

**YOLO COUNTY TRANSPORTATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING**

Approved Minutes as Amended

October 23, 2017

**Yolo County Transportation District Board Room
350 Industrial Way, Woodland, CA 95776**

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

Chair Rodriguez called the meeting to order at 7:07 pm. She asked Director Saylor to lead the assembly in the pledge of allegiance. The following representatives were in attendance:

Davis – Lucas Frerichs (Primary)
West Sacramento – Chris Ledesma
Winters – Harold Anderson (Primary)
Woodland – Xochitl Rodriguez (Primary)
Yolo County – Don Saylor (Primary)
Caltrans District 3 – Marlon Flournoy (Primary)
UC Davis – Matt Dulcich (Primary)

Staff present were Terry Bassett, YCTD Executive Director; Mike Luken, YCTD Deputy Director Operations, Planning & Special Projects; Carrie Scarlata, YCTD Legal Counsel; and Kathy Souza, YCTD Executive Assistant.

Also present were Carmen Alba, Transdev and Mike Barnbaum, Sacramento.

Agenda Item 2–Consider Approval of Agenda for October 23, 2017 meeting

Minute Order 2017-41

Director Frerichs made the motion, seconded by Director Saylor, to approve the agenda for the October 23, 2017 meeting. Roll call resulted in:

AYES: Anderson, Frerichs, Ledesma, Rodriguez, Saylor
NOES: None
ABSENT: None
ABSTAIN: None

The motion passed.

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

Mr. Bassett reported that staff was involved in discussions with Amazon regarding possible shuttle type service for their employees at the new facility near the airport.

He also reported an upcoming meeting with Anthony Palmere and Matt Dulcich to discuss possibilities for UC Medical Center service.

Agenda Item 4–Consider Resolution Supporting Yolo 80/50 Bus/Carpool Lane and Bikeway Project Grant Application

Mr. Bassett introduced Marlon Flournoy, Deputy Director Caltrans District 3.

Mr. Flournoy presented a PowerPoint presentation to inform the directors of the goals for the proposed project.

Director Frerichs thanked Mr. Flournoy for his presentation, stated his support for the project and added that he was working to secure a letter of support from the Capitol Corridor Joint Powers Authority.

Director Anderson thank Mr. Flournoy for the presentation but stated he was not prepared to support the project as Winters was not in a position to take on a project of such magnitude.

Director Saylor stated that he expected the project could open additional funding sources for ancillary projects.

Director Dulcich stated UC Davis supported the project.

Chair Rodriguez stated her support for the grant application and efforts to reduce congestion. She added she would like to see Caltrans maintain communication outlets open for future YCTD projects and support for all Yolo County jurisdiction projects.

Director Saylor asked if the District had sufficient staffing to handle the project. Mr. Bassett responded that Caltrans staff would do the majority of the work.

Minute Order 2017-42

Director Saylor made the motion, seconded by Director Frerichs, to adopt Resolution R-2017-13 expressing support for YCTD to act as the lead applicant, with Caltrans District 3 as a co-applicant, under the U.S. Department of Transportation Infrastructure for Rebuilding America (INFRA) grant program for the Yolo I-80/US 50 Bus/Carpool Lane & Bikeway project between the Kidwell Road interchange in Solano County to the US 50/Interstate 5 (I-5) and I-80/West El Camino interchanges in Sacramento County.

If awarded INFRA grant funds, YCTD will enter into a cooperative agreement and designate Caltrans District 3 as the steward of the INFRA funds.

Roll call resulted in:

AYES: Frerichs, Ledesma, Rodriguez, Saylor
NOES: Anderson
ABSENT: None
ABSTAIN: None

Agenda Item 5 – Consideration of an Update and Provide Direction on the Preparation of a Countywide Transportation Capital Improvement Plan

Mr. Luken presented the staff report.

Director Frerichs pointed out that the HOV lane project needed to be included in the Caltrans map.

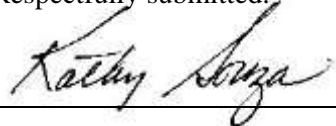
Director Ledesma had questions about the timeline regarding presenting the plan to the board. Director Saylor pointed out the previously received schedule of project events.

Director Dulcich asked if the State Highway 113 overcrossings would be improved as to the bike/ped facilities. Mr. Flournoy stated he would look into the matter and report back.

Agenda Item 6 – Adjournment

There being no further business Chair Rodriguez adjourned the meeting at 8:05 pm.

Respectfully submitted:


_____, Clerk to the Board