

No. 593-18

**Resolution of the  
Tuolumne County Transportation Council**  
Amending the Overall Work Program for Fiscal Year 2018/19

- Whereas,** as the Regional Transportation Planning Agency for Tuolumne County, the Tuolumne County Transportation Council (TCTC) is required to prepare and submit to the State annual overall work programs; and
- Whereas,** the primary purpose of the Tuolumne County Transportation Council’s annual Overall Work Program (OWP) is to establish proper use of various Federal and State funds on transportation programs and projects consistent with the Council’s priorities; and
- Whereas,** after the adoption of the Fiscal Year 2018/19 OWP Amendment #2 on September 12, 2018, the TCTC Executive Director agreed to be the lead agency for the 5304 – Strategic Partnership Transit grant that was originally awarded to Amador County ; and
- Whereas,** Caltrans has requested the TCTC as a condition of acceptance include this Grants in the FY2018/19 OWP as a standalone Work Element; and
- Whereas,** the TCTC desires to amend the OWP to address the above item.

**Now, therefore, be it resolved** that the Tuolumne County Transportation Council hereby amends the Fiscal Year 2018/19 OWP, as identified in the FY18/19 OWP and Budget Summary – Amendment No. 3, Exhibit B.to:

1. Include Work Element -19 relating to the newly awarded 5304 Strategic Partnership Transit – Coordinated Public Transit Human Services Transportation Plan Update grant.

**Be it also resolved** that the TCTC Executive Director is hereby authorized to sign and execute the Federal Transit Administration Agreement.

**Passed and Adopted** by the Tuolumne County Transportation Council, the Regional Transportation Planning Agency for the Tuolumne County Region, State of California, at a regular meeting of the TCTC held on the 14<sup>th</sup> day of November 2018 by the following vote:

**Ayes:**

**Notes:**

**Absent:**

**Attest:**

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Michael Ayala, Chair

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Darin Grossi, Executive Director