



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

AGENDA

January 9, 2019

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, January 9, 2019 at 3 p.m. in the Board of Supervisors Chambers located at 2 South 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 November 14, 2018 Meeting Minutes.

Regular Agenda:

3. Election of Chairperson and Vice Chairperson
4. Consideration of appointment to the position of Citizen at Large for the Tuolumne County Transportation Council.
5. Review the Draft Background Assessment Report for the Central Sierra Zero Emission Vehicle Readiness Plan
6. Approve an Agreement with GreenDOT Transportation Solutions for \$115,700 to create an Active Transportation Plan for Tuolumne County

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).

7. Reports
8. **CLOSED SESSION:** Conference with Real Party Negotiators – Price and Terms (Authority: Government Code Section 54956.8) Negotiators: Darin Grossi, Executive Director and Laura Shinn, Senior Administrative Analyst related to property at 975 Morning Star Drive, Suite A, Sonora, CA 95370 owned by Alan Sagouspe.