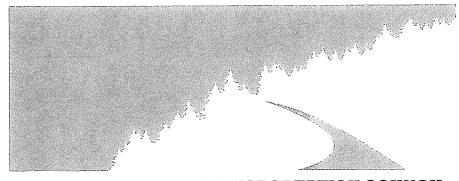
AGENDA REQUEST AND SUMMARY

For: May 7, 201		appointment scheduled wi	th the Clerk)			
		Consent Co Public I		YES <u>X</u> YES	NO_ NO_	X
WORDING FOR AGEN	•			orizing, etc	c. as it wi	ll.
Consideration of applicat Fransportation Council (T with a term to expire on J	TCTC) Citizen's					tric
FINANCING-ESTIMAT	FED COUNTY	COST:	(Enter "none" if no	cost)	None	
FUNDS BUDGETED:	YES	Acct.#ˌor Fun- Requested fror				
REVIEWED WITH:	COUNTY CO ADMINISTRA	ATIVE ANALYST	YES YES YES	_X	NO _NO	X
	OTHER DEP					
	SIDE AGENCII	ES OR INDIVIDUAI mailing address and indi	cate number of copi)
ACTION: (Minute Excerpt - A. B. C.	SIDE AGENCII Include complete r	ES OR INDIVIDUAL mailing address and indi	cate number of copi	es to whom)
BCD	SIDE AGENCII Include complete r S REQUIRED on, Agreement, etc.)	ES OR INDIVIDUAL mailing address and indi	cate number of copi	es to whom)
ACTION: (Minute Excerpt - A. B. C. D. NUMBER OF COPIES (Indicate Minute Excerpt, Resolution)	SIDE AGENCII Include complete r S REQUIRED on, Agreement, etc.)	ES OR INDIVIDUAL mailing address and indi BY REQUESTING fore the Board previous	B DEPARTMEN usly and when?):	es to whom	1)	

Agenda Request and Backup: 7 Copies paper clipped and three hole punched. Backup: 5 copies stapled.



Michael Ayala Chairman

Darin Grossi
Executive Director

Phone: 209/533-5603

Fax: 209/533-5698

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

Date:

May 7, 2019

To:

Board of Supervisors

From:

Darin Grossi, Executive Director

Tuolumne County Transportation Council (TCTC)

Subject:

Appointment of Carl Baker to the Tuolumne County Transportation Council (TCTC)

Citizen's Advisory Committee (CAC) as Representative of District 5

Background:

The Citizen's Advisory Committee provides input to the TCTC on all matters relating to the regional transportation system. Membership of the CAC consists of eight total members with staggered four-year terms. The Sonora City council appoints two members and the County Board of Supervisors appoints six members. Each Board member, with the exception of the District Four Supervisor, appoints one person from their respective district. The District Four Supervisor appoints two individuals, one from the Groveland area and one from the East Sonora area. The Board of Supervisors customarily ratifies each Board member's appointment.

Presently, vacancies exist in Supervisorial Districts 1, 4 (East Sonora) and 5. Staff has received an application from Mr. Carl Baker for appointment to be the District 5 Representative. The term for this vacancy expires on June 30, 2022. Staff is requesting that the Board appoint Mr. Baker to fill in the remainder of this term previously held by Gary Neubert.

Recommendation:

Appoint Mr. Baker as the District 5 Representative for the duration of the current term expiring on June 30, 2022.

Mailing: 2 South Green Street

Sonora, CA 95370

DG/dab

Citizen's Advisory Committee

The Citizen's Advisory Committee is intended to be an advisory committee to the Tuolumne County Transportation Council (TCTC) on all matters relating to the regional transportation system. While TCTC staff services are available to the CAC, it is an independent committee, which provides input directly to the TCTC.

Membership of the CAC consists of eight total members with staggered four-year terms. The Sonora City Council appoints two members and the Tuolumne County Board of Supervisors appoints sic members. Each Board member, with the exception f the District Four Supervisor, appoints one person from their respective district. The District Four Supervisor appoints two individuals, one from the Groveland area and one from the East Sonora area.

Terms of Office (4 year Term Limit, no limit to number of terms.)

Name	Representing	Date Appointed	Term Expires
Stephen Dietrich III	City of Sonora	September 2014	August 2022
VACANT	City of Sonora	-	March 2021
VACANT	District 1		July 2021
Paul Slemmons	District 2	April 2, 2019	March 31, 2020
Dick Southern	District 3	January 2017	August 31, 2019
VACANT	District 4, E Sonora		
Bob Asquith	District 4, So. County	January 2017	July 31, 2020
VACANT	District 5		June 2022