

**MINUTES
TECHNICAL ADVISORY COMMITTEE
SPECIAL MEETING AT 9:30 A.M. ON JANUARY 28, 2016**

Present: Pete Roach, Sergeant, California Highway Patrol.
Randy Hooper, County Alternate
Heidi Kunstal, County
Brandi Natt, Yurok Tribe
Lane Tavasci, Harbor District Alternate
Kevin Tucker, Caltrans
Eric Wier, City

Absent: Rosanna Bower, County, Chair
Charlie Helms, Harbor District
Eric Taylor, City
Mark Wall

Also Present: Nicole Burshem, PS Business Services
Tamera Leighton, DNLTC
Jason Price, Caltrans District 1
Jeff Schwein, Green DOT Transportation Solutions

1. Call Meeting to Order

Ms. Leighton called the meeting to order at 9:37 a.m.

2. Public comment period

The following person(s) addressed the Commissioner: None

3. Minutes of January 7, 2016

On a motion by Heidi Kunstal, seconded by Eric Wier, and unanimously carried the Technical Advisory Committee accepted the minutes from January 7, 2015, as presented

4. 2016 Regional Transportation Plan Prioritization Recommendation to DNLTC

Proposed action: Recommend Project Prioritizations to DNLTC after considering public input.

The 2016 Regional Transportation Plan Prioritization was discussed. Mr. Schwein commented that we had the community meeting last night and presented a project list and that there are two things that need to be covered today. One is to make sure each agency has the right projects listed. Two is to make sure the projects are in the right category of short term or long term and then to prioritize the funding for the short-term projects. Projects and project lists from all jurisdictions present were discussed and Heidi Kunstal presented Mr. Schwein the corrected project list from the County. Ms. Kunstal asked if Walker Road was part of state projects. Ms. Leighton asked CHP if they had any information regarding accidents at Highway 199 and Walker Road. Mr. Roach commented that he is not aware of a high accident rate at that location. Ms. Leighton reported on the history and concern of Walker Road. Mr. Schwein

suggested placing this project into the long-term list because it can't be placed on the short-term without funding identified. Mr. Wier asked about the regional trail map. Mr. Schwein commented it came from the Active Transportation Plan. Mr. Schwein reported on Chapter 6 and what was created in the last RTP. Mr. Schwein noted it is the top prioritized projects from the agencies. All agencies presented what they would like to see on the list for Chapter 6. Ms. Leighton noted that she would review the projects with the Commission.

On a motion by Heidi Kunstal, seconded by Randy Hooper, and unanimously carried, with Eric Wier not present, the Technical Advisory Committee accepted the 2016 Regional Transportation Plan Prioritization:

1. Last Chance Grade
2. US 101 Crescent City Gateway
3. Front Street Revitalization
4. Requa Road
5. Elk Valley Road
6. Pebble Beach Drive Bike/Ped - City
7. Washington Boulevard (Inyo to Dale Rupert)

5. County request for Regional Surface Transportation Program (RSTP) allocation for travel reimbursement.

Proposed action: Recommend action to Del Norte Local Transportation Commission.

RSTP allocations were discussed. Heidi Kunstal presented a County request for RSTP funds to send the Assistant Engineer to a professional conference. Ms. Kunstal noted this was taken up with the County board and received approval to request these funds. Ms. Leighton commented the City is concerned about spending our RSTP money in these indirect ways and a discussion was held about the most effective and appropriate uses of RSTP funds. No action was taken on item number 5.

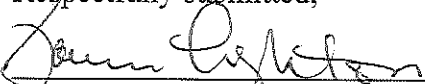
6. Discussion

- Regional Surface Transportation Program (RSTP) allocations methodology- Ms. Leighton commented that different agencies allocate their funds in different ways. Ms. Leighton asked if there is a different preferred method to allocate RSTP funds for agencies to bring the method to the TAC for consideration.
- 2016-17 Overall Work Program- Ms. Leighton commented that the Overall Work Program would be on the April agenda.
- State funding for transportation- Ms. Leighton reviewed the current challenges with transportation funding by the State.

7. Adjourn to the next regular meeting of March 3, 2016 at 9:30 a.m.

There being no further business to come before the Committee, the Chair adjourned the special meeting at 11:45 a.m., until the regularly scheduled meeting on March 3, 2016 at 9:30 a.m.

Respectfully submitted,



Tamera Leighton, Executive Director

Del Norte Local Transportation Commission