

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

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## MINUTES OF NCTC MEETING March 20, 2019

A regular meeting of the Nevada County Transportation Commission (NCTC) was held on Wednesday, March 20, 2019 in the Nevada County Board of Supervisors Chambers, 950 Maidu Avenue, Nevada City, California. Notice of the meeting was posted 72 hours in advance. The meeting was scheduled for 9:30 a.m.

Members Present: Jan Arbuckle, Andrew Burton, Carolyn Wallace Dee, Ann Guerra, Susan Hoek, Ed Scofield, Duane Strawser

Members Absent: None

Staff Present: Daniel Landon, Executive Director; Mike Woodman, Deputy Executive Director; Dale Sayles, Administrative Services Officer; Carol Lynn, Administrative Assistant

Standing Orders: Chair Guerra convened the Nevada County Transportation Commission meeting at 9:38 a.m.

Pledge of Allegiance

### PUBLIC COMMENT:

Matthew Coulter, Nevada County resident, commented on the lack of enforcement on local roads with respect to cellphone usage, drunk driving, and drivers passing school buses illegally. He said he hopes the elected officials will participate in traffic calming, and requested that pedestrian safety be taken into account in the design of local streets and roads. He commented that roundabouts are difficult for visually impaired pedestrians to use. He advocated for the enforcement of driving laws currently in place.

### CONSENT ITEMS

1. Financial Reports

December 2018 and January 2019. *Approved.*

2. NCTC Minutes

January 16, 2019 NCTC Meeting Minutes. *Approved with one abstention by Commissioner Arbuckle.*

3. Revised Findings of Apportionment for FY 2018/19 and Preliminary Findings of Apportionment for FY 2019/20. *Adopted Resolution 19-03 approving the Revised Findings of Apportionment for FY 2018/19, and Resolution 19-04 approving the Preliminary Findings of Apportionment for FY 2019/20.*
4. Amendment 1 to the Professional Services Agreement with GHD Inc. to prepare the State Route 174/20 Intersection Analysis. *Adopted Resolution 19-05 approving Amendment 1 to the agreement with GHD Inc. to extend the termination date to September 30, 2019.*
5. State Transit Assistance Preliminary Apportionments for FY 2019/20. *Approved the State Transit Assistance preliminary apportionment table as a basis for allocation from the State Transit Assistance Fund for FY 2019/20.*

Commissioner Dee made a motion to approve the Consent Items. Commissioner Scofield seconded the motion. Commissioner Arbuckle abstained. The motion passed with Aye votes from Commissioners Burton, Dee, Guerra, Hoek, Scofield, and Strawser.

#### INFORMATIONAL ITEMS

4. Correspondence:
  - A. Betty T. Yee, California State Controller, 2018-19 Second Quarter State Transit Assistance Allocation, File 1370.0, 2/26/2019.
  - B. Truckee North Tahoe Transportation Management Association Newsletter, File 1420.0, 3/8/2019.

There were no questions or comments.

5. Executive Director's Report

Executive Director Landon commented that the Active Transportation Plan, which involves the safety of pedestrians and bicyclists, is nearing completion. He said it has been a collaborative process that has been very productive, involving outreach to the community and an online survey and interactive map. The public comment period ends April 15, and the draft plan will be brought to the May 15, 2019 NCTC meeting.

Mr. Landon said the Infrastructure for Rebuilding America (INFRA) grant application has been a cooperative opportunity between NCTC and Caltrans District 3, who contributed graphics, formatting and technical data, and it is a top regional priority for NCTC. There is strong local support for safety improvements on Highway 49, as well as for increasing capacity in case of an evacuation. This project would address the reduction of collisions and fatalities with a median barrier and the addition of 8-foot shoulders and frontage roads. He said the grant funds of \$25 million, along with funding from the state and Caltrans, will help cover the \$105 million cost of constructing the project, and as the federal government has set aside 25% of funding for rural projects, he thinks there is a good chance of being awarded the grant funds.

Commissioner Scofield asked what NCTC’s funding commitment, which in this case would total \$18 million, has traditionally been used for. Mr. Landon replied in the past the funds have been used for the Dorsey Drive Interchange, Truckee Bypass, and Highway 49 widening projects, so this project would be a typical use of these funds.

Mr. Landon thanked the staff of Caltrans District 3, including Jonathan Pray, Kena Sannar, and Caltrans technical staff for their tremendous support in this effort. He went on to say the staff at NCTC have the right skills for these changing times in transportation planning, and voiced his appreciation of Dale Sayles, Carol Lynn and Mike Woodman for their quality work. Chair Guerra complimented Mr. Landon’s leadership as well.

