

Background Information:

Consent Calendar:

2. **Approval of the November 9, 2016 Meeting Minutes**
3. **Adoption of the Proposed Schedule of the TAC/CAC and TCTC/TCTA Meetings dated for Calendar Year 2017.**

The purpose of this agenda item is to set forth the meeting dates for the TAC/CAC and TCTC/TCTC for calendar year 2017. Staff recommends the following dates as proposed.

TAC/CAC:

January	4 th	May	3 rd	September	6 th
February	1 st	June	7 th	October	4 th
March	1 st	July	5 th	November	1 st
April	5 th	August	2 nd	December	6 th

TCTA/TCTC:

January	11 th	May	10 th	September	13 th
February	8 th	June	14 th	October	11 th
March	8 th	July	12 th	November	8 th
April	12 th	August	9 th	December	13 th

Attachments:

There are no attachments.

Recommended Action:

Approve meeting dates as presented.

4. **Review Sustainable Transportation Planning Grant Program application (submitted 9.4.16) for re-designing Sonora's Courthouse Park bus stop on Jackson Street.**

Attached is a copy of the grant submitted by staff to the Sustainable Transportation Planning grant program. Applications were due Friday, November 4, 2016. The program grant budget totaled \$7,800,000 statewide. Grant minimum requests are \$50,000 with a \$500,000 max for agencies such as the TCTC/TCTA. A summary of the project submitted is:

This project will re-design an existing high volume transit stop (Courthouse Park) which serves as a transfer point for Tuolumne County Transit, while also incorporating features that will allow it to serve the community at large, when no transit operations are present.

This project is located at the current bus stop on Jackson Street. The grant request also allows for the agency to study an alternate location along the northern segment of Washington Street, should the initial assessment find the location not conducive to achieving both goals.

Grant funds were requested in the amount of \$96,140. Local match contributions in the form of cash (\$12,770 LTF) and in-kind match (\$2,250- staff time) bring the total project budget to \$111,560.

Staff anticipates delivering a task order to Wood Rogers (our contracted Engineering firm), if funded.

Award announcements are anticipated in the Spring of 2017. Caltrans has notified applicants that all awards are contingent upon approval of the State budget.

Attachments:

Sustainable Transportation Planning Grant Application

Recommended Action:

Receive and file this report.

Regular Agenda:

5. Adopt Resolution No. 37-17 re-allocating \$39,583.00 in Proposition 1B Public Transit Improvements funding from the County of Tuolumne Jamestown Sidewalks Project Bus Stops to the Tuolumne Transit Center Project.

The purpose of this agenda item is to present for consideration re-allocating \$39,583.00 PTMISEA funds from the County of Tuolumne Jamestown Sidewalk Project Bus Stops, to the Tuolumne Transit Center Project. The County's request to de-obligate the funds is attached. The Tuolumne Transit Center project is funded by multiple funding sources. Re-allocating the \$39,583.00 in PTMISEA funds to this project would allow other funds to be freed up for use on future projects or cost over runs. Resolution 37-17 has been prepared for the TCTA's consideration of approval.

Background

The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B on November 7, 2006, includes a program of funding in the amount of \$4 billion to be deposited in the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA). Of this amount, \$3.6 billion in the PTMISEA was made available to project sponsors in California for allocation to eligible public transportation projects. Projects approved for funding receive their request when funding from bond sales is available.

The Tuolumne County Transit Agency has received a total of \$2,820,134 through the PTMISEA Program, having earned \$69,978 in interest on said funds for a total available balance of \$2,890,112. These funds have been programmed to the Bus Stop Improvements Project, which has designed and constructed improvements to bus stops at various locations within the Tuolumne County Transit service area. Improvements have included the installation of signs, benches and/or bus shelters.

The largest PTMISEA funded project is the Tuolumne Transit Center located on the County's Law and Justice Center site. The project is currently under construction, with a cost estimate of

approximately \$2.3 million. Allocation of an additional \$39,583.00 in Proposition 1B Funds to the Tuolumne Transit Center Project will allow more flexible local funds to flow back to TCTA reserves when the project is complete.

The deadline for expenditure of these PTMISEA funds is June 2020.

Attachments:

Request from County, Resolution 37-17

Recommended Action:

Adopt Resolution No. 37-17 re-allocating \$39,583.00 in PTMISEA funds from the County Community Resource Agency Jamestown Sidewalks Project Bus Stops to the Tuolumne Transit Center Project.

6. Report on the construction of Tuolumne Transit Center progress for the months of November and December.

The Transit Center project continues to face headwinds as it moves forward. From the outset the project has been challenged with setbacks, initially with the project bid being well above the engineers cost estimate, to the most recent series of storms dropping much needed precipitation.

The project schedule has been heavily impacted by notification from Pacific Gas and Electric (PG&E) that a commitment drawing for the delivery of power to the transit site and future campus development (Jail/County Administration buildings) will not be provided until January 2017. This loose had been creating project delays while the contractor awaited guidance on where to trench, and the placement of vaults. In the absence of this direction an alternate path forward was created to keep the project moving.

This Fall has delivered several large storms that have ranked October 2016 as the third wettest on record. November, while not record-setting, provided several storms of its own and these atmospheric rivers have continued to drench the project site into December creating issues with stormwater capture, detention and runoff. Cold temperatures have presented challenges to the project schedule in couple cases.

However, despite these hardships, the foundation for the Transit Center was poured! Steel framing of the structures will be erected later this month. Staff has worked with its project partners to complete planning on the site security apparatus, intrusion detection system, building furnishing and the need to bring internet to the facility.

HMC Architects has made a change in its project leadership. Staff is now working with the Architect who designed the facility from the outset, so this is seen as a positive for the project.

Attachments:

There are no attachments for this item.

Recommended Action:

Receive and file this report.

7. Reports