



**Michael Ayala**  
Chairman

**Darin Grossi**  
Executive Director

# TUOLUMNE COUNTY TRANSPORTATION COUNCIL

## **AGENDA**

February 13, 2019

Board of Supervisors Chambers

4<sup>th</sup> Floor

2 South Green Street  
Sonora, CA 95370

Please be advised that the next Tuolumne County Transportation Council (TCTC) meeting is scheduled for Wednesday, February 13, 2019 at 3 p.m. in the Board of Supervisors Chambers located at 2 South Green Street (4<sup>th</sup> Floor) in Sonora, CA. Agenda and attachments may be accessed at the Tuolumne County Transportation Council's website: [www.tuolumnecountytransportationcouncil.org](http://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 January 9, 2019 Meeting Minutes.
3. Recommend approval of the appointment of Michael Pierce as a representative for a Social Service Provider for the Disabled as well as the Vice Chair for the SSTAC.

### **Regular Agenda:**

4. Consideration of appointment to the position of Citizen at Large for the Tuolumne County Transportation Council
5. Comment on the Draft Background Assessment Report for the Central Sierra Zero Emission Vehicle Readiness Plan.
6. Presentation of the Tuolumne County Transportation Council 2018/19 Mid-Year Budget.

---

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).

7. Reports
8. **CLOSED SESSION:** Conference with Real Property Negotiators – Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Darin Grossi, Executive Director and Laura Shinn, Senior Administrative Analyst related to property at 975 Morning Star Drive, Suite A, Sonora, CA 95370 owned by Aland Sagouspe.