

*Tuolumne County Transit Agency*

*June 8, 2016 Meeting Minutes*

The June 1, 2016 meeting of the Tuolumne County Transit Agency (TCTA) meeting was called to order at 4:28 p.m. by Chairman Ayala. Also in attendance were: Councilmember Ron Stearn, Councilmember Bill Canning, Councilmember John Gray, Executive Director Darin Grossi, Diane Bynum, Sr. Administrative Analyst; Tyler Summersett, Sr. Transportation Planner; and Denise Bergamaschi, Administrative Technician.

Also present at today's meeting was Carl Baker representing Caltrans District 10

Absent from today's meeting was Councilmember Evan Royce.

- 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 11, 2016 Meeting Minutes.**
- 3. Recommend the Chairman sign a Grant Deed for Lot Line Adjustment modifying TCTA owned Assessor Parcel Number (APN) 056-570-78**
- 4. Approval of the Dial a Ride Policy Updates.**

Councilmember Canning moved to approve all of the items on the Consent Calendar as presented.

Councilmember Stearn seconded the motion.

Motion approved with a 4-0 vote.

**Regular Agenda:**

- 5. Update and Project Status Report on the Transit Facility at the Law and Justice Center.**

Senior Transportation Planner, Tyler Summersett, informed Council Members that may was a very busy month with the Transit Facility in that the cost estimates have been revised and the amount in savings found were \$367,000. He also added that he is working with the CAO's office in moving forward with the 4 bids received for Geo Technical analysis for the Transit Facility and Justice Center Drive.

There were no public comments.

No action was required as this was an informational item.

**6. Request for Qualifications for Graphic Designs on Tuolumne County Transit buses.**

Senior Transportation Planner, Tyler Summersett, informed Council that staff has put out an RFQ to private contractor's to wrap 10 additional buses in the fleet with the new graphics. He added that the advertising contract generates revenues that are used to update the buses with the new graphics. He also stated that he has received positive feedback on the new logo being used on the buses.

There were no public comments.

No action was required as this was an informational item.

**7. Approval of support letter for the valley Vista Senior Housing project Affordable Housing Sustainable Communities Grant Application.**

Executive Director Grossi informed Council that he was approached a couple of weeks ago by the developers of the project asking for a letter of support. He added that the project would consist of 305 units, with 80 of those being senior housing. He also informed Council that Visionary Builders would be partnering with local developers, as well as Tuolumne County, to seek grant funding for the project. He then added that he is in support of the project and recommends Council approving the letter of support for the project.

Councilmember Gray moved to approve the support letter for the Valley Vista Senior Housing project Affordable Housing Sustainable Communities Grant Application.

Discussion ensued.

Doreen Schmidt with the Area 12 Agency on Aging approached the podium and stated that she would love to support this project as her agency receives calls on a regular basis regarding Affordable Housing for Seniors. She added that she wants to keep the Seniors here after retirement and strongly encourages Council approve the project.

At this time, Councilmember Canning seconded the motion.

Motion approved with a 4-0 vote.

**8. Reports**

Executive Director Grossi informed Council that the Friends and Neighbors Expo is taking place at the Fairgrounds right now and will go until 7 tonight. He added that Sr. Transportation Planner, Tyler Summersett and Transit Manager, Cathy Salsedo, as well as other staff are working the Transit booth there.

At this time, Chairman Ayala requested that Councilmember Stearn meet him at the podium. Chairman Ayala then thanked Councilmember Stearn for his 48 years of service on the Tuolumne County Transportation Council and presented him with a commemorative plaque.

There being no further items to discuss, this portion of the meeting was adjourned at 4:48.

Respectfully submitted,

Denise Bergamaschi  
Administrative Technician