

Background Information:

Consent Calendar:

2. Approval of the November 7, 2018 Meeting Minutes.

Regular Agenda:

3. Review the Draft Background Assessment Report for the Central Sierra Zero Emission Vehicle Readiness Plan

The Tuolumne County Transportation Council (TCTC) received a \$200,000 Zero Emission Vehicle Readiness (ZEV) Plan Grant from the California Energy Commission (CEC) in 2017. This ZEV Grant will study and analyze site locations needed for ZEV infrastructure deployment and this grant is a four county inter-regional partnership with Alpine, Amador, and Calaveras's regional transportation planning agencies (RTPA's).

This first project deliverable for this Grant is a Draft Background Assessment Report of the baseline conditions to understand existing gaps in EV infrastructure, establish a baseline of electric vehicles (EV), and project future charging station demand for the region. The State's goal is to have 1.5 million ZEV's on the road by 2025. The Report also gathered a best practices for EV site identification and gap analysis to be used to develop to identify priority areas and shovel ready sites for EV infrastructure.

Attachments:

Draft Background Assessment Report for the Central Sierra Zero Emission Vehicle Readiness Plan – To be presented at the meeting.

Recommended Action:

Review and comment on the Draft Background Assessment Report for the Central Sierra Zero Emission Vehicle Readiness Plan.

4. Recommend entering into an agreement with GreenDOT Transportation Solutions for \$115,700 to create an Active Transportation Plan for Tuolumne County

The Tuolumne County Transportation Council (TCTC) was awarded a Sustainable Communities Grant from Caltrans to create an Active Transportation Plan (ATP) for the County of Tuolumne. This project was previously amended into the Overall Work Program. Staff received a notice to proceed in August of 2018 prompting a release for Request for Proposal(s) in September. Four proposals were received and are as follows:

1. Alta Planning + Design, \$159,392
2. GreenDOT Transportation Solutions, \$115,700
3. TJKM Transportation Consultants, \$165,975
4. Toole Design, \$143,950

All four proposals were considered for the ATP, so staff scheduled interviews with each of the proposers. The TCTC staff was joined by a staff member of the Community Resources Agency as well as a retired Forest Service Landscape Architect resulting in a review committee of three. Interviews took place on December 4th and 6th.

GreenDOT Transportation Solutions was ranked as the top firm by all three members of the review committee.

Being that the proposal from GreenDOT came in below the Grant award amount of \$143,974 (with a local match of \$18,709; project total of \$162,683); provided them with an advantage over the other proposers. Staff believes they may be able to negotiate with Caltrans to retain the additional award to further support the Active Transportation Plan.

Attachments:

GreenDOT Proposal

Project Cost Spreadsheet

Recommendation:

Staff recommends authorizing the Chairman to execute the attached agreement with GreenDOT Transportation Solutions.

5. Reports