

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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## REGULAR MEETING AGENDA September 18, 2019

A regular meeting of the Nevada County Transportation Commission (NCTC) will be held on **Wednesday, September 18, 2019 at 9:30 a.m.**, at the following location:

### **Nevada County Board of Supervisors Chambers**

First Floor, Eric Rood Administrative Center, 950 Maidu Avenue, Nevada City, 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:** Roll Call, 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, 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. June 2019, July 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:
  - A. July 17, 2019 Meeting  
Recommendation: Approve.
  
  - B. July 24, 2019 Special Meeting  
Recommendation: Approve.
  
3. Amendment 1 to the Professional Services Agreement with GHD to Develop the Nevada City SR 49 Multimodal Corridor Plan. See staff report.  
Recommendation: Adopt Resolution 19-31.
  
4. Amendment 2 to the Professional Services Agreement with GHD to Prepare the SR 174/20 Intersection Analysis. See staff report.  
Recommendation: Adopt Resolution 19-32.
  
5. FY 2019-20 State Transit Assistance (STA) Allocation Revised Estimate: The State Controller's revised estimate of STA Funds for FY 2019-20 has been received. See table prepared by staff.  
Recommendation: Adopt the revised table as a basis for allocation for the State Transit Assistance Fund for FY 2019/20.
  
6. State of Good Repair Project for FY 2019/20: See staff report.  
Recommendation: Adopt Resolution 19-33.

7. Certification of the 2019 Federal Transit Administration Section 5310 Grant Applications: See staff report.  
Recommendation: Adopt Resolution 19-34.
  
8. SDRMA Memorandum of Understanding: See staff report.  
Recommendation: Adopt Resolution 19-35.
  
9. Amendment 1 to the Subrecipient Agreement with the Town of Truckee: See staff report.  
Recommendation: Adopt Resolution 19-36
  
10. Amendment 1 to the Subrecipient Agreement with Nevada County: See staff report.  
Recommendation: Adopt Resolution 19-37

### **INFORMATIONAL ITEMS**

11. Correspondence:
  - A. Ann Guerra, Chair, Nevada County Transportation Commission, NCTC Letter to Caltrans District 3 Director Amarjeet Benipal re SR 174 Safety Improvement Project, File 1200.6, 7/24/19.
  - B. Thomas L. Brannon, Deputy District Director, Division of Maintenance and Traffic Operations, California Department of Transportation, Caltrans Letter to NCTC Chair Ann Guerra re Highway 174 Safety Improvement Project, File 1200.6, 8/8/19.
  - C. Philip Carville, Save Highway 174, Open Letter to the California Transportation Commission, File 1200.6, 8/19/19
  
12. Executive Director's Report
  
13. Project Status Reports:
  - A. Caltrans Projects: Sam Vandell, Caltrans District 3 Project Manager for Nevada County.
  - B. Highway 174 Safety Improvement Project Presentation: Caltrans District 3.

### **ACTION ITEMS**

14. GHD Presentation: Update on the Nevada City State Route 49 Multimodal Corridor Plan: See staff report.  
Recommendation: Provide comments.

15. Regional Transportation Mitigation Fee Inflation Adjustment Correction: See staff report.  
Recommendation: Adopt Resolution 19-38.
  
16. Amendment 1 to the FY 2019/20 Overall Work Program: See staff report.  
Recommendation: Adopt Resolution 19-39.

**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:** November 20, 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 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](mailto:nctc@nccn.net)

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## **2019 MEETING SCHEDULE**

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

<b>JANUARY 16, 2019</b>	<b><u>Nevada County</u></b>
<b>MARCH 20, 2019</b>	<b><u>Nevada County</u></b>
<b>MAY 15, 2019</b>	<b><u>Nevada County</u></b>
<b>JULY 17, 2019</b>	<b><u>Truckee</u></b>
<b>JULY 24, 2019</b> <i>Special Meeting</i>	<b><u>Nevada County</u></b>
<b>SEPTEMBER 18, 2019</b>	<b><u>Nevada County</u></b>
<b>NOVEMBER 20, 2019</b>	<b><u>Nevada County</u></b>

*NCTC meetings are held at the following locations:*

Nevada County Eric Rood Center  
Board of Supervisors Chambers  
950 Maidu Avenue - First Floor  
Nevada City, CA

Truckee Town Hall  
Town Council Chambers  
10183 Truckee Airport Road  
Truckee, CA

