



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

AGENDA

September 14, 2016

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, September 14, 2016 at 3 p.m. in the Board of Supervisors Chambers located at 2 South Green Street (4th Floor) in Sonora, CA. 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 August 10, 2016 Meeting Minutes.
3. Adopt Resolutions 548-16, 549-16 and 550-16 allocating Fiscal Year 2016/17 Local Transportation Funds to Various Purposes.
4. Adopt Resolution 551-16 allocating \$240,223 in State Transit Assistance Funds to the Regional Public Transportation System.
5. Scope of Work for the Request for Proposals (RFP) to conduct Performance Audits of the TCTC and Public Transit System, approval of the RFP for distribution, and authorization for the Executive Director to negotiate an agreement with the most qualified firm.

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).

6. Schedule a Public Hearing for the 2016 Regional Transportation Plan's Draft Environmental Impact Report on October 12, 2016 at 3p.m.

Regular Agenda:

7. Public Hearing to receive input on Potential Transit Needs that May Exist within the Tuolumne County Region and that may be reasonable to meet in Fiscal Year 2017/2018.
8. Public Hearing to consider adoption of the Final Fiscal Year 2016/2017 Budget for the Tuolumne County Transportation Council and adoption of Resolution 552-16
9. Adopt Resolution 553-16 authorizing the Auditor-Controller to execute and administer an internal borrowing program and establishing policy guidelines for the program.
10. Public Hearing on the 2016 Draft Regional Transportation Plan
11. Consideration of Transportation Funding Bills by Senator Jim Beall and Assembly Member Frazier.
12. Reports
 - o Review of Membership Terms of the Citizen's Advisory Committee