## 6. Project Status Reports

### A. Caltrans Project Report

Caltrans District 3 Project Manager Jonathan Pray told the Commission this will be his last Project Status Report, as he has accepted a position with the California Transportation Commission. He said it has been fantastic working with NCTC, and his interaction with NCTC inspired him to pursue this position with the CTC. He will work on making a smooth transition with the new Project Manager. Chair Guerra commented Mr. Pray has shown his devotion to this area, and congratulated him on his new position. Mr. Pray reviewed the March Caltrans Project Status Report.

- *SR 20 – Smartsville - Safety – Shoulder widening and curve improvements* – This safety project is just west of the county line in Yuba County. Construction has begun and is expected to be completed by November 2020.
- *SR 20 – Rumble Strips - Safety – Install shoulder or centerline rumble strips* – A large portion of this safety project is on Highway 20 between Conservation Road and I-80 and is expected to go to construction Summer 2019.
- *SR 20 – Turnouts – Operational Improvements - Route 20 and Route 193 at various locations* – This project gives slow moving vehicles an opportunity to move out of the way. It is in the early stages of environmental studies and preliminary design, target for completion is October 2021.
- *SR 20 – Omega Curve Correction - Safety – Curve improvement, widen shoulders, add turnout* – These projects are east of Nevada City on Highway 20. White Cloud and Lowell Hill are areas with sharper curves that have a history of accidents. Safety improvements include correcting tight curves and widening the road. Omega Turnout will allow large trucks to pull over and vehicles to pass. Construction is expected to begin Spring 2021.
- *SR 20 – Special Ops – Operational improvements – widen for left-turn pockets and roadway turnouts* – This project will add left-turn pockets and turnouts at Conservation Road and Washington Road, and will start construction in 2021.

- *SR 20 – Gold Nugget - Repair pavement, drainage, sign panels, ADA facilities, and roadside planting and irrigation. Install new storm water improvement, Maintenance Vehicle Pullouts (MVPs), and shoulder widening* – Much of this project is along the Golden Center Freeway from Route 20/49 to Rim Rock Lane, improving asphalt, drainage, electrical, and shoulder widening. Executive Director Landon said he has been in contact with Caltrans Maintenance Director Tom Brannon about concerns involving the fenced area near Deer Creek, and he hopes that area will be folded into this project.
- *SR 49 – Electrical Upgrades - Safety - Install flashing beacons at Alta Sierra Drive intersection, upgrade lighting at Brewer Road intersection, and install radar speed feedback signs at various locations* – These safety projects, initiated from the Highway 49 safety meetings, are in progress. The bid they received was too high to award so they will make some adjustments, such as using solar power, and will request bids again. Construction is expected to begin Summer 2019.
- *SR 49 – Placer County Line to Route 20 – Culvert Rehabilitation (North and South)* – These preventative maintenance projects will help prevent washouts on the road. The North project will start construction Summer 2019, the South project is targeted to begin December 2021.
- *SR 49 – Nev-49 Corridor Improvement Project - La Barr Meadows Road to McKnight Way – Widen SR 49 to a four-lane highway with a continuous median/left-turn lane and 8-foot shoulders* – Mr. Pray said this is one of the SR 49 projects covered on the INFRA Grant application they have been working on. This STIP – RIP (NCTC) project will widen the highway to four lanes, and add frontage roads and intersection control. Caltrans is moving forward with environmental studies that are expected to be complete September 2019. He said the further they get along with the work, the more competitive they can be with grant funding.
- *SR 49 – Nev-49 Corridor Improvement Project (SHOPP) - La Barr Meadows Road to McKnight Way – Widen shoulders, construct two-way left-turn lane, southbound right-turn lane, and northbound truck climbing lane, install transportation management system elements, rehab pavement, and rehab culverts* – Mr. Pray said this project is expected to be programmed in the 2020 SHOPP cycle. They hope to receive the INFRA Grant funding, and along with the upcoming STIP cycle and a match from Caltrans, there is a good chance of funding the project.
- *SR 49 – Wolf Road/Combie Road – Safety - Construct acceleration lanes* – This project will hopefully reduce collisions by giving drivers time to get up to speed when merging onto Highway 49. This project is expected to start construction by Spring 2020.
- *SR 49 – Round Valley Road – Safety - Construct two-way left-turn lane* – This project for better access to Quail Creek Drive and Round Valley Road will hopefully serve to reduce collisions in those areas. This project is expected to start construction by Spring 2020.
- *SR 49 – Safety Barrier – Safety - Construct concrete median barrier with roundabouts* – This project in Placer County will construct two roundabouts on SR 49 from 0.2 miles south of Lorenson Road to 0.4 miles north of Lone Star Road with a median barrier in between to reduce cross median collisions and slow traffic down. Caltrans held an Open House to get public input on design alternatives; there was mixed feedback, some people were concerned with putting

