



LOCAL TRANSPORTATION COMMISSION
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR MEETING

AGENDA

TUESDAY, JANUARY 17, 2017 10:30 AM

1. ROLL CALL

2. ORAL COMMUNICATIONS - GENERAL PUBLIC COMMENT

This portion of the meeting is an opportunity for members of the public to address the Local Transportation Commission on subjects relating to county business. No action can be taken on matters not listed on the agenda.

3. CONSENT AGENDA

These matters are expected to be routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately. Prior to approval of the consent agenda the chair will announce that comments or questions will be taken from members of the public, staff or the Board on consent agenda items when the comment does not necessitate the item being removed for separate action..

3.1. Request approval of regular meeting minutes of 07/19/2016. – County Clerk

3.2. Request approval of a Letter of Commitment for the Central Sierra Zero Emission Vehicle Readiness Plan grant application to the California Energy Commission – Community Development Director

4. UNFINISHED BUSINESS - None.

5. NEW BUSINESS - None.

6. PUBLIC HEARINGS / PUBLIC MEETING - None.

7. ADJOURNMENT

The Board will adjourn to the next regular meeting at Alpine County Government Center, 99 Water Street, Markleeville, California.

Teola L. Tremayne, County Clerk and ex officio
Clerk of the Local Transportation Commission
By: Stephanie Fong, Assistant County Clerk

AGENDA TRANSMITTAL



TO: Local Transportation Commission

FROM: Teola Tremayne, County Clerk

DATE OF MEETING: January 17, 2017

PREPARED BY: Stephanie Fong, Asst. County Clerk

TITLE: Request approval of regular meeting minutes of 07/19/2016.

SUMMARY:

RECOMMENDED ACTION:

ISSUE STATEMENT AND DISCUSSION:

FISCAL IMPACT:

- 1) Budgeted Current Fiscal Year
- 2) Total Anticipated Cost Current Year
- 3) Total Anticipated Cost Annual Year

(Not
Applicable)
\$0.00
\$0.00
\$0.00

SOURCE

Unanticipated \$0.00
 Revenue From \$0.00
 Contingency \$0.00
 Other:

FUNDING SOURCE:

INSTRUCTIONS TO CLERK:

Local Transportation Commission

County of Alpine
P.O. Box 158
Markleeville, CA 96120

Phone: 530-694-2281
FAX: 530-694-2491

Unapproved:
Subject to Correction

MINUTES July 19, 2016

1. ROLL CALL

Chair Katherine Rakow called the Regular Meeting to order at 10:30 AM with Supervisors Donald Jardine, Ron Hames, Katherine Rakow, Terry Woodrow, and Mary Rawson present.

2. ORAL COMMUNICATIONS - GENERAL PUBLIC COMMENT - None.

3. CONSENT AGENDA

Matters that are routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately.

MOTION Jardine / SECOND Woodrow approving the Consent Agenda as follows:

AYES: Commissioners Donald M. Jardine, Ron Hames, Katherine Rakow, Terry Woodrow, Mary Rawson;

MOTION CARRIED.

3.1. Regular meeting minutes of 05/17/2016. – County Clerk

3.2. Triennial Performance Audits of the Local Transportation Commission and Alpine County Transit. – Community Development Director

4. UNFINISHED BUSINESS - None.

5. NEW BUSINESS - None.

6. PUBLIC HEARINGS / PUBLIC MEETING - None.

7. ADJOURNMENT

The Board adjourned to the next regular meeting at the County Administrative Office Building, Markleeville, California.

Katherine Rakow, Chair, Board of Supervisors
County of Alpine, State of California

ATTEST:

Teola L. Tremayne, County Clerk & ex officio
Clerk of the Board of Supervisors
By: Stephanie Fong, Assistant County Clerk

A complete audio recording of this meeting is available on the County website
www.alpinecountyca.gov

Attachment: LTC Unapproved Minutes 7-19-2016 (1835 : LTC minutes)

AGENDA TRANSMITTAL



TO: Local Transportation Commission

FROM: Brian Peters, Community Development Director

DATE OF MEETING: January 17, 2017

PREPARED BY: Brian Peters, Community Development Director

TITLE: Request approval of a Letter of Commitment for the Central Sierra Zero Emission Vehicle Readiness Plan grant application to the California Energy Commission

SUMMARY: Community Development staff is proposing that Alpine County be a partner in the Central Sierra Zero Emission Vehicle Readiness Plan grant application to the California Energy Commission (CEC). The partners include the local transportation commissions in the following counties: Alpine, Amador, Calaveras, Mariposa and Tuolumne. The Tuolumne County Transportation Commission (TCTC) will be the lead agency and grant administrator.

