



NEVADA COUNTY TRANSPORTATION COMMISSION

Grass Valley • Nevada City • Nevada County • Truckee

AGENDA FOR MAY 21, 2014

A meeting of the Nevada County Transportation Commission (NCTC) and Nevada County Airport Land Use Commission (NCALUC) will be held on **Wednesday, May 21, 2014 at 9:30 a.m.**, in the **Nevada County Board of Supervisors Chambers**, First Floor, Eric Rood Administrative Center, 950 Maidu Avenue, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meeting. Your opinions and suggestions are encouraged. This meeting will be recorded. This meeting room is 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 should contact the NCTC office 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: Any member of the audience desiring to address the NCTC or NCALUC 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. Time limitations are explained on the last page of the agenda.

PRESENTATION: Certificate of Appreciation - Commissioner Sally Harris.

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 request that a specific item be removed.

1. Financial Reports:

A. February 2014, March 2014

➤ Local Transportation Funds.

- Public Transportation Modernization Improvement and Service Enhancement Program (PTMISEA) Fund
- NCTC Administration/Planning Fund.
- Regional Transportation Mitigation Fee Program Fund
- Redevelopment Agency Dorsey Drive Interchange Fund.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.

2. NCTC Minutes: March 19, 2014 meeting.

Recommendation: Approve.

3. Revised Findings of Apportionment for FY 2014/15: The State Department of Finance has provided an updated population estimate for Nevada County. In accordance with State statutes, staff has apportioned the estimated revenues to the entities within the jurisdiction of the Nevada County Transportation Commission.

Recommendation: Approve Resolution 14-10 adopting the Revised Findings of Apportionment for FY 2014/15.

4. Revised Allocation Request from the Town of Truckee: The Town of Truckee is requesting a revised allocation of \$414,009 from Local Transportation Funds for transit and paratransit operations for the 2013/14 FY. See staff report.

Recommendation: Adopt Resolution 14-11.

5. Amendment I to the Agreement with Fiscal Auditor, Matson & Isom: See attached staff report.

Recommendation: Authorize the Vice Chairman to sign Amendment I to the Agreement with Matson & Isom.

6. Authorization to Purchase Computers: See attached staff report.

Recommendation: Adopt Resolution 14-12.

7. NCTC Title VI Program: See attached staff report.

Recommendation: Adopt Resolution 14-13.

8. Congestion Mitigation and Air Quality (CMAQ) Program Modifications: See attached staff report.

Recommendation: Adopt 14-14.

INFORMATIONAL ITEMS: For discussion and possible action.

9. Correspondence:

A. State Controller's Report - Schedule of State Transit Assistance funds allocated for the 3rd quarter of FY 2013/14. 4/17/14, File: 1370.

- B. Caltrans District 3 - Letter notifying NCTC has been awarded Rural Planning Assistance grant funding for FY 2014/15 for the Nevada County 2015 Performance Based Regional Transportation Plan. 4/24/14, File 1030.1.2.
10. Executive Director's Report.
 11. Project Status Reports:
 - A. Caltrans Projects: Winder Bajwa, Caltrans Project Manager for Nevada County, and Rochelle Jenkins, Caltrans Public Information Officer.
 - B. Truckee's SR 89 "Mousehole" Project: Becky Bucar, Town of Truckee, Associate Engineer.
 - C. Grass Valley Dorsey Drive Interchange Project - Trisha Tillotson, City of Grass Valley Senior Civil Engineer.
 12. Status Report - Community Transit Services Allocation for Gold Country Telecare, Inc.:
See attached staff report.

ACTION ITEM:

13. Final FY 2014/15 Overall Work Program: See attached staff report.

Action Requested: Adopt Resolution 14-15.

ADJOURN AS NEVADA COUNTY TRANSPORTATION COMMISSION

CONVENE AS NEVADA COUNTY AIRPORT LAND USE COMMISSION

14. NCALUC Minutes: December 11, 2013 Meeting

Recommendation: Approve

15. Request for Nevada County Airport Land Use Commission (NCALUC) Approval of Revisions to Nevada County's General Plan Safety Element and Land Use Development Code: See staff memo.

Action Requested: Adopt NCALUC Resolution 14-01.

ADJOURN AS NEVADA COUNTY AIRPORT LAND USE COMMISSION

CONVENE AS NEVADA COUNTY TRANSPORTATION COMMISSION

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 MEETING

ADJOURNMENT OF MEETING

This agenda was posted on or before May 16, 2014 at the Nevada County Eric Rood Administrative Center, the Town of Truckee Administrative Center, the City Halls of Grass Valley and Nevada City, 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.