

AGENDA REQUEST AND SUMMARY

For: May 7, 2019 (Date of Board Meeting)
 _____ (Time, if appointment scheduled with the Clerk)

Consent Calendar: YES X NO _____
Public Hearing: YES _____ NO X

1. **WORDING FOR AGENDA** (Include precise wording for required action, authorizing, etc. as it will appear on the Board Agenda, generally not to exceed 20 words).

Consideration of application from Carl Baker for appointment to the Tuolumne County Transportation Council (TCTC) Citizen's Advisory Committee (CAC) as a Representative of District 5 with a term to expire on June 30, 2022.

2. **FINANCING-ESTIMATED COUNTY COST:** (Enter "none" if no cost) None

3. **FUNDS BUDGETED:** YES _____ Acct.# or Fund _____
 NO _____ Requested from _____

4. **REVIEWED WITH:**
- | | | | | |
|--------------------------|-------|----------|----|----------|
| COUNTY ADMINISTRATOR | YES | <u>X</u> | NO | _____ |
| COUNTY COUNSEL | YES | _____ | NO | <u>X</u> |
| ADMINISTRATIVE ANALYST | YES | _____ | NO | <u>X</u> |
| OTHER DEPARTMENTS (List) | _____ | | | |

5. **THE FOLLOWING OUTSIDE AGENCIES OR INDIVIDUALS TO BE NOTIFIED OF BOARD ACTION:** (Minute Excerpt - Include complete mailing address and indicate number of copies to whom)

A. _____
 B. _____
 C. _____
 D. _____

6. **NUMBER OF COPIES REQUIRED BY REQUESTING DEPARTMENT:**
 (Indicate Minute Excerpt, Resolution, Agreement, etc.)
- _____

7. **COMMENTS** (i.e. has this item come before the Board previously and when?):
- _____

Requesting Department: Department of Public Works, Transportation Division
Submitted by: Darin Grossi

Approved by: _____ **Date:** _____
 (Department Head Signature)

Special Instructions: Original Agenda Request and 1 copy of Backup stapled for the Clerk.
 Agenda Request and Backup: 7 Copies paper clipped and three hole punched.
 Backup: 5 copies stapled.



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

Date: May 7, 2019

To: Board of Supervisors

From: Darin Grossi, Executive Director *DG*
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.

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 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.

Terms of Office

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

<u>Name</u>	<u>Representing</u>	<u>Date Appointed</u>	<u>Term Expires</u>
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