

*Tuolumne County Transit Agency
July 12, 2017 Meeting Minutes*

The July 12, 2017 meeting of the Tuolumne County Transit Agency (TCTA) was called to order at 3:01 p.m. by Chairman Mike Ayala. Also in attendance were: Councilmember Connie Williams; Councilmember George Segarini; Councilmember John Gray; Executive Director Darin Grossi; Sr. Administrative Analyst, Laura Shinn; Sr. Transportation Planner, Tyler Summersett;

Also present at today's meeting was Carl Baker representing Caltrans District 10. Councilmember Royce was not in attendance of today's meeting.

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 June 14, 2017 Meeting Minutes.

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

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

Councilmember Williams seconded the motion.

Motion approved unanimously.

Regular Agenda:

3. Progress report on the construction of the Tuolumne Transit Center.

Executive Director Grossi informed Council Members that he and Mr. Summersett met with the project team earlier today. He then discussed the attached budget detail. He also added that there is still \$179,000 in the fund balance.

Senior Transportation Planner, Tyler Summersett added that the roads are being worked on and that the project is roughly 95% complete. He also stated that he met with the furniture designer today and that staff is very excited about his work and that the bid is out for the floor polishing.

Executive Director Grossi added that September 20th is the expected date for completion of the project as a whole.

Discussion ensued.

There was No Public Comment for this item.

There was no action required as this item is for informational purposes.

5. Reports

Executive Director Grossi reported that he received Cap n Trade funding for Pinecrest Service and will start working on marketing for next year.

Sr. Transportation Planner, Tyler Summersett reported that Tuolumne County Transit provided service to the County Fair and that it was the busiest week end we've had so far – over 550 rides! He also provided an update on the YARTS service adding that it has been very busy this year – 113% increase from May of 2016! He stated that there were over 5200 rides in June and that Tuolumne County leads all 4 corridors with “on-line” bookings.

There being no further items to discuss, this portion of the meeting was adjourned at 3:18 p.m.

Respectfully submitted,

Denise Bergamaschi
Administrative Technician