



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

AGENDA

August 14, 2019

Board of Supervisors Chambers
4th Floor

2 South Green Street
Sonora, CA 95370

Please be advised that the next Tuolumne County Transportation Council (TCTC) meeting is scheduled for Wednesday, August 14, 2019 at 3 p.m. in the Board of Supervisors Chambers Conference Room located at 2 South Green Street (4th Floor), located in Sonora, CA. Agenda and attachments may be accessed at the Tuolumne County Transportation Council's website:

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 June 5, 2019 Meeting Minutes.
3. Approve a letter of support to Common Ground Senior Services in support of their FTA 5310 application to enhance service to Tuolumne County Seniors, Disabled and Veterans with out of county transportation in addition to increased services locally.
4. Re-appointment of Dick Southern to the TCTC Citizen's Advisory Committee as the District 3 Representative.

Regular Agenda:

5. Review and Comment on the Draft Central Sierra Zero Emission Vehicle Plan
6. Update on Peaceful Oak Interchange
7. 2020 STIP/RIP Fund Estimates and consideration of initiating the SR49 Jamestown widening and complete streets project.

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-3.3104-ADA-title-011).

8. Report on the Regional Surface Transportation Program Exchange Reserve Fund pursuant to Resolution 602-19, and consideration of a Call for Projects for the available balance.
9. Adopt Resolutions 603-19 – 606-19 approving the allocation and claims of the FY 19/20 LTF funding from the Tuolumne County Transportation Council.
10. Adopt Resolution 607-19 and direct staff to apply for FTA 5310- Enhanced mobility of Seniors and Individuals with Disabilities program funds to support the creation of a Mobility Manager for Tuolumne County and enhance public transit services to the greater Groveland area.
11. Report on the Fiscal Year 2018/19 Transportation Development Act Financial Audits.
12. Closed Session with Legal Counsel – Anticipated Litigation (Govt Code Section 54956.9 (d)(2) one case)
13. Reports