



Michael Ayala  
Chairman

Darin Grossi  
Executive Director

# TUOLUMNE COUNTY TRANSPORTATION COUNCIL

## AGENDA

April 10, 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, April 10, 2019 at 3 p.m. in the Board of Supervisors Chambers located at 2 S. Green Street (4<sup>th</sup> Floor) 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 March 13, 2019 Meeting Minutes.
3. Adopt Resolution 597-19 amending the Fiscal Year 2018/19 Overall Work Program and Budget summary to include the FY17/18 Rural Planning Assistance (RPA) and Federal Transit Administration (FTA) 5304 unexpended balances (carryover).
4. Accepting the Board of Supervisors recommendation of Paul Slemmons as a Representative of District 2 for the Citizen's Advisory Committee

### **Regular Agenda:**

5. Authorize the Executive Director to Sign the Memorandum of Understanding for the Promoting Safe Bicycle Travel Opportunities for Bicycle Tourism and Economic Development Planning Grant.
6. Review the US Environmental Protection Agency's new guidance on Transportation Conformity for the 1997 and 2015 Ozone Standards.

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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).

7. Approval of an agreement with AMMA Transit Planning for Coordinated Public Transit-Human Services Transportation Plan updates for Amador County, Calaveras County and Tuolumne County as well as Short Range Transit Plans for Calaveras Connections and Tuolumne County Transit.
8. Authorize the Executive Director to submit a application for funding Phase II of a Vehicle Miles Travelled study for the Tuolumne Region.
9. **CLOSED SESSSION:** Public Employee Performance Evaluation (Authority: Government Code Section 54957) – Executive Director
10. Reports