



CALAVERAS COUNCIL
of GOVERNMENTS

P.O. Box 280
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AGENDA

CCOG TECHNICAL ADVISORY COMMITTEE

MEETING DATE: Wednesday December 15, 2010
MEETING TIME: 10:00 am – 11:30 am
LOCATION: Sequoia Room- Cal Works Building- 509 E. St Charles St

1. Status of JPA Amendment- **Discussion** (Garcia)
2. Overall Work Program 2011/2012 Development/Schedule- **Discussion** (McSorley/Garcia)
 - A. CMAQ Funding (Tri Counties MOU)- **Discussion** (McSorley)
 - B. Available TE Funding/Call for Projects- **Discussion** (Garcia)
3. Status of CCOG Policies and Procedures Manual- **Discussion** (Garcia)
 - A. Principles of Collaboration – **Discussion** (McSorley)
4. Hwy 12/26 Intersection Update- **Discussion** (McSorley)
5. Mountain Ranch Rd./Hwy 49 Intersection Update- **Discussion** (McSorley)
6. CCOG Agenda Items for February 2, 2011- **Discussion** (Standing)
7. City Update/Report
8. County Update/Report
9. Caltrans Update/Report
10. CCOG Update/Report
11. Public Comment
12. Adjournment – Note the next TAC Meeting is January 19, 2011. Please email me with any items you would like on the Agenda no later than January 10, 2011
mraggio@calacog.org



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Minutes

CCOG TECHNICAL ADVISORY COMMITTEE

MEETING DATE: Wednesday November 17, 2010

MEETING TIME: 10:00 am – 11:30 am

LOCATION: Angels Fire House, 1404 Vallecito Rd, Angels Camp

Meeting called to order- 10:03 AM

Attendees: Tim McSorley, CCOG
Melissa Raggio, CCOG
Tyler Summersett, CCOG
Jonathan Mitchell, Calaveras County
Jaime Azarvand, Calaveras County
Kathleen McClafin, Caltrans
David Hanham, City of Angels

Public: Colleen Platt

McSorley, TAC meetings will rotate between San Andreas and Angels Camp. Public comment will be accepted at the end of each Agenda item.

1. *DRAFT Technical Advisory Committee Meeting Policy- **Discussion***

McSorley, explained the new TAC policy will be consistent with new JPA. Language will be added to policy to reflect the rotating TAC meeting location.

ACTION: McSorley would like to add “Principles of Collaboration” to December Agenda.

Public/Platt- How is TAC meeting noticed? **Raggio**, PineTree.net and CCOG webpage.

ACTION: Colleen Platt would like to be added to TAC meeting notification list.

2. *Preliminary Fund Estimates- **Discussion***

McSorley Fund estimates have been prepared. CCOG is anticipating CMAQ monies of around \$400k.

Mitchell, asks for clarification regarding the CMAQ funds. Are these funds in addition to the monies identified in the Tri-County CMAQ MOU?

ACTION: Review Tri-County CMAQ MOU to clearly identify funding in future years. McSorley to send email to TAC members providing clarification.

Hanham, regarding CMAQ funds, how are projects evaluated? **McSorley**, guidelines will be provided at time of “call for projects”.

Hanham, What year are we in on TE projects? **McSorley**, funds committed through FY 2014.

3. *Calaveras Council of Governments Agenda Items for November 8, 2010- Discussion*

Raggio, Four items on Dec. 8 Agenda:

- Public Member Appointment
- CalEMA Grant Application Resolution of Support
- Employee Health Benefits Resolution
- Transfer of CCOG projects

Azarvand, preparing Investment Justification (IJ) for CalEMA grant. Does CCOG need anything else from County? **Summersett** gave brief background on CalEMA funds and ITC meeting to select project (bus shelter). The Investment Justification and Resolution are the first two steps in getting project approved.

Mitchell, do infrastructure projects qualify for funding? **Summersett**, program guidance doesn't specifically state bus shelter eligibility, but Calaveras believes they will qualify and will be making an application to this end.

McSorley gives update on staff meetings regarding transfer of CCOG projects. **McSorley** would like to be able to have full discussion at December Council meeting.

Public/Platt, will there be anything on the CCOG Agenda discussing funding for Valley Springs Community Plan evaluation as part of the General Plan update process? **Summersett**, no. CCOG has shared with Planning department staff that some funding may be available to support goals of the GPU with Council direction. A quantification of need was requested. **Hanham**, could this remainder RSTP be used for the RTP, other projects? **Summersett**, yes.

