

**AMADOR COUNTY TRANSPORTATION COMMISSION
MINUTES
December 6, 2018 – 9:00 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)
Dominic Atlan
John Plasse

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 Vice Chairman Murphy, and unanimously carried to approve the Agenda as presented.

PUBLIC MATTERS NOT ON THE AGENDA: None

CLOSED SESSION: At 9:05 a.m. the Chairman called for a Closed Session. At 10:20 a.m. the Chairman resumed the regular meeting and reported that direction was given to staff for 1 a. - Conference with Legal Counsel - Anticipated Litigation; and direction was given to staff for 1 b. Conference with Labor Negotiators.

CONSENT AGENDA:

Motion: It was moved by Commissioner Plasse, seconded by Vice Chairman Murphy, and carried to approve Consent Agenda item 2.

Ayes: Oneto, Plasse, Murphy, Colburn

Noes: None

Abstain: Atlan, Crew

Motion: It was moved by Commissioner Atlan, seconded by Commissioner Plasse, and unanimously carried to approve Consent Agenda items 3 and 4.

Unmet Transit Needs Public Hearing (10:20 a.m.) - Chairman Oneto opened the public hearing. Mr. Gedney reviewed his staff report and introduced Ms. Karen Gregorius, Social Services Transportation Advisory Council (SSTAC) Chair. Ms. Gregorius reviewed SSTAC's 2019/2020 Transit Recommendations (chart attached).

No additional public input was received.

Motion: It was moved by Commissioner Plasse, seconded by Commissioner Crew, and unanimously carried to close the public hearing.

Commissioner Plasse asked about the process of determining which recommendations are reasonable to meet as the recommendations this year seem to be more research based. Ms. Gregorius commented that SSTAC is very cognizant of available funding and did not want to imply that an outside consultant should be hired to perform research. Mr. Gedney added that, because of the good working relationship with SSTAC, we trust the process to assess improvements and allow the transit agency to make operational improvements throughout the year as necessary. ACTC staff relies on SSTAC to be a filter to review unmet transit needs.

Vice Chairman Murphy commented that he liked the idea of linking to Light Rail. Ms. Amarant noted that prior to 65th Street, there may be other Light Rail locations that could be researched.

Mark Bennett, SSTAC member, commented on connecting to Light Rail in the future. Trains leave Sunrise Blvd. to downtown Sacramento every 15 minutes and leave Folsom Blvd. every 30 minutes. Sunrise Blvd. or a point west would be a better connection location. There may also be plans for an express train to downtown Sacramento and Amador Transit may want to have a connection at that point.

Mr. Gedney advised that ACTC staff will analyze the listed short term recommendations and provide a response by the February ACTC meeting.

REGULAR AGENDA:

Claims:

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

ACTC Commissioner Reports: Commissioner Plasse commented on the attempt to have the Regional Traffic Mitigation Fee (RTMF) Program Memorandum of Understanding (MOU) be a binding document with the local jurisdictions. He referenced a potential agreement with the City of Jackson and the Jackson Rancheria. Mr. Gedney commented that discussions are ongoing and that Caltrans has responded to the City of Jackson regarding Caltrans's request for a traffic impact study. Commissioner Plasse noted that rather than address the regional impacts of the RTMF, the City of Jackson is using that funding as a negotiating point for local projects. Mr. Gedney noted that it will be important for all the jurisdictions to agree to adopt the RTMF Program as a binding document. Commissioner Atlan commented that local jurisdictions can negotiate their local traffic fees, but should not be able to negotiate regional fees without agreement of the RTMF Oversight Committee.

ACTC Report: Mr. Gedney noted that a letter from Caltrans regarding the safety inspection at SR 49/Sutter lone Road was received too late to add to the agenda packet. Copies to Commissioners and the public were made available and it will be added to next month's Consent Agenda. Vice Chairman Murphy commented that there is a problem seeing the cross-traffic. Mr. Gedney will write a follow-up letter to Caltrans and include it in next month's agenda packet.

Caltrans Report by Gregoria Ponce:

- District 10 received ACTC's Congestion Mitigation and Air Quality (CMAQ) Call for Projects.
- Caltrans is in receipt of the 2019 grant application and it was accepted for consideration.
- ACTC's Overall Work Program items are being processed.
- A fact sheet from the new Caltrans project manager regarding SR 88/Buena Vista Road will be forthcoming. Caltrans was informed by the Tribe that there are some issues with the improvements that the Tribe is expected to put in prior to the casino opening. Discussions are ongoing.
- A request was received from a constituent to have the turn pocket striping made longer at SR 16/Willow Creek Road. Maintenance is aware of the request.
- District 10 is currently looking at opportunities for park and ride sites by performing an asset management inventory. The goal is to look at current Caltrans right of ways for opportunities to expand or create park and ride facilities. Commissioner Atlan commented that the City of lone is looking at an area and will contact District 10. Caltrans is open to discussions/partnering with other jurisdictions if they have locations that would be suitable.

Chairman Oneto thanked Caltrans for repaving SR 49 from Mokelumne River toward Mokelumne Hill area and removing the rumble cuts on the fog line.

Commissioner Plasse noted that there appears to be a previous repair on SR 104 where he has asked Caltrans maintenance to review. It is located at approximately 0.6 of a mile west of the railroad crossing that accesses Specialty Granules Industries.

Commissioner Colburn asked if there was a traffic study being done in Plymouth as he noticed some monitoring the last few days. Ms. Ponce will ask at the District.

Presentation to Vice Chairman Murphy: Chairman Oneto presented Vice Chairman Murphy with a plaque designating his years of service (2013 - 2018) as a Commissioner for ACTC. Karyn Gregorius, SSTAC Chair, ACTC/AT staff, and Commissioners thanked Vice Chairman Murphy for providing helpful suggestions to different challenges over the years.

Future Agenda Items:

- Unmet Needs Report
- Regional Traffic Mitigation Fee Program Memorandum of Understanding
- Closed Session

Adjournment:

At 11:10 a.m. the Chairman adjourned the meeting until 9:00 a.m. Thursday, January 3, 2019, 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.)