

# Item 4a

**YOLO COUNTY TRANSPORTATION DISTRICT  
BOARD OF DIRECTORS MEETING  
October 10, 2011  
Woodland City Hall, Council Chambers  
300 First Street, Woodland, CA**

**Agenda Item 1 – Call to Order/Roll Call/Pledge of Allegiance**

Vice Chair Pimentel called the meeting to order at 7:04 p.m. He requested that Ms. Souza call roll. He then asked Ms. Alba to lead the assembly in the pledge of allegiance. The following representatives were in attendance:

Davis – Sue Greenwald (Primary) arrived 7:05 p.m.  
West Sacramento – Oscar Villegas (Primary)  
Winters – Harold Anderson (Primary)  
Woodland – Art Pimentel (Primary)  
Yolo County – Mike McGowan (Primary)  
Caltrans District 3 – Arthur Murray (Alternate)  
UC Davis – Geoff Straw (Alternate)

Staff present were Terry Bassett, YCTD Executive Director; Janice Phillips, YCTD Deputy Director; Sonia Cortés, YCTD Legal Counsel and Kathy Souza, YCTD Administrative Assistant.

Also present were Carmen Alba, Veolia Transportation; Brent Meyer, City of Woodland and Mike Barnbaum, Sacramento.

**Agenda Item 2 - Consider Approval of Agenda for September 12, 2011, 2011 meeting**

Vice Chair Pimentel asked if there were any changes to the agenda. Mr. Bassett responded there were none.

**Minute Order 11-35**

Director Pimentel made the motion, seconded by Director Villegas, to approve the agenda for the October 10, 2011 meeting as distributed. Roll call resulted in:

AYES: Anderson, McGowan, Pimentel, Villegas  
NOES: None  
ABSENT: City of Davis Representative  
ABSTAIN: None

**Agenda Item 3 - Comments from public regarding matters NOT on the Agenda, but within the purview of YCTD**

Mike Barnbaum, Sacramento, complimented Yolobus on its smooth transition of service as the new Terminal B was opened at Sacramento International Airport.

Mr. Barnbaum recommended that when updating the Short Range Transit Plan, it be considered to offer 30-minute service on the Route 42 from 5:00 to 9:00 a.m. and 3:00 to 7:00 p.m.

*Director Greenwald arrived*

Chair McGowan greeted Director Murray and welcomed him to the board.

**Agenda Item 4 – Consent Calendar**

**Minute Order 11-36**

Director Pimentel made the motion, seconded by Director Villegas, to approve the following items on the Consent Calendar:

- 4a. Approve the minutes of the September 12, 2011 board of directors meeting.
- 4b. Authorize Solicitation and Award of Contract for Bus Shelter and Appurtenance Removals and Installations

Roll call resulted in:

AYES: Anderson, Greenwald, McGowan, Pimentel, Villegas

NOES: None

ABSENT: None

ABSTAIN: None

**Agenda Item 5 - Board Member Reports, Announcements, Appointment Nominations, Presentations**

None

**Agenda Item 6 – Oral Update from Veolia Transportation**

- a) Carmen Alba reported construction was on-going and Veolia was participating in the weekly construction update meetings. She stated there had been a minor trip by an employee in a construction area, some traffic issues, flooding in various locations and the continued hazard of employees crossing the street to and from the leased parking area.
- b) Ms. Alba stated drivers would attend monthly safety meetings during the week focusing on Slips, Trips and Falls.
- c) Ms. Alba reported she and Jim Schmitz, Maintenance Manager, had attended the American Public Transportation Association Expo in New Orleans the previous week. They had reconnected with vendors as well as met with Veolia's upper management.

**Agenda Item 7 - Consider Issues Related to Proposal for YCTD to Submit a List of Prioritized Transportation Projects to SACOG**

Mr. Bassett presented an overview of the staff report, the jurisdictions' projects submitted to SACOG and the prioritization process involving both the YCTD Technical Advisory Committee and the Yolo Managers' Group. He mentioned that UC Davis staff had declined to participate in the prioritization process. He informed the directors that, with the prior approval of both the Chair and Vice-Chair, he had shared the staff report with SACOG. He reported that SACOG staff had responded that the recommendations might not impact the decision process.

Director Greenwald questioned the issue of equity of funding between the jurisdictions. She then asked for a presentation at a future meeting about the board's historical priorities and past projects awarded.

Director Straw explained the university had declined to participate in the District's prioritization process because they did not have representation on the Yolo Managers' Group and also felt they had a better chance of consideration by working with SACOG staff.

**Minute Order 11-37**

Director Pimentel made the motion, seconded by Director Villegas, to approve the staff recommendation to:

1. Acknowledge that SACOG will likely fund all of the Category 3 Community Design projects from Yolo County jurisdictions; however, in the event a priority is requested, the TAC recommends that design work (\$100,000 in federal funds) related to the Winters Walnut/Grant roundabout have the highest priority.
2. Support Woodland's proposal to substitute Kentucky Avenue (a \$10-\$12 million request over at least two cycles) for the I-5/113 (\$45 million) project, plus some future mitigations along Main Street (see page 3). The Kentucky project may need to be extended over more than two cycles.
3. For this SACOG funding round, support Woodland's **Kentucky Avenue** project (design, engineering, environmental and right-of-way: (minimum \$2 million request) and the **County's Road 98** project (a \$9.55 million request) as **co-number 1 projects** under **Regional/Local**.
4. Support the only Category 2 Community Design Project: City of Davis Third Street (\$550,657 to \$1,082,000).
5. After removing the Kentucky Avenue and County Road 98 projects, and Category 3 Community Design projects, concur with the following TAC rankings:

Roll call resulted in:

AYES: Anderson, Greenwald, McGowan, Pimentel, Villegas

NOES: None  
ABSENT: None  
ABSTAIN: None

Chair McGowan complimented Mr. Bassett and staff on a good job of preparing the prioritization presentation.

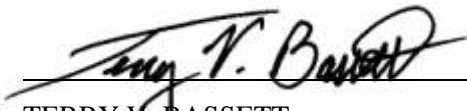
**Agenda Item 8 - Receive Director's Report**

- a. Spare the Air Days Update
- b. Update on Legislative Matters – Ms. Phillips reported that September 21, the Senate Appropriations Committee approved the FY 2012 Transportation, Housing and Urban Development, and Related Agencies (THUD) bill that set spending levels for transportation program in the 2012 fiscal year, which would provide a total of \$7.043 billion for FTA programs. In the House, the THUD Appropriations Subcommittee marked up its version of the bill on September 15, but the bill had not yet gone to the full House Appropriations Committee. The House bill provided a total of \$10.629 billion for FTA programs compared to \$10.3 billion enacted for FY 2011.
- c. State Budget, Automatic Triggers & Potential Impact on Transportation
- d. Yolobus Marketing Activities
- e. Yolobus On-Time Performance Tradeoffs
- f. YCTD Personnel Subcommittee Update
- g. YCTD Facility Update
- h. Oral Update - None
- i. Attachments
  - i. Automatic State Triggers (From Adopted State Budget)
  - ii. APTA Legislative Alert, September 23, 2011
  - iii. APTA of Impact of House Cuts on Public Transportation
  - iv. Performance Reports through September 30, 2011

**Agenda Item 9 - Adjournment**

There being no further business, the meeting adjourned by consensus at 7:37 p.m.

Respectfully Submitted:

  
\_\_\_\_\_, Secretary  
TERRY V. BASSETT  
TB/ks