

**AMADOR COUNTY TRANSPORTATION COMMISSION
MINUTES
September 6, 2018 – 9:45 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
Jon Colburn
Patrick Crew (alternate for Richard Forster)
John Plasse

Absent:

Dominic Atlan (meeting conflict)

Also Present:

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

AGENDA:

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

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

PUBLIC MATTERS NOT ON THE AGENDA: None

CONSENT AGENDA:

Motion: It was moved by Vice Chairman Murphy, seconded by Commissioner Plasse, and carried to approve the Consent Agenda.

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

REGULAR AGENDA:

Social Service Transportation Advisory Council Reappointment of Representatives: Mr. Gedney reviewed his staff report. Mr. Kalton commented that he appreciated being considered as a representative to serve on the Social Service Transportation Advisory Council.

Motion: It was moved by Commissioner Plasse, seconded by Vice Chairman Murphy, and carried to approve the reappointment of current members and appoint Mr. Chris Kalton, Executive Director of Amador Senior Center, to the Social Service Transportation Advisory Council as a representative of local social service providers for seniors.

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

Geographic Information Systems Update: Ms. Engel reviewed her staff report and gave a PowerPoint presentation. Commissioner Colburn will try to find out if Ms. Engel's assistance is needed regarding mapping the Arroyo Ditch. Vice Chairman Murphy asked if Ms. Engel worked on city boundaries and discovered any problems with sales tax. Ms. Engel replied that her work did not involve sales tax distribution boundaries, but she will see if she can find out any information.

The Commissioners congratulated Ms. Engel on the service she is providing that is a benefit to so many other agencies.

Local Transportation Funds Apportionments/Excess: Mr. Gedney reviewed his staff report. Commissioner Plasse asked what percentage of ACTC's annual Regional Surface Transportation Program (RSTP) funds are given out in this manner. Mr. Gedney replied that ACTC receives approximately \$350,000 to \$400,000 annually and approximately 10% is distributed through this LTF/RSTP swap. He added that there is a trust available for ad hoc expenditures. Also, since ACTC transferred its accounting services and began administering them in-house, staff can now show any excess in the same fiscal year as the apportionment.

Motion: It was moved by Vice Chairman Murphy, seconded by Commissioner Plasse, and carried to approve FY 17/18 Local Transportation Fund "street and roads" and "excess" funding to Amador County and \$47,361 in Regional Surface Transportation Program funding be provided proportionally, by approved formula, to the incorporated cities.

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

Claims:

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

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

ACTC Commissioner Reports: Commissioner Colburn asked about the SR 16 relinquishment subcommittee. Mr. Gedney replied that there was a subcommittee meeting with ACTC's lobbyist a few weeks ago and there was no new information at that time. After discussion it was decided that Mr. Gedney and Commissioner Colburn would meet with the Amador vintner association to review the status of the relinquishment.

Chairman Oneto commented that the Fiddletown/Shenandoah intersection project is nearing completion.

ACTC Report: Mr. Gedney reported that ACTC consultant Mark Thomas helped with Highway Safety Improvement Project (HSIP) applications for the Amador County Running Gold turn pocket project and the City of Jackson lighting project. They also helped with Calaveras County' four applications. Alpine County did not submit an application, but has asked for a report. Last minute requests for assistance with HSIP applications caused the consultant to go over budget and a contract amendment will be on next month's agenda.

He also reported that the City of Sutter Creek is interested in obtaining two excess parcels from Caltrans. Staff is waiting to hear if the City and Caltrans can work directly without ACTC involvement.

Caltrans Report by Gregoria Ponce:

- There was a request from Supervisor Morgan for a deer warning sign on SR 88 at roughly post mile 33.16. This request has been turned over to Caltrans traffic safety.
- There was a request from the Upcountry Community Council for a left turn channelization for eastbound traffic at Meadow Vista Drive. This request has also been forwarded to traffic safety.
- Responses to Commissioner Atlan's requests from last month are in *italics*:
 - Does the City have the ability to put a weight limit on trucks using Main Street (SR 104/SR 124)? *Currently, Caltrans limits the size of trucks through that area. This is driven by the existing metrics of the roadway, in addition to bridges. Trucks cannot be excluded on the State highway system as Caltrans tries to accommodate all traffic.*
 - Can stop signs be placed on SR 124 and Preston or Shakeley? *Caltrans looked at existing data and there was nothing to warrant a stop sign. There is a current investigation open with Mule Creek State Prison on how they can change their traffic movements.*
 - Caltrans was presented with a petition from the residents of the City of Lone to move the 35 mph speed limit sign to the City limits to stop vehicles from driving 55-65 mph through the residential area. *Speed limits are based on speed survey studies. Most surveys are done over a long period of time and look at exiting traffic. Signs cannot be removed without having metrics and survey data.*

- There are now traffic problems at Jackson Valley Road/SR 88 and SR 104. Is there a way to have a temporary sign or reduction in speed limit until the road construction is done on Buena Vista Road? Caltrans identified a PG&E construction job at this location and they are testing gas lines. Maintenance did not see an impact with the highway traffic. If the need arises the resident engineer overseeing the project can talk with Caltrans about coordinating speed limit reductions.

Commissioner Plasse added that it is not just PG&E work being done. Buena Vista Road is currently closed for reconstruction and traffic is being routed up Jackson Valley Road and creating more ingress and egress onto SR 88/104 at the east end of Jackson Valley Road.

- Caltrans and Mule Creek State Prison have met with regards to what the prison can do in terms of looking at changes in their traffic movements either immediately adjacent to where they are or their sphere of influence. Caltrans has provided the prison with extension information for grants. The prison is looking into partnering with the City of Lone and/or the County.
- When paving is done along the highway system, Caltrans determines their right of way. Please forward specific locations of concern regarding apron work and/or conformity. Chairman Oneto commented that when the State does any major paving operation that the pavement go back as far as Caltrans' right of way onto a local road.
- Commissioner Plasse commented that on SR 104 heading west of Michigan Bar and the railroad tracks, there are a couple of highway wide patch areas that have developed into severe dips and bumps. The road is used to transport both livestock and gravel products.
- Chairman Oneto commented that he was glad to see that Caltrans was taking down the dead trees along SR 88 from approximately Carson Pass area to Hams Station. He asked if it was done as an emergency contract and if local businesses were allowed to bid. Chairman Oneto requested a copy of the contract.

Future Agenda Items:

- Report on meeting with vintners
- Mark Thomas Contract Amendment

Adjournment:

At 11:11 a.m. the Chairman adjourned the meeting until 9:00 a.m. Thursday, October 4, 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.)