



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSIT AGENCY

AGENDA

November 2, 2016

Community Resources Agency Conference Room
3rd Floor

48 W. Yaney Avenue
Sonora, CA 95370

Please be advised that the next Tuolumne County Transit Agency (TCTA) Technical Advisory/Citizen's Advisory Committee (TAC/CAC) meeting is scheduled for Wednesday, November 2, 2016 at 3 p.m. in the Community Resources Agency (CRA) Conference Room located at 48 W. Yaney Avenue (3rd Floor) in Sonora, CA. 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 October 5, 2016 Meeting Minutes
3. Consideration of approval of Resolution 37-16 recognizing 40 Years of Transit Service in Tuolumne County
4. Request the TCTA declare Buses 39, 40 and 41 no longer required for public use and authorize the Executive Director to surplus the buses and dispose of the buses at the next County surplus equipment auction or through donations approved by the TCTA.

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).

Regular Agenda:

5. Update on the Tuolumne County Transit Center
6. Public Hearing to accept comments on Tuolumne County Transit Agency's intention to increase fares for Fixed Route and Dial-a-Ride Services. Consider increasing the identified fares with an implementation date of January 1, 2017.
7. Donation of a Surplus Bus to Tuolumne County Amateur Radio and Electronics Society (TCARES) for Communication during Emergencies
8. Adopt Resolution 36-16 adopting Purchasing Policies for the TCTA.
9. Select low bidder, MJ Hollister and Associates, to provide up to twenty (20) solar lighting units for select Tuolumne County Transit bus stops
10. Reports