



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

AGENDA

October 10, 2018

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, October 10, 2018 at 3 p.m. in the Board of Supervisors located at 2 South 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 September 12, 2018 Meeting Minutes.
3. Presentation of a Certificate of Recognition acknowledging exceptional service from Betty Kibble of Caltrans District 10 on behalf of Tuolumne County Transportation Council

Regular Agenda:

4. Public Hearing to receive input on Potential Transit Needs that May Exist within the Tuolumne County Region and that may be reasonable to meet in Fiscal Year 2018/2019.

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. Public Hearing to consider approval of Resolution 591-18 adopting of the Final Proposed Fiscal Year 2018/19 Budget for the Tuolumne County Transportation Council.
6. Presentation of Access Improvements to Chicken Ranch Casino from SR 108/49.
7. Consideration of Approving Employment Agreement Amendment #4 with Darin Grossi to serve as the Tuolumne County Transportation Council Executive Director effective June 24, 2018 for a term of 5 years to June 30, 2024.
8. Reports