



Grass Valley • Nevada City

Nevada County • Truckee

MEETING AGENDA for July 19, 2017

A regular meeting of the Nevada County Transportation Commission (NCTC) will be held on **Wednesday, July 19, 2017 at 9:30 a.m.**, at the following location:

**Town of Truckee Council Chambers,
10183 Truckee Airport 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.

REGULAR MEETING: 9:30 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Any member of the audience desiring to address the NCTC on a matter ON the agenda, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. The Chairman may limit any individual to not less than 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 at this time for public comment, provided no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act. Time limitations are explained on the last page of the agenda.

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. April 2017, May 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:

A. NCTC Minutes: May 17, 2017 meeting

Action Requested: Approve.

B. NCTC Special Meeting Minutes: June 7, 2017

Action Requested: Approve.

3. Allocation Request from Nevada County: The County of Nevada is requesting an allocation of \$1,010,759 from Local Transportation Funds (LTF) and \$324,487 from State Transit Assistance (STA) Funds for transit and paratransit operations, and \$125,000 from Community Transit Services (CTS) Funds for paratransit operations for FY 2017/18.

Action Requested: Adopt Resolution 17-22.

4. Allocation Request from the City of Grass Valley: Through adoption of Resolution 2017-31, Grass Valley is requesting an allocation of \$361,796 of LTF for transit/paratransit operations for FY 2017/18.

Action Requested: Adopt Resolution 17-23.

5. Allocation Request from the City of Nevada City: Through adoption of Resolution 2017-41, Nevada City is requesting an allocation of \$90,259 of LTF for transit/paratransit operations for FY 2017/18.

Action Requested: Adopt Resolution 17-24.

6. Request from the County of Nevada to Rescind and Reallocate RSTP funds: Nevada County is requesting rescission of \$151,007.24 of RSTP funds for the Combie Road/Magnolia Road/Lake of the Pines Intersection Improvement Project, and an allocation of RSTP funds in the amount of \$151,007.24 for the Combie Road Corridor Improvement Project.

Action Requested: Adopt Resolution 17-25.

7. Grass Valley, Nevada City, the Town of Truckee, and Nevada County Subrecipient Agreements. See attached staff report.

Action Requested: Adopt Resolution 17-26.

8. Federal Transit Administration (FTA) Section 5311 Federal Fiscal Year (FFY) 2018 Program of Projects (POP): See attached staff report.

Action Requested: Adopt Resolution 17-27.

9. Amendment 3 to the Professional Services Agreement for General Counsel Services with Renne Sloan Holtzman Sakai LLP, A Professional Corporation: See attached staff report.

Action Requested: Approve Amendment 3.

INFORMATIONAL ITEMS

10. Correspondence:

A. Bayareanewsgroup.com, Katy Murphy: Californians Give Big Thumbs Down to New Gas Tax, Poll Finds. File 570.0, 6/7/2017.

11. Executive Director's Report:

12. Project Status Report:

A. Caltrans Projects: Cameron Knudson, Caltrans District 3 Project Manager for Nevada County

ACTION ITEMS

13. Approval of Regional Transportation Mitigation Fee (RTMF) Allocation Requests from the City of Grass Valley: See attached staff report

Action Requested: Adopt Resolution 17-28 for Dorsey Drive Interchange and Resolution 17-29 for East Main Street / Bennett Street Intersection Improvement Project.

14. Social Services Transportation Advisory Council (SSTAC) Appointments. See attached staff report.

Action Requested: Approve appointments to the SSTAC.

15. Amendment I to the FY 2017/18 Overall Work Program: See attached staff report.

Action Requested: Adopt Resolution 17-30.

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: September 20, 2017.

ADJOURNMENT OF MEETING

This agenda was posted on or before July 14, 2017 at the Town of Truckee Administrative Center, 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; nctc@nccn.net.