



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

AGENDA

November 9, 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, November 9, 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 October 12, 2016 Meeting Minutes.

Regular Agenda:

3. Review Public Input on the Regional Transportation Plan's Draft Environmental Impact Report (DEIR), and direct staff to finalize the Regional Transportation Plan and DEIR.
4. Review and Comment on the SR 120/108 Intersection Control Evaluation Report
5. Approval and Execution of a Professional Services Agreement with Wood Rodgers, Inc. for Engineering and Transportation Planning Consulting Services.

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)

6. Consideration of joining Alpine, Calaveras, San Joaquin and the California Bicycle Coalition to examine Routes 4, 49 12, 108 and 120 to be improved to promote safe travel of bicyclists and other users of the State Routes.
7. Reports
8. **CLOSED SESSSION:** Public Employee Performance Evaluation (Authority: Government Code Section 54957) – Executive Director