

No. 631-20

**Resolution of the
Tuolumne County Transportation Council**
Amending the Overall Work Program for Fiscal Year 20/21

- Whereas,** as the Regional Transportation Planning Agency for Tuolumne County, the Tuolumne County Transportation Council (TCTC) is required to prepare and submit to the State annual overall work programs; and
- Whereas,** the primary purpose of the Tuolumne County Transportation Council’s annual Overall Work Program (OWP) is to establish proper use of various Federal and State funds on transportation programs and projects consistent with the Council’s priorities; and
- Whereas,** after the adoption of the Fiscal Year 20/21 Final revised OWP on June 10, 2020, the State awarded a Sustainable Community-Evacuation Routes and Communication Strategies for Safer Communities grant for a total of \$255,150 requiring a match of \$29,171; and
- Whereas,** Caltrans has requested the TCTC as a condition of acceptance include this Grants in the FY2020/21 OWP; and
- Whereas,** the TCTC desires to amend the OWP to include the newly award Grant as Work Element 21 (WE 21).

Now, therefore, be it resolved that the Tuolumne County Transportation Council hereby amends the Fiscal Year 2020/21 OWP, as identified in the FY20/21 OWP and Budget Summary – Amendment No. 1, Exhibit B.to:

1. Include Work Element -21 relating to the newly awarded Evacuation Route and Communications Strategies for Safer Communities Grant: and
2. Redistribute Staff hours to various projects as needed.

Passed and Adopted by the Tuolumne County Transportation Council, the Regional Transportation Planning Agency for the Tuolumne County Region, State of California, at a regular meeting of the TCTC held on the 9th day of September 2020 by the following vote:

Ayes:

Notes:

Absent:

Attest:

Michael Ayala, Chair

Darin Grossi, Executive Director