



Michael Ayala  
Chairman

Darin Grossi  
Executive Director

# TUOLUMNE COUNTY TRANSIT AGENCY

## AGENDA

June 10, 2020

Board of Supervisors Chambers  
4<sup>th</sup> Floor

2 South Green Street  
Sonora, CA 95370

**PUBLIC PARTICIPATION PROCEDURES:** To protect public health and the safety of our Tuolumne County citizens, the TCTA meeting will be physically closed to the public. During the meeting, citizens wishing to comment should be prepared to use our **Zoom call-in line: 1-669/900-9128; Webinar ID: 310 042 2068; Pass Code: None Required** to queue for verbal public comment. Public Comment will be opened and closed individually for each agenda item listed. If you wish to comment on a specific item, please unmute yourself and let the Chairman know you would like to speak on the item. Comments may also be submitted by U.S. Mail at the above address or e-mail for inclusion in the meeting record. All submittals must be received no later than 8:00 a.m. on the morning of the noticed meeting. To submit comments via e-mail, please forward to: Denise Bergamaschi at: [dbergamaschi@co.tuolumne.ca.us](mailto:dbergamaschi@co.tuolumne.ca.us).

Please be advised that the next Tuolumne County Transit Agency (TCTA) meeting is scheduled for Wednesday, June 10, 2020 at 3 p.m. Agenda and attachments may be accessed at the Tuolumne County Transportation Council's website: [www.tuolumnecountytransportationcouncil.org](http://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 May 13<sup>th</sup>/20<sup>th</sup>, 2020 Meeting Minutes.

**Regular Agenda:**

3. Adopt Resolution 58-20 approving the Tuolumne County Transit Agency (TCTA) FY19/20 Year End Budget Revision and recognizing \$351,289 in unanticipated revenues from the CARES ACT. This item requires a 4/5ths vote.

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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).

4. Adopt Resolution 56-20 approving the TCTA-Public Transportation Recommended Budget for Fiscal Year 20/21.
5. Approve and execute Agreement with W.H. Breshears for Card Lock Fueling Services.
6. Approve and execute a two-year Lease Agreement Extension with the Martin Revocable Trust-2006 for the Transit Facility located at 13033 Sanguinetti Road.
7. Presentation of Draft Coordinated Public Transit-Human Services Transportation Plan
8. Update on Tuolumne County Transit Service during COVID-19. (On-going agenda item).
9. Reports