NEVADA COUNTY TRANSPORTATION COMMISSION

Grass Valley · Nevada City · Nevada County · Truckee

AGENDA FOR JULY 20, 2011

A meeting of the Nevada County Transportation Commission (NCTC) and Nevada County Airport Land Use Commission (NCALUC) will be held on **Wednesday, July 20, 2011** at **9:30 a.m.**, in the **Town of Truckee Council Chambers**, 10183 Truckee Airport Road, Truckee, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Nevada County Transportation Commission welcomes you to its meetings, which are scheduled the third Wednesday of every other month. Your opinions and suggestions are encouraged. All meetings are recorded. The 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 three days prior to the meeting.

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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.

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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. Not all members may be allowed to speak if the total time allocated expires. For items not on the agenda, please refer to the attached Public Comment Item.

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PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the NCTC or NCALUC, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

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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, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

1. Financial Reports:

   A. April 2011, May 2011

   - Local Transportation Funds.
   - State Transit Assistance Fund.

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- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.
- Public Transportation Modernization Improvement and Service Enhancement Program (PTMISEA) Fund.
- Redevelopment Agency Dorsey Drive Interchange Fund.

2. NCTC Minutes: May 18, 2011 Meeting.

   Recommendation: Approve.

3. Allocation Request from Nevada County: Through the adoption of Resolution 11-320, the County of Nevada is requesting an allocation of $1,450,363 from Local Transportation Funds for transit/paratransit operations, and an allocation of $110,996 from Community Transit Services Funds for operations of paratransit services for FY 2011/12.

   Recommendation: Approve Resolution 11-26.

4. Allocation Request from the City of Grass Valley: Through adoption of Resolution 2011-47, Grass Valley is requesting an allocation of $274,130 of Local Transportation Funds for transit/paratransit operations for FY 2011/12.

   Recommendation: Approve Resolution 11-27.

5. Allocation Request from the City of Nevada City: Through adoption of Resolution 2011-30, Nevada City is requesting an allocation of $66,410 of Local Transportation Funds for transit/paratransit operations for FY 2011/12.

   Recommendation: Approve Resolution 11-28.

6. Allocation Request from the Town of Truckee: Through the adoption of Resolution 2011-24, the Town of Truckee is requesting an allocation of $347,926 of Local Transportation Funds for transit/paratransit operations for FY 2011/12; and through adoption of Resolution 2011-25, Truckee is requesting an allocation of $69,390 of State Transit Assistance Funds for transit/paratransit operations for FY 2011/12.

   Recommendation: Approve Resolution 11-29 and Resolution 11-30.

INFORMATIONAL ITEMS: For discussion and possible action.

7. Correspondence:

* A. Nevada County Economic Resource Council (ERC) - Business Breakfast with Guest Speaker Assemblyman Dan Logue on July 28, 2011. 6/28/11, File 420.

8. Executive Director's Report.

9. Caltrans District 3 Project Status Report: Winder Bajwa, Caltrans Project Manager for Nevada County.

ACTION ITEMS:

10. Public Hearing: 2010 Regional Transportation Plan/Supplemental Environmental Impact Report: See attached staff report.

    Action Requested: Adopt Resolution 11-31 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 2010 Nevada County Regional Transportation Plan (RTP).

11. Adjustment to 2010/11 FY Congestion Mitigation Air Quality Program (CMAQ) Program: See attached staff report.

    Action Requested: Approve requested project modification.

12. Professional Services Agreement for General Counsel Services with Miller & Owen, A Professional Corporation: See attached staff report.

    Action Requested: Authorize the Chairman to sign a renewed contract with Miller & Owen, or direct staff to send out a Request for Proposal for general counsel services.

ADJOURN AS NEVADA COUNTY TRANSPORTATION COMMISSION

CONVENE AS NEVADA COUNTY AIRPORT LAND USE COMMISSION

13. Draft *Nevada County Airport Land Use Compatibility Plan*: Presentation by Maranda Thompson, Senior Planner from Mead and Hunt, Inc. See attached staff report. (Copies of the draft report and Negative Declaration are in Commissioner's packets only)

    Action Requested: Provide comments.

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 July 15, 2011 at the Nevada County Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

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.

PERSONS DESIRING TO ADDRESS THE COMMISSION

PUBLIC COMMENT

AGENDA ITEMS:

The Commission may allow members of the public to address the Nevada County Transportation Commission on items appearing on the agenda, if the Commission determines that there is time available. In the interest of time, the Commission may limit the length of any such comment or input.

ITEMS NOT ON THE AGENDA:

Members of the public shall be allowed to address the Nevada County Transportation Commission on items not appearing on the agenda which are of interest to the public and are within the subject matter jurisdiction of the Commission, provided that no action shall be taken, unless otherwise authorized by Section 54954.2(b) of the Ralph M. Brown Act. The following procedures shall be in effect with regard to the public's exercise of this right:

1. The total amount of time allotted for receiving such public comment may be limited to not less than 15 minutes during any regular Commission meeting.

2. The Chairman may limit any individual to not less than 3 minutes. Time to address the Commission will be allocated on a basis of the order of requests received. Not all members may be allowed to speak if the total time allocated expires.

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PUBLIC HEARINGS

All members of the public shall be allowed to address the Commission as to any item which is noticed on the Commission's agenda as a public hearing. The Commission may limit any person's input to not less than 5 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 Administrative Assistant (preferably in advance) to allow for distribution to the Commission and staff.

Copies of the agenda, correspondence and reports may be obtained from the Commission's staff at a cost of $0.10 (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 Administrative Assistant of the Commission 72 hours in advance of the NCTC meeting.

