

JAN ARBUCKLE – Grass Valley City Council
ANDREW BURTON – Member-At-Large
CAROLYN WALLACE DEE – Truckee Town Council
ANN GUERRA – Member-At-Large
DAN MILLER – Nevada County Board of Supervisors
VALERIE MOBERG – Nevada City City Council
ED SCOFIELD – Nevada County Board of Supervisors



DANIEL B. LANDON, Executive Director
Nevada County Transportation Commission
Nevada County Airport Land Use Commission

Grass Valley • Nevada City

Nevada County • Truckee

SPECIAL TELECONFERENCE MEETING AGENDA February 7, 2018

A special teleconference/video conference meeting of the Nevada County Transportation Commission (NCTC) will be held on **Wednesday, February 7, 2018 at 9:00 a.m.**, at the following two locations:

Nevada County Board of Supervisors Chambers, First Floor
Eric Rood Administrative Center, 950 Maidu Avenue, Nevada City, California

District 5 Board of Supervisors Conference Room, Nevada County Sheriff's Substation
10879A Donner Pass Road, Truckee, California

Meetings are conducted in accordance with the Ralph M. Brown Act, California Government Code Section 54950, *et seq.*

The Commission welcomes you to its meeting. Your opinions and suggestions are encouraged. These meeting rooms are accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990, and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting, including auxiliary aids or services, should contact the NCTC office at (530) 265-3202 at least 72 hours in advance of the meeting.

SPECIAL MEETING: 9:00 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: MEMBERS OF THE PUBLIC DESIRING TO ADDRESS THE NCTC ON A MATTER APPEARING ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, we request that you provide your name and address for the record. The Chairman may limit any individual to 3 minutes. Time to address the Commission will be allocated based on the number of requests received.

FOR ITEMS NOT ON THE AGENDA that are of interest to the public and are within the subject matter jurisdiction of the NCTC, please come to the podium during the Public Comment time. No action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act. The Chairman may limit any individual to 3 minutes, and may limit the total time allocated for Public Comment to a minimum of 15 minutes during any regular Commission meeting. Time to address the Commission will be allocated based on the order of requests received. Not all members may be allowed to speak if the total time allotted expires.

PUBLIC HEARINGS: All members of the public shall be allowed to address the Commission regarding any item which is noticed on the Commission's agenda as a public hearing. The Chairman may limit the total time allocated for the public hearing, and may limit any individual to 3 minutes. Any person may

provide the Commission with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Ten copies of written statements shall be submitted to the Commission's staff (preferably in advance) to allow for distribution to the Commission. Copies of the agenda, correspondence and reports may be obtained from the Commission's staff at a cost of ten cents per page, plus the cost of postage. An interpreter for the hearing impaired, as well as other special accommodations may be made upon request to the Commission's staff at least 72 hours in advance of the NCTC meeting.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, a Commissioner, a staff member, or an interested party requests that a specific item be removed.

1. Financial Reports:

A. October 2017, November 2017

- Local Transportation Funds.
- Public Transportation Modernization Improvement and Service Enhancement Account (PTMISEA) Fund.
- NCTC Administration/Planning Fund.
- Regional Transportation Mitigation Fee Program Fund.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.

2. NCTC Minutes: November 15, 2017 meeting.

Recommendation: Approve.

3. State Transit Assistance (STA) Revised Apportionments: The State Controller's revised estimate of State Transit Assistance Funds for FY 2017/18 has been received. See attached table prepared by staff.

Recommendation: Adopt the revised apportionment table as a basis for allocation for the State Transit Assistance Fund for FY 2017/18.

4. Disposal of Surplus Equipment: See attached staff report.

Recommendation: Adopt Resolution 18-01.

5. Regional Transportation Mitigation Fee (RTMF) Annual Report

Recommendation: Approve.

6. Board Members-At-Large Workers' Compensation Coverage: See attached staff report.

Recommendation: Adopt Resolution 18-02.

7. State of Good Repair Project: See attached staff report.

Recommendation: Adopt Resolution 18-03

8. New Meeting Schedule for 2018

Recommendation: Approve.

