MEMBERS:

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

County Staff: Panos Kokkas

MEETING MINUTES

Cache Creek Conference Room; Thursday, July 16, 2015, 4:00 – 5:30 PM

MEMBERS PRESENT – Strandgaard, Eldridge, Zehner, Woods

STAFF – Panos Kokkas

1. Public Comment

No public comment

2. Approval of Minutes of June 18, 2015

Minutes from the June 18, 2015 TAC meeting were approved with minor edits

3. County Transportation Budget Review (Kokkas)

Mr. Kokkas provided members a detailed budget for discussion. Planned expenditures are budgeted at about $16.5 million. This is up a little from last year’s $14.9 million. Expenditures include $1.1 million for administration, $9.7 million for engineering, and $5.8 million for road maintenance. About $7.4 million is budgeted for capital projects (roads, bridges, and culverts). Over $1 million is provided for vehicle replacements including a new tractor, an F450 truck, an asphalt truck with propane heater, two rollers with trailers and a dump truck. The County’s revenue comes from a variety of sources, including highway user taxes, federal grants, and operating transfers. Panos noted that the County is currently testing a GPS equipped vehicle as part of a test program to look at a user mileage vehicle tax that is being adopted by some states.

Olin asked whether the County would ever consider sharing equipment with other municipalities, such as the City of Woodland. Panos said that having shared equipment brings up issues of who has priority for use, who is responsible when things break and also the County uses different equipment than cities do.
Panos noted that the next opportunity to review the budget will be in September. Panos doesn't expect major changes next year. Olin wants to see the project list and breakdown next year in addition to the budget.

4. Public Works Update (Kokkas)

Construction is scheduled to begin soon on the Willow Slough bridge on CR 86A (south of Esparto). The project to improve CR98 from CR29 south to the Solano County line will have a better chance of receiving funding if it is submitted as a joint UC Davis/Yolo County project. The rebuilding of CR Road 27 between CR 98 & 99 should begin in early fall after the tomato harvest. The construction of a new left turn lane at the intersection of CR31 and CR95 should also begin soon. This will involve traffic delays for several weeks. Reconstruction of CR99 (West Street in Woodland) from Kentucky Ave. to CR19A will begin in September. Some traffic delays will result, but most work will be at night to minimize traffic disruption. The County filled a sinkhole at Willow Pt. Road near Clarksburg with 20 cubic yards of lean concrete fill that required no compaction. A question was asked about the work being done on CR102 near Road 25A. The County deeded some property there to the City as a part of a development and some preliminary work is being done there. Eventually there will be a signal installed there at the intersection with CR25A. The County is working with Mark at UCD's real estate department for an encroachment at Pedrick Road to construct the widening and roundabout project. The agreement is very long and difficult. The MOU is also still being worked on.

5. TAC 2015 Work Plan and 2014 Activities Report

By motion made, seconded, and passed, TAC members advised that both the TAC 2015 Work Plan and the 2014 Activities Report be submitted to the Clerk of the Yolo County Board of Supervisors for their reading and evaluation.

6. Next Meeting Agenda Items

   a. Discussion of bicycle safety signs advocated for Yolo County by some bicycle advocates.

   b. Discussion of UP request to close rail crossing at CR 106.

7. Next Meeting Date, Time and Location- September 24, 4:00pm
   Meeting to be held at Old River Road near the Weir at CR 126

TAC members agreed to push the meeting back one week to accommodate some of the members and County staff that would not be available on the third Thursday. It was suggested that the September or the October TAC meeting be held at the intersection of River Road and CR126 to observe improvements made there recently. Dunnigan and Esparto areas were also suggested for future meetings.

The meeting was adjourned at 5:45pm.