



Grass Valley • Nevada City

Nevada County • Truckee

MEETING AGENDA for January 18, 2017

A regular meeting of the Nevada County Transportation Commission (NCTC) will be held on **Wednesday, January 18, 2017 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. 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. 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, 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. 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 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 for public comment, provided no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act. Time limitations are explained on the last page of the agenda.

PRESENTATION: Certificate of Appreciation for Steve Castleberry, Director of Nevada County Public Works.

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. October 2016, November 2016

101 Providence Mine Road, Suite 102, Nevada City, California 95959 • (530) 265-3202 • Fax (530) 265-3260

E-mail: nctc@nccn.net • Web Site: www.nctc.ca.gov

- 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: November 16, 2016 meeting.

Recommendation: Approve.

3. Grass Valley, Nevada City, and the Town of Truckee Subrecipient Agreements. See attached staff report.

Recommendation: Adopt Resolution 17-01.

4. Correction to Nevada County Subrecipient Agreement. See attached staff report.

Recommendation: Adopt Resolution 17-02.

5. Professional Services Agreement for Fiscal and Compliance Audits with AGT Replacing K·Coe Isom. See attached staff report.

Recommendation: Adopt Resolution 17-03.

6. Accept Completion of Contract with Parsons Brinckerhoff for Regional Transportation Mitigation Fee (RTMF). See attached staff report.

Recommendation: Adopt Resolution 17-04.

7. Disposal of Surplus Equipment. See attached staff report.

Recommendation: Adopt Resolution 17-05.

8. Consolidated Transportation Services Agency (CTSA) Designations. See attached staff report.

Recommendation: Adopt Resolution 17-06.

9. State Transit Assistance Revised Apportionments: The attached table has been prepared by staff based on the State Controller's revised estimate of State Transit Assistance Funds for FY 2016/17.

Recommendation: Adopt the revised apportionment table as a basis for allocation from the State Transit Assistance Fund for FY 2016/17.

INFORMATIONAL ITEMS:

10. Correspondence:

- A. San Francisco Chronicle, PG&E Poised to Install 7,500 Electric Car Chargers. File 1210.7, 12/08/16.
- B. TDWorld.com, PG&E Launches Biggest Installation of Electric Car Chargers in U.S. File 1210.7, 12/20/16.

11. Executive Director's Report

12. Project Status Reports:

- A. Caltrans Projects: Cameron Knudsen, Caltrans Project Manager for Nevada County.

ACTION ITEMS:

13. Amendment III to the FY 2016/17 Overall Work Program: See attached staff report.

Action Requested: Adopt Resolution 17-07.

14. Adopt Bike Master Plan Amendment 1 Final Report: See attached staff report.

Action Requested: Adopt Resolution 17-08.

15. Approval of the Contract with LSC Transportation Consultants, Inc. to Update the Eastern Nevada County Transit Development Plan (ENCTDP): See attached staff report.

Action Requested: Adopt Resolution 17-09.

16. Election of Officers: The Commission will elect a Chairman and Vice Chairman for 2017. 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 REGULAR MEETING: March 15, 2017.

ADJOURNMENT OF MEETING

This agenda was posted on or before January 13, 2017 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; 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.

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)

ADA	Americans with Disabilities Act
ADT	Average Daily Trip
AIA	Airport Influence Area
ALUC	Airport Land Use Commission
ALUCP	Airport Land Use Compatibility Plan
ATP	Active Transportation Program
CALCOG	California Association of Councils of Governments
CalSTA	California State Transportation Agency
CAR	Concept Approval Report
CARB	California Air Resources Board
CCAA	California Clean Air Act
CDBG	Community Development Block Grant
CEQA	California Environmental Quality Act
CIP	Capital Improvement Program
CMAQ	Congestion Mitigation and Air Quality
CNEL	Community Noise Equivalent Level
CSAC	California State Association of Counties
CSMP	Corridor System Management Plan
CT	Caltrans
CTC	California Transportation Commission
CTP	California Transportation Plan
CTS	Community Transit Services
CTSA	Consolidated Transportation Service Agency
DBE	Disadvantaged Business Enterprise
DPW	Department of Public Works
EIR	Environmental Impact Report
EIS	Environmental Impact Statement (U.S. Federal law)
EPA	Environmental Protection Agency
ERC	Economic Resource Council
FAA	Federal Aviation Administration
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
GIS	Geographic Information Systems
HPP	High Priority Project (Mousehole)
HSIP	Highway Safety Improvement Program
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
LCTOP	Low Carbon Transit Operations Program (Truckee)
LOS	Level Of Service
LTF	Local Transportation Fund
MAP-21	Moving Ahead for Progress in the 21 st Century
MOU	Memorandum of Understanding
MPO	Metropolitan Planning Organization

MTC	Metropolitan Transportation Commission
NADO	National Association of Development Organizations
NCALUC	Nevada County Airport Land Use 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
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
PE	Professional Engineer
PID	Project Initiation Document
PPM	Planning, Programming, and Monitoring
PS&E	Plans, Specifications, and Estimates
PSR	Project Study Report
PTMISEA	Public Transportation Modernization Improvement & Service Enhancement Act.
PUC	Public Utilities Code
RCRC	Regional Council of Rural Counties = Rural County Representatives of California
RCTF	Rural Counties Task Force
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 Council of Governments
SDA	Special Development Areas
SHA	State Highway Account
SHOPP	State Highway Operations and Protection Program
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
TDA	Transportation Development Act
TDM	Transportation Demand Management
TDP	Transit Development Plan
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
TTALUC	Truckee Tahoe Airport Land Use Commission
VMT	Vehicle Miles Traveled

NATE BEASON – Nevada County Board of Supervisors
CAROLYN WALLACE DEE – Truckee Town Council
JASON FOUYER – Grass Valley City Council (Vice-Chair)
ANN GUERRA – Member-At-Large
LARRY JOSTES – Member-At-Large (Chairman)
VALERIE MOBERG – Nevada City City Council
ED SCOFIELD – Nevada County Board of Supervisors



DANIEL B. LANDON, Executive Director
Nevada County Transportation Commission
Nevada County Airport Land Use Commission

Grass Valley • Nevada City

Nevada County • Truckee

COMMISSION

2017 MEETING SCHEDULE

THIRD WEDNESDAY OF EVERY OTHER MONTH

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

JANUARY 18, 2017	<u>Nevada County</u>
MARCH 15, 2017	<u>Nevada County</u>
MAY 17, 2017	<u>Nevada County</u>
JULY 19, 2017	<u>Truckee</u>
SEPTEMBER 20, 2017	<u>Nevada County</u>
NOVEMBER 15, 2017	<u>Nevada County</u>

NCTC meetings are held at the following locations:

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.

11/16/16