



Grass Valley • Nevada City

Nevada County • Truckee

## AGENDA FOR JULY 15, 2015

A meeting of the Nevada County Transportation Commission (NCTC) will be held on **Wednesday, July 15, 2015 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 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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**PRESENTATION:** Susan Bransen, Chief Deputy Director of the California Transportation Commission will speak on transportation funding in California.

**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. April 2015, May 2015

- Local Transportation Funds.
- Public Transportation Modernization Improvement and Service Enhancement Program (PTMISEA) Fund.

- NCTC Administration/Planning Fund.
- Regional Transportation Mitigation Fee Program Fund
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.

B. 2014/15 FY Regional Surface Transportation Program Balances.

2. NCTC Minutes: May 20, 2015 meeting.

Recommendation: Approve.

3. Allocation Request from Nevada County: Through the adoption of Resolution 15-0532 the County of Nevada is requesting an allocation of \$1,718,619 from Local Transportation Funds (LTF) and \$379,190 from State Transit Assistance (STA) for transit and paratransit operations, and \$170,000 from Community Transit Services (CTS) Funds for paratransit operations for FY 2015/16.

Recommendation: Adopt Resolution 15-24.

4. Allocation Request from the City of Grass Valley: Through adoption of Resolution 2015-30, Grass Valley is requesting an allocation of \$335,481 of LTF for transit/paratransit operations for FY 2015/16.

Recommendation: Adopt Resolution 15-25.

5. Allocation Request from the City of Nevada City: Through adoption of Resolution 2015-26, Nevada City is requesting an allocation of \$82,904 of LTF for transit/paratransit operations for FY 2015/16.

Recommendation: Adopt Resolution 15-26.

6. Approval of Proposition 1B California Transit Security Grant Program Allocation Eligibility List and Submission of an Application by the County of Nevada. See attached staff report.

Recommendation: Adopt Resolution 15-27.

7. Allocation Request from the County of Nevada for Regional Surface Transportation Program (RSTP) Funds: Through the adoption of Resolution 15-083, Nevada County is requesting an allocation of RSTP funds in the amount of \$100,000 for the Penn Valley Drive Safety Improvement Project.

Recommendation: Adopt Resolution 15-28.

8. Allocation Request from the County of Nevada for RSTP Funds: Through the adoption of Resolution 15-083, Nevada County is requesting an allocation of RSTP funds in the amount of \$1,000,000 for the 2015 Nevada County Overlay Project.

Recommendation: Adopt Resolution 15-29.

9. 2013/14 Fiscal and Compliance Audit of Gold Country Telecare, Inc.: See attached staff report. (Copies of the audit are included in the Commissioner's packets only.)

Recommendation: Accept the 2013/14 FY Fiscal and Compliance Audit of Gold Country Telecare, Inc.

INFORMATIONAL ITEMS: For discussion and possible action.

10. Correspondence:
- A. Eighteen letters regarding the Draft 2015 Interregional Transportation Strategic Plan (ITSP). File 260.0.
  - B. Letter from Director of Caltrans, Malcom Dougherty to Transportation Partners - Regarding Projected Insolvency of Federal Highway Trust Fund. File 500. 6/1/15.
  - C. Letter from Caltrans District 3 - Regarding SR 49 stakeholder meeting concerning the replacement centerline rumble strip for the upcoming SR 49 overlay project. File 1200.4, 6/25/15.
  - D. Letter from NCTC Executive Director, Daniel B. Landon to Malcom Dougherty regarding comments on the Draft California Transportation Plan 2040. File 260.0, 6/18/15.
  - E. Nevada County Economic Resources Council - Awarded a \$500,000 grant to establish an American Digital Media Leadership Campus in Nevada County. File 420, 7/2/15.
11. Overview of the Town of Truckee's Transit Operations: See attached report prepared by Kelly Beede, Town of Truckee's Administrative Analyst II.
12. Executive Director's Report.
13. Project Status Reports:
- A. Caltrans Projects: Sergio Aceves, Caltrans Project Manager for Nevada County, and Tom Brannon, Caltrans Deputy District Director, Program/Project Management.
  - B. Truckee's SR 89 "Mousehole" Project: Becky Bucar, Town of Truckee, Associate Engineer.

ACTION ITEMS:

14. Professional Services Agreement for General Counsel Services with Miller & Owen, A Professional Corporation. See attached staff report. (Contract is included in Commissioner's packets only.)

Action Requested: Adopt Resolution 15-30.

15. Contract with Omni-Means, Ltd. for the Gold Flat Road Traffic Analysis: See attached staff report. (Contract is included in Commissioner's packets only.)

Action Requested: Adopt Resolution 15-31.

- \*16. Closed Session: Pursuant to Government Code Section 54957, Public Employee Performance Evaluation of the Executive Director, Daniel B. Landon.

\*(The Nevada County Transportation Commission can discuss this item at any time during the 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 July 10, 2015 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 Nevada County Transportation Commission will allow members of the public to address the Commission on items appearing on the agenda. 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 will 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 is taken, unless otherwise authorized by Section 54954.2(b) of the Ralph M. Brown Act. The following procedures will 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 will be allowed to address the Nevada County Transportation Commission as to any item that 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 are to 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 Nevada County Transportation Commission meeting.

<b>COMMONLY USED ACRONYMS</b> <b>NEVADA COUNTY TRANSPORTATION COMMISSION (NCTC)</b>
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ADA	Americans with Disabilities Act
ADT	Average Daily Trip
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
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
LOS	Level Of Service
LTF	Local Transportation Fund
MAP-21	Moving Ahead for Progress in the 21 <sup>st</sup> Century
MOU	Memorandum of Understanding
MPO	Metropolitan Planning Organization
MTC	Metropolitan Transportation Commission
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
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
RCRC	<del>Regional Council of Rural Counties</del> = 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

Updated 4-22-15



# NEVADA COUNTY TRANSPORTATION COMMISSION

Grass Valley • Nevada City • Nevada County • Truckee

## 2015 MEETING SCHEDULE

THIRD WEDNESDAY OF EVERY OTHER MONTH

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

<b>JANUARY 21, 2015</b>	<b><u>Nevada County</u></b>
<b>FEBRUARY 18, 2015</b> <i>[Special Meeting]</i>	<b><u>Nevada County</u></b> <i>8:30 a.m.</i>
<b>MARCH 18, 2015</b>	<b><u>Grass Valley</u></b>
<b>MAY 20, 2015</b>	<b><u>Nevada City</u></b>
<b>JULY 15, 2015</b>	<b><u>Truckee</u></b>
<b>SEPTEMBER 16, 2015</b>	<b><u>Nevada County</u></b>
<b>NOVEMBER 18, 2015</b>	<b><u>Grass Valley</u></b>

*NCTC meetings are held at the following locations:*

**Grass Valley City Hall**  
City Council Chambers  
125 East Main Street  
Grass Valley, CA 95945

**Nevada City City Hall**  
City Council Chambers  
317 Broad Street  
Nevada City, CA 95959

**Nevada County Eric Rood Center**  
Board of Supervisors Chambers  
950 Maidu Avenue - 1st Floor  
Nevada City, CA 95959

**Truckee Town Hall**  
Town Council Chambers  
10183 Truckee Airport Road  
Truckee, CA 96161-3306

### SPECIAL MEETINGS:

*February 18, 2015 – 1) Approval of a consultant contract to prepare the Regional Transportation Mitigation Fee (RTMF) 5 Year Update. 2) Approval of modifications to the Congestion Mitigation and Air Quality (CMAQ) Multi-Year Project List.*