

JAN ARBUCKLE – Grass Valley City Council
ANDREW BURTON – Member-At-Large, Vice Chair
CAROLYN WALLACE DEE – Town of Truckee
ANN GUERRA – Member-At-Large, Chair
SUSAN HOEK – Nevada County Board of Supervisors
ED SCOFIELD – Nevada County Board of Supervisors
DUANE STRAWSER – Nevada City City Council



DANIEL LANDON, Executive Director
MICHAEL WOODMAN, Deputy Executive Director

Grass Valley • Nevada City

Nevada County • Truckee

REVISED AGENDA

**(with addition of Project Status Reports: C. Save Highway 174 Update,
this item will be heard first)**

July 17, 2019

A regular meeting of the Nevada County Transportation Commission (NCTC) will be held on **Wednesday, July 17, 2019 at 9:30 a.m.**, at the following location:

Town of Truckee Council Chambers
Truckee Town Hall, 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 and 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, please provide your name and address for the record. The Chair 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 Chair 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. April 2019, May 2019

- 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: May 15, 2019 meeting

Recommendation: Approve.

3. Allocation Request from Nevada County: Through adoption of Resolution 19-263, County of Nevada is requesting allocations of Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds for transit/paratransit operations for FY 2019/20.

Recommendation: Adopt Resolution 19-21.

4. Allocation Request from the City of Grass Valley: Through adoption of Resolution 2019-43, City of Grass Valley is requesting an allocation of LTF for transit/paratransit operations for FY 2019/20.

Recommendation: Adopt Resolution 19-22.

5. Allocation Request from the City of Nevada City: Through adoption of Resolution 2019-28, City of Nevada City is requesting an allocation of LTF for transit/paratransit operations for FY 2019/20.

Recommendation: Adopt Resolution 19-23.

6. Allocation Request from the Town of Truckee: Through adoption of Resolutions 2019-32 and 2019-33, Town of Truckee is requesting allocations of LTF and STA for transit/paratransit operations for FY 2019/20.

Recommendation: Adopt Resolution 19-24.

7. Grass Valley, Nevada City, Town of Truckee, and Nevada County Subrecipient Agreements for FY 2019/20: See staff report.

Recommendation: Adopt Resolution 19-25.

8. Amendment 5 to Professional Services Agreement for General Counsel Services with Sloan Sakai Yeung & Wong LLP, A Professional Corporation: See staff report.

Recommendation: Adopt Resolution 19-26.

9. Amendment 4 to Professional Services Agreement for Airport Land Use Planning Services with Mead & Hunt, Inc: See staff report.

Recommendation: Adopt Resolution 19-27.

10. Accept Active Transportation Plan as Complete: See staff report.

Recommendation: Adopt Resolution 19-28.

INFORMATIONAL ITEMS

11. Correspondence:

- A. Coco Briseno, Deputy Director, Planning and Modal Programs, California Department of Transportation, Critical Rural Freight Corridor Certification, File 260.0, 5/3/19.
- B. Erin Thompson, Chief, Office of Regional Planning, California Department of Transportation, State Rural Planning Assistance Transportation Planning Grants for Fiscal Year 2019-20, File 1030.0, 5/3/19.
- C. Mike Woodman, Chair, North State Super Region, Opposition to SB 152, File 570.0, 5/8/19.
- D. Daniel B. Landon, Executive Director, Nevada County Transportation Commission, Opposition to SB 152, File 71.0, 570.0, 5/15/19.
- E. Jet Lowe, Founder, Youth Bicyclists of Nevada County (YBONC) Foundation, SR 20 Proposed Recreation Trailheads, File 71.0, 5/28/19.

12. Executive Director's Report

13. Project Status Reports:

- A. Caltrans Projects: Sam Vandell, Caltrans District 3 Project Manager for Nevada County.

- B. The Town of Truckee's Transit operations: See attached report prepared by Kelly Beede, Truckee Administrative Analyst II.
- C. Save Highway 174 Update.

ACTION ITEMS

14. Regional Transportation Mitigation Fee (RTMF) Inflation Adjustment: See staff report.

Recommendation: Adopt Resolution 19-29.

15. NCTC Policies and Procedures Manual Update: See staff report.

Recommendation: Adopt Resolution 19-30.

- *16. Closed Session: Pursuant to Government Code Section 54947, Public Employee Performance Evaluation of the Executive Director, Daniel B. Landon.

**The Nevada County Transportation Commission can discuss this item at any time during the 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: September 18, 2019, Nevada County Board of Supervisors Chambers, Eric Rood Administrative Center, 950 Maidu Avenue, Nevada City, California.

ADJOURNMENT OF MEETING

This agenda was posted 72 hours in advance of the meeting at the Nevada County Eric Rood Administrative Center, the Truckee Town Hall, 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