



**Michael Ayala**  
Chairman

**Darin Grossi**  
Executive Director

# TUOLUMNE COUNTY TRANSPORTATION COUNCIL

## AGENDA

March 8, 2017

Board of Supervisors Chambers  
4<sup>th</sup> Floor

2 South Green Street  
Sonora, CA 95370

Please be advised that the next Tuolumne County Transportation Council (TCTC) meeting is scheduled for Wednesday, March 8, 2017 at 3 p.m. in the Board of Supervisors Chambers located at 2 S. Green Street (4<sup>th</sup> Floor) in Sonora, CA. Attachments may be accessed at the Tuolumne County Transportation Council's website: [www.tuolumnecountytransportationcouncil.org](http://www.tuolumnecountytransportationcouncil.org)

The agenda for the meeting is as follows:

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

### **Consent Calendar:**

2. Approval of the February 8, 2017 Meeting Minutes.
3. Review TCTC's collaborative grant application already submitted to the California Energy Commission for the Central Sierra Zero Emission Vehicle Readiness Plan.
4. Review the DC Fast Charging Stations Grant Award for the SR 120 Corridor from Oakdale to Yosemite National Park.

### **Regular Agenda:**

5. Adopt the TCTC's staff recommendation for no revisions to be made to the FY2016/17 Final Budget at Mid-Year.

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In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Transportation Council office at 209/533-5603. Notification 48 hours prior to the meeting will enable the Transportation Council staff to make reasonable arrangements to ensure accessibility to this meeting. (29-CFR-33104-ADA-title-011)

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Sonora, CA 95370

Phone: 209/533-5603  
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6. Adopt Resolution 555-17 updating the Purchasing Policies for the TCTC.
7. **CLOSED SESSSION:** Public Employee Performance Evaluation (Authority: Government Code Section 54957) – Executive Director
8. Reports