



North State Super Region
November 13, 2013
Meeting started at 12:20pm

- May minutes
 - Brief discussion about the success of getting TIGER
 - Placer County
 - Dan little/Tamera Leighton
- TIGER V success
 - Truckee pedestrian/bicycle route received funding (NCTC)
 - Ceqa and nepa completed
 - Funding: RIP, SHOPP, RSTP, Local, HPP, TIGER funds as well
 - Total: \$14million
 - Received support letters from senators and everyone possibly
 - 2014/15 scheduled for construction.
 - One success was having the project much closer to being able to be constructed.
- ATP workshop
 - ATP workshops are supposed to be successive, but all of last workshop (October 28th) was a re-hash of previous workshop (October 24th).
 - Workshops are for consultation with transportation planners on the first and subsequent rounds of ATP funding.
 - Marcella Clem (HCAOG) wants input from NSSR members on top three selection criteria.
 - Sean Tiedgen and Jenn Pollom (SRTA) will set up a survey monkey and send it out to the group.
 - Reviewed an ATP Workshop presentation that Marcella pulled off the internet.
 - Disadvantaged community component discussion
 - Needs to be broader than Enviroscreen and Caltrans is amiable to that recommendation.
 - Free and reduced lunch does not address elderly populations
 - Carless population was mentioned as a group of disadvantaged.
 - Safety is believed to be a large part of the ATP selection process. Qualitative as well as quantitative data can be used to demonstrate the safety concern.
 - Discussion about whether the ATP funds could supplant programmed projects and in possibly only the first cycle.
 - Anticipate that the program will be looking for construction ready projects by July.
 - Possibility that the programming will be a STIP like process with a program of projects and a fund estimate.
 - Marcella will draft a letter as a response from NSSR
- NSTEDS
 - Done and adopted by SRTA's board.
 - Posting of some of the data on FarNorCalGIS -> end of December goal.
 - Would have liked to have seem more input on findings from consultant; lots of information, but light on findings and recommendations. Possibly limited because region didn't want to put a prioritization on projects.
 - Dan Landon, really liked the study and found it helpful.

- Next steps: read through report and see what we want to clean from it; incorporate into regional and local planning processes, and into RTPs; exploring project level economic development (Caltrans TREDIS); Look at project lists and see whether they incorporate all our identified projects; partner more with economic development stakeholders; groupings of actions into “policy” oriented; insert findings into state or federal plans (ITSP, etc.); list of potential “spin off” studies that are worth the time, effort and resources to build upon what this study looked at.
- Regionally specific projects – intermodal freight terminal?
- Look at non transportation infrastructure strategies to support overall goal (ITS solutions, non transportation intensive industry development)
- Good data for each region, that folks can share with their boards.
- “confusion hill” economic study is a good resource to see what Caltrans has looked at before...
- MAP-21 Performance measures
 - Marcella, Tamera, Sean, and Dan Landon going to workshop.
 - Dan Landon to present on rural performance measures (at workshop). Reviewing rural RTP performance measures.
 - Handout by Dan Landon from the CTP 2025 “GoCalifornia – Mobility Action Plan.”
 - Rural regional agencies should get on board with performance measures (metrics).
 - Caltrans rural performance measures -> review and be ready to discuss at workshop. Have a common “voice” at the meeting November 21-22.
 - What if we don’t have quantitative data, how do we measure the data? If we can’t then how do we evaluate qualitatively.
 - Meeting on Friday morning (Nov. 21) – meet at lobby 7:30am
- FarNorCalGIS
 - Table to next meeting
- State of Jefferson
 - No one else is dealing with issues; Tehama county has a meeting tonight specific on it.
- Information sharing
 - Table to next meeting

Break...

- STIP projects
 - Trinity county may need a letter
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- Grant items
 - Table until next meeting; google transit; 5311 and intercity bus;
- Zero-emissions
 - Presentation of power point
 - Grant opportunities for charging stations
 - West Coast Green Highway for I-5 and Hwy 99 from Baja to Vancouver in an Zev
- SHSP
 - Presentation by Joan, Pat, etc,
 - Data developed by Berkely (TIMS) and they offered to develop additional charts and maps, if someone had an idea of what they would like to show.
 - They are looking for Challenge Area voluntary participation.
 - One challenge area highlighted for this area is ‘Ran Off Road’
- Grant tracking

- Table to next meeting.
- NSSR website/intranet
 - Seems to fit what the group needs; happy with basic functioning site.
 - Member only list for email distribution; and a more board email list for folks.
 - Scrap intranet.
- NSSR Budget
 - Sean reported on the status of the budget.
- Next meeting
 - March – Trinity County
 - Next one – Lake or Mendocino