



Grass Valley • Nevada City

Nevada County • Truckee

TELECONFERENCE MEETING AGENDA

January 17, 2018

A regular teleconference/video conference meeting of the Nevada County Transportation Commission (NCTC) will be held on **Wednesday, January 17, 2018 at 9:30 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.

REGULAR MEETING: 9:30 a.m. or as soon as possible thereafter following the conclusion of the Transit Services Commission meeting.

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. 10:00 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. 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 SPECIAL MEETING: February 7, 2018

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