

# *Tuolumne County Transit Agency*

## *September 11, 2019 Meeting Minutes*

The September 11, 2019 meeting of the Tuolumne County Transit Agency (TCTA) was called to order at 4:54 p.m. by Chairman Michael Ayala. Also, in attendance were: Vice Chair John Gray; Councilmember Ryan Campbell; Councilmember Jim Garaventa; Councilmember Connie Williams; Executive Director Darin Grossi; Laura Shinn, Senior Administrative Analyst; Alex Padilla, Senior Transportation Planner; and Administrative Technician, Denise Bergamaschi.

Dan McElhinney and Kevin Schroder were 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 August 14, 2019 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. Public Hearing to consider approval of Resolution 55-19 adopting the Final Proposed Fiscal Year 2019/2020 Budget for the Public Transit System.**

Executive Director reminded Council Members that a recommended draft budget was presented in June. He added that the final numbers have come in and that this is the final budget being presented today.

Senior Administrative Analyst, Laura Shinn, went over the final expenses/revenue of the budget.

There was No Public Comment for this item.

Councilmember Garaventa moved to approve Resolution 55-19 adopting the Final Proposed Fiscal Year 2019/2020 Budget for the Public Transit System.  
*Councilmember Campbell seconded the motion.  
Motion approved with a 5-0 vote.*

#### **4. Reports**

- *Report on WATCH Services*

*Executive Director Grossi reported that Storer has agreed to pick up the service and that 4 buses have been purchased. He stated that things are going well and that there is very limited impact on the transit facility and that he and Donald Storer are still in negotiations on a number.*

*Mr. Grossi also informed Council Members that he was invited by YARTS to their 20<sup>th</sup> celebration being held in Yosemite.*

*There being no further items to discuss, the meeting was adjourned at 5:04 p.m.*

*Respectfully Submitted,*

*Denise A. Bergamaschi  
Administrative Technician*