

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

May 3, 2017 Meeting Minutes

The May 3, 2017 meeting of the Tuolumne County Transit Agency (TCTA) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:25 p.m. by Executive Director Darin Grossi. Also in attendance were: David Gonzalves, CRA Director; Duke York, Deputy Director CRA Roads Division; Tim Miller with the City of Sonora; Dore Bietz representing the Native American Community; Stephen Dietrich as a representative of the City of Sonora; Harry Ohls representing District 1; Dick Southern representing District 3; 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.**

Consent Calendar:

- 2. Approval of the April 5, 2017 Meeting Minutes.**

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

TAC:

David Gonzalves moved to approve all items on the Consent Calendar as presented.

Tim Miller seconded the motion.

Motion approved with a 5-0 vote.

CAC:

Dick Southern moved to approve all items on the Consent Calendar as presented.

Bob Asquith seconded the motion.

Motion approved with a 4-0 vote.

Motion approved unanimously.

Regular Agenda:

- 3. Presentation and approval of the Draft Final Triennial Performance Audits of the Tuolumne County Transportation Council and Regional Public Transportation System, Tuolumne County Transit.**

Executive Director Grossi provided Committee Members with a brief explanation of the purpose of the triennial performance audits. He also added that staff will continue seeking out funds for various short range projects, such as bicycles and pedestrian, etc.

TAC:

Tim Miller moved to approve the Draft Final Triennial Performance Audits of the Tuolumne County Transportation Council and Regional Public Transportation System, Tuolumne County Transit.

David Gonzalves seconded the motion.

Motion approved with a 5-0 vote.

CAC:

Stephen Dietrich moved to approve the Draft Final Triennial Performance Audits of the Tuolumne County Transportation Council and Regional Public Transportation System, Tuolumne County Transit.

Dick Southern seconded the motion.

Motion approved with a 4-0 vote.

Motion approved unanimously.

4. Acceptance of the Transportation Development Act Fiscal Year 2015/2016 Financial Audits.

Sr. Administrative Analyst, Laura Shinn, informed Committee Members that she worked closely with the County Auditor, Debi Bautista, on putting the audits together. She stated that a couple of findings included that transfers between funds are made re-classifying revenue and expense and should be recorded as transfers in and out of the general ledger. Another finding included the year end procedures regarding revenue recognition not being adequately followed – so these changes will occur as well. She will also be meeting with Ms. Bautista in July to go over the end of year accruals. Other than what was mentioned, there are no other non-compliance issues.

TAC:

Tim Miller moved to approve acceptance of the Transportation Development Act Fiscal Year 2015/2016 Financial Audits.

David Gonzalves seconded the motion.

Motion approved with a 5-0 vote.

CAC:

Dick Southern moved to approve acceptance of the Transportation Development Act Fiscal Year 2015/2016 Financial Audits.

Bob Asquith seconded the motion.

Motion approved with a 4-0 vote.

Motion approved unanimously.

5. Recommend approval of the FY 2017/2018 Budget

Executive Director requested that this item be pulled from this month's agenda and be presented at the June meeting.

6. Recommend approval of the Fiscal Year 2016/17 and Fiscal year 2017/18 Federal Transit Administration Section 5311 Program of Projects and Application for the Operating Assistance Apportionment.

Executive Director Grossi informed Committee Members that historically, these funds have been used to assist in funding the operations of the Transportation System and that is what staff is requesting the funds be used for this year. He asked for approval.

TAC:

Duke York moved to approve recommending a approval of the Fiscal Year 2016/17 and Fiscal year 2017/18 Federal Transit Administration Section 5311 Program of Projects and Application for the Operating Assistance Apportionment.

Dore Bietz seconded the motion.

Motion approved with a 5-0 vote.

CAC:

Stephen Dietrich moved to approve recommending a approval of the Fiscal Year 2016/17 and Fiscal year 2017/18 Federal Transit Administration Section 5311 Program of Projects and Application for the Operating Assistance Apportionment.

