

*Tuolumne County Transit Agency
Technical/Citizen's Advisory Committee*

June 5, 2019 Meeting Minutes

The June 5, 2019 meeting of the Tuolumne County Transit Agency (TCTA) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:05 p.m. by Executive Director Darin Grossi. Also, in attendance were Tim Miller representing the City of Sonora; Eric Erhardt with the CAO's office; Kim MacFarlane, Assistant CRA Director; Tanya Allen, Engineering Manager; Stephen Dietrich representing the City of Sonora; Paul Slemmons representing District 2; Carl Baker representing District 5; Tyler Summersett, Senior Transportation Planner; Alex Padilla, Transportation Planner; and Administrative Technician, Denise Bergamaschi.

Austin Sos 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 May 1, 2019 Meeting Minutes.**
- 3. Consideration of cancelling the July meetings due to the Holiday and staff relocating to new facilities.**

TAC:

Tim Miller moved to approve all items on the consent calendar as presented.

Austin Sos seconded the Motion.

Motion approved with a 5-0 vote.

CAC:

Stephen Dietrich moved to approve all items on the consent calendar as presented.

Carl Baker seconded the Motion.

Motion approved with a 3-0 vote.

Regular Agenda:

- 4. Recommend Adopting Resolution 54-19 approving the TCTA Public Transportation Recommended Budget for Fiscal Year 2019/20.**

Executive Director Grossi informed Committee Members that with the absence of our Senior Administrative Analyst, he put the budget together – he added that it was 80% complete at the time. He also informed Committee Members that he worked with Debi Bautista to complete the budget and he was informed that there will be a 2% increase in LTF funds this year but that for now, he put in last year's numbers but will get a firm number as soon as possible to put in. He then provided the following information: The Contractor (Storer) fees went up 2%; fuel costs have gone up; however, TCT does not pay taxes on fuel; TCTC/TCTA spent 10k on building improvements at the new facility; there will be a 2% COLA for all staff effective July 1st in

conjunction with the County's MOU Mr. Grossi then informed Committee Members that the staff is fully funded and that there is a 90 day cash flow per our contract.

Executive Director Grossi also then went over the various revenue sources adding that this is not the final budget it is just a recommended budget. He anticipates presenting the Final Budget at the August meeting.

Discussion ensued.

TAC:

Eric Erhardt moved to approve Adopting Resolution 54-19 approving the TCTA Public Transportation Recommended Budget for Fiscal Year 2019/20.

Tim Miller seconded the motion.

Motion approved with a 5-0 vote.

CAC:

Stephen Dietrich moved to approve Adopting Resolution 54-19 approving the TCTA Public Transportation Recommended Budget for Fiscal Year 2019/20.

Carl Baker seconded the motion.

Motion approved with a 3-0 vote.

5. Recommend adopting Resolution 53-19 approving the California State of Good Repair Program Project List.

Executive Director Grossi provided a list of projects being funded with SGR monies. He also informed Committee Members that these funds are intended for maintenance and rehabilitation of the Tuolumne County Transit fleet.

Discussion ensued.

TAC:

Kim MacFarlane moved to approve adopting Resolution 53-19 approving the California State of Good Repair Program Project List.

Eric Erhardt seconded the motion.

Motion approved with a 5-0 vote.

CAC:

Paul Slemmons moved to approve adopting Resolution 53-19 approving the California State of Good Repair Program Project List.

Stephen Dietrich seconded the motion.

Motion approved with a 3-0 vote.

6. Reports

Sr. Transportation Planner, Tyler Summersett reported that YARTs is running as is the service to Pinecrest and the Saturday Adventure Trolley. He also informed Committee Members that Tuolumne County Transit will be providing shuttle service for the Father's Day Fly-In.

There being no further items to discuss, the meeting was adjourned at 3:23 p.m.

Denise Bergamaschi
Administrative Technician