



**Michael Ayala**  
Chairman

**Darin Grossi**  
Executive Director

## **TUOLUMNE COUNTY TRANSPORTATION COUNCIL**

### **AGENDA**

January 11, 2017

Board of Supervisor Chambers  
4<sup>th</sup> Floor

2 South Green Street  
Sonora, CA 95370

Please be advised that the next Tuolumne County Transportation Council (TCTC) meeting is scheduled for Wednesday, January 11, 2017 at 3 p.m. in the Board of Supervisors Chambers located at 2 South Green Street (4<sup>th</sup> Floor) in Sonora, CA. Attachments may be accessed at the Tuolumne County Transportation Council's website: [www.tuolumnecountytransportationcouncil.org](http://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 November 9, 2016 Meeting Minutes.
3. Adoption of the Proposed Schedule of the TAC/CAC and TCTC/TCTA Meetings dated for Calendar Year 2017.
4. Review the already submitted Caltrans Sustainable Communities Planning Grant for the State Route 49 from Jamestown to Columbia Complete Streets Corridor Plan.

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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)

5. Re-appointment of Dick Southern and Bob Asquith to the Tuolumne County Transportation Council (TCTC) Citizen's Advisory Committee (CAC) as Representatives of Districts 3 and 4 with terms to expire August 31, 2019 and July 31, 2020, respectively.

**Regular Agenda:**

6. Election of Chairperson and Vice Chairperson.
7. Adopt Resolution No. 557-17 approving the Fiscal year 2017/2018 Unmet Transit Needs Findings Report.
8. Discussion and Approval of Projects for the Tuolumne County Transportation Council Draft Overall Work Program for Fiscal Year 2017/18.
9. Approval and Execution of a \$29,880 Agreement to Conduct Performance Audits of the TCTC and Public Transit System.
10. Adoption of Resolution No. 556-17 Expressing Appreciation to Diane Bynum for her 26 years of Service to the Tuolumne County Transportation Council
11. Reports