



Michael Ayala
Chairman

Darin Grossi
Executive Director

TUOLUMNE COUNTY TRANSIT AGENCY

AGENDA

June 3, 2020

Tuolumne County Transit Agency
Conference Room

975 Morning Star Drive – Suite A
Sonora, CA 95370

PUBLIC PARTICIPATION PROCEDURES: To protect public health and the safety of our Tuolumne County citizens, the TCTA (tac.cac) 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 Transit Agency (TCTA) Technical Advisory/Citizen's Advisory Committee (TAC/CAC) meeting is scheduled for Wednesday, June 3, 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 May 6, 2020 Meeting Minutes.

Regular Agenda:

3. Recommend adopting Res. 58-20 approving the Tuolumne County Transit Agency (TCTA) FY19/20 Year End Budget Revision and recognizing \$351,289 in unanticipated revenues from the CARES ACT. This item requires a 4/5ths vote.

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. Recommend adopting Resolution 56-20 approving the TCTA-Public Transportation Recommended Budget for Fiscal Year 20/21.
5. Recommend approval and execution of an Agreement with W.H. Breshears for Card Lock Fueling Services.
6. Recommend approval and execution of a two-year Lease Agreement Extension with the Martin Revocable Trust-2006 for the Transit Facility located at 13033 Sanguinetti Road.
7. Presentation of Draft Coordinated Public Transit-Human Services Transportation Plan
8. Update on Tuolumne County Transit Service during COVID-19. (On-going agenda item).
9. Reports