

*Tuolumne County Transit Agency  
May 13, 2020 Meeting Minutes*

The May 13, 2020 meeting of the Tuolumne County Transit Agency (TCTA) was called to order at 3:06 p.m. by Chairman Michael Ayala. Also, in attendance were: Councilmember Jim Garaventa; Councilmember Ryan Campbell; Councilmember John Gray; Executive Director Darin Grossi; Laura Shinn, Senior Administrative Analyst; Tyler Summersett, Sr. Transportation Planner and Assistant to the Executive Director, Denise Bergamaschi.

Councilmember Hawkins was absent from today's meeting.  
Gregoria Ponce' was present at today's meeting 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 8, 2020 Meeting Minutes.**

*Councilmember Gray moved to approve all items on the Consent Calendar as presented.  
Councilmember Campbell seconded the motion.  
Motion approved with a 4-0 vote.*

**Regular Agenda:**

**3. Direct staff to generally follow the COVID-19 Response and Beyond white paper (attached) created by Mobility Planners (the consultant currently working on the Short-Range Transit Plan), as guidance for returning various elements of Tuolumne County Transit services to the community.**

At this time, Councilmember Garaventa pointed out that the password for public input is not working. Several Councilmembers, as well as staff, attempted dialing the number to no avail.

At 3:24 p.m. Chairman Ayala decided to postpone the meeting for a later date in order to sort this issue out.

*There being no further items to discuss, the meeting was adjourned at 3:25 p.m.*

*Respectfully Submitted,*

*Denise A. Bergamaschi  
Assistant to the Executive Director*