roundabouts on a high-speed corridor such as Highway 49. Mr. Pray said they will do traffic studies and more public outreach as they move forward on the project.

- *I-80 – Near Truckee from east of Kingvale Undercrossing to 0.2 mile west of Union Mills Bridge – Remove metal beam guard rail and replace with concrete barrier – This project is expected to start construction by Summer 2019.*
- *I-80 – Truckee at the Donner Pass Inspection Facility and Floriston at the Floriston Sand and Salt Houses – Replace Sand House - Construction is expected to be completed by December 2019.*
- *In Glenn, Colusa and Nevada Counties at various locations. One location is at the Donner Safety Roadside Rest Area – In response to the Governor's order, this project proposes to install Zero Emission Vehicle charging stations at select Safety Roadside Rest Areas – Mr. Pray said funds were allocated for this project at the March California Transportation Commission meeting. This project will connect charging stations between cities so electric vehicles can more easily travel between them. These high-speed charging stations are expected to charge a car in 30 minutes.*
- *I-80 – Slope Stabilization – Roadway preservation at various locations – Stabilize cut slope, construct rockfall wire mesh drapery and rockfall barrier, reduce rockfall hazard, rockfall mitigation – These preventative projects on I-80 near Truckee are expected to complete construction between 2020 and 2023.*
- *SR 174 – at Brunswick Road – Install intersection lighting – This project at the Brunswick Y is expected to start soon.*
- *SR 174 - Safety Improvement from Maple Way to You Bet Road - Realign curves, widen shoulders, add a left-turn lane at Greenhorn Access Road, and improve the clear recovery zone – The design team is moving forward with the revised design including steeper slopes and narrower right of way limits. Right of way negotiations continue with individual property owners (37 signed contracts so far out of 53 required). Construction of the project is scheduled for Spring 2020. Executive Director Landon explained that property owners are approached by Caltrans and given an offer for the value of their property. If they accept the offer, things move forward, and they have some negotiating ability on various improvements they would like to see done. If the property owner and Caltrans are unable to reach an agreeable price, the parcel would go to the CTC for a Resolution of Necessity that would require the sale at the offered price. The property owner can go to court and argue the sale, which ultimately results in a fair market value sale determined by the court. Mr. Pray said four properties went to the CTC at the March meeting and were approved for Resolution of Necessity, with more properties expected at the next couple of meetings.*
- *SR 174 – Grass Valley from Park Street to Highway 20 – Upgrade ADA infrastructure including curb ramps, cross slopes, driveways, etc – Caltrans is doing cultural studies and working with the City of Grass Valley to relinquish this section of highway (as well as Hansen and Tinloy Streets) to the city.*

- *SR 174 – towards Colfax near Bear River – high friction surface treatment on curves* – This project is to prevent drivers from sliding off the road on tight curves. This strategy differs from the SR 174 Safety Improvement curve realignment project, which is in response to cases of vehicles leaving the roadway and striking a fixed object.
  
- *SR 49, 89, 174 – Remove dead trees that have been killed by the bark beetle* – Caltrans will be identifying and removing trees this summer that have been damaged from the inside out due to the bark beetle and should be cut down before they fall. Botanists are helping to identify the dead trees.

Mr. Pray said Caltrans works closely with the CHP, and many of these projects are safety projects. Although Caltrans can't enforce the law, they can make improvements to the roadway to keep people safer when they make poor decisions. He added CHP has received a grant to increase enforcement in this area.

Commissioner Strawser referred to the high friction surface treatment coating process and asked Mr. Pray to make sure the contractors do not leave ripples in the material that can cause cycling accidents, especially on our rural roads.

Commissioner Strawser said that PG&E had done a retrofit of changing almost all the lights on the city streets to LED which is causing light noise that impairs the visual safety of drivers. He said the lights should be shuttered to avoid the bleed out of light that can be blinding to drivers. Mr. Pray said he would inform the electrical people at Caltrans about the issue.

