

Tuolumne County Transit Agency

June 12, 2019 Meeting Minutes

The June 12, 2019 meeting of the Tuolumne County Transit Agency (TCTA) was called to order at 3:02 p.m. by Chairman Michael Ayala. Also, in attendance were Councilmember John Gray; Councilmember Jim Garaventa; Councilmember Ryan Campbell; Executive Director Darin Grossi; Senior Transportation Planner, Tyler Summersett; Transportation Planner, Alex Padilla and Administrative Technician, Denise Bergamaschi.

Dan McElhinney, Director, was present at today's meeting representing Caltrans District 10. Councilmember Matt Hawkins was not present at today's meeting.

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 May 8, 2019 Meeting Minutes.

3. Consideration of cancelling the July meetings due to the Holiday and staff relocating to new facilities.

*Councilmember Gray moved to approve all items on the Consent Calendar as presented.
Councilmember Garaventa seconded the motion.
Motion approved with a 4-0 vote.*

There was No Public Comment for this item.

Regular Agenda:

4. Adopt Resolution 54-19 approving the TCTA Public Transportation Recommended Budget for Fiscal Year 2019/20.

Executive Director Grossi informed Council Members that due to the absence of our Senior Administrative Analyst, he put the budget together adding that it was 80% complete at the time. He also informed Council Members that he worked with Debi Bautista to complete the budget and was informed that there will be a 2% increase in LTF funds this year adding that he put in last year's numbers for now but will get a firm number as soon as possible. He then informed Council Members of the following: The Contractor's (Storer) fees have seen an increase of 2% and fuel costs have gone up. The TCTC/TCTA spent 10k on building improvements at the new facility; there will also be a 2% COLA for all staff effective July 1st in conjunction with the County's MOU. Mr. Grossi then informed Council Members that staff is fully funded and that there is a 90-day cash flow per our contract.

Executive Director Grossi also went over the various revenue sources, adding that this is not the final budget it is just a recommended budget. He anticipates presenting the Final Budget at the August meeting.

Discussion ensued.

Councilmember Gray moved to approve adopting Resolution 54-19 approving the TCTA Public Transportation Recommended Budget for Fiscal Year 2019/20.

Councilmember Garaventa seconded the motion.

Motion approved with a 4-0 vote.

There was No Public Comment for this item.

5. Adopt Resolution 53-19 approving the California State of Good Repair Program Project List.

Executive Director Grossi provided a list of projects being funded with SGR monies. He also informed Council Members that these funds are intended for maintenance and rehabilitation of the Tuolumne County Transit fleet.

Discussion ensued.

Councilmember Garaventa moved to approve adopting Resolution 53-19 approving the California State of Good Repair Program Project List.

Councilmember Campbell seconded the motion,

Motion approved with a 4-0 vote.

There was No Public Comment for this item.

6. Reports

Executive Director Grossi reported that staff has begun the move to their new location on Morning Star Drive adding that it looks great and that the contractor is taking care of some finishing touches. He also stated that IT is working on the computer end of the new office and that we are expected to be open to the public in about a week.

Sr. Transportation Planner, Tyler Summersett reported that the Week-end Adventure Trolley is off to a good start for the summer adding that they will be providing shuttle service for the Father's Day Fly-In. He also reminded Council Members that the Pinecrest service is available on Saturdays and Sundays as well.

Executive Director Grossi also informed Council Members that he recently found out that Watch will no longer be transporting clients – East Sonora being the exception. He also added that VMRC approached Donald Storer regarding using the transit facility to house additional buses and that a price will be negotiated. Mr. Grossi also informed Council Members that staff received a letter from Common Grounds stating that they are also interested in using the transit facility as storage for their buses. He added that he will meet with them as well to determine an amount.

There being no further items to discuss, the meeting was adjourned at 3:32 p.m.

Denise Bergamaschi
Administrative Technician