



Michael Ayala  
Chairman

Darin Grossi  
Executive Director

# TUOLUMNE COUNTY TRANSPORTATION COUNCIL

## AGENDA

September 7, 2016

Community Resources Agency Conference Room  
3<sup>rd</sup> Floor

48 W. Yaney Avenue  
Sonora, CA 95370

Please be advised that the next Tuolumne County Transportation Council (TCTC) Technical Advisory/Citizen's Advisory Committee (TAC/CAC) meeting is scheduled for Wednesday, September 7, 2016 at 3 p.m. in the Community Resources Agency (CRA) Conference Room located at 48 W. Yaney Avenue (3rd 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 August 3, 2016 Meeting Minutes.
3. Adopt Resolutions 548-16, 549-16 and 550-16 allocating Fiscal Year 2016/17 Local Transportation Funds to Various Purposes.
4. Adopt Resolution 551-16 allocating \$240,223 in State Transit Assistance Funds to the Regional Public Transportation System.
5. Discussion of the Scope of Work for the Request for Proposals (RFP) to conduct Performance Audits of the TCTC and Public Transit System, approval of the RFP for distribution, and authorization for the Executive Director to negotiate an agreement with the most qualified firm.

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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-3.3104-ADA-title-011).

**Regular Agenda:**

6. Notice of a Public Hearing at the September 14, 2016 TCTC Meeting to receive input on Potential Transit Needs that May Exist within the Tuolumne County Region and that may be reasonable to meet in Fiscal Year 2017/2018.
7. Public Hearing to consider adoption of the Final Fiscal Year 2016/2017 Budget for the Tuolumne County Transportation Council and adoption of Resolution 552-16
8. Review and comment on the 2016 Draft Regional Transportation Plan. The Public Hearing on the 2016 Draft Regional Transportation Plan will be on September 14, 2016 at 3pm.
9. Schedule a Public Hearing for the 2016 Regional Transportation Plan's Draft Environmental Impact Report on October 12, 2016 at 3p.m.
10. Review and Comment on the SR 120/108 Intersection Control Evaluation Report.
11. Consideration of Transportation Funding bills by Senator Jim Beall and assembly Member Frazier.
12. Adopt Resolution 553-16 authorizing the Auditor-Controller to execute and administer an internal borrowing program and establishing policy guidelines for the program.
13. Reports
  - o Review of Membership Terms of the Citizen's Advisory Committee