

Tuolumne County Transit Agency

May 8, 2019 Meeting Minutes

The May 8, 2019 meeting of the Tuolumne County Transit Agency (TCTA) was called to order at 3:03p.m. by Chairman Ayala. Also in attendance were: Councilmember Ryan Campbell; Councilmember Jim Garaventa; Councilmember Karl Rodefer; Councilmember Connie Williams; Executive Director Darin Grossi; Laura Shinn, Senior Administrative Analyst; Tyler Summersett; Senior Transportation Planner; Alex Padilla, Transportation Planner; and Administrative Technician, Denise Bergamaschi.

Gregoria Ponce' was present at today's meeting 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 April 10, 2019 Meeting Minutes.

3. Adopt a one word text amendment to address Cannabis in the Tuolumne County transit Advertising Policies.

There was No Public Comment for any items on the Consent Calendar.

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

Councilmember Campbell seconded the motion.

Motion approved with a 5-0 vote.

Regular Agenda:

4. Approve the Contract Agreement with DoubleMap for the Real Time Passenger Information System.

Executive Director Grossi informed Council Members that the contract with NextBus has expired and that DoubleMap provides the same type of service. He added that staff has been happy with the progress made to transit with this service and how it allows riders to see when the bus is coming in real time. He also reminded Council Members that an RFP was published in January and that staff received 4 proposals and that DoubleMap was awarded the job due to cost as well as additional features that they provide.

Transportation Planner, Alex. Padilla also informed Council Members that DoubleMap is able to utilize existing hardware which will save money as well. He also informed Council Members that staff will be working with consultants for public outreach on this service to provide new information to our users.

Mr. Padilla also added that this will be a 4 year contract with a 2 year renewal option.

Discussion ensued.

There was No Public Comment for this item.

Councilmember Rodefer moved to approve a Contract Agreement with DoubleMap for the Real Time Passenger Information System.

Councilmember Williams seconded the motion.

Motion approved with a 5-0 vote.

6. Adopt a Memorandum of Understanding to address transfer of funds between Calaveras Council of Governments and Tuolumne County Transportation Council for the completion of Short Range Transit Plans for each agency.

Executive Director Grossi informed Council Members that this is a follow up to the contract with AMMA that was presented at last month's meeting. He added that the MOU secures the funding.

There was No Public Comment for this item.

Councilmember Campbell moved to approve a Memorandum of Understanding to address transfer of funds between Calaveras Council of Governments and Tuolumne County Transportation Council for the completion of Short Range Transit Plans for each agency.

Councilmember Garaventa seconded the motion.

Motion approved with a 5-0 vote.

6. Reports

Sr. Transportation Planner, Tyler Summersett reported that this is going to be a busy week-end and reminded everyone to remember their moms! He reported that the Mother Lode Roundup is this week end and that transit will be shuttling riders to the event(s) within the community. He also added that the Adventure Trolley begins service this week-end and that it is a free service running a 1 ½ hour loop from Jamestown-Sonora-Columbia. He also reported that the Pinecrest Service also starts later this month and that YARTS will begin service on the 15th.

There were no further reports for this meeting.

There being no further items to discuss, the meeting was adjourned at 3:24. p.m.

Respectfully Submitted,

Denise A. Bergamaschi
Administrative Technician