

**AMADOR COUNTY TRANSPORTATION COMMISSION  
MINUTES**

**January 4, 2018 – 9:25 a.m.**

The Amador County Transportation Commission (ACTC) met at the Amador County Transportation Commission Offices, 117 Valley View Way, Sutter Creek, California on the above date, and the following proceedings were had, to wit:

**Present on Roll Call:**

Brian Oneto, Chairman  
Jon Colburn, Vice Chairman  
Tim Murphy  
Richard Forster

**Absent**

Dominic Atlan (mtg. conflict)  
John Plasse

**Also Present:**

John Gedney, ACTC Executive Director  
Patricia Maggie Amarant, AT General Manager  
Nancy Champlin, ACTC Administrative Secretary  
Carl Baker, Office of Rural Planning, Caltrans District 10

**AGENDA:**

**Motion:** It was moved by Commissioner Forster, seconded by Vice Chairman Colburn, and carried to approve the Agenda as presented.

Ayes: Oneto, Colburn, Murphy, Forster  
Noes: None  
Absent: Atlan, Plasse

**PUBLIC MATTERS NOT ON THE AGENDA:** None

**CONSENT AGENDA:**

**ACTC Minutes of December 7, 2017:** Commissioner Forster submitted minor corrections.

**Social Services Transportation Advisory Council (SSTAC) Minutes of September 18, 2017:** Regarding the two vacancies on SSTAC, Commissioner Forster suggested contacting the high schools for a student representative and the Senior Advisory Council for a social service provider for seniors.

**Motion:** It was moved by Commissioner Forster, seconded by Commissioner Murphy, and carried to approve the Consent Agenda as discussed.

Ayes: Oneto, Colburn, Murphy, Forster  
Noes: None  
Absent: Atlan, Plasse

**REGULAR AGENDA:**

**Proposed FY 2018/19 Overall Work Program and Budget:** Mr. Gedney reviewed his staff report and provided a PowerPoint Presentation to augment the discussion. Commissioner Forster commented on the need for coordination of proposed work such traffic counts and pavement conditions so there is not duplication of efforts between ACTC and the County and cities. Commissioner Murphy commented that, with our limited funding, we should be looking at safety issues as a top priority.

The following Overall Work Program (OWP) element title changes were made:

- 3.4 - City/County Pavement Management **and Safety** Program
- 3.9 - State/**Regional** Transportation Improvement Program planning and programming

Vice Chairman Colburn asked if there was any new funding or engineering for the Regional Pavement Condition Management Update Work Element. Mr. Gedney replied that there would be a nominal expense for the software license/maintenance and then ongoing staff work.

Mr. Gedney then reviewed the draft 2018/19 OWP Work Element Budget chart.

Chairman Oneto noted the line item 52305 for Mileage Reimbursement and Mr. Gedney replied that ACTC's Fiscal Officer recommended it be shown as a line item for staff training and local meetings. Commissioner Murphy asked about line item 50300 Retirement and Mr. Gedney replied that it is related to PERS and that the description can be changed.

Staff was directed to bring back a revised proposal next month to reflect the changes discussed.

**Caltrans Sustainable Transportation Planning Grant Program:** Mr. Gedney reviewed his staff report. A general discussion ensued. It was decided that if staff has enough time, an application for each of the four topics should be submitted.

Gary Reinoehl, Upcountry representative, commented that safety could be incorporated into the applications.

**ACTC Commissioner Reports:** Commissioner Forster commented that the California State Association of Counties (CSAC) Housing, Land Use, and Transportation (HLT) Policy Committee is having a conference call today. It will be an overview from CSAC staff on the transportation funding packets from 2017 and updates on transportation funding repeal efforts. The committee will take action on a position on SB 1 repeal and on the position on ACA 5 for the fall 2018 ballot.

Commissioner Forster also noted from the minutes of the last meeting, that there was discussion regarding transit for Camanche. He stated that Camanche is a remote area with over 800 homes and needs as much transit money as other areas.

