

# North State Super Region Meeting

April 30, 2014, 11 PM

## Introductions

Members attending: Marcella Clem, Dan Little, Sean Tiedgen, Jenn Pollom, Tamera Leighton, Marty Thomas, Polly Chapman, Lisa Davey-Bates, Rick Tippett, Phil Dow, Plumas County

Members on the phone: Dan Landon, Cynthia Raschein

Guest speakers: From Humboldt

Guests: Bruce Ross

## Notes-stand

### Preparing for alternative fuels in ca north state region

Power point present re: EV, North CAT, opportunities for collaboration

Project readiness planning process to identify places for charging stations ~ every 25 miles

Phil Dow spoke on readiness that Mendocino is considering and has done planning on their readiness (plan on MCOG site)

Highlights are info on paying systems and questions regarding who can take charge and run system (RTPAs, AQMDs, Utility, other JPA)

### Report on FarNorCalGIS and NS-TEDS

Data from maps from document are available at

<http://www.mapserver.farnorcalgis.org/nsteds/index.html>

### Active Transportation Program

Del Norte has three projects that are ready possibly because of the way that they manage their RSTP funds. Otherwise agencies are being scared away from applying because of federalized projects and three year timeline. Planning documents could focus on just the highest priority projects to develop specifics for those projects.

### Highway Safety Improvement Program

Rural set aside for high risk rural roads are not likely to go away.

State highways are often times the most dangerous and they aren't bad enough to qualify as a safety project.

HSIP call will be next Spring.

HSIP group is made up of 3 counties, 3 cities, 1 RTPA, 1 CTC, 1 MPO, 1 RCTF (Rick Tippett and Lisa Davey-Bates)

"Systemic Safety Improvements," HSIP example projects soon (Placer County and 2 other counties)

## Title VI Plans

Thresholds are in the circular. Del Norte (RTPA only) and Plumas County (RTPA and transit) have submitted to the state/district and they will share with group.

Issues with guidance for rural planning organizations.

## MAP-21 Performance Measures and report on most recent Notice of Proposed Rule Making

Sean Tiedgen presented on an update on NRPMs.

## Roundtable Discussion: OWP development process, RTP Updates and Environmental Documents, RTP submittals

CTSA discussion about who it is, what level it is funded at, and services include transit and coordination.

Del Norte experiencing issues on OWP requirements and has received conflicting comments by Caltrans D1 and HQ. Not consistent across the state. Some are more general and some are more specific.

## Process for determining NSSR representation on statewide committees

Discussion but no process determined. Many committees have NSSR representation.

## Grants Items: Google Transit; 5311 and intercity bus; Prop 84, AB 32 Carbon Credits, others; tracking matrix

Not discussed.

## NSSR website

Purchase URL renewal. Meeting locations should have better phone connection. SRTA uses its own Polycom when the technology allows.

## NSSR budget

\$7,000 collected so far from counties. Approximately \$2,500 remains in the budget.

## Next meeting, agenda items and location

In the Fall in Lake County. Send topics to SRTA or Marcella.