



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

AGENDA

July 11, 2018

Board of Supervisors Chambers
4th Floor

2 South Green Street
Sonora, CA 95370

Please be advised that the next Tuolumne County Transportation Council meeting is scheduled for Wednesday, July 11, 2018 at 3 p.m. in the Board of Supervisors Chambers located at 2 S. Green Street (4th Floor) in Sonora, CA. The 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 June 13, 2018 Meeting Minutes.

Regular Agenda:

3. Adopt Resolutions 584-18, 585-18, 586-18 and 587-18 allocating FY18/19 LTF funds from the Tuolumne County Transportation Council.
4. Adopt Resolution 583-18 amending the Fiscal Year 2018/19 Overall Work Program and Budget summary to include the newly awarded Active Transportation Planning Grant for the development of an Active Transportation Plan

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-33104-ADA-title-011)

5. Approve the Washington Street Pedestrian Safety Project partnership with the City of Sonora and direct staff to submit a Grant Application for funding to the California Transportation Commission.
6. Overview of Proposition 68 and potential projects consistent with program objectives in Tuolumne County
7. **CLOSED SESSSION:** Public Employee Performance Evaluation (Authority: Government Code Section 54957) – Executive Director
8. Reports