

# AMADOR COUNTY TRANSPORTATION COMMISSION

Wednesday, January 16, 2008 - 6:00 p.m.

Amador County Administration Center, 810 Court Street, Jackson, California

## AGENDA

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Amador County Transportation Commission staff at (209) 267-2282 or (209) 267-1930 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

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**Agenda:** Approval of agenda for this date; any and all off-agenda items must be approved by the Commission (pursuant to Government Code Section 54954.2).

**Public Matters Not on the Agenda:** Discussion items only, no action to be taken. Any persons may address the Commission at this time upon any subject within the jurisdiction of the Amador County Transportation Commission (ACTC); however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Commission meeting. Please note - there is a five (5) minute limit per topic.

**Consent Agenda:** NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a commission member(s).

1. Review and approve minutes of December 19, 2007, Commission meetings (as presented or revised)
2. ACTC Action Items list
3. 2007/08 monthly expenditure summary
4. Approve Local Transportation Fund Non-Transit Claims submitted by Cities of Amador City and Plymouth for fiscal year 2006/07
5. Approve contract amendment with Mel Welsh for alternative transportation planning assistance increasing contract from \$25,000 to \$30,000 for fiscal year 2007/08
6. Letter from Caltrans Director Will Kempton (dated December 13, 2007) concerning ACTC request to establish a cost threshold for cooperative agreements and proposed ACTC response
7. Maintenance agreement between Caltrans and Amador County for State Route 49 Sierra West Business Park landscaping: status report
8. Correspondence concerning reappointment of R. Kirk Lindsey to the California Transportation Commission
9. Transit Development Plan Update status report
10. State Route 49/88-Argonaut Lane Intersection project status report

11. ACTC meeting schedule for 2008
12. Reserved

**Regular Agenda:**

13. **Public Hearing Concerning Unmet Transit Needs Fiscal Year 2008/09:** Public hearing to take public comments concerning unmet transit needs for fiscal year 2008/09 and adopt resolution of findings
14. **Amador Transit Project:** Review presentation by project proponents and consider resolution of support
15. **Highway 49 Bypass:** Review and discuss follow-up items, provide direction as necessary
16. **Tri-County State Transportation Improvement Program (STIP):** Review and discuss Draft Tri-County Memorandum of Understanding II and 2008 Regional Transportation Improvement Program (RTIP): Schedule special meeting for approval/adoption of both documents in early February 2008
17. **Caltrans Report:** Presentation and brief discussion regarding current Caltrans' activities or concerns (verbal report, no action expected)
18. **Election of Officers**
19. **Claims:** Approval of claims submitted to ACTC
20. **Adjournment**