

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

April 5, 2017 Meeting Minutes

The April 5, 2017 meeting of the Tuolumne County Transportation Council (TCTC) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:40 p.m. by Executive Director Darin Grossi. Also in attendance were: David Gonzalves, CRA Director; Duke York, Deputy Director CRA Roads Division; Bob Asquith representing District 4; Laura Shinn, 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.

- 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 March 1, 2017 Meeting Minutes.**
- 3. Recommend approval of the Technical Correction(s) to the Unmet Transit Needs Findings Report**
- 4. Consideration of recommending approval of approving Cathie Peacock's application to the SSTAC as a Social Services Provider for Persons of Limited Means**

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

TAC:

Duke York moved to approve all items on the Consent Calendar as presented.

Tim Miller seconded the motion.

Motion approved with a 4-0 vote.

CAC:

The Citizen's Advisory Committee did not have a quorum at today's meeting – therefore was unable to make a motion or vote on any items presented.

Regular Agenda:

- 5. Update on the Urban Greening Grant and consideration of directing staff to coordinate with the City of Sonora for possible submittal of Grant Funding Request for the Stockton Road Complete Streets project.**

Sr. Transportation Planner, Tyler Summersett informed Committee Members that there is currently over \$76 million available for projects aimed at reducing Greenhouse Gas Emissions.

He provided information on what is necessary to qualify for the funds and stated that there is nothing disqualifying us. He also informed Committee Members that staff has prepared and submitted a conceptual plan on March 29 and that the deadline is May 3rd. He stated that the turn-around time is about a week so that staff is hoping to hear back soon.

Discussion ensued.

TAC:

Tim Miller moved to approve submission of the Urban Greening Grant and consideration of directing staff to coordinate with the City of Sonora for possible submittal of Grant Funding Request for the Stockton Road Complete Streets project.

Duke York seconded the motion.

Motion approved with a 4-0 vote.

- 6. Report on submittal of Transit Financial Transactions reports.**
- 7. Report on submittal of the Transportation Development Act (TDA) Audits to the State Controller**

Executive Director Grossi informed Committee Members that all of the aforementioned reports and audits have been submitted and that he is hoping to receive copies to present at next month's meeting.

There was no action required for either of these items as they were informational.

- 8. Review and Comment on the Tuolumne County Transportation Council Draft Overall Work Program for Fiscal Year 2017/18.**

Sr. Administrative Analyst, Laura Shinn, informed Committee Members that she prepared the OWP based on the project list that was approved in January and has submitted it to Caltrans. She added that the Final OWP is due to Caltrans in June.

Executive Director Grossi stated that staff is trying to stay frugal this year.

Discussion ensued.

There was no action required for this item as it was informational.

- 9. Recommendation for approval of Agreement for funding swap between the County and the TCTC.**

Executive Director Grossi informed Committee Members that in Fall of 2016 Caltrans did a review of the TCTC budget and that they are not comfortable with the way staff handles out of budget costs. Upon hearing this, staff proposed exchanging County General Funds with TCTC funds that can be used for road maintenance and construction activities. Caltrans agreed and

accepted this as an alternate way of covering indirect costs. Attached, for approval, is an agreement that staff worked on with Legal Counsel and the County.

TAC:

David Gonzalves moved to approve recommending approval of Agreement for funding swap between the County and the TCTC.

Duke York seconded the motion.

Motion approved with a 4-0 vote.

10. Reports

Executive Director Grossi provided an update to Committee Members on the status of the SB1 & SB1A bills being brought before the Senate.

David Gonzalves stated that he was just with Craig Pedro discussing the two bills and added that it is literally down to a couple of votes. He encouraged everyone to support it.

Duke York reported that he met with Caltrans today regarding the 2017 construction year projects.

Discussion ensued.

Betty Kibble reported that revised maps will be coming out soon for the rumble strip projects. She also reported that Caltrans is working on 108 and 89 – trying to get them open for trout season. She also stated that she will help, if needed, with maps for the Urban Greening Grant.

Tim Miller reported that the City will be purchasing the property of the Chevron Station on Mono Way to get started on the Mono Way Widening Project.

Alex Padilla reported that he received funding in the amount of \$200 thousand dollars from the zero emission grant.

There being no further items to discuss, this portion of the meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Denise Bergamaschi
Administrative Technician