

Michael Ayala Chairman

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## TUOLUMNE COUNTY TRANSIT AGENCY

## **AGENDA**

April 12, 2017

Board of Supervisors Chambers 4<sup>th</sup> Floor

2 South Green Street Sonora, CA 95370

Please be advised that the next Tuolumne County Transit Agency (TCTA) Wednesday, April 12, 2017 at 3 p.m. in the Board of Supervisors Chambers located at 2 South Green Street (4<sup>th</sup> 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 March 8, 2017 Meeting Minutes.
- 3. Federal Transit Administration (section 5310) application to expand service program to fund out of county medical transportation. Application submitted by Sierra Senior Providers Inc. (SSPI). SSPI will operate the program which will be available to Tuolumne County Seniors and those with a disability. Project summary included for information purposes only.

## Reg<u>ular Agenda:</u>

4. Progress report on the construction of the Tuolumne Transit Center.

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).

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- 5. Mid-Year report on Tuolumne County Transit services.
- 6. Adopt Resolution 38-17 selecting Pinecrest Public Transit service as the project to be funded with Greenhouse Gas Reduction funds through the Low Carbon Transit Operations Program (LCTOP), designate the Executive Director as the Authorized Agent for all project submittals and agree to abide by Grant Assurances in accepting funds.
- 7. Adopt Resolution 39-17 allocating California Office of Emergency Services Transit Security Grant Funds for Information Kiosk and trip Planning Equipment at the Tuolumne Transit Center.
- 8. Reports

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