Bob Asquith seconded the motion.

Motion approved with a 4-0 vote.

Motion approved unanimously.

7. Recommend approval of Resolution 561-17 Approving the Executive Director to sign, submit applications execute agreements and other documents, with the California Energy Commission for the Central Sierra Zero Emission vehicle Readiness Plan.

Transportation Planner, Alex Padilla, informed Committee Members that the TCTC received a Grant Fund in the amount of \$200k and that staff is looking to purchase electric charging stations. He added that we would utilize fast charging stations for the private sector and slow for the general public. He also informed Committee Members that staff is working with other agencies as well as the City and the County.

Discussion ensued.

TAC:

Tim Miller moved to approved recommending approval of Resolution 561-17 Approving the Executive Director to sign, submit applications execute agreements and other documents, with the California Energy Commission for the Central Sierra Zero Emission vehicle Readiness Plan.

David Gonzalves seconded the motion.

Motion approved with a 5-0 vote.

CAC:

Bob Asquith moved to approved recommending approval of Resolution 561-17 Approving the Executive Director to sign, submit applications execute agreements and other documents, with the California Energy Commission for the Central Sierra Zero Emission vehicle Readiness Plan. Dick Southern seconded the motion.

Motion approved with a 4-0 vote.

Motion approved unanimously.

8. Recommend approval of Resolution 562-17 approving the Executive Director to execute agreements and other documents with Caltrans for the SR 49 from Jamestown to Columbia Complete Streets Corridor Plan.

Transportation Planner, Alex Padilla, informed Committee Members that the TCTC received funds from yet another Grant and that it was very competitive. He stated that we, along with Calaveras, were each rewarded funds from this particular grant. He then explained what the funds would be used for.

Discussion ensued.

TAC:

Duke York moved to recommending approval of Resolution 562-17 approving the Executive Director to execute agreements and other documents with Caltrans for the SR 49 from Jamestown to Columbia Complete Streets Corridor Plan.

Tim Miller seconded the motion.

Motion approved with a 5-0 vote.

CAC:

Bob Asquith moved to approve recommending approval of Resolution 562-17 approving the Executive Director to execute agreements and other documents with Caltrans for the SR 49 from Jamestown to Columbia Complete Streets Corridor Plan.

Dick Southern seconded the motion.

Motion approved with a 4-0 vote.

Motion approved unanimously.

9. Recommend approval of Resolution 563-17 approving the recently submitted application for Grant Funds for the Urban Greening Program.

Executive Director Grossi informed Committee Members that Alex Padilla worked very hard on this grant and that all of his hard work paid off because Tuolumne County was awarded funds. He explained that the funds would be used to assist with the Stockton Street/West Gateway Corridor Project.

Discussion ensued.

TAC:

Tim Miller moved to approve recommending approval of Resolution 563-17 approving the recently submitted application for Grant Funds for the Urban Greening Program.

David Gonzalves seconded the motion.

Motion approved with a 5-0 vote.

CAC:

Dick Southern moved to approve recommending approval of Resolution 563-17 approving the recently submitted application for Grant Funds for the Urban Greening Program.

Bob Asquith seconded the motion.

Motion approved with a 4-0 vote.

Motion approved unanimously.

10. Reports

Executive Director Grossi informed Committee Members that the road to Yosemite are now open and encouraged everyone to go to Groveland to help out the local merchants.

Betty Kibble congratulated staff on the Grants.

Duke York stated that he is in possession of a list of excess parcels from the East Sonora Bypass Stage II and that he will be putting numbers to them for mapping purposes.

Executive Director Grossi added that once that is done it will be easier for realtors to identify them for selling.

Mr. York also added that any monies from sales of rescinded parcels, stays in Tuolumne County.

There being no further items to discuss, this portion of the meeting was adjourned at 3:23 p.m.

Respectfully submitted,

Denise Bergamaschi
Administrative Technician