

Tuolumne County Transit Agency

October 23, 2019 Meeting Minutes

The October 23, 2019 meeting of the Tuolumne County Transit Agency (TCTA) was called to order at 2:00 p.m. by Chairman Michael Ayala. Also, in attendance were: Councilmember John Gray, Councilmember Ryan Campbell; Councilmember Connie Williams Councilmember Jim Garaventa; Tyler Summersett, Senior Transportation Planner; Sr. Transportation Planner Alex Padilla; Sr. Administrative Analyst, Laura Shinn and Administrative Technician, Denise Bergamaschi.

1. Oral communication (15 minutes) to allow the public to speak on any item not on the printed agenda.

There was no Oral Communication at today's meeting.

Consent Calendar:

2. Approval of the September 11, 2019 Meeting Minutes.

Councilmember Gray moved to approve the September 11, 2019 Meeting Minutes as presented. Councilmember Campbell seconded the motion.

Motion approved with a 4-0 vote.

There was No Public Comment for this item.

**** 2:01 p.m. – at this time, Councilmember Garaventa arrived at the meeting.*

Regular Agenda:

3. Reports

Executive Director Grossi reported that the plans for the Stockton Road bus stop are 65% complete and that the City approved them. He added that the plans did not make it on the City Council agenda this month but that they will be on the agenda for the next meeting.

He also reported that staff is still in negotiations with Storer concerning Watch using the transit facility. He stated that legal counsel has looked at the agreement and it will be brought back at a future date.

There being no further items to discuss, the meeting was adjourned at 2:03 p.m.

Respectfully Submitted,

*Denise A. Bergamaschi
Administrative Technician*