

Background Information:

Consent Calendar:

2. **Approval of the August 7, 2019 Meeting Minutes.**

Regular Agenda:

3. **Public Hearing to consider approval of Resolution 55-19 adopting of the Final Proposed Fiscal Year 2019/20 Budget for the Public Transit System.**

The Tuolumne County Transit Agency is required to conduct a public hearing each year to consider adoption of the final budget for the Region's Public Transit System, Tuolumne County Transit. As required, a notice of this year's hearing was published at least 10 days in advance in the Union Democrat. The budget materials were available for public review for the 10-day period as well.

As you may recall, the Recommended Budget for Fiscal Year 2019/20 for the Public Transportation System was adopted by the TCTA at the June meeting. The purpose of this agenda item is to adopt the Final Budget.

The Recommended Budget adopted by the TCTA in June provided a working budget beginning July 1st, the beginning of the current fiscal year. The Final Budget presented here includes changes from the Recommended Budget, as identified in detail in the attachment A Line Item Budget:

The attached worksheet includes a line by line comparison of this 2019/20 Final Budget to the Recommended Budget adopted in June.

Staff recommends the TCTA adopt the Final Budget as presented.

Attachments:

Resolution 55-19, TCTA Final Budget for FY19/20

Recommended Actions:

1. *Conduct a public hearing to consider adoption of the FY 2019/20 Budget for the Public Transit System.*
2. *Adopt Resolution 55-19 approving the Public Transit System Final Budget for Fiscal Year 2019/20 as presented.*

4. Reports

- ***Report on WATCH Services***