



NEVADA COUNTY TRANSPORTATION COMMISSION

Grass Valley • Nevada City • Nevada County • Truckee

MINUTES OF MEETING July 18, 2012

A meeting of the Nevada County Transportation Commission (NCTC) was held on Wednesday, July 18, 2012 in the Town of Truckee Council Chambers, 10183 Truckee Airport Road, Truckee, California. The meeting was scheduled for 9:30 a.m.

Members Present: Nate Beason, Carolyn Wallace Dee, Ann Guerra, Sally Harris, Larry Jostes, and Dan Miller

Members Absent: Ed Scofield

Staff Present: Mike Woodman, Transportation Planner; Nancy Holman, Administrative Services Officer; Toni Perry, Administrative Assistant

Staff Absent: Daniel Landon, Executive Director

Standing Orders: Chairman Jostes convened the Nevada County Transportation Commission meeting at 9:30 a.m.

Pledge of Allegiance

PUBLIC COMMENT

Commissioner Dee introduced Captain Tim Malone, the area Commander of the California Highway Patrol. She said his territory is from Kingvale to the Nevada State border, and Placer, Nevada, and Sierra Counties from the El Dorado County border all the way to the top of Sierra County. Captain Malone has been assigned to the Truckee office for several months and is a long-time Truckee resident, and she was glad he was attending the meeting.

CONSENT ITEMS

1. Financial Reports

- A. April and May 2012. *Approved.*
- B. 2011/12 FY Regional Surface Transportation Program Balances. *Approved.*

2. NCTC/NCALUC Minutes

- A. May 16, 2012 Meeting. *Approved.*
- B. June 20, 2012 Special Meeting. *Approved.*

3. Allocation Request from Nevada County. *Adopted Resolution 12-17 approving the allocation to the County of Nevada for \$1,399,110 of Local Transportation Funds (LTF) for transit/paratransit operations, and an allocation of \$117,617 from Community Transit Services Funds for operations of paratransit services for FY 2012/13.*
4. Allocation Request from the City of Grass Valley. *Adopted Resolution 12-18 approving the allocation to the City of Grass Valley for \$290,614 of LTF for transit/paratransit operations for FY 2012/13.*
5. Allocation Request from the City of Nevada City. *Adopted Resolution 12-19 approving the allocation to the City of Nevada City for \$70,411 of LTF for transit/paratransit operations for FY 2012/13.*
6. Allocation Request from the City of Nevada City for Pedestrian/Bicycle LTF. *Adopted Resolution 12-20 approving the allocation to the City of Nevada City for \$25,333 of Pedestrian/Bicycle LTF for sidewalk improvements throughout Nevada City.*
7. Allocation Request from the City of Nevada City for Regional Surface Transportation Program (RSTP) Funds. *Adopted Resolution 12-21 approving the allocation to the City of Nevada City for \$29,413.21 of RSTP for sidewalk improvements throughout Nevada City.*
8. Allocation Request from the Town of Truckee. *Adopted Resolution 12-22 approving the allocation to the Town of Truckee for \$303,112 of LTF for transit/paratransit operations for FY 2012/13; and an allocation of \$90,840 of State Transit Assistance Funds for transit/paratransit operations for FY 2012/13.*
9. Disposal of Surplus Equipment. *Adopted Resolution 12-23 approving the surplus equipment disposal of a Dell Inspiron 6000 Lap Top Computer and a Dell OptiPlex 745 Computer.*

Commissioner Harris made a motion to approve the Consent Items. Commissioner Dee seconded the motion. The motion passed unanimously.

INFORMATIONAL ITEMS

10. Correspondence

There was no discussion.

11. Executive Director's Report

11.1 Reauthorization of Federal Transportation Act

Mike Woodman, NCTC's Transportation Planner, reported that despite the long odds, Congress passed a two-year surface transportation act on June 29, 2012, referred to as MAP-21, or "Moving Ahead for Progress in the 21st Century". He said the funding level approved continues the current level with a slight increase for inflation at \$54.6 billion. The previous act, SAFETEA-LU, had an average annual funding of \$50.1 billion. Mr. Woodman said the passage of this bill means that federal funds will continue to flow to the State of California for programs such as CMAQ (Congestion Mitigation and Air Quality).

