

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

October 2, 2019 Meeting Minutes

The October 2, 2019 meeting of the Tuolumne County Transit Agency (TCTA) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:03 p.m. by Executive Director Darin Grossi. Also, in attendance were: Tim Miller, City Administrator; Maureen Frank, Deputy County Administrator; Kim MacFarlane, Public Works Director; Tanya Allen, Engineering Manager; Paul Slemmons representing District 2; Dick Southern representing District 3; Bob Asquith representing District 4; Carl Baker representing District 5; Alex Padilla, Senior Transportation Planner; and Administrative Technician, Denise Bergamaschi.

Michael Casas was present at today's meeting 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 September 4, 2019 Meeting Minutes.

TAC:

Michael Casas moved to approve all items on the Consent Calendar as presented.

Tanya Allen seconded the motion,

Motion approved with a 3-0 vote.

CAC:

Dick Southern moved to approve all items on the consent calendar as presented.

Bob Asquith seconded the Motion.

Motion approved with a 4-0 vote.

Regular Agenda:

3. Reports

Sr. Transportation Planner, Tyler Summersett reported that transit is entering it's second year of providing free rides to Columbia College students using Cap and Trade dollars. He also reported that the Ski Bus with Dodge Ridge should be kicking off soon depending on the weather. He also informed Committee Members that the YARTS season has just finished and that August was very robust with 5600 rides and that he is still awaiting the September numbers.

Executive Director Grossi reported that the plans for the Stockton Road bus stop are 65% complete and that they will be presented at the next City Council meeting.

There being no further items to discuss, the meeting was adjourned at 3:15 p.m.

Respectfully Submitted,

*Denise A. Bergamaschi
Administrative Technician*