



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

AGENDA

September 12, 2018

Board of Supervisors Chambers
4th Floor

2 South Green Street
Sonora, CA 95370

Please be advised that the next Tuolumne County Transportation Council (TCTC) meeting is scheduled for Wednesday, September 12, 2018 at 3 p.m. in the Board of Supervisors Chambers Room located at 2 South Green Street (4th Floor) in Sonora, CA. Agenda and 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 August 8, 2018 Meeting Minutes.
3. Update on release of Request for Proposal (RFP) to create an Active Transportation Plan (ATP) for Tuolumne County.
4. Re-appointment of Stephen Dietrich to the TCTC Citizen's Advisory Committee as a representative of the City of Sonora.
5. Adopt Resolution 590-18 amending the Fiscal Year 2018/19 Overall Work Program and Budget summary to include the newly awarded SB 1 Transportation Planning Grant, the Strategic Partnership Transit Local cash match, and the SB 743 Grant.

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).

6. Adopt Resolution 588-18 – Approving the Execution of the Certifications and Assurances for the California State of Good Repair Program.
7. Schedule this year’s Unmet Transit Needs Public Hearing for October 10, 2018 at 3 p.m. and authorize staff to provide transit services free of charge to the Hearing.

Regular Agenda:

8. Acceptance of the Transportation Development Act Fiscal Year 2016/17 Financial Audits.
9. Review and presentation on Senate Bill 1 (SB 1) programs including transportation projects that the Tuolumne County region could potentially construct with the new SB1 funds in the next 20 years.
10. Review the US EPA’s Final Rule designating Tuolumne County for non-attainment for the 2015 Ozone Air Quality Standard. Review the Transportation Conformity Guidance.
11. Adopt Resolution No. 589-18 Allocating \$121,000 in Regional Surface Transportation Program Exchange Funds to the Sierra Northern Railway project for the Campo Seco Railroad Crossing Improvement Projects.
12. Consideration of Approving Employment Agreement Amendment #4 with Darin Grossi to serve as the Tuolumne County Transportation Council Executive Director effective September 12, 2018 for a term of 5 years.
13. Reports