INFORMATIONAL ITEMS:

9. Correspondence:
 - A. Betty T. Yee, California State Controller, 2017-18 First Quarter State Transit Assistance Allocation, file 370.2, 12/01/2017.
 - B. Lisa Renner, Capitol Weekly, Gas Tax Fuels 2018 Political Fight, file 570.0, 12/12/2017.
 - C. Rick Haffey, Nevada County Executive Director, Friday Memo, SB1: Road Maintenance and Rehabilitation Program, file 570.0, 12/0817.
 - D. Malcom Dougherty, Caltrans Director, California Road Charge Pilot Program Summary Report, file 570.0, 12/14/17.
 - E. Erin Thompson, Chief, Office of Regional Planning, Department of Transportation: NCTC Pre-Award Audit Corrective Actions Response Letter, File 260.05, 12/15/2017.
 - F. California Transportation Commission - 2017 Annual Report to the California Legislature Summary. File 370, 12/15/17.
10. Executive Director's Report
11. Project Status Reports:
 - A. Caltrans Projects: Jon Pray, Caltrans District 3 Project Manager for Nevada County.

ACTION ITEMS:

12. Nevada County Economic Resource Council Membership (NCERC): See attached staff report.
Recommendation: Appoint a representative to serve on the NCERC Board of Directors
13. 9:30 a.m. Public Hearing: Nevada County Regional Transportation Plan and Supplemental Environmental Impact Report: See attached staff report.
Recommendation: Adopt Resolution 18-04 certifying the Final Supplemental Environmental Impact Report (SEIR), adopting a Statement of Findings, Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program; and adopting the Nevada County Regional Transportation Plan (RTP).
14. Approval of the Contract with Fehr & Peers to Prepare Senate Bill 743 Vehicle Miles Traveled Thresholds (VMT) Recommendations: See attached staff report.
Recommendation: Adopt Resolution 18-05.
15. Approval of a Transit Funding Equity Study in Cooperation with Nevada County and the Town of Truckee: See attached staff report.

Recommendation: Adopt Resolution 18-06.

16. Amendment III to the FY 2017/18 Overall Work Program (OWP). See attached staff report.

Recommendation: Adopt Resolution 18-07.

17. Approval of contract with Omni-Means to prepare the SR 49 Corridor System Management Plan (CSMP) Update. See attached staff report.

Recommendation: Adopt Resolution 18-08.

18. Election of Officers: The Commission will elect a Chairman and Vice Chairman for 2018. This action is per NCTC's Policies and Procedures Manual: Officers and Duties, found on page 11: "The offices of Chair and Vice Chair shall be elected by a majority vote of the members present at the January meeting..."

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT REGULAR MEETING: March 21, 2018.

ADJOURNMENT OF MEETING

This agenda was posted 72 hours in advance of the meeting at the Nevada County Eric Rood Administrative Center, the Nevada County Sheriff Substation in Truckee, the Nevada County Transportation Commission office, and on the Nevada County Transportation Commission website: <http://www.nctc.ca.gov>.

For further information, please contact staff at the Nevada County Transportation Commission, 101 Providence Mine Road, Suite 102, Nevada City, CA 95959; (530) 265-3202; email: nctc@nccn.net

COMMONLY USED ACRONYMS
NEVADA COUNTY TRANSPORTATION COMMISSION (NCTC)

