



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

AGENDA

April 8, 2020

Board of Supervisors Chambers

2 South Green Street – 4th Floor
Sonora, CA 95370

Please be advised that the next Tuolumne County Transportation Council (TCTC) meeting is scheduled for Wednesday, April 8, 2020 at 3 p.m. in the Board of Supervisors Chambers located at 2 South Green Street (4th floor) located in Sonora, CA. Agenda and attachments may be accessed at the Tuolumne County Transportation Council's website: www.tuolumnecountytransportationcouncil.org

PUBLIC PARTICIPATION PROCEDURES: In order to protect public health and the safety of our Tuolumne County Citizens, the Board Chambers will be closed to public attendance and the Tuolumne County Transportation Council/Transit Agency Meeting will be offered through a completely remote call-in line. Citizens who wish to comment should be prepared to use our **Call-in line: 712/770-5505 – Passcode: 972899#**. Comments may also be submitted by U.S. mail at the above address or email for inclusion in the meeting record, however, they must be received by the Clerk of the Board no later than 8:00 a.m. on the morning of the noticed meeting. To submit written comments by email, please forward them to Denise Bergamaschi, Clerk of the Board at dbergamaschi@co.tuolumne.ca.us.

IMPORTANT PUBLIC NOTICE: Under the Governor's Executive Order N-25-20, this meeting will allow members of the Tuolumne County Transit Agency to participate by teleconference.

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 March 11, 2020 Meeting Minutes.
3. Approval of an application from Jennifer Grabowski as a representative for a Social Service Provider for the Disabled on the SSTAC.

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-3.3104-ADA-title-011).

Regular Agenda:

4. Execute an agreement with Fehr and Peers to prepare the Interregional Bicycle Tourism Plan with a not-to-exceed amount of \$199,820. This is a grant funded project
5. Adopt Resolution 619-20 approving the 2019-2020 Unmet Transit Needs Findings Report
6. Authorize Executive Director to negotiate a contract amendment with GreenDOT Transportation Solutions, not to exceed \$15,000, to prepare two California Active Transportation Program grants for the June 2020 Cycle 5 Call for Projects
7. Reports