

Tuolumne County Transportation Council

July 11, 2018 Meeting Minutes

The July 11, 2018 meeting of the Tuolumne County Transportation Council (TCTC) was called to order at 3:17 p.m. by Chairman Michael Ayala. Also in attendance were: Councilmember John Gray; Councilmember Connie Williams; Councilmember Jim Garaventa; Executive Director Darin Grossi; Sr. Administrative Analyst Laura Shinn; Senior Transportation Planner Tyler Summersett; Transportation Planner Alex Padilla and Administrative Technician, Denise Bergamaschi.

Also present at today's meeting was Betty Kibble representing Caltrans District 10. Councilmember Evan Royce was absent from today's meeting.

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 June 13, 2018 Meeting Minutes.

Councilmember Gray moved to approve all items on the Consent Calendar as presented.

Councilmember Williams seconded the motion.

Motion approved with a 4-0 vote.

Regular Agenda:

3. Adopt Resolutions 584-18, 585-18, 586-18 and 587-18 allocating FY 18/19 LTF funds from the Tuolumne County Transportation Council.

Executive Director Grossi informed Council Members that staff performs an annual assessment of Unmet Transit Needs within the County and that this past year there were none so no changes were proposed. He also added that the TCTC will received a 2% increase in LTF funds for FY 18/19 which will enable any remaining balance to help with roads and maintenance.

Discussion ensued.

There was No Public Comment For this Item.

Councilmember Jim Garaventa moved to approved adopting resolutions 584-18, 585-18, 586-18 and 587-18 allocating FY 18/19 LTF funds from the Tuolumne County Transportation Council.

Councilmember Gray seconded the motion.

Motion approved with a 4-0 vote.

4. Adopt Resolution 583-18 amending the Fiscal Year 2018/19 Overall Work Program and Budget summary to include the newly awarded Active Transportation Planning Grant for the development of an Active Transportation Plan.

Executive Director Grossi informed Council Members that staff applied for several grants this past year; and that thanks to Alex Padilla's diligence and cooperation with Caltrans we were awarded an ATP Grant. He added that the OWP has to be amended in order to add these funds.

Councilmember Williams noted that on page 4, number 2 of the attached staff report, the amount should be 3.3 million as opposed to 43.3 million.

*** Let the minutes reflect that this change was made to the original document.*

Discussion ensued.

There was No Public Comment for this item.

Councilmember John Gray moved to approve adopting Resolution 583-18 amending the Fiscal Year 2018/19 Overall Work Program and Budget summary to include the newly awarded Active Transportation Planning Grant for the development of an Active Transportation Plan.

Councilmember Jim Garaventa seconded the motion.

Motion approved with a 4-0 vote.

5. Approve the Washington Street Pedestrian Safety Project partnership with the City of Sonora and direct staff to submit a Grant Application for funding to the California Transportation Commission.

Executive Director Grossi informed Council Members that he and staff hired a consultant, Wood Rodgers, Inc. and have been working with them since December of 2017 on this project. He added that the Consultant provided a public outreach effort to come up with a plan to help address community concerns. He also informed Council Members that pedestrian counts were done by the Consultant and that downtown Sonora exceeded the numbers required for this project.

At this time, Transportation Planner, Alex Padilla, presented the design elements of the project.

Discussion ensued.

Councilmember Williams moved to approve the Washington Street Pedestrian Safety Project partnership with the City of Sonora and direct staff to submit a Grant Application for funding to the California Transportation Commission.

Councilmember Gray seconded the motion.

Motion approved with a 4-0 vote.

6. Overview of Proposition 68 and potential projects consistent with program objectives in Tuolumne County.

Sr. Transportation Planner, Tyler Summersett informed Council Members that this Proposition (previously SB5), was passed in June with 60% of the votes. He added that he does not have a lot of new information on this Proposition except that the majority of the funds are for water and park usage. He then provided a breakdown on the monies and what type of projects would be eligible for funding.

Discussion ensued.

There was no action for this item as it was for informational purposes only.

7. Reports

Executive Director Grossi reported on the Grant Application between the County and Sierra Railroad stating that it did not receive funding. He provided a hand out showing the projects that were funded adding that no rail projects got funding. Mr. Grossi also reported that there was a recent excess property auction with Caltrans and that he will have more information at the August meeting. He also reported that a Resolution was passed for protection of funds for the Park and Ride Project. Mr. Grossi also reported that he went to Sacramento recently and that the Peaceful Oak project will go out to be in Spring of 2019 adding that this is a tough situation of SB 1 gets repealed.

Betty Kibble with Caltrans congratulated staff on the 3 grants that were recently awarded.

Duke York reported on the projects that his staff is currently working on and added that they are close to 100% completion of the Evergreen plans. He also added that the Pedro Y project will be starting in 2019.

There being no further items to discuss, the meeting was adjourned at 3:18 p.m.

Respectfully Submitted,

Denise A. Bergamaschi
Administrative Technician