



NEVADA COUNTY TRANSPORTATION COMMISSION

Grass Valley • Nevada City • Nevada County • Truckee

MINUTES OF SPECIAL MEETING June 20, 2012

A special meeting of the Nevada County Transportation Commission (NCTC) and the Nevada County Airport Land Use Commission (NCALUC) was held on Wednesday, June 20, 2012 in the City of Grass Valley Council Chambers, 125 East Main Street, Grass Valley, California. The meeting was scheduled for 8:15 a.m.

Members Present: Nate Beason, Ann Guerra, Sally Harris, Larry Jostes, Ed Scofield*, and Alternate Yolanda Cookson

Members Absent: Carolyn Wallace Dee and Dan Miller

Staff Present: Daniel Landon, Executive Director; Toni Perry, Administrative Assistant

Standing Orders: Chairman Jostes convened the Nevada County Transportation Commission meeting at 8:15 a.m.

Pledge of Allegiance

PUBLIC COMMENT

There were no public comments.

At 8:17 a.m. Chairman Jostes ADJOURNED THE NEVADA COUNTY TRANSPORTATION COMMISSION AND CONVENED THE NEVADA COUNTY AIRPORT LAND USE COMMISSION.

CLOSED SESSION

Conference with Legal Counsel: Pursuant to Government Code Section 54956.9(a), Existing Litigation. Name of Case: City of Grass Valley et al. v. Nevada County Airport Land Use Commission et al.; Nevada County Superior Court Case No. 77990.

Chairman Jostes announced the Closed Session with Legal Counsel. Commission Alternate Cookson recused herself from the Closed Session. The other five Commissioners present, NCTC/NCALUC Legal Counsel Nancy Miller of Miller & Owen, and Executive Director Landon left the council chambers to meet in a private room.

Chairman Jostes reconvened the NCALUC meeting from the Closed Session at 8:52 a.m. and announced there was a report out from the session. The Commission's legal counsel provided comment.

*Commissioner Scofield left the meeting at this point.

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Nancy Miller stated that by unanimous vote the Nevada County Airport Land Use Commission authorized the Chairman, Executive Director, and Legal Counsel to settle the litigation with all parties pursuant to terms presented, subject to clarifying modifications, paragraphs five and six, of the draft agreement between the City of Grass Valley, Loma Rica Ranch, and the Commission; subject to minor modifications as approved by the Chairman, Executive Director, and Legal Counsel.

There were no additional comments or further business of the NCALUC.

At 8:55 a.m. Chairman Jostes ADJOURNED THE NEVADA COUNTY AIRPORT LAND USE COMMISSION AND RECONVENED THE NEVADA COUNTY TRANSPORTATION COMMISSION.

ACTION ITEM

1. Revised Allocation Request from the Town of Truckee

Executive Director Landon reviewed that this was an administrative action; the money is available, and the Town needed to accomplish this action prior to the end of the fiscal year. He recommended approval and offered to answer questions.

Chairman Jostes asked the source of the money and the fund it would go into. Executive Director Landon explained that each year in the Local Transportation Fund (LTF) the Commission provides an apportionment for each claimant, and the amount requested by Truckee of \$474,129 was well within the \$500,000 available to the Town for the fiscal year. Commissioner Beason asked if it was due to unanticipated cost increases. Mr. Landon replied it was due to a lack of revenue that was anticipated; they expected over \$100,000 of Federal Transit Administration funding that did not come. The Town was also going to claim money for a transit shelter that they were working on, but were unable to get the claim processed.

Commissioner Harris made a motion to approve Resolution 12-16, revising the allocation of LTF funds to the Town of Truckee for a total allocation of \$474,129 to support their transit/paratransit operations during FY 2011/12. Commissioner Guerra seconded the motion. The motion passed unanimously.

SCHEDULE FOR NEXT MEETING

The next regularly scheduled meeting of the Nevada County Transportation Commission is on July 18, 2012 at the Town of Truckee Council Chambers, 10183 Truckee Airport Road, Truckee, CA.

ADJOURNMENT OF MEETING

Commissioner Beason made a motion to adjourn the meeting. Commissioner Harris seconded the motion. Chairman Jostes adjourned the meeting at 9:05 a.m.

Respectfully submitted: Antoinette Perry
Antoinette Perry, Administrative Assistant

Approved on: July 18, 2012

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