11.2 Traffic Model Update

Transportation Planner Woodman stated on June 22nd staff distributed a request for proposal to update NCTC's travel demand forecasting model. The model was last updated in 2008. The City of Grass Valley uses the same software platform for its travel demand forecast model and an update of the city model is included as part of this project. He said proposals from consulting firms are due August 10th and they will be reviewed and ranked by a consultant selection committee. Mr. Woodman said selection of the consultant and contract approval will be included as action at the September 19th NCTC meeting.

11.3 Truckee Tahoe Airport Land Use Commission (TTALUC)

Transportation Planner Woodman noted the Truckee Tahoe Airport Land Use Commission met on April 6th to review land use conditions on the Hotel Avery Project, which is a hotel/restaurant proposed to be built within the Truckee Downtown Specific Plan area located in Zone D of the Truckee Tahoe Airport Land Use Compatibility Plan (TTALUCP). The project was presented for a consistency determination due to the fact that the estimated average occupancy of the project exceeded the compatibility criteria for Zone D. Mr. Woodman reported the TTALUC found the project to be consistent with the TTALUCP subject to conditions such as recording an overflight easement, no installation of distracting lights that could be mistaken for airport lights, and to not have sources of electrical interference with aircraft communications or navigations. He stated when considering the average occupancy of the site, the TTALUC found the project consistent with the compatibility plan due to the fact that the average occupancy would be subject to wide variations based on the nature of the business, the time of day, and season of the year. The TTALUC also took into consideration that the maximum occupancy for the site was within the Zone D Intensity Criteria.

12. Caltrans District 3 Project Status Report: Winder Bajwa, Caltrans Project Manager for Nevada County; Phil Zink, Caltrans Senior Resident Engineer for the Emigrant Gap Project on I-80; Trisha Tillotson, City of Grass Valley Senior Engineer and Deputy Director; and Becky Bucar, Town of Truckee Associate Engineer

- *Emigrant Gap Project on I-80* – Phil Zink of Caltrans reported that they are in their third season on the project and it is a \$90 million job and 10.2 miles long, eastbound and westbound from Carpenter Flat to Hampshire Rocks. He said it is a pavement and bridge rehabilitation project. They are paving about fourteen inches of concrete over existing pavement and replacing bridge decks and shoulder barriers as well. Mr. Zink said this season's work plan is to finish all of the eastbound paving and in a couple of days they will have completed the mainline paving. The next goal is to finish westbound paving down to Yuba Gap for this season. He said if the weather cooperates and the schedule permits, they may try to get all the way down to Carpenter Flat. Mr. Zink stated plans for 2013 are to replace a bridge deck at Big Bend and to do polyester overlay concrete work. He said they are about 60% complete on the time and about 60% complete on the contract work to-date, with 65% of the concrete paving done. He reported they are in a narrow lane configuration and will continue that for a while. In early August they will be implementing a crossover from Hampshire Rocks to Carpenter Flat with separation by K-rail on an 11 mile detour.

Commissioner Dee asked if their work schedule was from Monday morning through Friday noon. Mr. Zink replied they are basically working nights and off the road at 10:00 a.m. eastbound and westbound until they get into the crossover mode, and then the contractor can work six days a week

during the day. Commissioner Dee asked if they were allowing any consideration for weekend traffic or holiday travelers. Mr. Zink said they do not allow daytime weekend closures.

- *Dorsey Drive Interchange* – Trisha Tillotson of the City of Grass Valley reported that utility relocations are still on schedule and they are expected to be completed by the end of 2012. She added that AT&T has just started their relocation work. There was a minor setback when the CTC cancelled their July meeting; however, the Dorsey Drive Interchange project will go before the CTC at their August 23rd meeting. Ms. Tillotson said the city's consultant, HDR, is ready to come onboard and take over construction management once the CTC has approved to proceed with the project.

Chairman Jostes asked if the right-of-way (R/W) issues are behind us completely. Ms. Tillotson replied it is their understanding that the R/W issues are complete. Mr. Bajwa concurred with that statement.

