

## *Tuolumne County Transit Agency*

### *May 10, 2017 Meeting Minutes*

The May 10, 2017 meeting of the Tuolumne County Transit Agency (TCTA) was called to order at 3:02 p.m. by Chairman Ayala. Also in attendance were: Councilmember Connie Williams; Councilmember George Segarini; Councilmember Sherri Brennan; Executive Director, Darin Grossi; Sr. Administrative Analyst, Laura Shinn; Sr. Transportation Planner, Tyler Summersett; Transportation Planner, Alex Padilla and Administrative Technician, Denise Bergamaschi

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

**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 April 12, 2017 Meeting Minutes.**

*There was No Public Comment for any item on the Consent Calendar.*

*Councilmember Brennan stated that even though she was not present for the April meeting, that she would like to vote on the minutes.*

*Councilmember Segarini moved to approve the meeting minutes of April 12, 2017.*

*Councilmember Williams seconded the motion.*

*Motion approved with a 4-0 vote.*

**Regular Agenda:**

**3. Review of the Draft Final Triennial Performance Audits of the Regional Public Transportation System, Tuolumne County Transit.**

Executive Director Grossi informed Council Members that the TCTA is required to hire an outside firm to compile the Triennial Performance Audits and that Genevieve Evans with LSC is present at today's meeting for any questions that should arise. He added that this item is on the TCTA as well as the TCTC as a formality. He stated that the Draft Audits were received and that the Finals will be brought back at the June meeting. Mr. Grossi stated that more details will be provided on the TCTC Agenda.

*No Action was necessary as discussion will take place on the TCTC Agenda under the same item.*

#### **4. Progress report on the construction of the Tuolumne Transit Center.**

Executive Director Grossi informed Council that this has been the second month of progress and efforts due to cooperation from the weather. However, the commitment letter from PG&E is still holding up certain aspects of the project. At this time, Sr. Transportation Planner, Tyler Summersett handed out several photos of the facility and discussed the work that has been done. He added that the building is starting to take shape. He also mentioned that the view is spectacular! And that it is a beautiful place for people to wait for connections.

\*\*\*\* 3:07 p.m. – at this time Councilmember Royce arrived at the meeting. \*\*\*

Mr. Summersett added that it appears that the completion of the project has been pushed out until mid-July.

Discussion ensued.

*There was no action required for this item as it was for informational purposes.*

#### **5. Approval of IFB Furniture bid for Transit Facility.**

Executive Director Grossi informed Council that staff put out a request for bids last month and that only 3 were received. Of the three, a local company, Metal Makers, was the most affordable and would be able to meet the timeline requirements.

At this time, Councilmember Royce excused himself from conversation of this item, as his company, Royce Construction, does business with Metal Makers.

Executive Director Grossi then informed Councilmembers that Metal Makers will be making a prototype of the chairs for the facility for staff to look at.

Discussion ensued.

*Councilmember Segarini moved to approve the IFB Furniture Bid for the Transit Facility.*

*Councilmember Brennan seconded*

*Councilmember Royce abstained from making a motion due to business relations with Metal Makers.*

*Motion approved with a 4-0 vote.*

#### **6. Reports**

Executive Director Grossi informed Council that one of the YARTS busses went to the Rush Creek Lodge to see if the buses could maneuver around the re-configured driveway – he stated that it was successful! He also informed Council that he and Tyler Summersett met with Dick Whittaker regarding extending the YARTS service to the valley. They discussed various options as to how YARTS could meet up with local transit services throughout participating counties.

At this time, Sr. Transportation Planner, Tyler Summersett approached the podium and informed Council and audience members that the YARTS services will start up on May 15<sup>th</sup> and that he is glad the road is now open. He also stated that a run through was done at Rush Creek and the Evergreen Lodge and that staff is hoping to get 10% of the rooms from each establishment, to ride YARTS into Yosemite! He also reminded everyone that tickets can be purchased online.

There being no further items to discuss, this portion of the meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Denise Bergamaschi  
Administrative Technician