

Exhibit D of the OWP

No. 737-24

**Resolution of the
Tuolumne County Transportation Council**
*Approving the Tuolumne County Transportation Council
Overall Work Program for Fiscal Year 2024/25*

Whereas, as the Regional Transportation Planning Agency for Tuolumne County, the Tuolumne County Transportation Council is required to prepare and submit to the State annual overall work programs; and

Whereas, the primary purpose of the Tuolumne County Transportation Council's annual Overall Work Program (OWP) is to establish proper use of various Federal and State funds on transportation programs and projects consistent with the Council's priorities; and

Whereas, the work programs serve as an annual program management document that identifies all regional transportation planning activities and the funding sources that have been approved to accomplish the identified activities; and

Whereas, the intent of the Tuolumne County Transportation Council Overall Work Program (OWP) is to promote an effective integrated multimodal regional transportation planning process among the system's many stakeholders; establish implementation plans to further the goals, objectives, policies and future actions established in the Regional Transportation Plan and the General Plan; coordinate the efficient expenditure of limited staff time and public funding, as well as identify projects that are beyond the scope of available resources; provide a management plan with useful information to assess past activities and insight for future planning efforts; and assure accountability for the use of public funds; and

Whereas, the Tuolumne County Transportation Council Overall Work Program for Fiscal Year 2024/25 has been prepared based upon the above intentions and the TCTC priorities.

Now, Therefore, Be It Resolved that the Tuolumne County Transportation Council hereby approves the Tuolumne County Transportation Council Overall Work Program for Fiscal Year 2024/25 dated June 12, 2024.

Be It Further Resolved that the Executive Director of the Tuolumne County Transportation Council is hereby authorized to sign and execute Overall Work Program Agreement No. OWP-TTUO-025 and the required OWP certifications.

Passed and Adopted by the Tuolumne County Transportation Council, the Regional Transportation Planning Agency for the Tuolumne County Region, State of California, at a regular meeting of the TCTC held on the 12th day of June 2024 by the following vote:


Ayes: Duke York, Ryan Campbell, Mark Plummer, Kathleen Haff

Noes: None

Absent: Andrew Merrill

Attest:


Richard S. York, Chair


Darin Grossi, Executive Director