- *SR 89 Mousehole Pedestrian Undercrossing Project* – Becky Bucar of the Town of Truckee reported that the 60% Plans and Designs were completed and submitted to Caltrans and the Union Pacific Railroad (UPRR) for review. She said the Town received comments back from both and they are now working on the 90% submittal. Ms. Bucar said the good news was the UPRR had no major comments, so they currently look good on that front. She stated they found the need to do some additional surveying to verify the R/W boundaries at the project site so that work will be started in the next month or so. The Town is also working with their design consultant, HDR, to look into doing a contract amendment to address some additional comments that came out of the reviews with Caltrans and to update the project report, which would also update the costs. Ms. Bucar added that she received a call from Darold Heikens who is the ADA (Americans with Disabilities Act) SHOPP (State Highway Operations and Protection Program) Program Manager at Caltrans Headquarters and he said there may be some additional capacity in the FY 12/13 for the project. She said it is very preliminary and they are working on the details, but what they are trying to figure out is if they could meet a schedule that would allow the Town to have the project ready to advertise by this time next year so they can use that funding. She stated the SHOPP funds are currently programmed in FY 14/15, so they would be moved up to FY 12/13. Ms. Bucar added there are also STIP/RIP (State Transportation Improvement Program/Regional Improvement Program) funds in FY 14/15, so if the SHOPP funds are moved up, then the STIP/RIP funds would also need to be moved up. She said the Town may come before the NCTC in the future to request that action.

Chairman Jostes asked if the final disposition from the UPRR will be a letter simply saying that they agree to all aspects of the project. Becky Bucar said the Town will enter into a Construction Agreement with them after they have submitted the 100% plans and that signed agreement will seal the deal. She said their schedule is to get the plans done this year or early next year and then have a few months to work with the UPRR on the agreement. Mike Woodman, Transportation Planner, commented that in order to determine if it is possible to advance the STIP/RIP funds, NCTC staff called CTC staff to ask if there would be capacity in FY 12/13 to advance those funds. He added that staff will be working with the Town over the next several months to determine the next steps or hurdles. They will determine whether there is capacity and if the CTC is willing to advance those funds in FY 12/13; the Town must also be able to guarantee it can deliver the Mousehole Pedestrian Project and not put the RIP funds at risk if the CTC advances them.

Chairman Jostes asked if it would be a one or two season project. Becky Bucar said more than likely they would get the tunnel built in the first season and there might be additional work on the path connections down to West River Street that may spill over into the second season. She said there is a potential to get the whole project done in one season, but in all likelihood it will take two seasons.

- *La Barr Meadows Road Widening Project* – Mr. Bajwa said construction on the project started in 2011, went into winter suspension, is now in construction, and is expected to be completed by October 2012.

Commissioner Guerra said when driving south on SR 49 from Grass Valley and turning left onto La Barr Meadows Road, she thought the left turn lane had a very short storage area, and inquired if that was temporary or if that is how the final product will be. Mr. Bajwa replied that it was temporary and the actual left turn lanes are a lot longer. He said during construction they do things differently in order to save money and expedite the project.

Chairman Jostes said he thought the transition to use the new travel lanes would have happened by now and he asked if the project was on schedule. Mr. Bajwa replied that he thought the contractor was in the process of doing that right now. He said they are hoping to have all the work completed by October. He thought landscaping would be completed by the end of the year, but the project is within budget and on schedule.

- *SR 49 Minor A SHOPP Projects* – Mr. Bajwa said these are the two Minor A SHOPP projects they are working on. He stated the Project Approval and Environmental Documentation is complete and design work is underway and should be complete at the end of 2012. It is planned that the project will go to construction in the summer of 2013. The second project will be followed up after that.
- *SR 20/49 Major SHOPP Rehabilitation Project from just East of Indian Springs Road to the Junction of SR 49 East of Nevada City* – Mr. Bajwa said Plans, Specifications, and Estimates are completed and the project is waiting for allocation. He reviewed that the CTC cancelled their July meeting, therefore Caltrans did not receive allocation, but they plan to receive funds in August. Caltrans will go out to bid after that and get the project ready to start in spring 2013.

Commissioner Harris asked if the project would take one season and be completed in 2013. Mr. Bajwa said the project would start as early as weather allows next spring and should be finished by the end of 2013.

Commissioner Beason mentioned an accident that happened on SR 20 the previous week that involved a car and a semi-truck, which caused a gasoline fire that was quickly contained, but it scared the people who lived up the road from the accident. He said the vegetation along the Caltrans right-of-way is pretty thick and he asked if Caltrans Maintenance could take a look at the area. Mr. Bajwa said he would talk to Caltrans Maintenance about it.

- *SR 49 Shoulder Widening Project North of Nevada City* – Mr. Bajwa said Caltrans is doing a Contribution Agreement with Nevada County through NCTC and the Action Item to support this was on the agenda under approval for Congestion Mitigation and Air Quality (CMAQ) projects. He said a majority of the funding will come out of CMAQ funds and the SHOPP Minor A program. The project will be delivered within two years with the first year for development and the second year for construction.

