



Michael Ayala  
Chairman

Darin Grossi  
Executive Director

# TUOLUMNE COUNTY TRANSPORTATION COUNCIL

## AGENDA

November 14, 2018

Board of Supervisors Chambers  
4<sup>th</sup> Floor

2 South Green Street  
Sonora, CA 95370

Please be advised that the next Tuolumne County Transportation Council (TCTC) meeting is scheduled for Wednesday, November 14, 2018 at 3 p.m. in the Board of Supervisors Chambers located at 2 South Green Street (4<sup>th</sup> Floor) in Sonora, CA. Agenda and attachments may be accessed at the Tuolumne County Transportation Council's website: [www.tuolumnecountytransportationcouncil.org](http://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 October 10, 2018 Meeting Minutes.

### **Regular Agenda:**

3. Adopt Resolution No. 592-18 authorizing the TCTC Chairman to execute an Agreement with the Sierra Northern Railway for the Rehabilitation and Improvements on the Campo Seco Railroad Crossing Improvement Project
4. Adopt Resolution 593-18 amending the Fiscal Year 2018/19 Overall Work Program and Budget summary to include the newly awarded 5304 - Strategic Partnership Transit Grant.
5. Reports
6. **CLOSED SESSION:** Conference with Real Property Negotiators – Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Darin Grossi, Executive Director and Laura Shinn, Senior Administrative Analyst related to property at 975 Morning Star Drive, Suite A, Sonora, CA 95370 owned by Alan Sagouspe.

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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).