

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

*September 4, 2019 Meeting Minutes*

The September 4, 2019 meeting of the Tuolumne County Transit Agency (TCTA) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:00 p.m. by Executive Director Darin Grossi. Also, in attendance were: Eric Erhardt Assistant CAO; Rachelle Kellogg with the City of Sonora; Kim MacFarlane, Assistant CRA Director; Tanya Allen, Engineering Manager; Stephen Dietrich representing the City of Sonora; Paul Slemmons representing District 2; Dick Southern representing District 3; Bob Asquith representing District 4; Carl Baker representing District 5; Laura Shinn, Senior Administrative Analyst; 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 August 7, 2019 Meeting Minutes.**

**TAC:**

*Rachelle Kellogg moved to approve all items on the Consent Calendar as presented.  
Eric Erhardt 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 5-0 vote.*

**Regular Agenda:**

- 3. Public Hearing to consider approval of Resolution 55-19 adopting the Final Proposed Fiscal Year 2019/2020 Budget for the Public Transit System.**

Executive Director reminded Committee Members that a recommended draft budget was presented in June adding that the final numbers have come in and that these are the final changes being presented today.

Senior Administrative Analyst, Laura Shinn, went over the final expenses/revenue of the budget.

There was No Public Comment for this item.

**CAC:**

*Stephen Dietrich moved to consider approval of Resolution 55-19 adopting the Final Propose Fiscal Year 2019/2020 Budget for the Public Transit System.*

*Bob Asquith seconded the motion.*

*Motion approved with a 5-0 vote.*

**TAC:**

*Erik Erhardt moved to consider approval of Resolution 55-19 adopting the Final Propose Fiscal Year 2019/2020 Budget for the Public Transit System.*

*Rachelle Kellogg seconded the motion.*

*Motion approved with a 3-0 vote.*

**4. Reports**

- *Report on WATCH Services*

*Executive Director Grossi reminded Committee Members that he has reported on this item several times adding that Legal Counsel is working on an agreement amendment.*

*Sr. Transportation Planner, Tyler Summersett reported that he is working on a 5310 grant for seniors and persons with disabilities in the Groveland area.*

*There being no further items to discuss, the meeting was adjourned at 3:07 p.m.*

*Respectfully Submitted,*

*Denise A. Bergamaschi  
Administrative Technician*