Updated 11-14-17

ADA	Americans with Disabilities Act	NADO	National Association of Development Organizations
ADT	Average Daily Trip	NCALUC	Nevada County Airport Land Use Commission
AIA	Airport Influence Area	NCBA	Nevada County Business Association
ALUC	Airport Land Use Commission	NCCA	Nevada County Contractors' Association
ALUCP	Airport Land Use Compatibility Plan	NCTC	Nevada County Transportation Commission
ATP	Active Transportation Program	NEPA	National Environmental Policy Act
CALCOG	California Association of Councils of Governments	NSAQMD	Northern Sierra Air Quality Management District
CalSTA	California State Transportation Agency	NSSR	North State Super Region
CAR	Concept Approval Report	O & D	Origin and Destination Study
CARB	California Air Resources Board	OWP	Overall Work Program
CCAA	California Clean Air Act	PA/ED	Project Approval and Environmental Documentation
CDBG	Community Development Block Grant	PCTPA	Placer County Transportation Planning Agency
CEQA	California Environmental Quality Act	PDT	Project Development Team
CIP	Capital Improvement Program	PE	Professional Engineer
CMAQ	Congestion Mitigation and Air Quality	PID	Project Initiation Document
CNEL	Community Noise Equivalent Level	PPM	Planning, Programming, and Monitoring
CSAC	California State Association of Counties	PS&E	Plans, Specifications, and Estimates
CSMP	Corridor System Management Plan	PSR	Project Study Report
CT	Caltrans	PTMISEA	Public Transportation Modernization Improvement & Service Enhancement Acct.
CTC	California Transportation Commission	PUC	Public Utilities Code
CTP	California Transportation Plan	RCRC	Rural County Representatives of California
CTS	Community Transit Services	RCTF	Rural Counties Task Force
CTSA	Consolidated Transportation Service Agency	RFP	Request For Proposal
DBE	Disadvantaged Business Enterprise	RIP	Regional Improvement Program
DPW	Department of Public Works	RPA	Rural Planning Assistance
EIR	Environmental Impact Report	RSTP	Regional Surface Transportation Program
EIS	Environmental Impact Statement (U.S. Federal law)	RTAP	Rural Transit Assistance Program
EPA	Environmental Protection Agency	RTIP	Regional Transportation Improvement Program
ERC	Economic Resource Council	RTMF	Regional Transportation Mitigation Fee
FAA	Federal Aviation Administration	RTP	Regional Transportation Plan
FFY	Federal Fiscal Year	RTPA	Regional Transportation Planning Agency
FHWA	Federal Highway Administration	RTTPC	Resort Triangle Transportation Planning Coalition
FONSI	Finding Of No Significant Impact	R/W	Right-of-Way
FSTIP	Federal Statewide Transportation Improvement Program	SACOG	Sacramento Area Council of Governments
FTA	Federal Transit Administration	SDA	Special Development Areas
FTIP	Federal Transportation Improvement Program	SHA	State Highway Account
GIS	Geographic Information Systems	SHOPP	State Highway Operations and Protection Program
HPP	High Priority Project (Mousehole)	SSTAC	Social Services Transportation Advisory Council
HSIP	Highway Safety Improvement Program	STA	State Transit Assistance
INFRA	Infrastructure for Rebuilding America	STIP	State Transportation Improvement Program
IRRS	Interregional Road System	STP	Surface Transportation Program
IIP	Interregional Improvement Program	TAC	Technical Advisory Committee
ITE	Institute of Transportation Engineers	TART	Tahoe Area Regional Transit
ITIP	Interregional Transportation Improvement Program	TDA	Transportation Development Act
ITMS	Intermodal Transportation Management System	TDM	Transportation Demand Management
ITS	Intelligent Transportation Systems	TDP	Transit Development Plan
ITSP	Interregional Transportation Strategic Plan	TIGER	Transportation Investments Generate Economic Recovery (Funds)
JPA	Joint Powers Agreement	TIP	Transportation Improvement Program
LAFCO	Local Agency Formation Commission	TNT/TMA	Truckee-North Tahoe Transportation Management Association
LCTOP	Low Carbon Transit Operations Program (Truckee)	TRPA	Tahoe Regional Planning Agency
LOS	Level Of Service	TSC	Transit Services Commission
LTF	Local Transportation Fund	TTALUC	Truckee Tahoe Airport Land Use Commission
MAP-21	Moving Ahead for Progress in the 21 st Century	VMT	Vehicle Miles Traveled
MOU	Memorandum of Understanding		
MPO	Metropolitan Planning Organization		
MTC	Metropolitan Transportation Commission		