

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

*February 7, 2018 Meeting Minutes*

The February 7, 2018 meeting of the Tuolumne County Transportation Council (TCTC) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:42 p.m. by Executive Director Darin Grossi. Also in attendance were: City Administrator of the City of Sonora, Tim Miller; Duke York, Deputy Director CRA Roads Division; Stephen Dietrich representing 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; Senior Transportation Planner; Alex Padilla, Transportation Planner and Administrative Technician, Denise Bergamaschi.

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 December k6, 2017 Meeting Minutes.**
- 3. Washington Street Improvements Project Update.**
- 4. Recommend directing staff to submit two applications for the Sustainable Communities Transportation Planning Grants Program: Tuolumne Active Transportation Plan and the Promoting Safe Bicycle Travel Opportunities for Bicycle Tourism and Economic Development.**

**TAC:**

*Tim Miller moved to approve all items as presented on the Consent Calendar.*

*Betty Kibble seconded the motion.*

*Motion approved with a 3-0 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.*

**5. Recommend Approval of Resolution 578-18 – Authorizing the Execution of the Certifications and Assurances for the California State of Good Repair Program.**

Executive Director Grossi explained to Committee Members that this is the same item that was presented on the TCTA agenda and would have the same impact.

**TAC:**

*Duke York moved to approve Resolution 578-18 – Authorizing the Execution of the Certifications and Assurances for the California State of Good Repair Program.*

*Tim Miller seconded the motion.*

*Motion approved with a 3-0 vote.*

**CAC:**

*Stephen Dietrich moved to approve Resolution 578-18 – Authorizing the Execution of the Certifications and Assurances for the California State of Good Repair Program.*

*Bob Asquith seconded the motion.*

*Motion approved with a 4-0 vote.*

*Motion approved unanimously.*

**6. Recommend Adopting Resolution No. 577-18 Approving the FY 17/18 Unmet Transit Needs Findings Report.**

Executive Director Grossi informed Committee Members that the California Transportation Development Act (TDA) requires an annual assessment of regional transit needs before allocating funds for projects not directly benefitting public transportation. Which is why, the Unmet Transit Needs process is performed on an annual basis. And why staff submits the Findings report to Committee Members as well as to the TCTC/TCTA Council.

Discussion ensued.

**TAC:**

*Duke York moved to approve Adopting Resolution No. 577-18 Approving the FY 17/18 Unmet Transit Needs Findings Report.*

*Tim Miller seconded the Motion.*

*Motion approved with a 3-0 vote.*

**CAC:**

*Stephen Dietrich moved to approve Adopting Resolution No. 577-18 Approving the FY 17/18 Unmet Transit Needs Findings Report.*

*Harry Ohsl seconded the motion.*

*Motion approved with a 4-0 vote.*

*Motion approved unanimously.*

**7. Presentation by Caltrans on the Sonora-Jamestown SR 49/108 Corridor Study.**

At this time, Charles Carroll with Caltrans presented a sideshow on the SR 49/109 Sonora-Jamestown Corridor Study. Executive Director Grossi informed Committee members that the TCTC received a Grant for the Corridor Plan and that staff is currently sharing resources with District 10 on this project.

There was No Action Required on this item as it is intended for informational purposes only.

**\*\*\* 3:50 p.m. – at this time Mr. Harry Ohls excused himself from the meeting.**

**8. Discussion and Approval of Projects for the Tuolumne County Transportation Council Draft Overall Work Program for Fiscal Year 2018/2019.**

Executive Director Grossi informed Committee Members that staff is required to develop an annual work program which has to be submitted to Caltrans in March. He added that the work program has to be consistent with State and Federal Goals. He then discussed the attached list of projects.

Discussion ensued.

**TAC:**

*Tim Miller moved to approve the projects for the Tuolumne County Transportation Council Draft Overall Work Program for Fiscal Year 2018/2019.*

*Betty Kibble seconded the motion.*

*Motion approved with a 3-0 vote.*

**CAC**

*Bob Asquith moved to approve the projects for the Tuolumne County Transportation Council Draft Overall Work Program for Fiscal Year 2018/2019.*

*Betty Kibble seconded the motion.*

*Motion approved with a 3-0 vote.*

*Motion approved unanimously.*

**9. Reports**

Executive Director Grossi had no reports at today's meeting.

Berry Kibble reported that Carl Baker has retired and that Kevin Schroeder will be covering his position for the next few months.

Duke York reported that the CRA is currently interviewing for an Assistant Director and that he would encourage that person to attend the monthly meetings of the TAC/CAC.

There being no further items to discuss, the meeting was adjourned at 4:40 p.m.