At this point there is no local fund match requirement. The CEC may ask successful grant applicants to consider adding matching funds at a later date. The staffs from the partner agencies believe a regional approach will be strong grant application and that we should not propose matching funds at this point. Additionally, the CEC has indicated that grant applications from the partner agencies are encouraged since this area of the state has not previously participated in ZEV grant opportunities available through the CEC.

A Letter of Commitment is needed from each of the partners. The grant application will be prepared by the TCTC and submitted to the California Energy Commission by February 1, 2017.

RECOMMENDED ACTION: Approve the Letter of Commitment

ISSUE STATEMENT AND DISCUSSION: California's Zero Emission Vehicles (ZEV) Action Plan projects 1.5 million ZEVs will be on the road by 2025. With the transportation sector being the largest contributor to greenhouse gas (GHG) emissions in California, ZEV's are a large part of the solution to help reduce GHGs. In order to meet statewide greenhouse gas emission reductions laws including AB 32, AB 197, and SB 32, the Central Sierra ZEV Regional Readiness Plan will help achieve State and local goals, objectives, and policies by improving opportunities for ZEV Readiness, resolving barriers, and increasing the deployment of ZEV infrastructure in the region.

The Central Sierra Region which includes Alpine, Amador, Calaveras, Mariposa and Tuolumne Counties have challenges to the successful deployment of Zero Emission Vehicles. Some of the challenges are unique to rural areas and include: a large geographical area and low population density, large travel distances between neighboring communities, a steep and mountainous terrain, and a lack of electric infrastructure in some locations with large gaps in the ZEV infrastructure. The ZEV Readiness Plan will help address these unique rural challenges and provide solutions to increase public and private ZEV deployment in the Central Sierra region.

The objectives of this project are to:

- Study and analyze site locations needed for ZEV infrastructure deployment in Alpine, Amador, Calaveras, Mariposa and Tuolumne Counties;
- Evaluate the current state of the ZEV market;
- Evaluate opportunities to streamline ZEV permitting, installation, and inspection to facilitate the timely approval and construction of ZEV infrastructure;
- Study and analyze the feasibility of ZEV adoption in public agency fleets;
- Create a venue for stakeholder coordination and gain input from key stakeholders on the ZEV Readiness Plan;

FISCAL IMPACT:

- 1) Budgeted Current Fiscal Year
- 2) Total Anticipated Cost Current Year
- 3) Total Anticipated Cost Annual Year

(Not Applicable)

\$0.00
\$0.00
\$0.00

SOURCE

- Unanticipated \$0.00
- Revenue From Contingency \$0.00
- Other:

FUNDING SOURCE: California Energy Commission - Grant Funding Opportunity (GFO-16-601) Zero-Emission Vehicle Regional Readiness and Planning Solicitation

INSTRUCTIONS TO CLERK: Copy to Community Development

(On Local Transportation Commission Letterhead)

January 17, 2017

California Energy Commission
1516 Ninth Street, MS 18
Sacramento, CA 95814

Re: Letter of Commitment for Tuolumne County Transportation Council's Central Sierra Zero Emission Vehicle Readiness Plan Application

The Alpine County Local Transportation Commission (ACLTC) is a Key Partner identified in the scope of work of the Central Sierra Nevada Zero Emission Vehicle (ZEV) Readiness Plan Application submitted by the Tuolumne County Transportation Council. The ACLTC is committed to the proposed project and will fulfill their identified roles in the Application and throughout the Grant. The ACLTC will have responsibilities as listed below in Task 2 and Task 3 of the scope of work and as listed in the Central Sierra ZEV Application.

Task 2, the ACLTC staff will be responsible for attending the Plug-in Electric Vehicle Coordinating Council (PEVCC) Meetings and coordinating ZEV planning efforts within our jurisdiction. The ACLTC staff will coordinate efforts between other PEVCC committee members located within their Alpine County jurisdiction.

Task 3, the ACLTC staff will be responsible for reviewing and commenting on all ZEV planning duties that pertain to Alpine County. Some of these specific duties include: reviewing the Central Sierra Readiness Plan, reviewing local ZEV data, reviewing charging station site locations, reviewing local ordinances, and all other applicable ZEV related planning activities that pertain to Alpine County.

Sincerely,

Terry Woodrow
Chair