Commissioner Beason asked if Caltrans was moving forward on the project. Mr. Bajwa replied that Caltrans will be starting work immediately after the agreement is signed. Commissioner Beason said the Newtown Road Class II/III Bike Lane would connect with the Class II Lane between Old Downieville Highway and the Willo Restaurant. Mr. Bajwa said by widening the shoulder the bicyclists can use it as a continuation of the other bike lane.

ACTION ITEMS

13. Federal Fiscal Year (FFY) 2012/13 and 2013/14 Multi-Year Congestion Mitigation and Air Quality Improvement Program of Projects

Transportation Planner Michael Woodman stated the CMAQ apportionment available for programming by NCTC in FFY 2012/13 is \$982,783, and there is an additional \$982,783 available for programming in FFY 2013/14. He said NCTC staff has been working with the Technical Advisory Committee (TAC) over the past few months to identify eligible projects for those two programming years.

Mr. Woodman said in looking at the programming options available for CMAQ, the TAC indicated they would like to take advantage of the Toll Credit Use Policy available by Caltrans. He stated the policy permits the increase of the federal share of CMAQ funds on projects up to 100%, and by utilizing this provision, it alleviates the requirement for the jurisdictions to provide local funding to cover the 11.47% local match. Toll credits are made available to the states by the Federal Highway Administration (FHWA) and can be used to meet the nonfederal match requirements. He said the amount of credits the state can earn is determined by the amount of toll revenue the state has used for capital expenditures to build or improve public highway facilities. Caltrans initiated a pilot project in 2010 and 2011/12 that was successful and they have approval from FHWA to continue that program and the use of toll credits they have accumulated. Mr. Woodman said by applying the toll credits it eliminates the need for jurisdictions to come up with the local match. He explained you do end up shrinking the amount of CMAQ funding you are able to apply to projects, but it is a trade-off that makes a lot of sense given the current economic climate.

Mr. Woodman reported NCTC staff met with TAC on June 19th and reviewed the proposed FFY 2012/13 and 2013/14 projects submitted to the Commission in their handout. TAC recommended approval and they also were in support of using toll credits. He referred to the handout that reviewed the proposed projects and staff ranking of the projects. He directed the Commission to the last page of the handout that was a spreadsheet showing the projects for FFY 2012/13 and 2013/14, as well as the history of previously approved projects for 2010/11 and 2011/12. Mr. Woodman stated that staff recommended the use of toll credits for FFY 2012/13 and 2013/14, approval of Resolution 12-24, and the program of projects for those years.

Commissioner Beason asked if the county had done a swap to move out some projects to adjust for the funding streams to allow another project to go forward. Mr. Woodman said they traded places with the Newtown Road project and the Dorsey Drive Interchange and he directed the Commission to the last page of the handout to view the changes.

Chairman Jostes asked if NCTC adopts the dollar figure by adopting the resolution, and he asked if they specifically adopt the projects appearing on the list. Mr. Woodman replied yes and there would be an opportunity to make changes down the road given the complexity of CMAQ funding, and

looking long-term, there always seems to be adjustments or hurdles that must be addressed. There were no other questions.

Commissioner Miller made a motion to adopt Resolution 12-24 approving the Multi-Year Congestion Mitigation and Air Quality Improvement Program of Projects for FFY 2012/13 and 2013/14 as shown. Commissioner Harris seconded the motion. The motion passed unanimously.

14. Final Truckee Mobility Needs Assessment Study

Transportation Planner Woodman said the NCTC applied for a Federal Transit Administration (FTA) transit planning grant on behalf of the Town of Truckee to develop a mobility needs assessment. The objective was to identify mobility needs within Truckee, look at transportation options that are currently in place, and identify the optimal manner in which transit or other transportation options can meet the public's needs in the Truckee area. LSC Transportation Consultants, Inc. were selected to develop the study and NCTC served as the Project Manager. A Project Advisory Committee was made up of representatives from the Town of Truckee, Truckee North Tahoe Transportation Management Association, Tahoe Forest Hospital, and Truckee Tahoe Community Collaborative to guide the process and provide input and comments. Mr. Woodman stated the consultant conducted a number of public outreach activities, completed the draft report, and presented it to the Truckee Town Council on June 21st. The comments received at that meeting were incorporated into the final report, and upon approval of the Commission, staff will distribute the report to the Town for their use in future transit planning and looking at mobility options.

