

**Resolution of the
Tuolumne County Transportation Council
Allocating RSTP Exchange Funds to the County Community Resources Agency
for the Tuolumne Park and Ride Project**

- Whereas,** on May 11, 2016, the Tuolumne County Transportation Council announced that a total of \$293,737 in Regional Surface Transportation Program (RSTP) Exchange Reserve Funds will be available for allocation to projects in Fiscal Year 2016/17; and
- Whereas,** on May 16, 2016, the Executive Director received a Request for Allocation from the County Community Resources Agency for \$193,737 in RSTP Exchange Reserves for the Tuolumne Park and Ride Project; and
- Whereas,** the County stated that they will need a total of \$238,000 to complete the Tuolumne Park and Ride Project; and
- Whereas,** the remaining \$44,263 is proposed to be funded with Congestion Mitigation and Air Quality (CMAQ) funds cost savings from the Preliminary Engineering (PE) phase, pending approval by the California Department of Transportation (Caltrans); and
- Whereas,** the County stated that, if Caltrans does not approve the CMAQ funding transfer from PE to construction, they will use their balance of \$13,616 from a previous allocation to the project; and
- Whereas,** the Tuolumne Park and Ride Project is eligible for the TCTC's RSTP Exchange Reserve Funding by providing a parking facility for car-pooling; and

Now, therefore, be it resolved that the Tuolumne County Transportation Council does hereby allocate up to \$193,737 from their RSTP Exchange Funds Reserves to the County Community Resources Agency to complete the Tuolumne Park and Ride Project .

Be it further resolved that the Tuolumne County Transportation Council makes this allocation on the condition that the County complies with the requirements for the use of RSTP Exchange funds.

Be it further resolved that this funding allocation incorporates the terms and conditions included in Master Funding Agreement No. MFA-CO-1 between the County of Tuolumne and TCTC.


Passed and Adopted by the Tuolumne County Transportation Council, the Regional Transportation Planning Agency for the Tuolumne County Region, State of California, at a regular meeting of the TCTC held on the 8th day of June 2016 by the following vote:

Ayes: Mike Ayala, John Gray, Bill Canning, Ron Stearn

Noes: None

Absent: Evan Royce

Attest:



Michael Ayala, Chair



Darin Grossi, Executive Director