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MEMBERS:

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

County Staff: Darlene Comingore, Acting Director of Public Works Division of Department of Community Services Members Present: Eldridge, Strandgaard, Woods Invited member: Anissa Raja, Caltrans District 3 Regional Planning Liaison for Yolo County Public: John Whitehead

Meeting Minutes

Yolo County Transportation Advisory Committee Virtual On-Line Meeting Thursday, August 27, 2020, by Microsoft Teams 4:30PM – 5:30 PM

DISCUSSION ITEMS

- 1. Assign minute taker for meeting: Bruce Eldridge agreed to do the minutes.
- 2. Public Comments--Discussion with Anissa Raja. Anissa Raja is the new planning liaison for District 3 working out of the Marysville office. To familiarize Ms. Raja with our committee responsibilities and activities, we explained recent activities as well as plans for future projects. We highlighted that Yolo County has 6 major State roadways including I-5, I-80, SR 16, SR113, SR 128 and SR 505. Ms. Raja gave us information on her background and discussed transportation issues she was particularly interested in such as the problems at the Union Pacific Railroad grade crossing where CR105 and CE32A meet east of Davis and the I-80 Managed Lane project. She was also interested the flooding problems at Webster's Corner where drainage from the freeway frequently floods CR 32A/32B. At a future meeting of the TAC she will be able to provide updates on coming Caltrans projects in the County.
- **3.** Approval of minutes of previous meetings. The minutes of the most recent TAC meeting was that of February 27, 2020. The minutes were approved unanimously.

- 4. TAC 2019 Activities Report and 2020 Workplan. The Activities Report for 2020 and the Work Plan for 2021 were discussed. Olin Woods moved approval of the two documents with minor changes. The motion was seconded by Eldridge and it passed unanimously. Hans will revise and ask Krista to post the final documents on the County website.
- 5. Public Works Discussion. Panos Kokkas has left his position as Director of Public Works for another position in another County, and Darlene Comingore is now acting Director, and is participating in the search for a permanent Director. Several individuals have indicated interested in the position and 2nd interviews are being held. Darlene Comingore discussed several County projects including:

CR95 Bridge Replacement is moving along. A shortage of flyash needed for the concrete has led to some delays, but the project is expected to be out of the creek by the end of October which is the required deadline to meet the permits. The project had early delays due to issues with PG&E and their nearby powerlines. Because of the need for West Plainfield Fire Station access to CR 31, a temporary detour was provided. Mark Christiansen is the County's Resident Engineer.

Darlene shared the County's transportation budget during the meeting and noted the overall budget is \$32M. She will distribute the budget for the TAC's review, though it has already been to the BOS. She noted there was no general fund money in the transportation budget this year. A motion to recommend BOS approval of the budget was seconded and approved unanimously.

The replacement of the Cache Creek Low Water Crossing on CR 40 has been delayed. The USACE recently erected a temporary bridge to aid with the firefighting in the area. CalFire has provided \$2m towards the new low water crossing, but Caltrans funding for the remainder has been delayed. The County hopes to build the project next year.

Ridership on Yolobus is severely down. Buses are being used to deliver food to individuals in need.

So far, the County has not been heavily affected by the fires.

The County's paving rehab bid came in at \$2.7m. There was a lot of interest and 10 bids were received. Projects include paving CR101 from the south end of Harry Lorenzo Ave to CR 27, and the repaving of CR99 from CR27 and 25A and from CR 31 to CR29, CR 22 from CR 118 to I-5 and a chip seal on CR 102 form CR 27 to CR25A.

6. Next meeting date. Hans suggests the next meeting be held out-of-doors with Covid Social Distancing and Mask precautions at one of the County's construction projects. The Bridge Replacement Project at CR 95 over Dry Slough was suggested. Next Meeting September 24, 4:30-5:30pm at the project site. Meet at the project site on CR 95 off of CR 31(Covell) near the Yolo County Airport.

7. The meeting on Microsoft Teams was adjourned at 5:30 pm.