



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

AGENDA

November 13, 2019

Board of Supervisors Chambers
4th Floor

2 South Green Street
Sonora, CA 95370

Please be advised that the next Tuolumne County Transportation Council (TCTC) meeting is scheduled for Wednesday, November 13, 2019 at 3 p.m. in the Board of Supervisors Chambers located at 2 South Green Street (4th Floor), 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 October 23, 2019 Meeting Minutes.

Regular Agenda:

3. Adopt Resolution 611-19 amending the Fiscal Year 2019/20 Overall Work Program Budget and OWP Agreement to adjust for carryover balances, reprogram funds; and authorize the Executive Director to execute the revised OWP Funding Agreement.
4. Discussion of the Scope of Work for the Request for Proposals (RFP) to conduct Performance Audits of the TCTC and Public Transit System, approval of the RFP for distribution, and authorization for the Executive Director to negotiate an agreement with the most qualified firm.

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).

5. Review the Draft Documents from the Tuolumne SB 743 Vehicle Miles Traveled Phase I Study and Review the Phase II Scope of Work and Project Schedule.
6. Update on the SR49 Congested Corridor Plan and adoption of Resolution No. 612-19 reserving RSTP Exchange for projects identified in the final SR49 Congested Corridor Plan.
7. Reports