



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSIT AGENCY

AGENDA

February 8, 2017

Board of Supervisors Chambers
4th Floor

2 South Green Street
Sonora, CA 95370

Please be advised that the next Tuolumne County Transit Agency (TCTA) meeting is scheduled for Wednesday, February 8, 2017 at 3 p.m. in the Board of Supervisors Chambers located at 2 S. Green Street, (4th Floor) in Sonora, CA. 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 January 11, 2017 Meeting Minutes
3. Approval of the January 11, 2017 Special Meeting Agenda Meeting Minutes
4. Adopt online Purchasing Policy in support of Tuolumne County Transit Ski Bus ticket sales
5. Request For Qualifications (RFQ) for Marketing and Collateral Production Services

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. Progress report on the construction of the Tuolumne Transit Center
7. Presentation of scheduled events celebrating 40 Years of Transit Service in Tuolumne County
8. Update on the submittal of Transit Financial Transactions report and Financial Audits to the State Controller
9. Reports