

*Tuolumne County Transportation Council  
August 9, 2017 Meeting Minutes*

The August 9, 2017 meeting of the Tuolumne County Transportation Council (TCTC) was called to order at 3:55 p.m. by Chairman Michael Ayala. Also in attendance were: Councilmember John Gray; Councilmember Connie Williams; Councilmember George Segarini; Councilmember Karl Rodefer; Executive Director, Darin Grossi; Laura Shinn, Sr. Administrative Analyst; Tyler Summersett, Sr. 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 July 12, 2017 Meeting Minutes.**

*George Segarini moved to approve all items on the Consent Calendar as presented.*

*John Gray seconded the motion.*

*Motion approved with a 5-0 vote.*

**Regular Agenda:**

**3. Adopt Resolutions 565-17, 567-17 and 568/17 allocating Fiscal Year 2017/18 Local Transportation Funds to Various Purposes.**

Executive Director Grossi informed Council Members that the purpose of this item is to request that the TCTC allocate LTF funds to various purposes that are provided in the agenda packet. He also added that any remaining balance would go to road maintenance.

Discussion ensued.

*Councilmember Williams moved to approve adopting Resolutions 565-17, 567-17 and 568/17 allocating Fiscal Year 2017/18 Local Transportation Funds to Various Purposes.*

*John Gray seconded the motion.*

*Motion approved with a 5-0 vote.*

**4. Approval of Adopting Resolution 566-17 allocating \$205,436 in State Transit Assistance Funds to the Regional Public Transportation System.**

Executive Director Grossi informed Council Members that this item is consistent with the recommended budget and that these funds can only be used for Public Transit and that he recommends approval.

*Councilmember Williams moved to approve Resolution 566-17 allocating \$205,436 in State Transit Assistance Funds to the Regional Public Transportation System.*

*Councilmember Gray seconded the motion.*

*Motion approved with a 5-0 vote.*

**5. Adopt Resolution 570-17 allocating a total of \$141,507 on Regional Surface Transportation Program Exchange Reserve Funds to the County Community Resources Agency (CRA) for projects that meet the criteria for RSTP Exchange Funds.**

Executive Director Grossi informed Council Members that at the June 14<sup>th</sup> TCTC meeting, the Council made \$141,507 available to the City and County for projects meeting specific requirements. These funds would be used by the County for multiple projects; whereas, the City is requesting \$40,000 to overlay a portion of Mono Way. He noted that both parties have submitted applications for their requested projects. He added that the County has contributed approximately \$2 million to the Mono/Greenley Intersection Project and another \$3 million to other improvements on Mono Way and that in considering the equity in programs – staff is recommending approving the Resolution to give all funds to the County.

At this time, this item was open for Public Opinion:

Carol Doud approached the podium and asked if she was in the Twilight Zone at the TAC/CAC meeting?! She added that the City filled out all of the necessary paperwork and the County did not – they were flimsy!

Tim Miller, City Administrator, approached the podium and informed Council of the project that the County would like to use the funds for and that they do not have these funds. He stated that it is a small amount but could have a huge impact.

Councilmember Gray asked how much of the County mitigation dollars were spent on the project?

Discussion ensued.

David Gonzalves, CRA Director, approached the podium and stated that even though the paperwork may be considered sub-standard, it is the same that was submitted last year.

\*\*\* At this time, Tyler Summersett made copies of a letter from the County regarding their project and distributes to Council members.

Mr. Gonzalves then goes over the project list and costs.

Discussion ensued.

Tim Miller then added that a call for projects was put out in June – with a deadline attached. He stated that the City got all of their paperwork in prior to the deadline and followed all procedures whereas the County did not. The process was defined and the City followed it.

Carol Doud added that the dollar amount is not being disputed – the process is! If a process is in place – it should be followed by everyone. She stated that this looks “Hinky-stink” – much like the Trado thing! Everyone should follow the same set of rules.

Councilmember Segarini then asked Executive Director if the County did get their paperwork in on time.

Executive Director replied that the original letter was received in time.

Chairman Ayala stated that a lot of the required documents were not there.

After much discussion, it was decided that since the necessary paperwork was just received from the County that this item will be brought to Council at the December meeting.

## **6. Reports**

Executive Director Grossi informed Council members that the County and City have both submitted applications for ATP funding. He also reports that Caltrans is working with the County and TCTC in Groveland to show the projects that they have been working on. He added that TCTC staff has been working closely with David Ruby and Tanya Allen with an application to receive funding for various Improvement projects and to help with the Mono Way Project. He informed Council too, that Alex Padilla is working with neighboring communities to see where charges may be needed for the Electric Vehicle Planning Project. He also informed Council that he and Duke York are working with Caltrans on identifying the Right of Way Parcels from ESB II. He stated that a map will be located on the 3<sup>rd</sup> floor of the CRA building for public viewing.

Betty Kibble with Caltrans District 10 reported that Caltrans will be holding an emergency relief training and partnership meeting on September 12 from 1-4. She also reported that New Priest Grade is finally done! She also provided dates for various Grant Programs and the ATP Cycle Call for Projects. She then informed members that 5 seconds have been added to the signal located at Washington/Stockton.

Duke York reported that the meeting with Caltrans regarding the excess right of way parcels was very successful. He also reported that plans are being reviewed for the Rawhide Bridge. He then provided a list of projects that will be presented to the Board of Supervisors on the 15<sup>th</sup>.

Councilmember Segarini suggested mentioning the available right of way lots to Larry Cope and the association of realtors.

There being no further items to discuss, this portion of the meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Denise Bergamaschi  
Administrative Technician