North State Super Region
November 13, 2013
Meeting started at 12:20pm

- May minutes
  - Brief discussion about the success of getting TIGER
  - Placer County
  - Dan little/Tamera Leighton
- TIGER V success
  - Truckee pedestrian/bicycle route received funding (NCTC)
  - Ceqa and nepa completed
  - Funding: RIP, SHOPP, RSTP, Local, HPP, TIGER funds as well
  - Total: $14million
  - Received support letters from senators and everyone possibly
  - 2014/15 scheduled for construction.
  - One success was having the project much closer to being able to be constructed.
- ATP workshop
  - ATP workshops are supposed to be successive, but all of last workshop (October 28th) was a re-hash of previous workshop (October 24th).
  - Workshops are for consultation with transportation planners on the first and subsequent rounds of ATP funding.
  - Marcella Clem (HCAOG) wants input from NSSR members on top three selection criteria.
    - Sean Tiedgen and Jenn Pollom (SRTA) will set up a survey monkey and send it out to the group.
  - Reviewed an ATP Workshop presentation that Marcella pulled off the internet.
  - Disadvantaged community component discussion
    - Needs to be broader than Enviroscreen and Caltrans is amiable to that recommendation.
    - Free and reduced lunch does not address elderly populations
    - Carless population was mentioned as a group of disadvantaged.
  - Safety is believed to be a large part of the ATP selection process. Qualitative as well as quantitative data can be used to demonstrate the safety concern.
  - Discussion about whether the ATP funds could supplant programmed projects and in possibly only the first cycle.
  - Anticipate that the program will be looking for construction ready projects by July.
  - Possibility that the programming will be a STIP like process with a program of projects and a fund estimate.
  - Marcella will draft a letter as a response from NSSR
- NSTEDS
  - Done and adopted by SRTA’s board.
  - Posting of some of the data on FarNorCalGIS -> end of December goal.
  - Would have liked to have seem more input on findings from consultant; lots of information, but light on findings and recommendations. Possibly limited because region didn’t want to put a prioritization on projects.
  - Dan Landon, really liked the study and found it helpful.
Next steps: read through report and see what we want to clean from it; incorporate into regional and local planning processes, and into RTPs; exploring project level economic development (Caltrans TREDIS); Look at project lists and see whether they incorporate all our identified projects; partner more with economic development stakeholders; groupings of actions into “policy” oriented; insert findings into state or federal plans (ITSP, etc.); list of potential “spin off” studies that are worth the time, effort and resources to build upon what this study looked at.

- Regionally specific projects – intermodal freight terminal?
- Look at non transportation infrastructure strategies to support overall goal (ITS solutions, non transportation intensive industry development)
- Good data for each region, that folks can share with their boards.
- “confusion hill” economic study is a good resource to see what Caltrans has looked at before...

**MAP-21 Performance measures**
- Marcella, Tamera, Sean, and Dan Landon going to workshop.
- Dan Landon to present on rural performance measures (at workshop). Reviewing rural RTP performance measures.
- Handout by Dan Landon from the CTP 2025 “GoCalifornia – Mobility Action Plan.”
- Rural regional agencies should get on board with performance measures (metrics).
- Caltrans rural performance measures -> review and be ready to discuss at workshop. Have a common “voice” at the meeting November 21-22.
- What if we don’t have quantitative data, how do we measure the data? If we can’t then how do we evaluate qualitatively.
- Meeting on Friday morning (Nov. 21) – meet at lobby 7:30am

**FarNorCalGIS**
- Table to next meeting

**State of Jefferson**
- No one else is dealing with issues; Tehama county has a meeting tonight specific on it.

**Information sharing**
- Table to next meeting

**Break...**

**STIP projects**
- Trinity county may need a letter

**Grant items**
- Table until next meeting; google transit; 5311 and intercity bus;

**Zero-emissions**
- Presentation of power point
- Grant opportunities for charging stations
- West Coast Green Highway for I-5 and Hwy 99 from Baja to Vancouver in an Zev

**SHSP**
- Presentation by Joan, Pat, etc,
- Data developed by Berkely (TIMS) and they offered to develop additional charts and maps, if someone had an idea of what they would like to show.
- They are looking for Challenge Area voluntary participation.
  - One challenge area highlighted for this area is ‘Ran Off Road’

**Grant tracking**
• Table to next meeting.
  • NSSR website/intranet
    o Seems to fit what the group needs; happy with basic functioning site.
    o Member only list for email distribution; and a more board email list for folks.
    o Scrap intranet.
  • NSSR Budget
    o Sean reported on the status of the budget.
  • Next meeting
    o March – Trinity County
    o Next one – Lake or Mendocino