



**Michael Ayala**  
Chairman

**Darin Grossi**  
Executive Director

# TUOLUMNE COUNTY TRANSPORTATION COUNCIL

## AGENDA

May 8, 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, May 8, 2019 at 3 p.m. in the Board of Supervisors Chambers located at 2 South 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 April 10, 2019 Meeting Minutes
3. Authorize the Executive Director to sign a Letter of Understanding between the Tuolumne County Transportation Council and the Metropolitan Transportation Commission (MTC) for the federal apportionment exchange of the full amount of \$495,556 of the 2018-2019 Congestion Mitigation Air Quality Program funds.
4. Notification of Appointment of Carl Baker to the TCTC Citizen's Advisory Committee as a representative of District 5 with a term to expire on June 30, 2022.

### **Regular Agenda:**

5. Consideration of Michael Ayala's appointment to the position of Citizen at Large for the Tuolumne County Transportation Council with a term to expire in February 2023.

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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).

6. Approval of the Contract Agreement with California Bicycle Coalition Education Fund to produce select project deliverables for the Interregional Bicycle Tourism Grant with a not to exceed budget of \$90,000.
7. Reports
  - ATP – report/update
  - RPA Grant
  - SR 49 Congested Corridor Plan
  - Update on the Electric Vehicle Fast Charging Stations along the SR 120 Corridor
8. **CLOSED SESSSION:** Public Employee Performance Evaluation (Authority: Government Code Section 54957) – Executive Director