



**Live Oak SR99 Streetscape, Safety and Rehabilitation Project
Ad-Hoc Committee Meeting
Agenda**

**August 10, 2017 – 4:00 pm
Live Oak City Hall**

COMMITTEE:	Jason Banks, Mayor Aleksandar Tica, Vice Mayor Diane Hodges, Council Member Alternate Eric Souza, CA Department of Transportation Peter Fortune, CA Department of Transportation Sung Moon, CA Department of Transportation Aaron Eller, Planning Commissioner Malcolm Weston, Planning Commissioner Danielle Coleman, LO Chamber of Commerce Michael Eastridge, LO Chamber of Commerce Betty Tica, Business Owner Bob Woten, Business Owner Karen Stam, Business Owner Linda Lang, Business Owner Palmira Nava, Business Owner Reyes Nava, Business Owner
STAFF:	Jim Goodwin, City Manager Alison Schmidt, Management Analyst Scott Rolls, City Engineer

- 1. Call Meeting to Order**
- 2. Self Introductions**
- 3. Updates**
 - Council approved formation of district and offer to purchase from Rocklin 8/2
 - Final environmental document signed, Initial Study with Negative Declaration
- 4. New Business/Discussion Items**
 - Parking
- 5. Topic for Next Meeting**
 - Next meeting 9/14
- 6. Misc. Requests**
- 7. Adjournment**



**Live Oak SR99 Streetscape, Safety and Rehabilitation Project
Ad-Hoc Committee Meeting
Minutes**

**July 27, 2017 – 4:00 pm
Live Oak City Hall**

COMMITTEE:

- ✓ Aleksandar Tica, Vice Mayor
- ✓ Lakhvir Ghag, Council member
- ✓ Eric Souza, CA Department of Transportation
- ✓ Peter Fortune, CA Department of Transportation
- ✓ Sung Moon, CA Department of Transportation
- Aaron Eller, Planning Commissioner
- ✓ Malcolm Weston, Planning Commissioner
- Danielle Coleman, LO Chamber of Commerce
- ✓ Michael Eastridge, LO Chamber of Commerce
- ✓ Betty Tica, Business Owner
- Bob Woten, Business Owner
- ✓ Karen Stam, Business Owner
- ✓ Linda Lang, Business Owner
- Palmira Nava, Business Owner
- ✓ Reyes Nava, Business Owner

STAFF:

- ✓ Jim Goodwin, City Manager
- ✓ Alison Schmidt, Management Analyst
- ✓ Scott Rolls, City Engineer

1. Call Meeting to Order

2. Self Introductions

Also in attendance Shane Bridges

3. New Business/Discussion Items

- Detailed discussion items provided by Caltrans and attached following City minutes
- Status of Environmental Document (DED)
 - a. Caltrans reports completion schedule is on track
 - b. Linda, Lakhvir and Shane requested copies of DED
- Status of Rule 20A, undergrounding of utilities
 - a. Jim reports on schedule.
 - i. Purchase from Rocklin to Council 8/2
 - ii. Formation of district for PG&E to Council 8/2
 - iii. Contribution from Sutter County BOS 8/8

- iv. Public Hearings to Council 8/16
- v. Added to PG&E project queue 8/17
- Status of Co-Op Agreement with Caltrans
 - a. Jim reports agreement to Council 9/20
- Status of FHWA Agreement
 - a. Jim reports agreement to Council 9/20
- Final design process, completion scheduled for September 2019
 - a. Peter from Caltrans with handouts and report on status
- Discuss role of Ad-Hoc Committee in the Project
 - a. Jim recommended meetings to address one topic per meeting to allow Caltrans and City Staff to be fully prepared to discuss each item
 - b. Future items, Parking, Speeds, Landscaping, Enforcement, Safety. Safety will be a subtopic of each individual item.
- Discuss scheduling of future meetings. Frequency, days and times
 - a. Committee agreed to meet second Thursday of each month at 4:00 pm. The next meeting will be held August 10th at 4:00.

4. Topic for Next Meeting

- Parking

5. Misc. Requests

- Is high speed internet included in the underground utilities?
- Can a micro-simulation package be prepared to review parking and traffic impacts?

6. Adjournment

Meeting adjourned 5:29

Live Oak Streetscape Ad-Hoc Committee Meeting, July 27, 2017.

Status of Environmental Document

- On track to sign and complete on August 1.
- The project's Environmental Document type
 - CEQA Initial Study with a Negative Declaration
 - NEPA Categorical Exemption
- The project's Environmental Document type is not an Environmental Impact Report because the project is able to mitigate environmental damages.
- Action – L. Lang requested a copy of the Environmental Document.

Status of Rule 20A, undergrounding of utilities

- PG&E requires payment before work begins. PG&E credits are cash neutral.
- The City currently has \$763,000 PG&E credits and will obtain approx. \$1.3M in PG&E credits from Sutter County as well as purchasing approx. \$2M in credits from the City of Rocklin. The current cost estimate from PG&E for utility undergrounding is \$3.85 million.
- Utility poles in the project area will be removed as part of undergrounding utilities.

Status of Co-Operation Agreement with Caltrans

- FHWA funding contribution is through Caltrans. The Co-Operation Agreement is between Caltrans and the City.

Status of FHWA Agreement

- An agreement between FHWA and the City.

Final Design process, completion scheduled for September 2019

- Discuss first page of the attachment.
- Action - Request for a Microsimulation Package from Caltrans showing the following:
 - Effects of vehicles entering parallel parking spaces on SR 99 traffic.
 - Effects of vehicles existing parallel parking spaces on SR 99 traffic.

Discuss role of Ad-Hoc Committee in the Project

- The Ad-Hoc Committee meetings will be on second Thursday of each month at 4pm.
- The Ad-Hoc Committee will focus on one of the following topics each meeting
 - Parking (focus subject of the Ad-Hoc meeting on August 10)
 - Types
 - 45 degree angle parking
 - Parallel parking
 - No parking in the State R/W
 - ADA parking
 - Existing Highway (existing) vs. Re-engineering Highway (post-project)

- Existing spaces / post-project spaces
 - Effects on traffic flow, traffic safety, traffic operations.
 - Microsimulation Package
 - Impacts on Businesses
- Landscaping
- Communication
 - From Caltrans to residents and businesses owners
 - Public notices about the project to the community
 - From residents and business owners to Caltrans
 - Comment at the Open House
- Speed
 - Posted, target, and design vehicle speed
 - Elm to Kola
 - Signal timing
 - Ash to Elm and Kola to Ramsdell
 - Coleman to Ash and Ramsdell to Nevada (north intersection)
 - Vehicle speed transition zones
 - Law enforcement
 - Vehicle speed study
- Eliminating unsafe actions by aggressive drivers in Live Oak on SR 99.
- Heavy Trucks
- Pedestrian traffic
- An inviting and pleasing gateway to the City
 - Pleasure forms – discuss the 2nd and 3rd pages of the attachment.