

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

AGENDA

February 12, 2020

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, February 12, 2020 at 3 p.m. in the Board of Supervisors Chambers located at 2 S. 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 December 11, 2019 Meeting Minutes.
3. Approval of a Letter to the Governor's office supporting the re-appointment of Paul Van Konyenburg to the California Transportation Commission.

Regular Agenda:

4. Election of Chairperson and Vice Chairperson
5. Approval to purchase one non-networked pedestal mount electric vehicle charging station for use of the TCTC fleet vehicle.

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).

6. Award a Contract in the amount of \$70,585 to Central Valley Electric to provide generator for Tuolumne County Transit operations and maintenance facility along with associated electrical work
7. Discussion and Approval of Projects for the Tuolumne County Transportation Council Draft Overall Work Program for Fiscal Year 20/21.
8. Approval and Execution of a \$31,765 Agreement to Conduct Performance Audits of the TCTC and Public Transit System.
9. Approval of Amendment #1 to the Tuolumne County Active Transportation Plan Contract with GreenDOT Transportation Solutions to add additional tasks and increase the not-to-exceed amount to \$143,974.
10. Reports