Tuolumne County Transit Agency
Technical/Citizen's Advisory Committee

November 6, 2019 Meeting Minutes

The November 6, 2019 meeting of the Tuolumne County Transit Agency (TCTA) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:04 p.m. by Executive Director Darin Grossi. Also, in attendance were: Rachelle Kellogg, Community Development Director; Blossom Scott-Heim, Associate Engineer; Erik Erhardt, Assistant CAO; Bob Asquith representing District 4; Carl Baker representing District 5; Laura Shinn, Senior Administrative Analyst; Tyler Summersett, Senior Transportation Planner; Alex Padilla, Senior Transportation Planner; and Administrative Technician, Denise Bergamaschi.

Michael Casas was present at today's meeting 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 October 2, 2019 Meeting Minutes.

TAC:
Erik Erhardt moved to approve all items on the Consent Calendar as presented.
Michael Casas 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 so was unable to cast a motion.

Regular Agenda:

3. Support for the Stockton Road Bus Project 65% design.

Executive Director Grossi informed Committee Members that projects can be brought forth to the Council.

Rachelle Kellogg provided handouts of the design at various phases (35% - 65%) and informed Members of the process along the way. She also informed Committee Members that the project has evolved to a more expanded area on Washington Street and Stockton Road. She also added that the initial bus stop location has changed due to public input. She stated that the 65% plan is under review at this time due to right of way issues with utility company(ies). She added that

the bulb-outs are not as big as originally planned and that the benches are designed to deter people from sleeping on them. She said that she and her staff are hoping to have the project completed in the Fall of 2020.

Discussion ensued.

TAC:
Michael Casas moved to approve the Stockton Road Bus Project 65% design.
Eric Erhardt seconded the motion.
Motion approved with a 4-0 vote.

CAC:
The Citizen's Advisory Committee did not have a quorum but stated that the 65% design looks good.

3. Reports

Executive Director Grossi reported that he attended the Cal Act conference last week and that there was a lot of discussion about electric buses.

Bob Asquith informed Committee Members that he watched a documentary on the Paradise Fire that was very informative and recommended everyone watch it.

Sr. Transportation Planner, Tyler Summerset reported on the Sustainable Planning Grant and informed Committee Members that the TCTA partnered with the City regarding community transit needs. He also provided an update on the YARTS numbers for the past season adding that it was very strong with over 16,000 trips overall. He stated that this was a 75% increase from last year. He did point out, that we experienced a fire last year as well, which affected ridership. Mr. Summersett stated that the next endeavors are the Christmas Parade and the Ski Bus.

There being no further items to discuss, the meeting was adjourned at 3:27 p.m.

Respectfully Submitted,

Denise A. Bergamaschi
Administrative Technician