

Mariposa County Local Transportation Commission



Commissioners

District 1..... Rosemarie Smallcombe
District 2.....Shannon Poe
District 3..... Danette Toso
District 4..... Wayne Forsythe
District 5..... Miles Menetrey

Shannon Hansen, Director of
Public Works & Transportation
4639 Ben Hur Road
Mariposa, CA 95338
(209) 966-5356

Local Transportation Commission (LTC) Technical Advisory Committee (TAC)

September 27, 2023

MEETING MINUTES

In Attendance: Wayne Forsythe – Chair LTC
 Miles Menetrey – Alt. Vice-Chair LTC
 Steve Engfer – Planning Director
 Shannon Hansen – Director of Public Works & Transportation
 Jeannie Morvay-Clayton – Transportation Planning
 Lloyd Clark – Caltrans Representative District 10

1. LTC-TAC Meeting was called to order by Wayne Forsythe at 10:00 AM.
2. All committee members are in attendance. Determination of a Quorum was made.
3. Motion to approve minutes from March 28, 2023, was made by Miles Menetrey and seconded by Steve Engfer. Motion passed with all members voting aye except Lloyd Clark - Caltrans Representative, abstaining from the vote as an observer.
4. Jeannie Morvay-Clayton updated the committee members on the Regional Transportation Plan (RTP) 2024. LTC adopted the RTP on September 19, 2023, and Notice of Determination (NOD) was recorded with the County Clerk's Office on September 22, 2023, and sent to the State Clearing House Exchange.

5. Steve Engfer talked with the committee members about Vehicle Miles Traveled (VMT) Threshold and how it relates to Mariposa County. Currently we've been using the State numbers and comparing them with Tuolumne County's numbers as a guideline for our County. The next step is to draft our own policy for adoption by the LTC.
Steve will create a draft VMT Threshold Policy ready for review by the committee at our next meeting.
6. Recommendations for the LTC-TAC Goals for 2024 were discussed.
 - Safety with regards to intersections needing turn lanes and intersections needing better lighting,
 - Safety with regards to sidewalks for bicyclists and pedestrians
 - Comments were made about reducing Green House Gas (GHG) by providing safer travel for bicycle and pedestrian traffic being looked at with the Active Transportation Plan (ATP) currently being developed.
 - Discussion about developers coming into the County being required to provide improvements such as sidewalks adjacent to their developments.
 - Currently working on agreements with Caltrans for maintenance of sidewalks installed along state highways as part of new developments.
 - Lloyd Clark will provide the committee with Caltrans' contacts to help facilitate the creation of the sidewalk maintenance agreement being developed.
7. Meeting was adjourned at 10:33 AM. Next meeting will be November 29, 2023, at 10:00 AM.

Minutes for September 27, 2023, Approved, all members voting aye November 29, 2023.