



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

AGENDA

February 14, 2018

Board of Supervisors Chambers
4th Floor

2 South Green Street
Sonora, CA 95370

Please be advised that the next Tuolumne County Transportation Council (TCTC) meeting is scheduled for Wednesday, February 14, 2018, at 3 p.m. in the Board of Supervisors Chambers located at 2 South Green Street (4th Floor) in Sonora, CA. Agenda and 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 December 13, 2017 Meeting Minutes.
3. Washington Street Improvements Project Update
4. Direct staff to submit two applications for the Sustainable Communities Transportation Planning Grants Program: Tuolumne Active Transportation Plan and the Promoting Safe Bicycle Travel Opportunities for Bicycle Tourism and Economic Development

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:

5. Election of Chairperson and Vice Chairperson
6. Approve Resolution 578-18 – Authorizing the Execution of the Certifications and Assurances for the California State of Good Repair Program
7. Adopt Resolution No. 577-18 Approving the FY 17/18 Unmet Transit Needs Findings Report
8. Presentation by Caltrans on the Sonora-Jamestown SR 49/108 Corridor Study
9. Discussion and Approval of Projects for the Tuolumne County Transportation Council Draft Overall Work Program for Fiscal Year 2018/19.
10. Reports
11. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Gov. Code: 54956.9(d)(1)): Mark A. Villasenor v. Cathy Salsedo et al; Tuolumne County Superior Court Case Number SC19658