



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

AGENDA

October 11, 2017

Board of Supervisors Chambers
4th 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 11, 2017 at 3 p.m. in the Board of Supervisors Chambers located at 2 S. Green Street (4th Floor) in Sonora, CA. 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 September 13, 2017 Meeting Minutes.
3. Adopt Resolution 574-17 amending the Fiscal Year 2017/18 Overall Work Program Budget and OWP Agreement to adjust carryover balances, reprogram funds, adjustment to allocate funding to accommodate a 10% De Minimis to cover indirect/ administrative costs; and authorize the Executive Director to execute the revised OWP Funding Agreement.
4. Schedule this year's Unmet Transit Needs Public Hearing for December 13, 2017 at 3 p.m. and authorize staff to provide transit services free of charge to persons with no other way to access the Hearing.
5. Adopt Resolution 573-17 Reauthorizing the Executive Director to Sign, Submit and Execute Applications, Agreements and Related Documents to Receive Federal and State Funding.

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).

Regular Agenda:

6. Approve the Final Draft of the Plug-In Electric Vehicle Coordinating Council Charter, Goals, and Mission for Central Sierra Zero Emission Vehicle Readiness Plan.
7. Review the Draft Request for Proposals (RFP) to procure a consultant to produce the Central Sierra Zero Emission Vehicle Readiness Plan.
8. Review the new funding programs and additional funds available from California's recently passed transportation funding bill called the Road Repair and Accountability Act of 2017 - SB 1.
9. Approval of Lead Agency Status and submittal of Federal National Significant Freight and Highway Project Grant for Sierra Railroad and Resolution supporting rehabilitating 55 miles of railroad to Federal Class 2 Standard.
10. Approval of Project Proposal from Wood Rodgers and Associates to coordinate a pedestrian safety project on SR49/Washington Street with the City of Sonora and Caltrans, facilitate public input and prepare a 2018 Active Transportation Program grant application.
11. Reports