

No. 590-18

**Resolution of the  
Tuolumne County Transportation Council**  
Amending the Overall Work Program for Fiscal Year 2018/19

- Whereas,** as the Regional Transportation Planning Agency for Tuolumne County, the Tuolumne County Transportation Council (TCTC) is required to prepare and submit to the State annual overall work programs; and
- Whereas,** the primary purpose of the Tuolumne County Transportation Council's annual Overall Work Program (OWP) is to establish proper use of various Federal and State funds on transportation programs and projects consistent with the Council's priorities; and
- Whereas,** after the adoption of the Fiscal Year 2018/19 Final OWP on June 13, 2018, and the amendment #1 to the FY18/19 OWP on July 11, 2018, the State awarded Transportation Planning Grant, a Strategic Partnership Transit Grant, and a SB 743 Grant to the TCTC; and
- Whereas,** Caltrans has requested the TCTC as a condition of acceptance include these Grants in the FY2018/19 OWP; and
- Whereas,** the TCTC desires to amend the OWP to address the above items.

**Now, therefore, be it resolved** that the Tuolumne County Transportation Council hereby amends the Fiscal Year 2018/19 OWP, as identified in the FY18/19 OWP and Budget Summary – Amendment No. 2, Exhibit B.to:

1. Include Work Elements -17 and 18 relating to the newly awarded Transportation Planning Grant and the SB 743 grant in the FY18/19 OWP. The Strategic Partnership Grant consists of a Local cash match only, and has been added to Work Element 5 – 5.9.

**Be it also resolved** that the TCTC Executive Director is hereby authorized to sign and execute the Active Transportation Planning Agreement.

**Passed and Adopted** by the Tuolumne County Transportation Council, the Regional Transportation Planning Agency for the Tuolumne County Region, State of California, at a regular meeting of the TCTC held on the 12<sup>th</sup> day of September 2018 by the following vote:

**Ayes:**

**Notes:**

**Absent:**

**Attest:**

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Michael Ayala, Chair

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Darin Grossi, Executive Director