AMADOR COUNTY TRANSPORTATION COMMISSION MINUTES July 5, 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:

Brian Oneto, Chairman Tim Murphy, Vice Chairman Richard Forster Dominic Atlan John Plasse

Absent:

Jon Colburn (out of town)

Also Present:

Nancy Champlin, ACTC Administrative Secretary
Patricia Maggie Amarant, AT General Manager
Gregoria Ponce, Chief, Office of Rural Planning, Caltrans District 10

AMENDED AGENDA:

<u>Motion:</u> It was moved by Commissioner Atlan, seconded by Commissioner Forster, and carried to approve the Amended Agenda as presented.

Ayes:

Oneto, Plasse, Murphy, Forster, Atlan

Noes:

None

Absent:

Colburn

PUBLIC MATTERS NOT ON THE AGENDA: None

CONSENT AGENDA:

Support Letter to the Honorable Elaine Chao: Commissioner Plasse commented that when the Commission voted on the Regional Transportation Improvement Program (RTIP) to initiate the Right of Way for the Pine Grove Corridor Project, it was stated at the time that it was unknown if Amador County would receive a TIGER grant to help with the project's funding. He asked if the outcome of that grant application was known. It was noted that the County was not successful in obtaining that grant. The letter to Ms. Chao, U.S. DOT Secretary, is in support of the County's application for funding through a new BUILD grant program. Ms. Champlin noted that Jered Reinking, Amador County Public Works Director, had requested a support letter which was needed before the August ACTC meeting. Commissioners requested an update on the Pine Grove Corridor Project, including funding status, at the next ACTC meeting. Commissioner Forster commented that he would also like reports on other

issues of commonality such as the Shenandoah/Fiddletown Road. Mr. Reinking will be asked to help provide the update.

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

Ayes:

Oneto, Plasse, Murphy, Forster, Atlan

Noes:

None

Absent:

Colburn

REGULAR AGENDA:

Claims:

Commissioner Plasse asked about the payment to Mark Thomas for professional services. Ms. Champlin replied they are the consultants who performed the Systemic Safety Analysis Report (SSAR). The presentation at the last ACTC meeting was basically the final report. The consultants are available to help with Highway Safety Improvement Program (HSIP) applications.

<u>Motion:</u> It was moved by Commissioner Forster, seconded by Vice Chairman Murphy, and carried to approve the revised claims.

Ayes:

Oneto, Plasse, Murphy, Forster, Atlan

Noes:

None

Absent:

Colburn

ACTC Commissioner Reports:

Chairman Oneto reported on the Shenandoah/Fiddletown intersection project. There are a couple of deep holes that are being over excavated until final construction when they will be filled appropriately in addition to having guardrails. On July 13, pavement work will begin on the new Shenandoah Road and on July 14 the road will be open to traffic with temporary controls. Between July 16 and mid-August, the new Fiddletown Road leg will be constructed which will complete the project.

Commissioner Forster noted there has been some misinformation on Facebook about accidents at the roundabout in Plymouth and requested data be gathered and shared at ACTC's next meeting. He also reported that the Ione Sands project, which is under review by the U.S. Mines, will be going to the Amador County Planning Commission. The Amador County Board of Supervisors feel a full Environmental Impact Report may be warranted. ACTC and Caltrans should be aware of transportation impacts on the ingress and egress to the property. Commissioner Forster noted that the two-hour test for detecting air particles and sound generated from the property was rescinded. He also reported that there was a public meeting regarding the Buena Vista Casino. The main concern was water being pumped from the ground to satisfy the needs of the project and treated wastewater being released into a slough which would eventually feed into a tributary and into Jackson Creek. Buena Vista Road is scheduled to be repaved this fall by the Casino. The Board of Supervisors are still discussing regional transportation fees with them.

Caltrans Report by Gregoria Ponce:

- The Traffic Safety Office is undertaking a study at the SR 49/Ione Sutter Road intersection and it should be completed in 3-4 months. Issues need to be determined before interim measures can be applied. Vice Chairman Murphy commented that there was an accident at that location recently. Having an interim solution is time-sensitive as it is related to Sutter Creek's bridge construction and increased traffic now due to motorists avoiding downtown Sutter Creek. Commissioner Atlan supported the comments by Vice Chairman Murphy regarding the danger of the intersection. He noted that there would have been better site clearance had more of the hillside been removed at the time of the bypass construction.
- The pavement issue in downtown lone on SR 104/SR 124 was studied and showed that a new drainage system needs to be installed and connected to the existing system. That project is being handled by maintenance and the timeframe for delivery of the project in FY 2021/22. Commissioner Atlan commented that Caltrans had resurfaced the road which covered the drains and caused flooding. He thanked Ms. Ponce for having this project added to the list, but requested follow up for an earlier delivery date due to the flooding issue.
- Regarding the request to look at congestion and safety at SR 124/SR 104 and Shakeley Lane near Mule Creek Prison, there is no previous or pending traffic safety investigation at this time. There was one investigation where the City of Ione requested replacing existing signs to prohibit trucks.
 Ms. Ponce had also checked with the CHP for their data and they did not show any at this intersection.
- Ms. Ponce is working with Mr. Gedney on a couple of issues and will continue to follow up when he returns from vacation.
- Commissioner Forster asked if Caltrans was responsible for 200 feet of paving with any road intersection to a Caltrans highway when paving or conformity work is being done. For example, SR 88 and Martin Lane and SR 88 and Buena Vista Road. Ms. Ponce will report back through Mr. Gedney.

Future Agenda Items:

- SR 16 Relinquishment
- Update on the SR 88 Pine Grove Corridor Project and funding status
- Update on issues of commonality such as the Shenandoah/Fiddletown Road
- Data on accidents at the Plymouth roundabout

Adjournment:

At 10:02 a.m. the Chairman adjourned the meeting until 9:00 a.m. Thursday, August 2, 2018, at the Amador County Transportation Commission Offices, 117 Valley View Way, Sutter Creek, California.

Brian Oneto, Chairman

Amador County Transportation Commission

ATTEST:

Recording Secretary

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