

No. 597-19

**Resolution of the
Tuolumne County Transportation Council**
Amending the Overall Work Program for Fiscal Year 2018/19

- Whereas,** as the Regional Transportation Planning Agency for Tuolumne County, the Tuolumne County Transportation Council (TCTC) is required to prepare and submit to the State annual overall work programs; and
- Whereas,** the primary purpose of the Tuolumne County Transportation Council’s annual Overall Work Program (OWP) is to establish proper use of various Federal and State funds on transportation programs and projects consistent with the Council’s priorities; and
- Whereas,** on February 25th the TCTC received our FY17/18 Reconciliation letter confirming the unexpended Rural Planning Assistance (RPA) and Federal Transit Administration (FTA) 5304 funds ; and
- Whereas,** the TCTC desires to amend the OWP to address the above item and included the additional funds in our FY18/19 OWP; and

Now, therefore, be it resolved that the Tuolumne County Transportation Council hereby amends the Fiscal Year 2018/19 OWP, as identified in the FY18/19 OWP and Budget Summary – Amendment No. 4, Exhibit B.to:

1. Include funding for FY17/18 RPA and FTA 5304 carryover.
2. Also removed tasks 5.7, 5.8, 5.9, 5.10 regarding In-kind match funds paid with RPA revenues, from Work Element 5 Transportation Planning and incorporate them directly into the associated grants.

Passed and Adopted by the Tuolumne County Transportation Council, the Regional Transportation Planning Agency for the Tuolumne County Region, State of California, at a regular meeting of the TCTC held on the 10th day of April 2019 by the following vote:

Ayes:

Notes:

Absent:

Attest:

Michael Ayala, Chair

Darin Grossi, Executive Director