



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

AGENDA

June 3, 2020

Tuolumne County Transportation Council
Conference Room

975 Morning Star Drive – Suite A
Sonora, CA 95370

PUBLIC PARTICIPATION PROCEDURES: To protect public health and the safety of our Tuolumne County citizens, the TCTC (tac.cac) meeting will be physically closed to the public. During the meeting, citizens wishing to comment should be prepared to use our **Zoom call-in line:1-669/900-9128; Webinar ID: 310 042 2068 Pass Code: None Required** to queue for verbal public comment. Public Comment will be opened and closed individually for each agenda item listed. If you wish to comment on a specific item, please unmute yourself and let the Chairman know you would like to speak on the item. Comments may also be submitted by U.S. Mail at the above address or e-mail for inclusion in the meeting record. All submittals must be received no later than 8:00 a.m. on the morning of the noticed meeting. To submit comments via e-mail, please forward to: Denise Bergamaschi at: dbergamaschi@co.tuolumne.ca.us.

Please be advised that the next Tuolumne County Transportation Council (TCTC) Technical Advisory/Citizen's Advisory Committee (TAC/CAC) meeting is scheduled for Wednesday, June 3, 2020 at 3 p.m. 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 May 6, 2020 Meeting Minutes.

Regular Agenda:

3. Presentation of the Tuolumne County Transportation Council (TCTC) FY19/20 Year End Revenue and Expenditure analysis. Estimating the Financial Effects on the budget due to the COVID-19 Pandemic.

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).

4. Recommend adopting Resolution 621-20 approving the TCTC Recommended Budget for Fiscal Year 20/21.
5. Recommend adopting Resolution 623-20 revising the Final Fiscal Year 20/21 Overall Work Program Budget to adjust for the addition of Work Element (WE) 15 the 5304 SR49 Complete Street Grant that was approved for a 6-month grant extension into FY20/21 due to the COVID-19 Pandemic Shutdown.
6. Reports