Chair Guerra offered best wishes to Mr. Pray in his new endeavor. Deputy Executive Director Mike Woodman added that NCTC staff has had a great working relationship with Mr. Pray and has appreciated all of his efforts, and they look forward to working with him in his new position with the CTC.

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

Kelly Beede commented the Town of Truckee greatly appreciates the guidance and expertise they have received from NCTC staff. She provided an update of Truckee TART second quarter operations for Fiscal Year 2018/19. They continue to see impressive ridership increases on fixed route and demand response services, a total of 34%, primarily due to the new free fare system that was implemented in July. She said 54% of the Truckee Thursdays shuttle service and 75% of the Holiday Shuttle service were funded by partnerships with local community organizations including the Truckee Airport District, the Truckee Tourism Business Improvement District, the Truckee Downtown Merchants Association, and Northstar and Squaw Valley Ski Resorts, totaling over \$30,000 of contributions. She said the shuttle services remove about 300 vehicle trips per day from the roadways, which reduces traffic congestion and greenhouse gas emissions.

Ms. Beede said 722 on-board shuttle passenger survey responses were received this year, representing a 300% increase in survey responses over last year. She said the survey comments indicated people liked riding the shuttles to avoid traffic and parking, and they were fun, free and convenient.

Ms. Beede said the Transit Center Relocation Feasibility Study is underway. She said the existing transit center is often beyond capacity. The Town formed a 15 member Project Advisory Committee and held a kickoff meeting in February. The website to follow the progress of the project can be found at [www.truckeetransitcenter.com](http://www.truckeetransitcenter.com). Some initial locations identified for the new site include the Railyard Project area, the old CHP Truckee site, expanding the existing location, areas on West River Street, and the airport. A map of all the identified locations will be available soon. Chair Guerra thanked Ms. Beede for her report and appreciated hearing about the public process for the transit center relocation.

## ACTION ITEMS

### 9. Fiscal Year 2017/18 Fiscal and Compliance Audits

Robert Griffith, CPA, of Aiello, Goodrich & Teuscher (AGT), presented an overview of the Fiscal and Compliance Audits for NCTC, Nevada County Transit Services, City of Grass Valley, City of Nevada City, and Town of Truckee Transit Services. Mr. Griffith reported no control deficiencies, and that all of the entities were in compliance with the Transportation Development Act. PTMISEA, State of Good Repair and RSTP fund accounts, as applicable, all had clean reports. He commented that NCTC does a great job with internal controls for payroll, cash disbursements, cash receipts, and journal entries, and credited the Commission with handling the funds efficiently and helping claimants understand the process to keep them in compliance with the requirements.

Commissioner Scofield made a motion to accept the FY 2017/18 Fiscal and Compliance Audits. Commissioner Arbuckle seconded the motion. The motion passed unanimously with Aye votes from Commissioners Arbuckle, Burton, Dee, Guerra, Hoek, Scofield, and Strawser.

### 10. Transit Funding Equity Study

Derek Wong of Michael Baker International presented an overview of the Transit Funding Equity Study. He said the Transportation Development Act (TDA) is the major funding source for statewide transit funding, but there is a gap between how the revenues are generated and how they are apportioned for transit use. Local Transportation Funds (LTF) come from a one-quarter cent retail sales tax which is returned back to the county by population rather than a true return to source back to the jurisdictions from which they were generated. Currently western Nevada County receives about 84% of LTF funding and Truckee receives 16% under the population calculation. However, western Nevada County generates about 70% of the sales tax and Town of Truckee generates about 30%. This gap or imbalance was the focus of the study, an amount equal to approximately \$425,000 in fiscal year 2017/18.

Of the options presented in the study, the Project Advisory Committee recommended four alternatives, including advancing the spend down of existing TDA funds, and creating prioritization lists. The primary recommendation is to address the funding gap through the allocation of State Transit Assistance (STA) funds. He said NCTC by law has the discretion to use a formula other than population in the allocation of these funds. The recently passed SB 1 (Road Repair and Accountability Act of 2017) will almost double the amount of STA funds available for Nevada County, allowing western Nevada County to have no net loss of funds, but would help fill the funding needs for Town of Truckee.

Chair Guerra commented that although Alternative #8, restructuring the system to combine, or regionalize, transit in Nevada County, is not in the current recommendations, she did not want to lose sight of its potential to address the discrepancies of transit funding in the county in order to meet community needs.

