2018 State Transportation Improvement Program Fund Estimate and Funding Priorities of the 2018 Regional Improvement Program and supporting the prioritization as outlined.

Councilmember Williams seconded the motion.

Motion approved with a 4-0 vote.

5. Reports

Executive Director Grossi reported that he has recently spent several Friday afternoons at the Priest Grade Diner observing traffic coming up and then immediately going back down. He added that since Caltrans has placed additional signage, there is definitely an improvement with the confusion. He thanked Caltrans for putting the signage and added that he is still hoping for a left turn out pocket. He then reported that he attended a Chamber meeting and that the bridge over Don Pedro will be done soon.

Carl Baker, with Caltrans District 10 reported that the RTP reflects the priorities of the City and County as far as projects. He also discussed widening 49 in downtown Sonora and added that that is not an option. He then went over SB1 and stated that any application that were previously submitted in the last cycle – send again. He stated that there is a \$9.3 million dollar increase in funding for planning grants from last year and encouraged staff to apply. He added that the same issue is with the ATP grants – the 17/18 cycle has already been funded but that there will be a call for projects in September. He also mentioned that there will be a lot of opportunities of planning grants next year and that he hopes the City and County are looking at all of the information available. He then informed Council and staff that Caltrans has moved the partnership meeting to August.

Discussion ensued.

Duke York, CRA Director of Roads reported that he and his staff have been dealing a lot with storm damage. He stated that Bonds Flat is repaired and that Italian Bar and Marsh's Flats are much bigger projects to deal with. He also added that staff is moving ahead with 5th Avenue and

Buchanan. Mr. York also reported that staff would like to move forward the excess lands from ESB1 and that they need cooperation from Caltrans on this, he also added that there is no news on Yosemite Junction.

Discussion ensued.

There being no further items to discuss, this portion of the meeting was adjourned at 3:18 p.m.

Respectfully submitted,

Denise Bergamaschi
Administrative Technician