4. *Regional Transportation Plan update- Discussion*

McSorley, first step in RTP update, working group meeting, Dec. 1. Working items include review of Scope, Schedule, Cost and Public Participation Plan. **Azarvand**, working group will be established at Dec. 1 meeting? **Summersett**, one of the first working group items will be to identify any missing partners. **McSorley**, CCOG will be looking with Caltrans for assistance in reaching out to Tribal Gov'ts. McClafin, I am the Tribal Gov't Liaison, and will work with you on the RTP update in this regard.

5. *Highway 12/26 Intersection Update- Discussion*

Mitchell, requests Agenda items also reflect which Agency is expected to give update.

Mitchell gives current status:

August 10—BOS meeting to address Alternatives. BOS directs staff to evaluate a fourth alternative, the minimal alternative. Alternative are: no build, Traditional intersection, Roundabout and Minimal. Minimal Alternative—Free Right from SR 26 heading North. Dedicated Left Turn Lane, East on SR 12.

September 23—Public Meeting, seemed to be support for Minimal Alternative

October 19--BOS direction, gave staff direction to move forward with this as preferred alternative.

Do analysis to a point where Caltrans can evaluate.

Mitchell, initial analysis for Minimal Alternative, in short term, provide superior Air Quality benefits.

McSorley, when is County expecting to present Alt to Caltrans? **Mitchell**, no meeting determined yet. **McSorley**, what is life expectancy of project? **Mitchell**, County doing analysis now.

6. *Mountain Ranch Rd/Hwy 49 Intersection Update- Discussion*

Mitchell gives current status:

August 24

Sept 21—BOS gave direction to staff specific to on-site access. Matching grade will be required on Mtn Ranch Rd. David Evans & Associates is consultant on the job (PA&ED). Gov't Center circulation being analyzed. Pope Street to Main Entrance of Gov't Center is current study area.

Hanham, when will county get to SR 49/Mtn Ranch Rd Intersections? **Mitchell**, second phase of the project. **Hanham**, will Justice Center impacts be mitigated by opening day? **Hanham**, concerned about impacts on phasing project on EIR for Justice Center. **McClaflin**, would like to be invited to meetings regarding this project.

7. City Update/Report

Hanham, TE Sidewalk project is moving forward. City is looking for City Engineering services.

Hanham getting heat from Council on Access Management Plan and Transportation Concept Report (TCR). What is the status of these studies? **Hanham**, JPA update sent to **McSorley**.

Azarvand explains a JPA technicality regarding designating powers of member agency.

Hanham, included notes on JPA regarding Policy and Procedures Manual (PPM) indicating that these items would still need to come before the TAC for discussion.

ACTION: Azarvand, reminder that McSorley was going to send current CCOG Policy & Procedure Manual to Jeanie Boyce, CAO.

Public/Platt, Are these documents available to the Public? **Hanham**, no, they are in Administrative Draft form.

8. County Update/Report

Mitchell, Mtn Ranch Rd safety improvements project (funded through HSIP, HFL, RIM). Project includes: Guard rail, safety edge, drainage improvements and overlay. Preliminary Environmental study completed. E-76 received. RFP's received (6).

Pavement Management Database- two firms being evaluated to do work

Bridge maintenance projects- work underway.

Azarvand, ARRA bus shelters notice of completion submitted to Caltrans.

RFP for Calaveras Transit prepared. Draft to be shared with City/CCOG. Maintenance is proposed to be done by PW staff. CalEMA Investment Justification will be received by Friday
County staff is furloughed the week of Thanksgiving.

9. Caltrans Update/Report

McClaflin, nothing to report. Caltrans furloughs have been reduced to one a month. Can be taken at employee discretion. Calaveras position is being advertised for. January is the expected timeline to fill position. McClafin is retiring!

10. Council Update/Report

McSorley, New Council Member Orientation, January 13th 9am-12, CalWORKS (Sequoia Rm).
Training to include: Ethics/Brown Act.

Raggio, gave STA update from previous Council Meeting. Everything went smoothly.

McSorley, CCOG staff to attend RCTF and Blueprint Planning meeting.

McSorley/Raggio- Anything not on the Agenda? None

11. *Adjournment* – Note the next TAC Meeting is December 15, 2010. Please email me with any items you would like on the Agenda no later than December 6, 2010 mraggio@calacog.org