



MINUTES OF SPECIAL MEETING June 7, 2017

A special meeting of the Nevada County Transportation Commission (NCTC) was held on Wednesday June 7, 2017 at the Nevada County Board of Supervisors Chambers, 950 Maidu Avenue, Nevada City, California. The meeting was scheduled for 8:30 a.m.

Members Present: Jan Arbuckle, Ann Guerra, Larry Jostes, Dan Miller, Valerie Moberg, and Ed Scofield

Members Absent: Carolyn Wallace Dee

Staff Present: Daniel B. Landon, Executive Director; Toni Perry, Administrative Assistant; Carol Lynn, newly hired Administrative Assistant

Standing Orders: Chairman Jostes convened the Nevada County Transportation Commission meeting at 8:31 a.m.

Pledge of Allegiance

PUBLIC COMMENT: There was no public comment.

ACTION ITEM

1. Allocation Request from the County of Nevada for Regional Surface Transportation Program Funds

Chairman Jostes thanked everyone for taking the time out of their schedule for this special meeting.

Executive Director Landon stated the Nevada County Public Works Department has asked to receive these Regional Surface Transportation Program (RSTP) funds to address the large number of projects currently under way.

Executive Director Landon noted that although the submission from the County requesting the funding allocations originally came in March 2017, there were reasons why the request was not brought before the Commission at the May 2017 NCTC meeting. He explained RSTP funds come from the federal government, which the state exchanges for state money that is less restricted in its use. However, shortly after NCTC staff received the funding request, Mr. Landon learned that Shasta County had recently undergone a Caltrans audit in which the auditors disallowed some of the expenditures of RSTP funds. He explained the expenditures were disallowed because they had been submitted for the purpose of maintenance, which is not included under the federal uses for these funds.

Executive Director Landon said he worked with Caltrans Headquarters for about two months to clarify with them that since these are no longer federal funds, but state funds, only state requirements apply. He said he did not want to move forward with disbursing the funds until it was certain that the Caltrans auditors would not be asking for the funds to be returned. Mr. Landon received confirmation of that approximately two weeks ago, which enabled the process to move forward.

Executive Director Landon said the amounts and eligibility of the funds have been determined and the total amount is \$2,074,136, which will be very important for the cash flow of Nevada County Public Works. Mr. Landon requested the approval of Resolution 17-21.

Commissioner Miller made a motion to adopt Resolution 17-21 allocating \$651,337 for FY 2016/17 and \$1,422,799 for FY 2017/18 from the RSTP Fund to the County of Nevada. Commissioner Guerra seconded the motion. The motion passed unanimously with Aye votes from Commissioners Arbuckle, Guerra, Jostes, Miller, Moberg, and Scofield. (Commissioner Dee was absent.)


Joshua Pack, Principal Civil Engineer for the Nevada County Department of Public Works, who was in attendance, thanked the Commissioners on behalf of the County, and said the adoption of this resolution was very much appreciated.

SCHEDULE FOR NEXT MEETING


The next regularly scheduled meeting of the NCTC is on July 19, 2017 at the Town of Truckee Council Chambers, 10183 Truckee Airport Road, Truckee, CA, starting at 9:30 a.m.

ADJOURNMENT OF MEETING

Chairman Jostes adjourned the meeting at 8:35 a.m.

Respectfully submitted: 
Carol Lynn, Administrative Assistant

Approved on: July 19, 2017

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