Commissioner Strawser made a motion to adopt Resolution 19-06 accepting the Transit Funding Equity Study as complete. Commissioner Dee seconded the motion. The motion passed unanimously with Aye votes from Commissioners Arbuckle, Burton, Dee, Guerra, Hoek, Scofield, and Strawser.

#### 11. 2019 Nevada County Local Road Safety Plan Endorsement

Executive Director Landon said this has been a fun project to participate in and interact with the community, and believes it is the first step forward in helping to improve the safety of our community.

Nevada County Public Works Director Trisha Tillotson said the Local Road Safety Plan was adopted by the Board of Supervisors on February 26, 2019, and that the Commission's support would be appreciated.

Nevada County was honored to participate in a pilot program with the Federal Highway Administration (FHWA) and National Association of County Engineers to work on a Local Road Safety Plan for Nevada County. The main goal of Nevada County's plan is to go toward zero traffic deaths. Five intersections and five road sections were identified as high incident locations, all of which already have a planned improvement.

The top three collision factors in the data studied were improper turning, unsafe speeds, and driving under the influence. The top three collision types were hitting objects, rear-end, and broadside. Proven solutions include better signage, vegetation management, traffic calming, increased law enforcement, use of a speed trailer, public education, and additional DUI checkpoints.

Nevada County Public Works partnered with NCTC staff for public outreach, and a stakeholder meeting was held on October 31, 2018. Ms. Tillotson said it was a very productive meeting and many comments were received and incorporated into the plan.

Ms. Tillotson said Highway Safety Improvement Program (HSIP) funds would be used to revise signing in key locations, and the road maintenance crew is addressing vegetation on the roads. A request for the speed trailer can be submitted on the Ask Nevada County app or at [www.mynevadacounty.com](http://www.mynevadacounty.com).

Executive Director Landon said at the recent Highway 49 Stakeholder Committee meeting, Lt. Commander Stephenson reported CHP has received an Office of Traffic Safety grant for increased enforcement in Nevada County.

Commissioner Burton asked when the public input took place. Ms. Tillotson replied that public input was accepted from October 31, 2018 through January 2019. Commissioner Burton said he was concerned with the increase in drinking establishments in the area. Ms. Tillotson replied the Department of Public Works tracks those numbers every year with data from CHP, and hopefully will be able to track if the greater number of establishments has an effect on the collision data.



Ms. Tillotson said the plan is to update the Local Road Safety Plan every three years, with the goal being to see lower accident rates. She said their Capital Improvement Plan includes a road safety and signing audit project, and a high friction surface treatment project.

Commissioner Burton asked for an overview of the planned improvement for the Ridge Road and Rough and Ready Highway intersection. Ms. Tillotson replied they are beginning the preliminary design for that location, as well as the Rough and Ready Highway and Adams intersection, to improve the level of service and safety. Potential solutions could be a roundabout or streetlight. They have the right of way to realign Ridge Road to create a new intersection of all three roadways.

Commissioner Strawser commented that working with law enforcement and enacting zero tolerance would help mitigate the issue of repeat offenders. Ms. Tillotson added that increased awareness and public education is beneficial, and adopting plans such as this Local Road Safety Plan can help in applying for grant money. Commissioner Burton added that getting the owners of the new drinking establishments involved in the process could be helpful.

Matthew Coulter commented that due to the high friction surface treatment, there is still a lot of sand on Brunswick Road that gets pushed into the bicycle lanes, and when drivers distracted by cellphones drift into the shoulder and then overcorrect, they often end up rolling over. He said CHP is understaffed and do not have the manpower for enforcement. He said City of Grass Valley told him that crosswalks offer a false sense of security. Ms. Tillotson agreed but said it also depended on the specific location of the crosswalk. She said in the areas where the high friction surface treatment was used, those areas are no longer in the top five accident locations, so it is working well to prevent cars going off the roadway. She said they will send a sweeper out to the locations on Brunswick and Loma Rica that have excess sand. Mr. Coulter commented that cellphone usage is equal to drunk driving in vehicle accidents. He would like to see local law departments team up with CHP to increase enforcement. Chair Guerra responded that Mr. Coulter's point was understood that greater enforcement is a key to greater safety.

Commissioner Burton made a motion to adopt Resolution 19-07 endorsing the 2019 Nevada County Local Road Safety Plan. Commissioner Scofield seconded the motion. The motion passed unanimously with Aye votes from Commissioners Arbuckle, Burton, Dee, Guerra, Hoek, Scofield, and Strawser.

