



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

AGENDA

January 4, 2017

Community Resources Agency Conference Room
3rd Floor

48 W. Yaney Avenue
Sonora, CA 95370

Please be advised that the next Tuolumne County Transportation Council (TCTC) Technical Advisory/Citizen's Advisory Committee (TAC/CAC) meeting is scheduled for Wednesday, January 4, 2017 at 3 p.m. in the Community Resources Agency (CRA) Conference Room located at 48 W. Yaney Avenue (3rd Floor) in Sonora, CA. Attachments may be accessed at the Tuolumne County Transportation Council's website: www.tuolumnecountytransportationcouncil.org

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 November 2, 2016 Meeting Minutes.
3. Adoption of the Proposed Schedule of the TAC/CAC and TCTC/TCTA Meetings dated for Calendar Year 2017.
4. Review the submitted Caltrans Sustainable Communities Planning Grant for the State Route 49 from Jamestown to Columbia Complete Streets Corridor Plan.

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-33104-ADA-title-011)

*A.N. Francisco Building
48 West Yaney Street*

*Mailing: 2 South Green Street
Sonora, CA 95370*

*Phone: 209/533-5603
Fax: 209/533-5698*

Regular Agenda:

5. Adopt Resolution No. 557-17 approving the Fiscal year 2017/2018 Unmet Transit Needs Findings Report.
6. Discussion and Approval of Projects for the Tuolumne County Transportation Council Draft Overall Work Program for Fiscal Year 2017/18.
7. Acceptance of the Transportation Development Act Fiscal Year 2015/2016 Financial Audits.
8. Approval and Execution of a \$29,880 Agreement to Conduct Performance Audits of the TCTC and Public Transit System.
9. Adoption of Resolution No. 556-17 Expressing Appreciation to Diane Bynum for her years of Service to the Tuolumne County Transportation Council
10. Reports