### **SPECIAL MEETINGS**

*July 24, 2019 – Save Highway 174 Presentation*

**COMMONLY USED ACRONYMS**  
**NEVADA COUNTY TRANSPORTATION COMMISSION (NCTC)**

Updated 11-14-17

ADA	Americans with Disabilities Act	NADO	National Association of Development Organizations
ADT	Average Daily Trip	NCALUC	Nevada County Airport Land Use Commission
AIA	Airport Influence Area	NCBA	Nevada County Business Association
ALUC	Airport Land Use Commission	NCCA	Nevada County Contractors' Association
ALUCP	Airport Land Use Compatibility Plan	NCTC	Nevada County Transportation Commission
ATP	Active Transportation Program	NEPA	National Environmental Policy Act
CALCOG	California Association of Councils of Governments	NSAQMD	Northern Sierra Air Quality Management District
CalSTA	California State Transportation Agency	NSSR	North State Super Region
CAR	Concept Approval Report	O & D	Origin and Destination Study
CARB	California Air Resources Board	OWP	Overall Work Program
CCAA	California Clean Air Act	PA/ED	Project Approval and Environmental Documentation
CDBG	Community Development Block Grant	PCTPA	Placer County Transportation Planning Agency
CEQA	California Environmental Quality Act	PDT	Project Development Team
CIP	Capital Improvement Program	PE	Professional Engineer
CMAQ	Congestion Mitigation and Air Quality	PID	Project Initiation Document
CNEL	Community Noise Equivalent Level	PPM	Planning, Programming, and Monitoring
CSAC	California State Association of Counties	PS&E	Plans, Specifications, and Estimates
CSMP	Corridor System Management Plan	PSR	Project Study Report
CT	Caltrans	PTMISEA	Public Transportation Modernization Improvement & Service Enhancement Acct.
CTC	California Transportation Commission	PUC	Public Utilities Code
CTP	California Transportation Plan	RCRC	Rural County Representatives of California
CTS	Community Transit Services	RCTF	Rural Counties Task Force
CTSA	Consolidated Transportation Service Agency	RFP	Request For Proposal
DBE	Disadvantaged Business Enterprise	RIP	Regional Improvement Program
DPW	Department of Public Works	RPA	Rural Planning Assistance
EIR	Environmental Impact Report	RSTP	Regional Surface Transportation Program
EIS	Environmental Impact Statement (U.S. Federal law)	RTAP	Rural Transit Assistance Program
EPA	Environmental Protection Agency	RTIP	Regional Transportation Improvement Program
ERC	Economic Resource Council	RTMF	Regional Transportation Mitigation Fee
FAA	Federal Aviation Administration	RTP	Regional Transportation Plan
FFY	Federal Fiscal Year	RTPA	Regional Transportation Planning Agency
FHWA	Federal Highway Administration	RTTPC	Resort Triangle Transportation Planning Coalition
FONSI	Finding Of No Significant Impact	R/W	Right-of-Way
FSTIP	Federal Statewide Transportation Improvement Program	SACOG	Sacramento Area Council of Governments
FTA	Federal Transit Administration	SDA	Special Development Areas
FTIP	Federal Transportation Improvement Program	SHA	State Highway Account
GIS	Geographic Information Systems	SHOPP	State Highway Operations and Protection Program
HPP	High Priority Project (Mousehole)	SSTAC	Social Services Transportation Advisory Council
HSIP	Highway Safety Improvement Program	STA	State Transit Assistance
INFRA	Infrastructure for Rebuilding America	STIP	State Transportation Improvement Program
IRRS	Interregional Road System	STP	Surface Transportation Program
IIP	Interregional Improvement Program	TAC	Technical Advisory Committee
ITE	Institute of Transportation Engineers	TART	Tahoe Area Regional Transit
ITIP	Interregional Transportation Improvement Program	TDA	Transportation Development Act
ITMS	Intermodal Transportation Management System	TDM	Transportation Demand Management
ITS	Intelligent Transportation Systems	TDP	Transit Development Plan
ITSP	Interregional Transportation Strategic Plan	TIGER	Transportation Investments Generate Economic Recovery (Funds)
JPA	Joint Powers Agreement	TIP	Transportation Improvement Program
LAFCO	Local Agency Formation Commission	TNT/TMA	Truckee-North Tahoe Transportation Management Association
LCTOP	Low Carbon Transit Operations Program (Truckee)	TRPA	Tahoe Regional Planning Agency
LOS	Level Of Service	TSC	Transit Services Commission
LTF	Local Transportation Fund	TTALUC	Truckee Tahoe Airport Land Use Commission
MAP-21	Moving Ahead for Progress in the 21 <sup>st</sup> Century	VMT	Vehicle Miles Traveled
MOU	Memorandum of Understanding		
MPO	Metropolitan Planning Organization		
MTC	Metropolitan Transportation Commission		