



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSIT AGENCY

AGENDA

April 8, 2020

Tuolumne County Transit Agency
Board of Supervisors Chambers

2 South Green Street - 4th Floor
Sonora, CA 95370

Please be advised that the next Tuolumne County Transit Agency (TCTA) meeting is scheduled for Wednesday, April 8, 2020 at 3 p.m. in the Board of Supervisors Chambers located at 2 South Green Street (4th floor) located in Sonora, CA. Agenda and attachments may be accessed at the Tuolumne County Transportation Council's website: www.tuolumnecountytransportationcouncil.org

PUBLIC PARTICIPATION PROCEDURES: In order to protect public health and the safety of our Tuolumne County Citizens, the Board Chambers will be closed to public attendance and the Tuolumne County Transportation Council/Transit Agency Meeting will be offered through a completely remote call-in line. Citizens who wish to comment should be prepared to use our **Call-in line: 712/770-5505 – Passcode: 972899#**. Comments may also be submitted by U.S. mail at the above address or email for inclusion in the meeting record, however, they must be received by the Clerk of the Board no later than 8:00 a.m. on the morning of the noticed meeting. To submit written comments by email, please forward them to Denise Bergamaschi, Clerk of the Board at dbergamaschi@co.tuolumne.ca.us.

IMPORTANT PUBLIC NOTICE: Under the Governor's Executive Order N-25-20, this meeting will allow members of the Tuolumne County Transit Agency to participate by teleconference.

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 March 11, 2020 Meeting Minutes.

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:

3. Approval of purchasing one new bus, a Type C Glaval 16 + 2, in the amount of \$106,100.17, from the California Association of Coordinated Transit (CalACT) piggy-back contract available to all CalACT members.

4. Reports
 - *Report on the effect Corona Virus is having on Transit*
 - *5310 Grant Award*