



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

AGENDA

May 3, 2017

Community Resources Agency Conference Room
3rd Floor

48 W. Yaney Avenue
Sonora, CA 95370

Please be advised that the next Tuolumne County Transportation Council (TCTC) Technical Advisory/Citizen's Advisory Committee (TAC/CAC) meeting is scheduled for Wednesday, May 3, 2017 at 3 p.m. in the Community Resources Agency (CRA) Conference Room located at 48 W. Yaney Avenue (3rd Floor) in Sonora, CA. 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 April 5, 2017 Meeting Minutes.

Regular Agenda:

3. Presentation and approval of the Draft Final Triennial Performance Audits of the Tuolumne County Transportation Council and Regional Public Transportation System, Tuolumne County Transit.
4. Acceptance of the Transportation Development Act Fiscal Year 2015/2016 Financial Audits
5. Recommend approval of the FY 2017/2018 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-33104-ADA-title-011)

6. Recommend Approval of the Fiscal Year 2016/17 and Fiscal Year 2017/18 Federal Transit Administration Section 5311 Program of Projects and Application for the Operating Assistance Apportionment.
7. Recommend Approval of Resolution 561-17 - Approving the Executive Director to sign, submit applications, execute agreements, and other documents with the California Energy Commission for the Central Sierra Zero Emission Vehicle Readiness Plan.
8. Recommend Approval of Resolution 562-17 - Approving the Executive Director to execute agreements, and other documents with Caltrans for the SR 49 from Jamestown to Columbia Complete Streets Corridor Plan.
9. Recommend Approval of Resolution 563-17 - Approving the Recently Submitted Application for Grant Funds for the Urban Greening Program
10. Reports