



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSIT AGENCY

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 Transit Agency (TCTA) 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. Presentation of the Year End Transit Report

Regular Agenda:

4. Public Hearing for Proposed Service cuts on Tuolumne County Transit
5. Public Hearing to consider adoption of the Final Fiscal Year 2016/17 Budget for the Public Transit System and adoption of Resolution 34-16.
6. Adopt Resolution 35-16 authorizing the Auditor-Controller to execute and administer an internal borrowing program and establishing policy guidelines for the program.
7. Reports

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).

- 4:30** **Adjourn Meeting**
- 4: 40** **Gather at Courthouse Park to go to Transit Center/Road Project site.**
- 5:00** **Resume Meeting at Project Site**
- 5:00 – 5:30** **Ground Breaking Ceremony of the Transit Center/Road Project.**

Location: **12879 Justice Center Drive**
 Sonora, CA 95370

If you are in need of a ride to and from the ceremony, please contact Denise Bergamaschi at 209/533-5928 by 4 p.m. Monday, September 12, 2016 so that arrangements can be made. There is also limited parking available on Old Wards Ferry Road should you decide to take your own vehicle.