

**AMADOR COUNTY TRANSPORTATION COMMISSION
MINUTES
March 1, 2018 – 9:31 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:

Tim Murphy, Vice Chairman
Jon Colburn
Richard Forster
Dominic Atlan
John Plasse

Also Present:

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

ABSENT:

Brian Oneto, Chairman (County meeting)

AGENDA:

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

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

PUBLIC MATTERS NOT ON THE AGENDA: Commissioner Forster expressed his displeasure regarding the date and time of the Plymouth roundabout ribbon cutting. The date was the same as a Board of Supervisors meeting preventing them from attending. He requested future events take into account the Supervisors schedule if any of them are being requested to attend and speak.

CONSENT AGENDA:

Committee Assignments: The ACTC Finance Committee was changed to match the Amador Transit Finance Committee with Commissioner Forster replacing Commissioner Colburn.

Motion: It was moved by Commissioner Plasse, seconded by Commissioner Atlan, and carried to approve the Consent Agenda as discussed.

Under discussion, Commissioner Forster asked why Commissioner Plasse voted no on the Excellence in Transportation Awards program. Commissioner Plasse responded that it was because the Plymouth roundabout has been a significant example of government waste both in time and transportation dollars.

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

REGULAR AGENDA:

Caltrans/City of Jackson Partnership Project: Mr. Gedney reviewed his staff report. He clarified that no main-line improvements that would affect the current footprint or landscaped medians are included in this sidewalk improvement project. Commissioner Forster asked if the \$400,000 estimate included what needs to be done outside of the project limits. Mr. Gedney stated that Caltrans will provide an estimate of potential support costs - that the northerly section is currently beyond the scope of the Caltrans project. Commissioner Plasse commented that one of his concerns is how this fits with the City of Jackson's ultimate corridor project. Mr. Gedney commented that this project would preclude the \$30M ultimate project. If ACTC and the City go forward with providing funding, the City of Jackson would have sidewalks, but would have to revisit the design of the ultimate project. Commissioner Plasse asked about the parking for businesses. Mr. Gedney replied that the City of Jackson will have to continue to communicate with the business owners. Commissioner Plasse commented that, when the time is appropriate, to cap the amount of ACTC dollars that will be used for this project.

Claims:

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

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

ACTC Commissioner Reports:

- Commissioner Foster noted that Chairman Oneto was working on a time-sensitive County issue and was not able to attend today's ACTC meeting.
- Commissioner Colburn reported on the Plymouth roundabout ribbon cutting last Tuesday. He noted that Mr. Paul Van Konynenburg, California Transportation Commission (CTC) Commissioner representing the rural counties, was there and said a few words.
- Commissioner Atlan commented that the City of Lone deferred payment from developer JTS Communities to the Regional Transportation Fee Program (RTMF) in the amount of \$504,000 in 2004. The City tried to collect the funds from the developer in 2016 and have not been successful. He added that the Prospect Dr./SR 124 project (Sutter Creek) also received RTMF funding to be repaid by the Gold Rush development. In the future, he would like ACTC to approve agreements involving RTMF funds. He would also like to see a security deposit required in the event a developer does not follow through with a project involving use of RTMF funds. There was discussion regarding staff drafting a RTMF/ACTC policy to address this issue. Mr. Gedney was directed to ask for an

update from both City Managers of Lone and Sutter Creek and to convene a RTMF Oversight Committee meeting.

ACTC Reports: Mr. Gedney reported that ACTC Transportation Planner Allison Platt has accepted a position as Senior Planner with the City of Bend, Oregon. He remarked on how well she has done in her position here. Ms. Platt stated it was an honor and privilege to have started her professional career in Amador County where she grew up. She gave a status report on some current projects:

- Submission of five transportation planning grants;
- Jackson sidewalk project in partnership with Caltrans;
- Systemic Safety Analysis Report with ACTC consultant Mark Thomas;
- Unmet Transit Needs report;
- Assistance to local jurisdictions with contract issues involving transportation projects; and
- Working to secure Regional Planning Assistance (RPA) funds to update traffic counts.

Commissioners thanked Ms. Platt for her service and quality of work while at ACTC.

Caltrans Report by Michele Demetras:

- Her colleague, Kevin Schroeder, has been appointed an interim replacement for Carl Baker. Ms. Demetras will continue to attend ACTC meetings and give updates until a permanent replacement has been appointed.
- Vice Chairman Murphy's request regarding SR 49/Valley View intersection is still being reviewed.
- A customer service/maintenance request sheet was distributed. The form can also be filled out any time online at Caltrans District 10 website.
- Caltrans Director Malcolm Dougherty has retired. The Governor has appointed Laurie Berman as the new Director. She has appointed Ryan Chamberlain as the Chief Deputy.

Commissioner Forster asked if Caltrans would properly patch the road in Jackson where they are doing culvert work at SR 49/88/Rex Avenue. Ms. Demetras will follow-up.

Vice Chairman Murphy presented Ms. Platt with a Certificate of Appreciation for her time at ACTC.

Adjournment:

At 10:35 a.m. the Vice Chairman adjourned the meeting until 9:00 a.m. Thursday, April 5, 2018, at the Amador County Transportation Commission Offices, 117 Valley View Way, Sutter Creek, California.



Tim Murphy, Vice Chairman
Amador County Transportation Commission

ATTEST:



Recording Secretary

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