

Richard S. York Chairman

**Darin Grossi Executive Director** 

# **AGENDA**

April 10, 2024

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

> 2 South Green Street Sonora, CA 95370

Please be advised that the next Tuolumne County Transportation Council (TCTC) Technical/Citizen's Advisory Committee (TAC.CAC) meeting is scheduled for Wednesday, April 3, 2024 at 3 p.m. in the Tuolumne County Transportation Council conference room located at 975 Morning Star Drive – Suite A located in Sonora, CA. Agenda and attachments may be accessed at the Tuolumne County Transportation Council's website: www.tuolumnecountytransportationcouncil.org

**PUBLIC PARTICIPATION PROCEDURES:** During the meeting, citizens who wish to provide public comment will be invited to do so by the Chair. Citizens who are physically present will be called first. Citizens who are not present and wish to provide remote public comment via Zoom should be prepared to use our Zoom call-in line:1-669/900-9128; Webinar ID: 310 042 2068; Pass Code: None Required and use the "Raise Hand" feature on their computer. During the meeting, 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.

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 13, 2024 Meeting Minutes.

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 and staff to make reasonable arrangements to ensure accessibility to this meeting. (29-CFR-3.3104-ADA-title-011).

**Mailing: 2 South Green Street** 

Sonora, CA 95370

Phone: 209/533-5603

- 3. Approval of the TCTC Assistant Director Job Description and Salary Range.
- 4. Adopt Resolution 732-24 approving the 2023-2024 Unmet Transit Needs Findings Report

## Regular Agenda:

- 5. Presentation by Yosemite Clean Energy on H2 Fuels Stump to Pump Project
- 6. Review and Comment on the Tuolumne County Transportation Council Draft Overall Work Program for Fiscal Year 2024/25.
- 7. Reports



Richard S. York Chairman

**Darin Grossi Executive Director** 

# **TUOLUMNE COUNTY TRANSIT AGENCY**

# **AGENDA**

April 10, 2024

**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) meeting is scheduled for Wednesday, April 10, 2024 at 3 p.m. in the Tuolumne County Board of Supervisors Chambers located at 2 South Green Street – 4<sup>th</sup> Floor, located in Sonora, CA. Agenda and attachments may be accessed at the Tuolumne County Transportation Council's website: www.tuolumnecountytransportationcouncil.org

**PUBLIC PARTICIPATION PROCEDURES:** During the meeting, citizens who wish to provide public comment will be invited to do so by the Chair. Citizens who are physically present will be called first. Citizens who are not present and wish to provide remote public comment via Zoom should be prepared to use our Zoom call-in line: 1-669/900-9128; Webinar ID: 310 042 2068; Pass Code: None Required and use the "Raise Hand" feature on their computer. During the meeting, 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.

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 13, 2024 Meeting Minutes.

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 and staff to make reasonable arrangements to ensure accessibility to this meeting. (29-CFR-3.3104-ADA-title-011).

**Mailing: 2 South Green Street** 

Sonora, CA 95370

Phone: 209/533-5603

3. Adopt Resolution No. 114-24 authorizing the Executive Director to sign Low Carbon Transit Operations Program Certifications and Assurances, Authorized Agent form, and Allocation amounts for extended free rides.

## Regular Agenda:

- 4. Report on the Tuolumne TRIP Program
- 5. Consideration of approving the submittal of a Proposal to Area 12 Agency on Aging for the provision of Transportation Services.
- 6. Reports