

**YOLO COUNTY TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
January 8, 2018
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 7:04 pm. She then asked Director Saylor to lead the assembly in the pledge of allegiance. The following representatives were in attendance:

West Sacramento – Chris Ledesma (Primary)
Winters – Harold Anderson (Primary)
Woodland – Xochitl Rodriguez (Primary)
Yolo County – Don Saylor (Primary)
UC Davis – Matt Dulcich (Primary)

Not in attendance were City of Davis and Caltrans District 3 representatives

Staff present were Terry Bassett, YCTD Executive Director; Mike Luken, YCTD Deputy Director Operations, Planning & Special Projects; Jose Perez, YCTD Senior Transportation Planner; Tom Follansbee, YCTD Associate Transportation Planner; Hope Welton, YCTD Legal Counsel; Ruslan Bratan, Planning Intern; and Kathy Souza, YCTD Executive Assistant.

Also present were Carmen Alba, Transdev General Manager; Peter Chan, Woodland, and Mike Barnbaum, Sacramento.

Agenda Item 2–Consider Approval of Agenda for January 8, 2018 meeting

Minute Order 2018-01

Director Ledesma made the motion, seconded by Director Saylor, to approve the agenda for the January 8, 2018 meeting. Roll call resulted in:

AYES: Anderson, Ledesma, Rodriguez, Saylor
NOES: None
ABSENT: City of Davis Representative
ABSTAIN: None

The motion passed.

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

Peter Chan, Woodland, stated he was thankful for the Route 243 that allowed his exchange student to travel from the Springlake area to UC Davis for classes. He then stated his concerns about the lack of mid-day opportunities for Springlake residents to connect to local routes as well as the 42 routes. He suggested that either the 212 or 214 could be modified to run through Springlake.

Mike Barnbaum thanked the District for providing service to the Golden One Center. He then asked about YCTD accepting the new heavily discounted student fare being offered in a pilot program by Regional Transit.

Mr. Bassett responded that Regional Transit had not informed any of the other area transit agencies about the student fare program. He added that he was still uncertain and awaiting information from Regional Transit about how this program would affect the current fare agreement.

Agenda Item 4–Consent Calendar

Minute Order 2018-02

Director Saylor made the motion, seconded by Director Ledesma, to approve the following items on the Consent Calendar.

- 4a. Approve YCTD Board Minutes for Meetings of December 11, 2017.
- 4b. Consideration Authorizing Executive Director or his designee to execute an Agreement with Kimley Horn & Associates for the preparation of Site Selection Study for the Woodland Transit Center
- 4c. Consider authorizing staff to submit grant applications for YCTD 2018 Transit Intercity Rail Capital Program and Solutions for Congested Corridors Programs

Roll call resulted in:

AYES: Anderson, Ledesma, Rodriguez, Saylor
NOES: None

ABSENT: City of Davis Representative

ABSTAIN: None

The motion passed.

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

None

Agenda Item 6—Oral Update from Transdev

Carmen Alba, General Manager Transdev Yolo, reported:

- December 28, 2017 Yolobus was involved in a bus vs. pedestrian incident at 10th and L Streets in Sacramento. In response to a director's question, she stated that the passenger had sustained injuries and was transported to a medical facility.
- All drivers went through Operator Development Program modules on pedestrian awareness and the "rock and roll" technique for traffic/pedestrian awareness in May and August 2017. The training would be repeated at the January safety meetings to take place later in the week.

Mr. Bassett informed the directors that Yolobus had safely made that same left turn over 100,000 times over the years.

Agenda Item 7 – Conduct Workshop on the YCTD FY 2014-2021 Short Range Transit Plan

Mr. Perez presented an overview of the staff report.

Director Anderson questioned the projected Winters population included in the report. Mr. Perez replied that the source would be verified.

Director Saylor suggested that staff check with each of the jurisdictions on their individual population numbers.

Director Ledesma expressed concern about the amount of staff time involved in preparing documents such as this while acknowledging that they were necessary to compete and qualify for various grant-funding sources.

Mr. Barnbaum suggested future partnering with California State Rail Plan partners and the regional rail entities. He reminded the board that Yolobus did not serve the Davis Amtrak station, only Unitrans and Davis Community Transit provided service directly to the station. He then offered for his group *Ride Downtown 916* to write a letter of support for grant funding for the District.

The board thanked Mr. Barnbaum for the offer.

Agenda Item 8 – Conduct Workshop on the Draft Countywide Transportation Capital Improvement Plan

Mr. Luken presented the staff report.

Director Ledesma stated his appreciation of the definition of projects needed by jurisdiction. He then questioned the West Sacramento rating on the streets condition map. Mr. Luken stated that the revised rating was 69%, which would put it in an at-risk category. He stated the map would be changed to reflect that revision.

Director Ledesma then questioned the \$1.1 billion for Davis in the chart on page 49. It was determined that probably should have been the number for West Sacramento for the bridge project.

Mr. Bassett stated that the Woodland figures also needed to be reviewed and possibly revised.

Director Ledesma asked that the travel reasons be expanded to include major retail and work centers.

Director Saylor requested that:

- the document state the years involved in the twenty-year plan for the sake of clarity
- a description of the planning horizon be included in the executive introduction/summary
- the corridor concept, while very compelling, it needed to be addressed earlier in the document
- a column be added to show the Yolo totals for projects in addition to the SACOG wide totals.
- provide information about the year of the population data
- UC Davis implications need to be addressed

He asked if projects were based on future needs or current needs. Mr. Luken replied it was a mixture of both types.

Director Dulcich stated he would provide capital needs for the campus to Mr. Luken for inclusion in the document. He also questioned if Woodland had underestimated its needs. Mr. Luken stated he would confirm with City staff but that they reported their road maintenance was fully funded from Measure F funds.

Director Saylor stated that all numbers shown should be consistent in the manner in which they were presented.

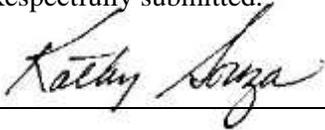
Agenda Item 9 – Consider Director’s Report

- a. Oral Report
- b. Update on Release on YCTD Transit Service Request For Proposals – Mr. Bassett stated the RFP had been released
- c. Update on Knights Landing Extra Service for Sci-Tech event
- d. Status of Efforts to Improve Bus Shelter Accommodations at SMF Terminal B
- e. Update on SACOG Civic Labs Involving YCTD
- f. Attachments
 - i. Ridership Report through November 30, 2017 – Director Ledesma asked what had changed to cause the slowing of ridership increase for paratransit. Ms. Alba stated the fare increases instituted in 2016 as well as the fact that same-day-rides were no longer an option.
 - ii. Knights Landing additional service December 12, 2017

Agenda Item 11 – Adjournment

There being no further business Chair Rodriguez adjourned the meeting at 8:34 pm.

Respectfully submitted:


_____, Clerk to the Board