COMMONLY USED ACRONYMS
NEVADA COUNTY TRANSPORTATION COMMISSION (NCTC)

ACHIEVE	Action Communities for Health, Innovation, and Environmental ChangE
ADA	Americans with Disabilities Act
ADT	Average Daily Trip
ALUC	Airport Land Use Commission
ARRA	American Recovery and Reinvestment Act (Federal Stimulus bill 2009)
CALCOG	California Association of Councils of Governments
CAR	Concept Approval Report
CARB	California Air Resources Board
CCAA	California Clean Air Act
CDBG	Community Development Block Grant
CDC	Center for Disease Control
CEQA	California Environmental Quality Act
CHANGE	Community Health Assessment and Group Evaluation
CHART	Community Action and Response Team
CIP	Capital Improvement Program
CLUP	Comprehensive Land Use Plan
CMAQ	Congestion Mitigation and Air Quality
CMIA	Corridor Mobility Improvement Account
CSAC	California State Association of Counties
CSMP	Corridor System Management Plan
CT	Caltrans
CTC	California Transportation Commission
CTP	California Transportation Plan
CTSA	Consolidated Transportation Service Agency
DBE	Disadvantaged Business Enterprise
DPW	Department of Public Works (formerly DOTS)
EIR	Environmental Impact Report
EIS	Environmental Impact Statement (U.S. Federal law)
ENRCCI	Engineering News Record Construction Cost Index
EPA	Environmental Protection Agency
ERC	Economic Resource Council
FFY	Federal Fiscal Year
FHWA	Federal Highway Administration
FONSI	Finding Of No Significant Impact
FSTIP	Federal Statewide Transportation Improvement Program
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
GARVEE	Grant Anticipation Revenue Vehicles (Bonds)
GIS	Geographic Information Systems
IRRS	Interregional Road System
IIP	Interregional Improvement Program
ITE	Institute of Transportation Engineers
ITIP	Interregional Transportation Improvement Program
ITMS	Intermodal Transportation Management System
ITS	Intelligent Transportation Systems
ITSP	Interregional Transportation Strategic Plan
JPA	Joint Powers Agreement
LAFCO	Local Agency Formation Commission
LOS	Level Of Service
LTF	Local Transportation Fund
MOU	Memorandum of Understanding
MPO	Metropolitan Planning Organization
MTC	Metropolitan Transportation Commission
NCBA	Nevada County Business Association

NCCA	Nevada County Contractors' Association
NCTC	Nevada County Transportation Commission
NEPA	National Environmental Policy Act
NSAQMD	Northern Sierra Air Quality Management District
O & D	Origin and Destination Study
OWP	Overall Work Program
PA/ED	Project Approval and Environmental Documentation
PCTPA	Placer County Transportation Planning Agency
PDT	Project Development Team
PPM	Planning, Programming, and Monitoring
PR	Project Report
PS&E	Plans, Specifications, and Estimates
PSR	Project Study Report
PTMISEA	Public Transportation Modernization Improvement & Service Enhancement Acct.
PUC	Public Utilities Code
RAB	Roundabout
RCRC	Regional Council of Rural Counties
RCTF	Rural Counties Task Force
RDA	Redevelopment Agency
RFP	Request For Proposal
RIP	Regional Improvement Program
RPA	Rural Planning Assistance
RSTP	Regional Surface Transportation Program
RTAP	Rural Transit Assistance Program
RTIP	Regional Transportation Improvement Program
RTMF	Regional Transportation Mitigation Fee
RTP	Regional Transportation Plan
RTPA	Regional Transportation Planning Agency
RTTPC	Resort Triangle Transportation Planning Coalition
R/W	Right-of-Way
SACOG	Sacramento Area Counsel of Governments
SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users
SDA	Special Development Areas
SHA	State Highway Account
SHOPP	State Highway Operations and Protection Program
SNCC	South Nevada County Chamber
SSTAC	Social Services Transportation Advisory Council
STA	State Transit Assistance
STIP	State Transportation Improvement Program
STP	Surface Transportation Program
TAC	Technical Advisory Committee
TART	Tahoe Area Regional Transit
TCIF	Trade Corridors Improvement Fund
TDA	Transportation Development Act
TDM	Transportation Demand Management
TDP	Transit Development Plan
TE	Transportation Enhancement
TIGER	Transportation Investments Generate Economic Recovery (Funds)
TIP	Transportation Improvement Program
TNT/TMA	Truckee-North Tahoe Transportation Management Association
TRPA	Tahoe Regional Planning Agency
TSC	Transit Services Commission
TSM	Transportation System Management
VMT	Vehicle Miles Traveled

Updated 5-19-11

NEVADA COUNTY TRANSPORTATION COMMISSION

2011 MEETING SCHEDULE

THIRD WEDNESDAY OF EVERY OTHER MONTH

All meetings begin at 9:30 a.m. unless noted otherwise

JANUARY 26, 2011 *[date changed]*	**Grass Valley**
MARCH 16, 2011	**Nevada City**
MAY 18, 2011	**Nevada County**
JULY 20, 2011	**Truckee**
SEPTEMBER 21, 2011	**Grass Valley**
NOVEMBER 16, 2011	**Nevada City**

NCTC meetings are held at the following locations:

Grass Valley City Hall
City Council Chambers
125 East Main Street
Grass Valley

Nevada City City Hall
City Council Chambers
317 Broad Street
Nevada City

Nevada County Eric Rood Center
Board of Supervisors Chambers
950 Maidu Avenue - 1st Floor
Nevada City

Truckee Town Hall
Town Council Chambers
10183 Truckee Airport Road
Truckee

SPECIAL MEETINGS:

March 9, 2011 – Execute Funding Agreement with City of Grass Valley Committing Redevelopment Agency Funds for Construction of the Dorsey Drive Interchange Project; 8:30 a.m. at the Nevada County Board of Supervisors Chambers.

3/9/11