

AMADOR COUNTY TRANSPORTATION COMMISSION

Please note meeting date change

Thursday, February 7, 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.

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 January 16, 2008, Commission meetings (as presented or revised)
2. ACTC Action Items
3. 2007/08 Monthly Expenditure Summary
4. Ione Bypass Route Adoption status report
5. Transit Development Plan Update: Status report and oversight committee appointments
6. - 10. Reserved

Regular Agenda Items:

11. **Draft Audits for Fiscal Year 2006/07:** Review and approve draft audit reports and provide direction to audit consultant for preparation of final audit reports
12. **Amador Air District Grant Application:** Approve, by resolution, grant application for Foothill Rideshare Vanpool Subsidy Program
13. **Tri-County State Transportation Improvement Program (STIP):** Review and adopt Draft Tri-County Memorandum of Understanding II and 2008 Regional Transportation Improvement Program (RTIP)

14. **Caltrans Report:** Presentation and brief discussion regarding current Caltrans' activities or concerns (verbal report, no action expected)
15. **2007/08 Amended Transportation Planning and Administration Claim:** Approve ACTC's amended claim for 2007/08 Local Transportation Funds
16. **2008/09 Local Transportation Fund Apportionment Estimates:** Approve 2008/09 Local Transportation Fund apportionment estimates
17. **Claims:** Approval of claims submitted to ACTC
18. **Adjournment**