

North State Super Region Meeting

May 14, 2015, 10:04 AM

Welcome and Introductions

Members attending: Jon Clark, Phil Dow, Lisa Davey-Bates, Jenn Pollom, Adam Hansen, Lisa Little, Dan Little, Debra Dees, Mardy Thompson, Polly Chapman, Bryan Daveys, Ivan Garcia

Members on the phone:

Cynthia Raschein, Dan Landon, Rick Tippett, Dan Wayne

Guest speakers:

Suzi Theiss (District 1-phone), Brad Mettam (District 1-phone), David Almeida (phone) and Cal Silcox (phone), Randall Echevaria (phone)

Welcome and Introductions (All)

Approval of September meeting minutes (Lisa)

Phil moved to approve. Dan Little seconded. Approved.

Active Transportation Program – Round 2 (All)

Everyone is working on this diligently. Phil commented on the cost benefit tool in three parts. Get points for reporting on tool. Users compared to local area, not urban. Cost is higher in urban. Transit there is not much in rural areas

Who is applying? Trinity (a plan), Lake, Shasta (5), Mendocino (6), Mardy (1 plan-local) are applying. Planning amount went down to 3%. It might be last year for a plan.

Who is scoring? Trinity 1, Shasta 1, Mendocino 1.

Designation of a Local Agency Employee in Responsible Charge (Suzi Theiss, CT- District 1) (moved up in agenda)

CA has been lax. In CFR there is a requirement for responsible charge. The responsible charge must be a full time, public employee. Draft local assistance bulletin to describe the matter, distributed in Caltrans District 1. All projects though local assistance are effected whether federal or state.

Dan Landon, city engineer is a contractor. Phil and Lisa are contractors. Consultant city engineers and city managers could possibly not be considered responsible charge.

Office bulletin might be rewritten to only include construction, A and E, infrastructure. Wendy Emmit and Ray Zang can be contacted at headquarters.

Form 700 and conflict of interest is signed by Phil and Lisa. This is a problem for small rural engineers. County engineer/public official maybe could be brought in to the language.

Suzi will send the draft to Lisa for comment.

Opportunity to Expand District 1 ITS Architecture Plan grant to NSSR (Brad Mettam, CT- District 1)

(moved up in agenda)

ITS element has go be in a plan and be in the ITS Architecture Plan. This comes from old cross jurisdictional issues.

COATS has not been updated since it was written in 2001.

HQ was agreeable to expanding the scope of the District 1 update to the whole NSSR area. Lisa will share the draft document with the group. Used the District 12 example as template. Support letters are not needed. District 2 and 3 need to be contacted regarding the expansion of the update into their districts. The District 1 update is an State Planning and Research (SPR) funding finalist.. \$220K for District 1 only. The deadline to get application done is unknown. DMT might have funding. Three weeks to give responses from the regions in expansion areas.

[CTC Workshop \(Rick Tippet\)](#)

Reviewed agenda provided by Polly and Rick. They want input and participation from NSSR. The next NSSR meeting can be held prior to the CTC townhall.

[Caltrans Sustainable Transportation Planning Grant](#)

Strategic Partnerships grant for multi-region hub study and demonstration project (Dan Wayne)

NS-TEDS, data request, north state food and natural resource hub for the eight counties of the northern NSSR.

1. Demonstrate that this is feasible and it pencil it out , requirement both financial and infrastructure
2. Demonstration project with a producer, Pro-Pacific Fresh is willing to do the demonstration project

Under contract this summer, move forward quickly with feasibility with partners and then move next year to do demonstration project. 125K for strategic partnership. Some meetings with north coast partners. Adam requested the grant application

[Human Transportation Coordinated Plan project contract with University of the Pacific](#)
Share recently coordinated plans with Jenn.

[Road Charge Pilot Program \(Phil Dow, MCOG\)](#)

Phil –Will Kempton sent something out. Attached to CTC meeting , usually the next day. North State workshop needs to be fixed. Phil is volunteering to take this one and will continue to monitor.

[Presentation by PG&E regarding Electric Vehicles](#)

Presentation by David Almeida and Cal Silcox regarding Electric Vehicle Infrastructure and Education Program Overview

[Other grant applications/opportunities \(All\)](#)

Jenn described the SRTA 5311(f) application for ‘airporter’ study. Lisa expressed interest for a stop at Williams.

Proposed Transportation Funding Bills (All)

Knowledge of federal transportation bills, Senator Beall's (SB16), self-help incentive, other transportation funding proposals were shared.

Budget, Next Meeting, Agenda Items and Location (All)

Next meeting will be in September 2015 in association with the CTC townhall meeting in Weaverville. Agenda items can be sent to either Lisa Davey-Bates or Jennifer Pollom. There was no update on the budget; invoices were recently mailed.