

*Tuolumne County Transit Agency
Technical/Citizen's Advisory Committee*

July 5, 2018 Meeting Minutes

The July 5, 2018 meeting of the Tuolumne County Transit Agency (TCTA) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:02 p.m. by Executive Director Darin Grossi. Also in attendance were: Duke York, Deputy Director CRA Roads Division; Tim Miller, City Administrator; Dick Southern representing District 3; Stephen Dietrich representing the City of Sonora; Harry Ohls representing District 1; Tyler Summersett; Senior Transportation Planner; Alex Padilla, Transportation Planner and Administrative Technician, Denise Bergamaschi.

Also present at today's meeting was Gregoria Ponce' representing Caltrans District 10.

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 June 6, 2018 Meeting Minutes.

TAC:

Tim Miller moved to approve all items on the Consent Calendar as presented.

Duke York seconded the motion.

Motion approved with a 3-0 vote.

CAC:

Dick Southern moved to approve all items on the Consent Calendar as presented.

Harry Ohls seconded the motion.

Motion approved with a 3-0 vote.

Motion approved unanimously.

Regular Agenda:

3. Reports

Sr. Transportation Planner, Tyler Summersett, provided updates on the YARTS, Pinecrest and Adventure Trolley Services.

Discussion ensued.

There being no further items to discuss, the meeting was adjourned at 3:18 p.m.

Respectfully Submitted,

Denise A. Bergamaschi
Administrative Technician