

*Tuolumne County Transportation Council  
March 11, Meeting Minutes*

The March 11, 2020 meeting of the Tuolumne County Transportation Council was called to order at 3:37 p.m. by Chairman Michael Ayala. Also, in attendance were: Councilmember John Gray; Councilmember Ryan Campbell; Councilmember Jim Garaventa; Executive Director Darin Grossi; Laura Shinn, Senior Administrative Analyst; Tyler Summersett, Sr. Transportation Planner; and Assistant to the Executive Director, Denise Bergamaschi.

Gregoria Ponce` was present at today's meeting representing Caltrans District 10. Absent from today's meeting was Councilmember Matt Hawkins.

**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 February 12, 2020 Meeting Minutes.**

*Councilmember Gray moved to approve the February 12, 2020 Meeting Minutes as presented. Councilmember Garaventa seconded the motion. Motion approved with a 4-+0 vote.*

**Regular Agenda:**

**3. Acceptance of the transportation Development Act Fiscal Year 2017/18 Financial Audits.**

Executive Director Grossi informed Council Members that staff has been awaiting on these audits for some time. He stated that staff received them a couple of weeks ago and that the only finding was that it was late. He added that there were no fall outs – just letter.

There was no public comment for this item.

*Councilmember Gray moved to approve on the Acceptance of the transportation Development Act Fiscal Year 2017/18 Financial Audits. Councilmember Garaventa seconded the motion. Motion approved with a 4-0 vote.*

**4. Presentation of the TCTA 2019/20 Mid-Year Budget Review (4/5the vote required for changes).**

Executive Director stated that he is not asking for any changes to the Mid-year budget. Sr. Administrative Analyst, Laura Shinn, provided information with regards to the expenses/revenue of the Transportation Council budget.

There were no questions or public comment for this item.

*There was no action required for this item.*

**5. Adopt Resolution 618-20 amending the Fiscal Year 2019/20 Overall Work Program Budget to adjust for Mid-Year review, reprogramming of funds, and adjust budgets to cover a 10% De minimis overpayment from previous invoicing.**

Executive Director Grossi informed Council Members that the OWP is “married” to the budget and is used to specify projects and how funds will be used. He added that minor adjustments will be made and that he recommends adoption of the resolution.

There was no public comment for this item.

*Councilmember Campbell moved to approve Adopting Resolution 618-20 amending the Fiscal Year 2019/20 Overall Work Program Budget to adjust for Mid-Year review, reprogramming of funds, and adjust budgets to cover a 10% De minimis overpayment from previous invoicing.*

*Councilmember Garaventa seconded the motion.*

*Motion approved with a 4-0 vote.*

**6. Reports**

Executive Director Grossi reported that Caltrans did a Project Initiation Document on the 49 Congestion Corridor adding that they are looking a widening the project. He added that staff will be working with Caltrans on the Environmental Impact Report. He also reported that he, Councilmember Gray, Sr. Transportation Planner, Tyler Summersett, Kim MacFarlane and members from the GCSO went to Hetch Hetchy to review a location for a multipurpose trail using right of way properties.

Executive Director Grossi also reported that Tuolumne County hosted an ATP Workshop on February 24<sup>th</sup> in which the CTA, County and City were all present. He added that they went and looked at several projects throughout the county. Afterwards, everyone met at the Board of Supervisors Chambers to discuss costs and which projects would be strong candidates for funding for the County.

Gregoria Ponce` with Caltrans, applauded the TCTC for their OWP effort and added that the request for expanding task efforts has been approved.

Public Works Director, Kim MacFarlane went over several projects that the Public Works department have been working on from the 2017 storms.

Sr. Transportation Planner, Tyler Summersett, reported that last Saturday, he attended a meeting at the Forest Service office and that several various bike groups were in attendance. He said the meeting was regarding a walkable solution to Pinecrest adding that a 1-5-10 year tiered plan(s) was discussed and that there is a desire to legalize some trails.

*There being no further items to discuss, the meeting was adjourned at 3:46 p.m.*

*Respectfully Submitted,*

*Denise A. Bergamaschi*

*Assistant to the Executive Director*