



**Michael Ayala**  
Chairman

**Darin Grossi**  
Executive Director

# TUOLUMNE COUNTY TRANSPORTATION COUNCIL

## RESCHEDULED MEETING

### AGENDA

May 20, 2020

Board of Supervisors Chambers  
4<sup>th</sup> Floor

2 South Green Street  
Sonora, CA 95370

**PUBLIC PARTICIPATION PROCEDURES:** To protect public health and the safety of our Tuolumne County citizens, the TCTC meeting will be physically closed to the public. During the meeting, citizens wishing to comment should be prepared to use our **Zoom call-in line: 1-669/900-9128; Webinar ID: 310 042 2068; Pass Code: 569204** to queue for verbal public comment. Public Comment will be opened and closed individually for each agenda item listed. If you wish to comment on a specific item, please call in when that item has been read, and your call will be taken in the order it is received. Comments may also be submitted by U.S. Mail at the above address or e-mail for inclusion in the meeting record. All submittals must be received no later than 8:00 a.m. on the morning of the noticed meeting. To submit comments via e-mail, please forward to: Denise Bergamaschi at: [dbergamaschi@co.tuolumne.ca.us](mailto:dbergamaschi@co.tuolumne.ca.us).

**Public Access Video and Audio Live Streaming:** Access Tuolumne County at: [accesstuolumne.org/live](https://accesstuolumne.org/live)

Please be advised that the next Tuolumne County Transportation Council (TCTC) meeting is scheduled for **Wednesday, May 20, 2020 at 3 p.m.** Agenda and attachments may be accessed at the Tuolumne County Transportation Council's website: [www.tuolumnecountytransportationcouncil.org](http://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 April 8, 2020 Meeting Minutes.
3. Accepting the Board of Supervisors recommendation of Paul Slemmons as a Representative of District 2 for the Citizen's Advisory Committee

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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).

4. Request for Qualifications (RFQ) for Professional Engineering and Transportation Planning Consulting Services on April 20, 2020.
5. Adopt Resolution 622-20 authorizing the Tuolumne County Transportation Council (TCTC) to Accept the Amendments to the following Memorandums of Understanding between The County of Tuolumne and 2017-2019 Tuolumne County Management Association (TCMA), The 2020 Executive/Confidential Compensation Plan, and the 2017-2020 Tuolumne County Employees/OE3 as of April 16, 2020 allowing TCTC Employees to temporarily accrue 80 hours COVID 19 emergency leave.
6. Adoption of policy on disclosure of Closed Session Information.

**Regular Agenda:**

7. Adopt Resolution 620-20 approving the Tuolumne County Transportation Council Final Overall Work Program for Fiscal Year 2020/21.
8. Adopt Resolution 621-20 selecting General Public Dial-a-Ride service for the Jamestown area using Low Carbon Transit Operations Program (LCTOP) funding and designating the Executive Director as the Authorized Agent for the Tuolumne County Transportation Council with the ability to submit documentation necessary for allocating funds
9. Estimated decrease in Local Transportation Fund (LTF) receipts for FY19/20 due to the Coronavirus Pandemic.
10. Reports