

292 West Beamer Street, Woodland, CA; 95695-2598; (530) 666-8775; FAX (530) 666-8156; www.yolocounty.org

MEMBERS:

DISTRICT 1	Samuel Bivins
DISTRICT 2	Bruce Eldridge
DISTRICT 3	OPEN
DISTRICT 4	Steve Zehner
DISTRICT 5	Hans Strandgaard
AT LARGE	Olin Woods

County Staff: Panos Kokkas Members Present: Eldridge, Strandgaard, Zehner Public: John Whitehead

Meeting Minutes

Yolo County Transportation Advisory Committee

Cache Creek Conference Room; Thursday, April 19, 2018, 4:00 – 5:30 PM

DISCUSSION ITEMS

- 1. Assign minute taker for meeting
 - a. Hans Strandgaard agreed to take minutes.
- 2. Public Comment
 - a. With regard to CR105 and 32A and the at grade RR crossing, John Whitehead commented that in his reading of the California Vehicle Code, Section 22450-Section C, it states that a local government can pass an ordinance that requires a stop sign to be placed anywhere where it makes sense for safety. His thinking was that a stop sign could be installed for westbound traffic prior to the RR crossing so that there might be fewer people running straight ahead and missing the turn, then getting stuck on the tracks. Mr. Kokkas noted that since it is not an intersection, adding a stop sign could be even more dangerous than the existing condition. Additionally, since there are already active RR controls at the intersection, the PUC would have to approve placement of the stop sign. He further noted that one option being considered by parties involved is to move the crossing further to the west where there is more room for CR 32A to first move away from and then curve back toward the tracks-perhaps creating a better crossing geometry. The arbitration with the RR, City of Davis, the County and PUC is on-going and Mr. Kokkas will let us know when there are decisions.

- b. John Whitehead asked about the "CTC-Capital Improvement Plan compiled project list" that had been shown at meetings held with Supervisor Saylor and Mike Luken of the YCTD. Mr. Kokkas responded that the list was a wish list of roadway improvements that could be implemented in the case that the County were to pass a self-help measure to increase transportation funding. The County currently has a \$300 million backlog of needed projects. John said that Supervisor Saylor had suggested that the various cities and agencies in the County should team up to get the measure passed so that more transportation work can be done.
- 3. Approval of Minutes of March 22, 2018
 - a. The minutes of March 22, 2018, were approved unanimously as corrected.
- 4. District 3 TAC Replacement
 - a. Hans noted that Kevin Spesert had resigned from his District 3 position on the committee and that Supervisor Rexroad was not running for re-election in November. Hans asked whether the committee should contact the Supervisor to fill the vacancy and it was decided that Hans would contact the Board Clerk, Julie, about the vacancy.
- 5. CR105/32A Grade Crossing Arbitration
 - a. There is nothing new to report regarding the arbitration, however, at the crossing some changes have been made: a street light has been added on the north side of the RR crossing using an existing power pole. The City of Davis has placed concrete K-rail on their property to prevent motorists from going onto their property near the crossing.
- 6. Yolo County Transportation Budget
 - a. The committee asked Mr. Kokkas about several items on the proposed budget that was passed out at the last meeting. Mr. Kokkas responded that the draft version that was passed out to the committee did not yet have the "Employee Reimb. Transfer" item filled out since it had not yet been provided to him, but since then, a \$700k value was added and it is similar to what was on the prior vear's budget. He also noted that the increased \$100k cost of employee admin was due to an accounting difference this year not due to added staff or huge salary increases. He also noted that there was a line item out of the general fund for approximately \$50k to replace the automatic gate at the corporation vard, that is in need of replacement. Hans noted a typo on account 405999 which states "16-17" but should read "17-18". It was noted that the total budgeted revenues and expenditures were nearly identical to last year's with the largest difference being on the revenue side that includes \$4 million less from the feds for construction and \$4 million more from SB1. There was also a near \$1 million item coming in from EI Macero out of their self-assessment to perform repairs in their area. The TAC unanimously moved that the revised budget be sent by staff to the Board for approval.

- 7. Public Works Update (County)
 - a. The County is trying to get lots of projects out to bid. A \$6-7 million repaving project on CR 13 and CR 14 is going to the Board for approval so that it can be bid out next week. A \$1.2 million project on CR 27 west of CR 98 and east of the 505 is going to the Board for approval as well. The El Macero repair work bid came in at \$850k which was \$200k less than the engineer's estimate and the work will begin in May.
- 8. Next Meeting Agenda Items-Supervisorial District 3 TAC Replacement, Discussion of TED meeting and Other continued items from previous meetings.
- 9. Next Meeting Date, Time and Location- Thursday, May 24, 2018, Cache Creek Conference Room, 4:00-5:30pm