MEMBERS:

DISTRICT 1  Vacant
DISTRICT 2  Bruce Eldridge
DISTRICT 3  Kevin Spesert
DISTRICT 4  Steve Zehner
DISTRICT 5  Hans Strandgaard
AT LARGE  Olin Woods

TAC Members:  Bruce Eldridge
Steve Zehner
Hans Strandgaard
Olin Woods

County Staff:  Panos Kokkas
Jim Campbell

Meeting Minutes

Cache Creek Conference Room; Thursday, May 21, 2015, 4:00 – 5:30 PM

1. SACOG- Presentation to TAC from Renee DaVere-Oki regarding programming and project delivery in the region and how Yolo County and the various cities in Yolo County are doing

Renee introduced herself and noted that SACOG is made up of 6 regional organizations that include: 4 Counties and 2 regional transportation authorities or Placer (PCTPA) and El Dorado (EDCTC). She went through a handout that described SACOG, funding and project delivery in the region. SACOG uses loans and other funding mechanisms to deliver projects in the region. They over-delivered last year to the tune of $20m. SACOG gets their funding to operate from a number of resources including-Federal money, Regional Transportation Surface funds, PPM funds, grants and the local agencies that belong to SACOG. The do both roadway and transit projects. One of the significant regional responsibilities is running the regional air quality model for the EPA. SACOG region has most issues with ozone and particulates. The truck trips have the largest impacts on the particulates. Jim Campbell asked Renee if HBP bridge projects are included in the air model. Renee responded that only if they were part of capacity increasing projects. Renee said that SACOG is expecting a large drop in gas tax revenues coming soon that could drop the STIP funding to 1/4 of normal(normal is $60m), but that a 5 year patch was in the works. They will not know until June how things will work out. There is also the Federal Transportation Bill that might affect funding. Renee noted that SACOG now has an easy system to see all projects in the MTIP called SACTRACK. Their website can also be used to help with funding applications. She noted that having a good story behind a project is important to a successful funding application
Renee noted that the County has an excellent record of delivering projects. Jim noted that the County had recently applied for ATP funding to widen the shoulders of CR 32A to 6’ to provide a safer bike route. The application was for $870k, but he would be surprised if the County receives funding since there are a lot of competitive projects out there. Renee noted that having shovel ready projects really helps when other agencies can’t deliver their projects. This sometimes allows Counties like Yolo to borrow money from other Counties to advance projects more quickly.

2. Public Comment

Bruce asked if Panos could describe how the public can get potholes fixed in unincorporated Yolo County areas, such as North Davis Meadows. Panos said the County has a website that allows the public to notify the County Maintenance Department about problem areas. If a street is on the maintained miles of roadway it is eligible for pothole repairs, however, safety issues such as stop signs come first as do the more busy roadways. The County has two crews for road repairs, one does small repairs like potholes and one does larger repairs like paving. Panos will send the TAC the link to the County maintenance webpage.

3. Approval of Minutes of March 19, 2015

Minutes of the March 19, 2014 TAC meeting were approved with minor corrections.

4. Chiles Road I-80 Flooding

Olin asked if the County had taken up this issue with Caltrans. Panos said that he had sent an email to Caltrans maintenance about it but has not yet heard back. He has not spoken with the District 3 Director. Olin asked that the issue be revisited once Panos hears back.

5. Public Works Update (Kokkas)

Panos gave an update of the following County projects:

- Cr 27 from 98 to 99 reconstruction of this roadway will begin in July-August and the road will be closed for the duration. They will wait until tomato harvesting is over.
- CR 31 and 95-a left turn lane into the airport will be added.
- CR99 west to I-5-the plans for this roadway reconstruction are in the works, expect to bid in July and begin construction in September
- The County is looking at replacing some of their diesel engines. The new filter requirements are very expensive and have a lot of maintenance required, so new engines might be less expensive.


Bruce volunteered to do the 2015 Work Plan and Steve volunteered to do the 2014 Activities report. Hans will send each the reports from last year to use as templates.

7. Next Meeting Agenda Items

Public Works Update
Panos will present the March budget as it was given to the BOS
Discuss CR32A and how to get information to the Swanns on what the County is doing.

8. Next Meeting Date, Time and Location- June 18, 2015
Cache Creek Conference Room 4:00PM