



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSPORTATION COUNCIL

AGENDA

August 12, 2020

Board of Supervisors Chambers
4th Floor

2 South Green Street
Sonora, CA 95370

PUBLIC PARTICIPATION PROCEDURES: To protect public health and the safety of our Tuolumne County citizens, the TCTC meeting will be physically closed to the public. During the meeting, citizens wishing to comment should be prepared to use our **Zoom call-in line: 1-669/900-9128; Webinar ID: 310 042 2068 Pass Code: None Required** to queue for verbal public comment. Public Comment will be opened and closed individually for each agenda item listed. If you wish to comment on a specific item, please unmute yourself and let the Chairman know you would like to speak on the item. Comments may also be submitted by U.S. Mail at the above address or e-mail for inclusion in the meeting record. All submittals must be received no later than 8:00 a.m. on the morning of the noticed meeting. To submit comments via e-mail, please forward to: Denise Bergamaschi at: dbergamaschi@co.tuolumne.ca.us.

Please be advised that the next Tuolumne County Transportation Council (TCTC) meeting is scheduled for Wednesday, August 12, 2020 at 3 p.m. 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 June 10, 2020 Meeting Minutes.
3. Approve and Execute a four-year agreement for Engineering and Transportation Planning Consulting Services with Wood Rodgers, Inc.

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).

4. Adopt Resolutions 624-20 through 627-20 approving the allocation and claims of the FY20/21 LTF funding from the Tuolumne County Transportation Council.
5. Authorize the Tuolumne County Transportation Council to enter into a Letter of Agreement with San Joaquin Council of Governments (SJCOG) for a Federal Apportionment Exchange of FY 17/18 and FY18/19 Congestion Mitigation and Air Quality (CMAQ) Funds.

Regular Agenda:

6. Presentation and Approval of the Draft Final Triennial Performance Audits of the Tuolumne County Transportation Council and the Regional Public Transportation System, Tuolumne County Transit
7. Release of the Draft Tuolumne County Active Transportation Plan and Setting a date for a Special Meeting of the TCTC to host a Workshop on the Active Transportation Program
8. Presentation of the Peaceful Oak/SR108 Interchange Construction Award
9. Presentation of the Draft State 49 Multi-Modal Complete Streets and Congested Corridor Plan
10. Draft Project Study Report for SR49/108 Widening and Complete Streets Project in Jamestown
11. Reports