



**Michael Ayala**  
Chairman

**Darin Grossi**  
Executive Director

# TUOLUMNE COUNTY TRANSPORTATION COUNCIL

## **AGENDA**

March 13, 2019

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, March 13, 2019 at 3 p.m. in the Board of Supervisors Chambers located at 2 S. 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 February 13, 2019 Meeting Minutes.
3. Approval of the Tuolumne County MOU for Trails

### **Regular Agenda:**

4. Adopt Resolution No. 594-19 approving the Fiscal Year 2018/19 Unmet Transit Needs Findings Report
5. Discussion and Comment on for the Tuolumne County Transportation Council Draft Overall Work Program for Fiscal Year 2019/20.

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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).

6. Adopt Resolution No. 595-19 authorizing the Executive Director to sign Low Carbon Transit Operations Program Certifications and Assurances, Authorized Agent form and Allocation amounts for transit
7. Consideration of Congestion Mitigation Air Quality programming priorities and authorization to exchange funding with the Metropolitan Transportation Commission.
8. Adopt Resolution 596-19 authorizing the Chairman to sign a 5 year Lease Agreement with 975 Morningstar, LLC for the office space located at 975 Morning Star Drive, Suite A, Sonora CA. 95370 with rent starting at \$2467 per month.
9. Reports