Mr. Woodman reported a summary of key recommendations that were included in the staff memorandum. He highlighted a recommendation on the top of page 3 of the handout that was the genesis for Agenda Item #15: Allocate Community Transit Services (CTS) Funding to the Town of Truckee. It was determined as part of the study that the Town of Truckee was eligible to request CTS funding from NCTC as a claimant of Transportation Development Act (TDA) funding. He said additional funding would provide more opportunities for implementation of new programs or continue existing services for the elderly and disabled. The consultant recommended NCTC consider allocating CTS funds to the Town of Truckee using a population based apportionment. Mr. Woodman stated the process would be presented more in-depth in the next agenda item.

Commissioner Dee made a motion to adopt Resolution 12-25 accepting the final *Town of Truckee Mobility Needs Assessment Report* as complete, in accordance with the contract with LSC Transportation Consultants, Inc. Commissioner Beason seconded the motion. The motion passed unanimously.

15. Policy Regarding Community Transit Services Funds for the Town of Truckee

Transportation Planner Woodman gave a recap on Truckee's eligibility for CTS funding as a TDA claimant and that the funds can be used for intracommunity public transit/paratransit services that are used exclusively by elderly and handicapped persons. Historically the funds have been used by Gold Country Telecare, Inc. and the Nevada County Transit Services Division, which are designated Consolidated Transportation Service Agencies that coordinate and improve the efficiency and effectiveness of specialized transportation services for social service recipients and are therefore eligible for these funds.

Mr. Woodman reported in FY 2010/11 NCTC allocated \$108,049 in CTS funds. The overall Nevada County population in 2010 was 98,764 and the Town of Truckee's population was 16,180, which is

about 16% of the total county population. He said 16% of the total CTS funds would be roughly \$17,300 going to the Town and \$90,749 to the remainder of the county. He indicated this would be the pro rata share to apportion the funds based on population. Mr. Woodman said staff recommends the Commission use a similar process to the one used for the Regional Surface Transportation Program (RSTP), in which population is used to develop "bid targets". He explained it is not an apportionment where you are guaranteed the funding, but it gives an idea of the pro rata share to plan accordingly for the type of projects you could do. He said NCTC would have discretion over allocating CTS funds and could award an agency more or less than their bid target in order to fund high priority regional projects. Mr. Woodman also said when submitting claims for CTS funds, the County, Truckee, and Gold Country Telecare will be required to submit a statement attesting that the agency has met with the other two agencies and that all three agree on the amount of funds being requested. He added that policy is in place, but currently it is only used by Gold Country Telecare and the Nevada County Transit Services Division. This action would make sure that all three agencies coordinate the requests they plan to bring forward to NCTC for approval.

Mr. Woodman explained that to put this process into effect, staff recommended that NCTC approve the revised pages of the Nevada County Transportation Commission Policies and Procedures Manual through adoption of Resolution 12-26. There was no further discussion.

Commissioner Dee made a motion to adopt Resolution 12-26 approving the amendment to pages 23, 28, and 32 of the Nevada County Transportation Commission's Policies and Procedures Manual. Commissioner Guerra seconded the motion. The motion passed unanimously.

16. Social Services Transportation Advisory Council Appointments (SSTAC)

Transportation Planner Woodman stated that the SSTAC are appointed by NCTC to serve a three-year term and have responsibilities to annually participate in identification of transit needs in the jurisdiction, including unmet transit needs. SSTAC advises NCTC on any other major transit issues, including the coordination and consolidation of specialized transportation services. He said there were currently two appointments on SSTAC that have expired and staff conducted outreach efforts to fill them. Pamela Roberts from Nevada County CalWORKs submitted an application requesting reappointment as a representative of local social service provider for persons of limited means. Mr. Woodman said the other position that expired was a representative of transit users in western Nevada County and no applications were received for that position. The previous appointee indicated that he would not be able to seek reappointment at this time due to health reasons. NCTC staff will continue to work to fill that position, but recommended reappointment of Pamela Roberts.

Commissioner Guerra made a motion to approve the reappointment of Pamela Roberts to serve on the SSTAC. Commissioner Harris seconded the motion. The motion passed unanimously.

