

Michael Ayala Chairman

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AGENDA

May 8, 2019

Board of Supervisors Chambers

4th Floor

2 South Green Street Sonora, CA 95370

Please be advised that the next Tuolumne County Transit Agency (TCTA) meeting is scheduled for Wednesday, May 8, 2019 at 3 p.m. in the Board of Supervisors Chambers located at 2 S. Green Street (4th Floor) in Sonora, CA. Agenda and 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 April 10, 2019 Meeting Minutes.
- 3. Adopt a one word text amendment to address Cannabis in the Tuolumne County Transit Advertising Policies.

<u>Regular Agenda:</u>

- 4. Approve the Contract Agreement with DoubleMap for the Real Time Passenger Information System and Authorize the Executive Director to Issue Work Order 1 with a budget of \$122,425.
- 5. Adopt a Memorandum of Understanding to address transfer of funds between Calaveras Council of Governments and Tuolumne County Transportation Council for the completion of Short Range Transit Plans for each agency.
- 6. Reports.

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).

Mailing: 2 South Green Street

Sonora, CA 95370