



# NEVADA COUNTY TRANSPORTATION COMMISSION

Grass Valley • Nevada City • Nevada County • Truckee

## AGENDA FOR JANUARY 15, 2014

A meeting of the Nevada County Transportation Commission (NCTC) will be held on **Wednesday, January 15, 2014 at 9:30 a.m.**, in the **Grass Valley City Council Chambers**, 125 East Main Street, Grass Valley, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

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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.

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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.

### **PLEDGE OF ALLEGIANCE**

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**PUBLIC COMMENT:** Any member of the audience desiring to address the NCTC 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.

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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, a Commissioner, a staff member, or an interested party request that a specific item be removed.

### 1. **Financial Reports:**

#### A. October 2013, November 2013

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.
- Redevelopment Agency Dorsey Drive Interchange Fund.

2. NCTC Minutes: December 11, 2013 meeting.

Recommendation: Approve.

INFORMATIONAL ITEMS: For discussion and possible action.

3. Correspondence:

A. California Transportation Commission - 2013 Annual Report to the Legislature. 12/12/13, File 370.

B. Economic Resource Council - January 9, 2014 Agenda. 1/6/14, File 420.

4. Executive Director's Report.

5. Project Status Reports:

A. Caltrans Projects: Winder Bajwa, Caltrans Project Manager for Nevada County.

B. Truckee's SR 89 "Mousehole" Project: Becky Bucar, Town of Truckee, Associate Engineer.

6. Status Report - Community Transit Services Allocation for Gold Country Telecare, Inc.:  
See attached staff report.

7. Overview of the Town of Truckee's Transit Operations: Presentation by Kelly Beede, Truckee's Parking Services Manager. See attached staff memo.

ACTION ITEMS:

8. Contract with LSC Transportation Consultants, Inc. to update the Nevada County Coordinated Public Transit-Human Services Transportation Plan. See attached staff report. (Contract is included in Commissioner's packets only.)

Action Requested: Adopt Resolution 14-01.

9. Election of Officers: The Commission will select a Chairman and Vice Chairman for 2014. This action is per the NCTC's Policies and Procedures Manual: Officers and Duties, "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 NEXT MEETING.

ADJOURNMENT OF MEETING.

This agenda was posted on or before January 10, 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](mailto: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 based on the number 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.

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| <b>COMMONLY USED ACRONYMS</b><br><b>NEVADA COUNTY TRANSPORTATION COMMISSION (NCTC)</b> |
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|---------|---|
| 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                                  |

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|------------|--|
| NCCA       | Nevada County Contractors' Association   |
| NCTC       | Nevada County Transportation Commission  |
| NEPA       | National Environmental Policy Act  |
| NSAQMD     | Northern Sierra Air Quality Management District                                      |
| NSSR       | North State Super Region   |
| 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   |

# NEVADA COUNTY TRANSPORTATION COMMISSION

## 2014 MEETING SCHEDULE

THIRD WEDNESDAY OF EVERY OTHER MONTH

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

|                           |                             |
|---------------------------|-----------------------------|
| <b>JANUARY 15, 2014</b>   | <b><u>Grass Valley</u></b>  |
| <b>MARCH 19, 2014</b>     | <b><u>Nevada City</u></b>   |
| <b>MAY 21, 2014</b>       | <b><u>Nevada County</u></b> |
| <b>JULY 16, 2014</b>      | <b><u>Truckee</u></b>       |
| <b>SEPTEMBER 17, 2014</b> | <b><u>Grass Valley</u></b>  |
| <b>NOVEMBER 19, 2014</b>  | <b><u>Nevada City</u></b>   |

*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:**

*To be scheduled as needed for items of business as directed by the NCTC.*