12. Professional Services Agreement with GHD Inc. to Prepare the Nevada City State Route 49 Multimodal Corridor Plan

Executive Director Landon referred to the public comment at the May 2018 NCTC meeting concerning pedestrian safety along SR 49 in Nevada City. He said after conferring with Caltrans staff and City of Nevada City staff, it was determined that a comprehensive approach to the segment of SR 49 between Cement Hill and the Highway 20 intersection was needed to address pedestrian and bicyclist safety. The consultant, GHD Inc., has been in contact with FHWA to participate and add support for funding and implementation of the plan. Commissioner Arbuckle commented it was very much needed.

Commissioner Strawser made a motion to adopt Resolution 19-08 approving the agreement with GHD Inc. to prepare the Nevada City State Route 49 Multimodal Corridor Plan. Commissioner Arbuckle seconded the motion. The motion passed unanimously with Aye votes from Commissioners Arbuckle, Burton, Dee, Guerra, Hoek, Scofield, and Strawser.

13. Draft FY 2019/20 Overall Work Program

Executive Director Landon said the Draft FY 2019/20 Overall Work Program is being presented for the Commission's review and comment. The final budget will be presented to the Commission in May. There were no questions or comments.

14. ONE TAHOE Transportation Funding Initiative

Derek Morse, lead consultant to Tahoe Transportation District, gave an overview of the Transportation Funding Initiative. Mr. Morse said Tahoe is unique and unparalleled in its beauty and recreational opportunities, but it is threatened by the huge influx of vehicles that come into and out of the area, approximately 50 million vehicle trips annually, 75% made by visitors. He said there could be a 25% increase of visitation by 2035. This amount of travel causes congestion on the roadways, unsafe conditions for drivers, pedestrians and cyclists, water pollution caused by runoff from the roads, air pollution, fire danger, and evacuation concerns. Adding road capacity is not a good option due to an environmentally sensitive area, the high cost of construction, and lack of alternative routes. Solutions are articulated in the Regional Transportation Plan and other similar plans, and include using alternative transportation, and making more investment in transit, ferries, and pedestrian facilities. Mr. Morse said to accomplish these goals they need to take significant steps toward filling the transportation funding shortfall in the Tahoe Basin, approximately \$67 million per year. They will develop a recommended package of funding options and action plans through public outreach, communication with key stakeholders and decision makers, and evaluating funding options.

Commissioner Burton suggested Sierra Senior Services be on the stakeholder list, as they deliver Meals on Wheels to seniors in the Tahoe Truckee area, and their service is impacted by tourist traffic. Mr. Morse replied he would be happy to contact them.

Commissioner Dee asked where they acquired the percentage of visitor trips versus residential trips. Mr. Morse replied they received the information using cellphone data. He said the largest number was from northern California, followed by southern California and the Reno Sparks area. Commissioner Dee asked if they had engaged the major resorts, Mr. Morse replied they are reaching out to all of the major resorts. Commissioner Dee asked how much of the funding would be return to source. Mr. Morse replied they are still gathering ideas on the funding mechanisms.

15. Approval of Low Carbon Transit Operations Program FY 2018/19 Funding Amounts

Executive Director Landon said Nevada County Transit Services and Truckee Transit are developing applications to receive funding from this grant source, and requested approval of the funding amounts for each entity.

Commissioner Hoek made a motion to approve the FY 2018/19 Low Carbon Transit Operations Program funding amounts and authorize the Executive Director to sign letters approving Town of Truckee's and Nevada County Transit Services' Allocation Requests. Commissioner Arbuckle seconded the motion. The motion passed unanimously with Aye votes from Commissioners Arbuckle, Burton, Dee, Guerra, Hoek, Scofield, and Strawser.

COMMISSION ANNOUNCEMENTS: There were no additional announcements.

SCHEDULE FOR NEXT MEETING: The next regularly scheduled meeting of the NCTC will be May 15, 2019 at the Nevada County Board of Supervisors Chambers, Eric Rood Administrative Center, 950 Maidu Avenue, Nevada City, CA, starting at 9:30 a.m.

ADJOURNMENT OF MEETING

Chair Guerra called for a motion to adjourn the meeting. Commissioner Strawser made a motion to adjourn. Commissioner Arbuckle seconded the motion. The meeting was adjourned at 11:36 a.m.

Respectfully submitted by:



Carol Lynn, Administrative Assistant

Approved on:

May 15, 2019

By:



Ann Guerra, Chair  
Nevada County Transportation Commission