

**MINUTES
TECHNICAL ADVISORY COMMITTEE
TO THE DEL NORTE LOCAL TRANSPORTATION COMMISSION
SPECIAL MEETING AT 9:30 A.M. ON DECEMBER 7, 2015**

Present: Rosanna Bower, County, Chair
Charlie Helms, Harbor District
Randy Hooper, County alternate
Brandi Natt, Yurok Tribe
Eric Taylor, City
Jason Price, Alternate for Kevin Tucker Caltrans Planning

Absent: Heidi Kunstal, County
California Highway Patrol – no known appointment
Kevin Tucker, Caltrans
Mark Wall
Eric Wier, City

Also Present: Nicole Burshem, DNLTC
Tamera Leighton, DNLTC

1. Call Meeting to Order

Ms. Bower called the meeting to order at 9:30 a.m.

2. Public comment period

Public comments are welcome and encouraged; however, no proposed action can be taken on any item not appearing on the agenda.

The following person(s) addressed the Board: None

3. Minutes of November 5, 2015

Ms. Bower suggested some minor changes to the minutes.

On a motion by Mr. Hooper, seconded by Mr. Helms, and unanimously carried the Technical Advisory Committee accepted the minutes from November 5, 2015, as amended by Ms. Bower.

4. 2016 Regional Transportation Improvement Program

Proposed action: Recommend DNLTC approve 2016 Regional Transportation Improvement Program.

Ms. Leighton reviewed the 2016 Regional Transportation Improvement Program. Ms. Leighton commented the RTIP would be similar to other regions because the California Transportation Commission has provided a template. The RTIP only programs Planning, Programming and Monitoring (PPM) funds at this time. Ms. Bower asked about stating Fred Height Drive is complete even though it isn't formally completed and Ms. Leighton responded that while the paperwork is still being processed the construction is complete. On a motion by Mr. Taylor, seconded by Mr. Helms, and unanimously carried the Technical Advisory Committee recommends the DNLTC approves the 2016 Regional Transportation Improvement Program.

5. Climate Change and Stormwater Management Plan

Proposed action: Recommend Del Norte Local Transportation Commission accepts final Climate Change and Stormwater Management Plan.

The Climate Change and Stormwater Management Plan was discussed. Mr. Hooper asked what is it used for. Ms. Leighton responded that it will inform the Regional Transportation Plan and that it is a 20-year plan requested by the City and the County. On a motion by Mr. Hooper, seconded by Mr. Taylor, and unanimously carried the Technical Advisory Committee recommends DNTLC accept the Climate Change and Stormwater Management Plan.

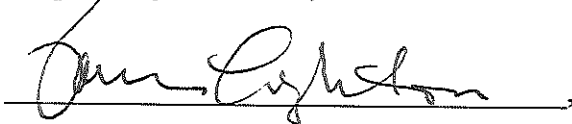
6. Discussion

- 2016 Regional Transportation Plan – Ms. Leighton commented we are making good progress on this document and that the public meeting on January 6, 2016 from 4-7 p.m. Ms. Leighton commented the land holders with transportation infrastructure has been highly involved and successful meetings with Tribes, city, county, and airport have taken place. Ms. Bower asked if the Resighini Rancheria was included. Ms. Leighton responded that they have been contacted but that they have not yet responded. Mr. Taylor asked when do you need the updated project information and Ms. Leighton commented by the 15th of December. Mr. Price asked if the public meeting would be the first of two. Ms. Leighton responded that she and the consultant agreed that the first stakeholder meeting would take place as focused meetings and that the second meeting would be in January. Ms. Leighton further responded that with the focused agency meetings, she has received a high level of participation and engagement – much higher than would be expected from an open meeting.
- RSTP Local Agency Allocation Agreement – Ms. Leighton commented that this would remain on the agenda until we get all the agreements in. At the very latest, the agreements need to be in place this fiscal year.
- 2016-17 Overall Work Program – Ms. Leighton reviewed the draft budget for the Overall Work Program. Ms. Bower requested to change the name to Elk Valley Road Multimodal Corridor Plan. Mr. Price asked if we know of some of the concerns of Elk Valley Road and further acknowledged that he does not know if he has been on this road. Ms. Bower commented that it is an alternate route for commercial trucking and agricultural. Ms. Leighton added that there is nearly no shoulder; there are significant drainage ditches, and potential environmental concerns.

7. Adjourn to the next regular meeting of January 7, 2016 at 9:30 a.m.

Chairman Bower adjourned the meeting at 10:40 a.m.

Respectfully Submitted,



Tamera Leighton, Executive Director
Del Norte Local Transportation Commission