

*Tuolumne County Transit Agency  
Technical/Citizen's Advisory Committee*

*August 5, 2020 Meeting Minutes*

The August 5, 2020 meeting of the Tuolumne County Transit Agency (TCTA) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:02 p.m. by Executive Director, Darin Grossi. Also, in attendance were: Kim MacFarlane, Public Works Director; Tanya Sanguinetti, Engineering Manager; Eric Erhardt, Assistant CAO; Mary Rose Rutikanga, City Administrator; Rachelle Kellogg, CDD, City of Sonora; Dore Bietz representing the Native American Community; Paul Slemmons representing District 2; Dick Southern representing District 3; Bob Asquith representing District 4; Carl Baker representing District 5; Laura Shinn, Senior Administrative Analyst; Tyler Summersett, Sr. Transportation Planner and Assistant to the Executive Director, Denise Bergamaschi.

Michael Casas was present at today's meeting representing Caltrans District 10.

- 1. Oral communication (15 minutes) to allow the public to speak on any item not on the printed agenda.**

There was no Oral Communication at today's meeting.

**Consent Calendar:**

- 2. Approval of the June 3, 2020 Meeting Minutes.**
- 3. Recommend adoption of the Final Coordinated Public Transit-Human Services Transportation Plan, as prepared by AMMA Transit Planning consultants.**
- 4. Recommend adopting Resolution 59-20 approving the updated Title VI Policy for Tuolumne County Transit Services.**

**TAC:**

*Rachelle Kellogg moved to approve all items on the Consent Calendar as presented. .*

*Eric Erhardt seconded the motion.*

*Motion approved with an 8-0 vote.*

**CAC:**

*Dick Southern moved to approve all items on the Consent Calendar as presented.*

*Bob Asquith seconded the motion.*

*Motion approved with a 4-0 vote.*

*Motion approved unanimously.*

**Regular Agenda:**

**5. Recommend approval of Amendment 1 to AMMA Transit Planning Contract in an amount, not to exceed \$37,980 to perform surveys of various aspects of Tuolumne County Transit Public Transit.**

Executive Director Grossi informed Committee Members that transit services were revised/reduced at the onset of the COVID-19 virus adding that since then, services are being restored as needed since then.

Discussion ensued.

**TAC:**

*Rachelle Kellogg moved to approve Amendment 1 to AMMA Transit Planning Contract in an amount, not to exceed \$37,980 to perform surveys of various aspects of Tuolumne County Transit Public Transit.*

*Kim MacFarlane seconded the motion.*

*Motion approved with an 8-0 vote.*

**CAC:**

*Bob Asquith moved to approve Amendment 1 to AMMA Transit Planning Contract in an amount, not to exceed \$37,980 to perform surveys of various aspects of Tuolumne County Transit Public Transit.*

*Dick Southern seconded the motion.*

*Motion approved with a 4-0 vote.*

*Motion approved unanimously.*

**6. Presentation and approval of the Draft Final Triennial Performance Audits of the Regional Public Transportation System, Tuolumne County Transit and the Tuolumne County Transportation Council**

Executive Director Grossi informed Committee Members that every three years the Transit Agency and Transportation Council are required to be reviewed for their performance according to the Transportation Development Act. He added that the only issue that surfaced is the untimely fashion in which the annual audits are submitted. It was recommended by the consultant that the TCTA/TCTC look for an outside contractor to alleviate this ongoing problem. Other than that, no problems were noted.

Genevieve Evans with LSC Transportation Consultants provided a Power Point presentation and went over ridership, audits and other concerns mentioned by Executive Grossi. Discussion ensued.

**TAC:**

*Eric Erhardt moved to approve Draft Final Triennial Performance Audits of the Regional Public Transportation System, Tuolumne County Transit and the Tuolumne County Transportation Council.*

*Michael Casas seconded the motion.*

*Motion approved with an 8-0 vote.*

**CAC:**

*Dick Southern moved to approve Draft Final Triennial Performance Audits of the Regional Public Transportation System, Tuolumne County Transit and the Tuolumne County Transportation Council.*

*Bob Asquith seconded the motion.*

*Motion approved with a 4-0 vote.*

*Motion approved unanimously.*

**7. Reports**

Executive Director Grossi reported that ridership is slowly coming back adding that Route 1 will be in full effect beginning July 1<sup>st</sup>. He stated that for the first 50-70 days there were only 8 riders allowed on the bus at a time in order to maintain social distancing.

Sr. Transportation Planner, Tyler Summersett, informed Committee Members that YARTS is running 3 times per day and that people are still going. He added that there is strong ridership.

*There being no further items to discuss, the meeting was adjourned at 3:35 p.m.*

*Respectfully Submitted,*

*Denise A. Bergamaschi*

*Assistant to the Executive Director*