17. Professional Services Agreement for General Counsel Services with Miller & Owen, A Professional Corporation

Transportation Planner Woodman said the action requested was to approve a one-year extension of the Professional Services Agreement for General Counsel Services with the law firm Miller & Owen, formerly Miller, Owen & Trost. The agreement would commence August 30, 2012 through August 29, 2013. Mr. Woodman stated that on July 21, 2010 NCTC approved an agreement with Miller, Owen & Trost for an initial term of one year, with an option to extend an additional four years, for up to a total five-year term. He said NCTC staff has been extremely pleased with the performance of Miller & Owen. The firm's knowledge and experience with transportation planning agencies and

competence in addressing the wide variety of legal issues in relation to that has been outstanding. He reported in addition to working with NCTC, Miller & Owen provide services to eleven transportation agencies and two airport land use commissions, and that background and experience has been very valuable. Nancy Miller, the firm's president, is primarily responsible for the provision of services to NCTC and she possesses more than thirty years of legal experience and focuses on public agency law, including real property law, environmental law, LAFCo law, utility issues, CEQA law, special district law, municipal law, redevelopment law, transportation law, joint power authority law, and many others.

Mr. Woodman said there is a proposed rate increase of \$5 an hour for Nancy Miller and paralegals compared with the rates for 2011/12. NCTC staff felt the increase was acceptable and requested a one year extension of the Professional Services Agreement with the law firm Miller & Owen.

Commissioner Beason asked when the last rate increase occurred. Mr. Woodman replied that he thought they were at the current rate for two years, but he was not positive and said he would get accurate data and let him know. He added that in 2011 Ms. Miller increased rates for other clients, but did not increase NCTC's rates. Mr. Woodman stated that Nancy Holman, NCTC Administrative Services Officer, conducted a survey and Miller & Owen are in the ball park with comparisons of other attorney fees for Regional Transportation Planning Agencies. Commissioner Dee said they were asking for a 2% increase over two years so she thought it was very reasonable. Commissioner Dee said that Ms. Miller has done very well for NCTC.

Commissioner Dee made a motion to authorize the one-year extension of the Professional Services Agreement for General Counsel Services with the law firm Miller & Owen commencing August 30, 2012 through August 29, 2013. Commissioner Guerra seconded the motion. The motion passed unanimously.

18. Authorization for the City of Grass Valley to Proceed with Bidding and Construction of the Dorsey Drive Interchange Project

Transportation Planner Woodman explained this action was part of the agreement that was passed on March 9, 2011 between the City of Grass Valley and NCTC for funding the Dorsey Drive Interchange project. It stipulated that construction would not commence until the project was fully funded and that the City and NCTC agree in writing to commence work. Mr. Woodman said the authorization to proceed outlines the actions that have taken place to-date, and also stipulates that once the CTC has allocated the RIP funds for the project, then the City of Grass Valley may proceed with advertisement and award the project. It is contingent on the CTC allocating the RIP funds at their August meeting since the July meeting was cancelled.

Mr. Woodman said staff's recommendation is that NCTC authorize the City of Grass Valley to proceed with bidding and construction of the Dorsey Drive Interchange project as outlined in the handout. Approving this will insure that the City can move forward expeditiously with the project following the RIP allocation from the CTC.

Chairman Jostes asked if the authorization is contingent upon the CTC's approval. Mr. Woodman said that was correct. Commissioner Beason reminded the Commission that previously they stated even if the City goes to bid and something were to happen, as long as they did not execute it would be alright. Mr. Woodman stated there are contingency funds if the bids come in high.

Commissioner Miller made a motion to authorize the NCTC Chairman to sign the agreement for the City of Grass Valley to proceed with the bid process for construction of the Dorsey Drive Interchange project when the CTC allocates RIP funds. Commissioner Beason seconded the motion. The motion passed unanimously.

COMMISSION ANNOUNCEMENTS

Commissioner Dee said the previous evening the Town officially opened the Forest Hospital Cancer Center and stated it is a state-of-the-art cancer center that will serve the entire region. She invited everyone to take time to go by and see it.

SCHEDULE FOR NEXT MEETING

The next regularly scheduled meeting of the Nevada County Transportation Commission is on September 19, 2012 at the Nevada County Board of Supervisors Chambers, 950 Maidu Avenue, Nevada City, CA.

ADJOURNMENT OF MEETING

Commissioner Harris made a motion to adjourn the meeting. Commissioner Beason seconded the motion. Chairman Jostes adjourned the meeting at 10:13 a.m.

Respectfully submitted: Antoinette Perry
Antoinette Perry, Administrative Assistant

Approved on: Sept. 19, 2012

By: L. Jostes
Lawrence A. Jostes, Chairman
Nevada County Transportation Commission