

## *Tuolumne County Transit Agency*

### *April 11, 2018 Meeting Minutes*

The April 11, 2018 meeting of the Tuolumne County Transit Agency (TCTA) was called to order at 3:01 p.m. by Chairman Michael Ayala. Also in attendance were: Councilmember Connie Williams; Councilmember George Segarini; Councilmember Randy Hanvelt; Councilmember Evan Royce; Executive Director, Darin Grossi; Alex Padilla, Transportation Planner and Administrative Technician, Denise Bergamaschi.

Also present at today's meeting was Betty Kibble representing Caltrans District 10.

- 1. Oral communication (15 minutes) to allow the public to speak on any item not on the printed agenda.**

Duke York took this opportunity to introduce Ms. Kim McFarland as the new Assistant Director of the Community Resources Agency.

#### **Consent Calendar:**

- 2. Approval of the March 14, 2018 Meeting Minutes.**
- 3. Approval of Resolution No. 46-18 Authorizing the Executive Director to sign Low Carbon Transit Operations Program Certification and Assurances, Authorized Agent form and Allocation amounts for Week-end and Special Event Transit Services.**

*Councilmember Williams moved to approve all items on the Consent Calendar as presented. Councilmember Segarini seconded the vote.*

*Motion approved with a 4-0 vote.*

#### **Regular Agenda:**

##### **5. Reports**

Executive Director Grossi provided an update on the Stockton Road project. He stated that the City issued an RFP and received only one response. He added that they met today and this item is going before the City Council next month and they will be moving forward with it.

Councilmember Williams then thanked the TCTA for this project and the City for approving the project.

At this time, Executive Director Grossi provided a hand out regarding converting the bus fleet from fuel to electric. He informed Council Members that there is not a lot of produce in the smaller bus sizes and that the ones available are made in China – not the USA; and that this is a stipulation on receiving funding.

Discussion ensued.

**\*\*\*\*\* 3:09 p.m. – at this time, Councilmember Royce arrived. \*\*\*\*\***

Executive Director Grossi also informed Council Members that he and Councilmember Gray attended a YARTS Board meeting on April 9<sup>th</sup> regarding the TCTC becoming a voting member of the Board. He also informed Council Members that the TDA-State Audits were not submitted in a timely manner and that staff requested an extension.

There being no further items to discuss, the meeting was adjourned at 3:11 p.m.

Respectfully Submitted,

Denise A. Bergamaschi  
Administrative Technician