

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

September 7, 2016 Meeting Minutes

The September 7, 2016 meeting of the Tuolumne County Transit Agency (TCTA) Technical/Citizen's Advisory Committee(s) TAC/CAC was called to order at 3:08 p.m. by Executive Director Darin Grossi. Also in attendance were: Tim Miller with the City of Sonora; Rachelle Kellogg with the City of Sonora; Bev Shane, CRA Director; Duke York, Deputy Director CRA Roads Division; Bob Asquith representing District 4; Dick Southern representing District 3; Baby Girl representing the Canine Community; Stephen Dietrich as a representative of the City of Sonora; Diane Bynum, Sr. Administrative Analyst; Tyler Summersett, Sr. Transportation Planner; Alex Padilla, Transportation Planner and Denise Bergamaschi, Administrative Technician.

Also present at today's meeting was Betty Kibble 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 3, 2016 Meeting Minutes.**
- 3. Year End Transit Report**

CAC:

*Bob Asquith motioned to approve all items on the Consent Calendar as presented.
Stephen Dietrich seconded the motion.
Motion approved with a 3-0 vote.*

TAC:

*Bev Shane motioned to approve all items on the Consent Calendar as presened.
Tim Miller seconded the motion.
Motion approved with a 5-0 vote.*

Motion approved unanimously.

Regular Agenda:

4. Public Hearing for Proposed Service Cuts on Tuolumne County Transit

Tyler Summersett informed Committee Members that Route 6 is a pretty big run that is not used by a lot of the riders. He added that this particular route would become a General Dial-A-Ride route so people will still have service if needed.

Executive Director Grossi explained that each run needs to meet the 10% recovery ratio and that Route 6 does not meet that requirement. He stated that all of the other Routes stay within 8-10% of the required farebox recovery ratio.

Discussion ensued.

There was no action required for this item.

5. Public Hearing to consider adoption of the Final Fiscal Year 2016/2017 Budget for the Public Transit System and adoption of Resolution No. 34-16.

Diane Bynum reminded Committee Members that the recommended budget was adopted by the TCTA at the May meeting. She added that the purpose of this item is to adopt the Final Budget. She provided a list of adjustments that were made and recommended that Committee Members accept and recommend adoption of the Final Budget.

Discussion ensued.

Bev Shane proposed that the anticipated savings from the Local Transportation Fund, due to the aforementioned service reductions, go to the County and City for road maintenance.

TAC:

Bev Shane motioned to approve adoption of the Final Fiscal Year 2016/2017 Budget for the Public Transit System and adoption of Resolution No. 34-16 and also proposed remaining LTF monies go to the City and County for road maintenance.

Tim Miller seconded the motion.

Motion approved with a 5-0 vote.

CAC:

Dick Southern motioned to approve the Final Fiscal Year 2016/2017 Budget for the Public Transit System and adoption of Resolution No. 34-16 along with Bev Shane's proposal.

Bob Asquith seconded the motion.

Motion approved with a 3-0 vote.

Motion approved unanimously.

6. Adopt Resolution No. 35-16 authorizing the Auditor-Controller to execute and administer an internal borrowing program and establishing policy guidelines for the program.

Sr. Administrative Analyst, Diane Bynum explained to Committee Members that adoption of this Resolution would allow the TCTC and TCTA to borrow between one another's funds.

CAC:

Bob Asquith motioned to approve adopting Resolution No. 35-16 authorizing the Auditor-Controller to execute and administer an internal borrowing program and establishing policy guidelines for the program

Dick Southern seconded the motion.

Motion approved with a 3-0 vote.

TAC:

Bev Shane motioned to approve adopting Resolution No. 35-16 authorizing the Auditor-Controller to execute and administer an internal borrowing program and establishing policy guidelines for the program

Rachelle Kellogg seconded the motion.

Motion approved with a 5-0 vote.

Motion approved unanimously.

7. Reports

• Tuolumne Center Ground Breaking

Executive Director Grossi informed Committee Members of the Ground breaking ceremony taking place next week for the new transit facility immediately following the TCTC Meeting.

Rachelle Kellogg also wanted to report that the 7th Day Adventist Church appreciates the new transit stop on Route 1.

There being no further items to discuss, this portion of the meeting was adjourned at 3:28p.m.

Respectfully submitted,

Denise Bergamaschi
Administrative Technician