

BRIDGEPORT VALLEY

Regional Planning Advisory Committee

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Meeting of May 19, 2016 7:00 P.M.

Twin Lakes Annex Conference Room
199 Twin Lakes Road, Bridgeport, CA

ACTION MINUTES

Members present: Barry Beck, Jeff Hunewill, Steve Noble, John Migliore, Gene K.

Presenters & County staff present: Wendy Sugimura, Tim Fesko

Public present: Justin Nalder, Tim Taylor

1. **Call to Order** by Chair Beck at 7:00 pm and **Pledge of Allegiance**.
2. **Public comment** (for items not listed on agenda):
 - a. Justin Nalder reported on the Bridgeport Indian Colony's job openings and status of projects.
 - b. Chair Beck reported RPAC member Mike Booher has resigned.
3. **Informational Items:**
 - a. Supervisor Report (Tim Fesko): Sup. Fesko provided a brief update.
 - b. MCMWTC update (Doug Power): Doug Powers was unable to attend due to a training.
 - c. USFS Update: Jeremy Marshall is the new District Ranger. He was unable to attend but will try to attend future meetings.
 - d. Update on local planning issues (Wendy Sugimura): Wendy provided a brief update.
5. **Discussion Items**
 - a. Noise impacts from truck engine brakes, i.e. "Jake brakes": This item was taken out of order to accommodate the public present for this discussion. The concern was explained and potential solutions discussed. The RPAC gave direction to look into restricting the use of "Jake brakes" on trucks entering the community, such as a County ordinance and signs posted on SR 182 and US 395. Supervisor Fesko and staff will research the item and report back to the RPAC at a future meeting.

4. **Action Items**

- a. Approve revised bylaws: Migliore made motion to approve with amendment (Change to “Elections for RPAC officers will be held...”), Gene K. seconded - Ayes 5 Nos 0 Absent 3.
- b. Approve comments on Conway Ranch Strategic Facilities Plan – Gene K. made motion to approve, Hunewill seconded - Ayes 5 Nos 0 Absent 3.
- c. Review Active Transportation Program (ATP) grant application and approve letter of support: Noble made motion to approve letter with changes (remove banner from project scope and indicate removable bulb-outs and pedestrian refuges are potential components only) and contingent on staff providing additional materials (such as a visual rendering) to evaluate the aesthetics of temporary materials and solar decorative lights, Jeff Hunewill seconded - Ayes 5 Nos 0 Absent 3.

6. **Future agenda items:**

7. **Adjourn** at 9:10 pm to June 16, 2016, meeting in the Twin Lakes Annex Conference Room.