

cycle staff thought they would have a little bit of money remaining from the last cycle, but that dried up during the course of the last two years. Mr. Landon said by asking for the advance, if it is awarded, it does make a potential \$1.8 million hole in the county receipts in the next cycle. He added if the money is down like it is this year, we have a project that is secured for funding without actually receiving the funds ahead of time. He said it at least gets its place in line. Mr. Landon said if revenues come up, which someday we hope will happen, then it probably gets absorbed in that new revenue and there is not much of a hole.

Chairman Jostes stated there are two scenarios: we get this extra money from Caltrans or we do not. He asked Executive Director Landon if he could project approximately what the construction start date of the SR 49 project would be under both scenarios. He said if the county gets what it wants, there is a reasonable start year for it, and if we do not get what we want, does it have an impact on the start date of the project. Mr. Landon replied that assuming they would be able to secure the Caltrans match with the PS&E being started in FY 2017/18, he thought construction would start in FY 2019, if we get the money. He said if the county does not get the money at this point in the 2014 STIP cycle, there is the 2016 STIP cycle, and the 2018 STIP cycle, so there is a better than even chance that we would be on the same construction cycle.

Chairman Jostes asked if there was anyone from the public wishing to speak on this subject for the public hearing. There was no one.

Chairman Jostes asked for a motion. Commissioner Harris made a motion to adopt Resolution 13-36 approving the FY 2013/14 Regional Transportation Improvement Program for inclusion in the 2014 State Transportation Improvement Program. Commissioner Guerra seconded the motion. The motion passed unanimously.

Chairman Jostes closed the Public Hearing.

*Commissioner Dee thanked the Commission for their support of the Town of Truckee Mousehole project and left the meeting at this time.

Chairman Jostes ADJOURNED AS THE NEVADA COUNTY TRANSPORTATION COMMISSION at 9:00 a.m. and CONVENED AS THE NEVADA COUNTY AIRPORT LAND USE COMMISSION (NCALUC).

NCALUC CONSENT ITEMS

1. NCALUC Minutes

September 18, 2013 NCALUC Meeting Minutes. *Approved.*

Commissioner Beason made a motion to approve the September 18, 2013 NCALUC Meeting Minutes. Commissioner Fouyer seconded the motion. The motion passed unanimously.

NCALUC INFORMATIONAL ITEMS

2. NCALUC Review of Projects

Executive Director Landon explained that this was a list of four projects staff reviewed on behalf of the Commission, including project description and review status. Commissioner Beason

asked if NCTC paid Mead & Hunt to provide this reviewing of projects. Executive Director Landon said no, these were activities that staff completed.

3. Annual Review of the NCALUC Fee Schedule

Executive Director Landon stated that staff has reviewed the NCALUC Fee Schedule and he believes the charges are very appropriate based on the projects received. He said there have been no concerns over the cost and staff has been able to handle most reviews with the initial deposits without having to get into additional estimated charges.

There were no additional comments or discussion.

Chairman Jostes ADJOURNED AS THE NEVADA COUNTY AIRPORT LAND USE COMMISSION and RECONVENED AS THE NEVADA COUNTY TRANSPORTATION COMMISSION.

CONSENT ITEMS

4. Financial Reports

A. August 2013 and September 2013. *Approved.*

B. Regional Transportation Mitigation Fee Program Fund Annual Report for FY 2012/13. *Approved.*

6. NCTC Proposed Meeting Schedule for 2014. *Approved.*

7. Final Eastern Nevada County Transit Development Plan Update. *Adopted Resolution 13-35 accepting the 2013 update of the Eastern Nevada County Transit Development Plan as complete in accordance with the contract with LSC Transportation Consultants, Inc.*

Commissioner Harris requested Consent Item #5 NCTC Minutes be pulled. Commissioner Beason made a motion to adopt the Consent Calendar minus Item #5. Commissioner Scofield seconded the motion. The motion passed unanimously.

ITEM PULLED FROM THE CONSENT CALENDAR

5. NCTC Minutes

September 18, 2013 NCTC Meeting Minutes. *Approved.*

Commissioner Guerra made a motion to approve the September 18, 2013 NCTC Meeting Minutes. Commissioner Beason seconded the motion. The motion passed with an abstention by Commissioner Harris.

INFORMATIONAL ITEMS

8. Correspondence

There were no comments or discussion on the Correspondence.

SCHEDULE FOR NEXT MEETING

The next regularly scheduled meeting of the Nevada County Transportation Commission is on January 15, 2014 at the City of Grass Valley Council Chambers, 125 East Main Street, Grass Valley, CA.

ADJOURNMENT OF MEETING

Chairman Jostes adjourned the meeting at 9:35 a.m.

Respectfully submitted: Antoinette Perry
Antoinette Perry, Administrative Assistant

Approved on: January 15, 2014

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