

JAN ARBUCKLE – Grass Valley City Council
ANDREW BURTON – Member-At-Large, Chair
CAROLYN WALLACE DEE – Town of Truckee
ANN GUERRA – Member-At-Large
SUSAN HOEK – Nevada County Board of Supervisors, Vice Chair
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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MINUTES OF NCTC SPECIAL MEETING May 6, 2020

An online Special Meeting of the Nevada County Transportation Commission (NCTC) was held via teleconference, in light of COVID-19 restrictions on public gatherings, on Wednesday, May 6, 2020. The meeting was held via Zoom. Notice of the Special Meeting was posted 24 hours in advance. The meeting was scheduled for 9:00 a.m.

Members Present: Jan Arbuckle
Andy Burton
Carolyn Wallace Dee
Ann Guerra
Susan Hoek
Ed Scofield

Members Absent: Duane Strawser

Staff Present: Dan Landon, Executive Director
Mike Woodman, Deputy Executive Director
Kena Sannar, Transportation Planner
Dale Sayles, Administrative Services Officer
Carol Lynn, Administrative Assistant

Standing Orders: Chair Burton convened the Nevada County Transportation Commission meeting at 9:01 a.m.

Pledge of Allegiance
Roll Call

PUBLIC COMMENT: None

ACTION ITEMS

1. PUBLIC HEARING: Proposed Amendment to the FY 2019/20 Regional Transportation Improvement Program
Resolution 20-20

Executive Director Landon reported that staff was informed by the Caltrans Environmental staff that in order to keep the State Route 49 Corridor Improvement Project moving forward and to complete the National Environmental Protection Act requirements, the project needs to have funding programmed in a future phase to show that it is a viable continuing project. Staff

contacted the California Transportation Commission, and they will do an adjustment to the State Transportation Improvement Program to include funding for the next phase of that project, which is the right-of-way phase. There is sufficient funding held in reserve from the previous action to cover this additional funding for right-of-way engineering. The first two phases of the project, the environmental documentation / project approval (PA/ED) phase and the plan specifications and estimates phase (PS&E), were programmed and had money remaining that was set aside for future use, which now staff can use for the right-of-way phase.

There was no public comment during the Public Hearing.

ACTION: Adopted Resolution 20-20 by roll call vote

MOTION: Scofield / SECOND: Arbuckle

AYES: Arbuckle, Burton, Dee, Guerra, Hoek, Scofield, (unanimous)

ABSTAIN: None


ABSENT: Strawser

COMMISSION ANNOUNCEMENTS: None.

SCHEDULE FOR NEXT MEETING: The next regularly scheduled meeting of the NCTC will be May 20, 2020 via Zoom Webinar.

ADJOURNMENT OF MEETING

Chair Burton called for a motion to adjourn the meeting. Commissioner Arbuckle made a motion to adjourn. Commissioner Guerra seconded the motion. The meeting was adjourned at 9:10 a.m.

Respectfully submitted by:  _____
Carol Lynn, Administrative Assistant

Approved on: _____

By: _____
Andrew Burton, Chair
Nevada County Transportation Commission