

# *Tuolumne County Transit Agency*

## *September 12, 2018 Meeting Minutes*

The September 12, 2018 meeting of the Tuolumne County Transit Agency was called to order at 3:01 p.m. by Chairman, Michael Ayala. Also in attendance were: Councilmember Karl Rodefer; Councilmember John Gray; Councilmember Jim Garaventa; Councilmember Matt Hawkins; Executive Director Darin Grossi; Laura Shinn, Senior Administrative Analyst; Tyler Summersett; Senior Transportation Planner; Alex Padilla, Transportation Planner and Administrative Technician, Denise Bergamaschi.

Also present at today's meeting was Gregoria Ponce' representing Caltrans District 10.

**1. Oral communication (15 minutes) to allow the public to speak on any item not on the printed agenda.**

There was no Oral Communication at today's meeting.

**Consent Calendar:**

**2. Approval of the August 8, 2018 Meeting Minutes.**

*Councilmember Gray moved to approve all items on the Consent Calendar as presented.*

*Councilmember Garaventa seconded the motion.*

*Motion approved with a 5-0 vote.*

**Regular Agenda:**

**3. Adoption of Resolution No. 49-18 – Approving the California State of Good Repair Program Project List**

Executive Director Grossi provided Council Members with revised attachments and added that the State wants more accountability of funds being spent. He also added that a portion of SB1 funds will be used for the State of Good Repair Program and also for transit maintenance and rehabilitation of the existing fleet. He asked that Council approve the Resolution as amended.

There was No Public Comment for this item.

*Councilmember Garaventa moved to approve adopting Resolution No. 49-18 – Approving the California State of Good Repair Program Project List.*

*Councilmember Hawkins seconded the motion.*

*Motion approved with a 5-0 vote.*

**4. Adoption of Resolution No. 50-18 – Approving the Transit Asset Management Plan.**

Senior Administrative Analyst, Laura Shinn, explained to Council Members that the Transit Asset Management Plan was approved in 2015 and that Tuolumne County Transit currently consists of 20 Revenue Vehicles, 1 Non-Revenue Vehicle and 1 Transit Facility. She also added

that Tuolumne County Transit is currently below the “mileage” and “age” rate set forth by the State which puts us in good shape.

Discussion ensued.

There was No Public Comment for this item.

*Councilmember Gray moved to approve Resolution No. 50-18 – Approving the Transit Asset Management Plan.*

*Councilmember Hawkins seconded the motion.*

*Motion approved with a 5-0 vote.*

## **5. Reports**

*Executive Director Grossi reported that staff has secured a deal with Columbia College in which, with the exception of Special Services, students ride transit free*

There being no further items to discuss, the meeting was adjourned at 3:09 p.m.

Respectfully Submitted,

Denise A. Bergamaschi  
Administrative Technician