Vice Chairman Colburn noted that the roundabout is complete as far as the paving and sidewalks. There is still landscaping and striping to be done. It has been functional for over a week. He has heard few negative comments.

**ACTC Reports:** Mr. Gedney reported that the California Transportation Commission (CTC) will be holding a State Transportation Improvement Program (STIP) hearing for northern counties on February 1 in Sacramento.

**Caltrans Report by Carl Baker:**

- MileMarker, a Caltrans performance report was distributed.
- The SB 1 website ([www.rebuildingca.ca.gov](http://www.rebuildingca.ca.gov)) displays a GIS map showing projects mapped by location of the jurisdiction and may not show the specific location. The website also shows where and how the money is being spent in the communities.
- The road charge program has a final report out and can be found at [www.californiaroadchargepilot.com](http://www.californiaroadchargepilot.com)
- The following are going through project nomination and will be in the State Highway Operation and Protection Program (SHOPP) in the future.
  - SHOPP safety program at Buena Vista Road/SR 88. Warrants have been met to look at an intersection improvement. Caltrans will coordinate with the City of Lone, County, and the Buena Vista Band of Me-Wuk Indians when it is time for the project initiation document.
  - SHOPP pavement rehab project from 1 mile east of Shot Rock to approximately 5 miles west of Shot Rock.

Chairman Oneto commented that there are only temporary yield taped markings on two of the approaches to the roundabout in Plymouth. He suggested there be yield signs on all approaches. Mr. Baker will check on the markings and signage.

Commissioner Forster commented on the central valley appointee to the CTC, Mr. Paul Van Konyneburg, as being good for rural counties. Mr. Gedney advised that Mr. Konyneburg called ACTC to introduce himself and ask about issues. Commissioner Forster also asked about the timing at the signal in Jackson at SR 49/SR 88. Mr. Baker will report the location and ask the equipment be checked.

Vice Chairman Colburn commented on Caltrans citing several signs on private property. He noted that there are several signs (yard sales, realtors, wine tasting, etc.) located in Caltrans right of way that are not being cited. Mr. Baker noted that Caltrans' outdoor advertising works out of Sacramento. Each District has one representative to keep up with signage. Mr. Baker attempted to find out from the City of Plymouth the zoning of the property regarding one sign issue. He has not yet received a response. He added that if the property is commercial, a permit can be issued. Mr. Baker also noted that Caltrans' outdoor advertising cannot allow any signs that are in the State right of way, only signs that are outside the State right of way, but visible to the highway. Caltrans maintenance would be responsible for keeping the signs out of the right of way, however, that is difficult to monitor. Any instances can be reported to Mr. Baker or through Caltrans' website. Vice Chairman Colburn requested that Caltrans maintenance look at the signs in Plymouth.

Commissioner Murphy commented on the intersection at SR 49 and Valley View Way and how northbound drivers from Ridge Road will accelerate through the intersection. He asked if there is a way to have a delay before the cross street signal (Valley View/Old Highway 49) turns green after the through traffic signal (SR 49 onto the bypass) turns red. Motorist often try to make it through the signal at the risk of cross traffic turning left on a green signal.

Chairman Oneto asked about the yield sign at SR 16/49. Mr. Gedney commented that Caltrans committed to performing a field review. Mr. Baker will follow-up.

**Claims:**

**Motion:** It was moved by Commissioner Forster, seconded by Commissioner Murphy, and carried to approve the revised claims.

Ayes: Oneto, Colburn, Murphy, Forster

Noes: None

Absent: Atlan, Plasse

**Adjournment:**

At 11:15 a.m. the Chairman adjourned the meeting until 9:00 a.m. Thursday, February 1, 2018, at the Amador County Transportation Commission Offices, 117 Valley View Way, Sutter Creek, California.



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Brian Oneto, Chairman  
Amador County Transportation Commission

ATTEST:

  
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Recording Secretary

(Note: Copies of referenced documents are available at the ACTC office.)