

**SIERRA COUNTY TRANSPORTATION COMMISSION**  
**P. O. Box 98 – DOWNIEVILLE, CALIFORNIA 95936**

**COMMISSIONERS**

*PETER W. HUEBNER –CHAIRMAN*  
*PAUL ROEN*  
*SHARON DRYDEN*  
*JOY MARKUM*

*DARLENE RIEDE -VICE CHAIR*  
*NANCY ROGERS*  
*VACANCY – TRANSIT MEMBER*  
*JAMES BEARD, ALTERNATE*

**WEDNESDAY**  
**JUNE 24, 2020**  
**10:00 A.M.**

**TELECONFERENCE MEETING**  
**DOWNIEVILLE, CALIFORNIA**

**MINUTES**

**1. CALL TO ORDER AND ROLL CALL:**

The meeting was called to order at 10:00 a.m. by Chairman Peter Huebner.

**Roll Call**

Commissioners Present: Huebner; Dryden; Roen; Rogers

Commissioners Absent: Markum; Riede

A Quorum was established.

Staff Present: Miriam Dines, Executive Secretary; Bryan Davey, Transportation Planner

Also Present: Gloria Shelton, Transit Coordinator, Incorporated Senior Citizens

**2. PLEDGE OF ALLEGIANCE:** Led by Commissioner Rogers

**3. APPROVAL OF AGENDA:**

**Commission Action: Commissioner Roen moved to approve the agenda; seconded by Commissioner Rogers. Motion was carried unanimously by acclamation.**

**4. APPROVAL OF MINUTES:**

The minutes of the May 20, 2020 meeting were not available for review.

**5. ANNOUNCEMENTS:** No Announcements were given

**6. PUBLIC COMMENT:** No public comment was given.

**7. TRANSIT ISSUES**

Bryan Davey distributed the regular spreadsheet to review the transportation funds. He summarized that since the last meeting 2 more distributions from the State had arrived and the year to date total for the Local Transportation Fund receipts is at \$76,952.00 which is significantly

higher than normal. He believes it is more to do with how distributions are made in light of SB1 and does not expect an increase for next fiscal year. He did note, however that this funding sources has increased every year for the last 5 years. Since the funding is directly tied to sales tax he expected to see a decrease due to the Covid crisis, however online sale may cover that.

Mr. Davey also reported that the transit contracts for 2021 with Golden Rays and Incorporated Senior Citizens are approved by the Sierra County Board of Supervisors and set to go forward.

#### **8. OVERALL WORK PROGRAM**

Mr. Davey reports that currently work has progressed as it normally would except for there is a backlog in accounting due to absence of an employee. The backlog cannot be closed out and reports cannot be made until the accounting staffing issue is handled.

Mr. Davey discussed the 20/21 Overall Work Program stating that it had been in draft form for several months but Caltrans had made a number of comments, and so changes had to be incorporated and were just completed yesterday. There were no material changes between the draft and the final document and it is presented for approval.

**Commission Action: Commissioner Roen adopt a resolution approving the OWP for FY 2021 and which approves the OWP Agreement as well as Certifications and Assurances; seconded by Commissioner Dryden. Motion was carried unanimously by roll call.**

#### **9. REGIONAL SURFACE TRANSPORTATION PROGRAM**

Mr. Davey explained that the RSTP funds are the \$16,000 that so far have been utilized for installation of radar speed feedback signs around the communities.

There was a brief discussion about flashing wildlife signs for Smithneck Road, however concerns were raised about installation of such signs prior to rehabilitation of the road.

By consensus this issue will be held over until the next meeting.

#### **10. TRANSPORTATION ISSUES AND PROJECT STATUS REPORTS**

**Bridge Projects Update:** Mr. Davey is anticipating funds for construction on the Salmon Lake Road and Packer Lake Road bridge projects for next construction season.

**Speed Feedback Signs Update:** Mr. Davey reported that Caltrans is interested in receiving the data on the speed feedback signs to help them make decisions about where highway signs are mounted.

**Update on County Projects:** Bryan Davey reported that the Emergency Relief projects are progressing well and 4 have been recently completed on Mountain House Road, in fact the final walk through is tomorrow. The 2 projects on Ridge Road are larger in scope. One in Alleghany is essentially complete, the other one will likely be completed in July. The bid opening for three FEMA projects related to the 2017 Storms (Belle Street, Goodyear Bar, and Foote Road) is tomorrow. There remain 8 other projects that are still awaiting FEMA approval for environmental and they will likely not be completed this year.

**Update on City Projects:** Commissioner Rogers that the City of Loyalton is going out to bid again on their FEMA Projects.

**11 SCHEDULE NEXT MEETING**

The meeting is scheduled for Wednesday, September 23, 2020 10:00 a.m. in Downieville and Telephonic.

**15. ADJOURNMENT**

Chairman Huebner adjourned the meeting at 10:24 a.m.

  
Peter W. Huebner, Chairman  
Sierra County Transportation Commission

**ATTEST:**

  
Miriam B. Dines, Executive Secretary