



## MEETING AGENDA FOR July 20, 2016

A regular meeting of the Nevada County Transportation Commission (NCTC) will be held on **Wednesday, July 20, 2016 at 9:30 a.m.**, in the **Town of Truckee Council Chambers**, 10183 Truckee Airport Road, Truckee, 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.

**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. April 2016, May 2016
    - > 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.

B. FY 2015/16 Regional Surface Transportation Program Balances

2. NCTC Minutes: May 18, 2016 meeting.

Recommendation: Approve.

3. Allocation Request from Nevada County: The County of Nevada is requesting an allocation of \$1,757,957 from Local Transportation Funds (LTF) and \$379,190 from State Transit Assistance (STA) Funds for transit and paratransit operations, and \$100,000 from Community Transit Services (CTS) Funds for paratransit operations for FY 2016/17.

Recommendation: Adopt Resolution 16-21.

4. Allocation Request from the City of Grass Valley: Through adoption of Resolution 2016-41, Grass Valley is requesting an allocation of \$346,090 of LTF for transit/paratransit operations for FY 2016/17.

Recommendation: Adopt Resolution 16-22.

5. Allocation Request from the City of Nevada City: Through adoption of Resolution 2016-28, Nevada City is requesting an allocation of \$87,090 of LTF for transit/paratransit operations for FY 2016/17.

Recommendation: Adopt Resolution 16-23.

6. Allocation Request from the Town of Truckee: The Town of Truckee is requesting an allocation of \$455,411 of LTF (Resolution 2016-21) and \$70,000 of STA Funds (Resolution 2016-22) for transit/paratransit operations for FY 2016/17.

Recommendation: Adopt Resolution 16-24.

7. Amendment 2 to the Professional Services Agreement for General Counsel Services with Renne Sloan Holtzman Sakai LLP, A Professional Corporation: See attached staff report.

**INFORMATIONAL ITEMS:**

8. Correspondence:

- A. Press Release from California Transportation Commission regarding \$1.5 Billion Shortfall Forces Cuts and Delays In Statewide Transportation Program. File 1390.0, 5/18/16.
- B. Letter from Arthur D. and Donna A. Meares, Grass Valley residents, regarding the Hwy 174 Safety Improvement Project. File 1200.6, 6/13/16.

- C. Letter from California Transportation Commission regarding The California Road Charge Pilot Program. File 370.1, 6/14/16.
  - D. Letter from Betty T. Yee, California State Controller regarding 2014-15 Fourth Quarter State Transit Assistance Allocation - Revised. File 1370.0, 6/23/16.
9. Overview of the Town of Truckee's Transit Operations: See attached report prepared by Kelly Beede, Town of Truckee's Administrative Analyst II.
10. Executive Director's Report.
11. Project Status Reports:
- A. Caltrans Projects: Sung Moon, Caltrans Project Manager for Nevada County.
  - B. Truckee's SR 89 "Mousehole" Project: Becky Bucar, Town of Truckee, Engineering Manager.
12. Fehr & Peers Presentation on Performance Based Regional Transportation Plan Update.

#### **ACTION ITEMS:**

13. Amendment 3 to the Contract with Parsons Brinckerhoff, Inc. to Provide Assistance with the Update of the Western Nevada County Regional Transportation Mitigation Fee Program: See attached staff report.
- Recommendation: Adopt Resolution 16-25.
14. Amendment 1 to the Contract with Mead & Hunt, Inc. for the Truckee Tahoe Airport Land Use Compatibility Plan Update: See attached staff report.
- Action Requested: Adopt Resolution 16-26.
15. Amendment I to the FY2016/17 Overall Work Program: See attached staff report.
- Action Requested: Adopt Resolution 16-27.

**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:** September 21, 2016.

#### **ADJOURNMENT OF MEETING**

This agenda was posted on or before July 15, 2016 at the Nevada County Eric Rood Administrative Center, the Town of Truckee 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](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 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 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.

<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
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 <sup>st</sup> 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
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



## **2016 MEETING SCHEDULE**

THIRD WEDNESDAY OF EVERY OTHER MONTH

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

<b>JANUARY 20, 2016</b>	<b><u>Nevada City</u></b>
<b>MARCH 16, 2016</b>	<b><u>Nevada County</u></b>
<b>MAY 18, 2016</b>	<b><u>Grass Valley</u></b>
<b>JULY 20, 2016</b>	<b><u>Truckee</u></b>
<b>SEPTEMBER 21, 2016</b>	<b><u>Nevada City</u></b>
<b>NOVEMBER 16, 2016</b>	<b><u>Nevada County</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.

10/14/15