



**Michael Ayala**  
Chairman

**Darin Grossi**  
Executive Director

# TUOLUMNE COUNTY TRANSPORTATION COUNCIL

## AGENDA

October 23, 2019

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

2 South Green Street  
Sonora, CA 95370

Please be advised that the next Tuolumne County Transportation Council (TCTC) meeting is scheduled for Wednesday, October 23, 2019 at 2 p.m. in the Tuolumne County Board of Supervisors Chambers (4<sup>th</sup> Floor) located at 2 South Green Street in Sonora, CA. 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 September 11, 2019 Meeting Minutes.
3. Schedule this year's Unmet Transit Needs Public Hearing for December 11, 2019 at 3 p.m. and authorize staff to provide transit services free of charge to persons with no other way to access the Hearing.

### **Regular Agenda:**

4. Adopt Resolutions 610-19 allocating a total of \$138,331 in Regional Surface Transportation Program (RSTP) Exchange Reserve Funds to the TCTC Budget Fund to cover the minimum 90-day cash flow need of the TCTC FY19/20 Final Budget.

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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).

5. Adoption of Resolution 609-19 Setting Policies for the Minimum Restricted Fund Balances in the TCTC and Public Transportation Funds and Maintenance of the TCTC Employee Leave Liability Fund, that will Supersede Resolution 433-11.
6. Prioritize Eight Electric Vehicle Charging Station Projects.
7. Report on Sustainable Transportation Planning Grant application.
8. Report on the Fiscal Year 2018/19 Transportation Development Act Financial Audits.
9. Reports
10. **CLOSED SESSION** with Legal Counsel – Anticipated Litigation (Gov. Code Section 54956.9(d)(2)): one case.