

AMADOR COUNTY TRANSPORTATION COMMISSION

Wednesday, March 19, 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 February 7, 2008, Commission meeting (as presented or revised)
2. ACTC Action Items List
3. 2007/08 Monthly Expenditure Summary
4. Approve, by resolution, ACTC Records Retention Schedule
5. Statement of Economic Interests, Form 700: Reminder to submit Form 700 to ACTC by April 1, 2008
6. Approve Local Transportation Fund non-transit claim submitted by City of Ione for fiscal year 2006/07
7. Request for City of Sutter Creek to waive permit and inspection fees for construction of Sutter Hill Transit Center
8. 2008 State Transportation Improvement Program, Tri-County Regional Transportation Improvement Program and Tri-county Memorandum of Understanding II: status report
9. Authorization for Executive Director to participate in California Association of Councils of Governments (CALCOG) Conference on April 10, 2008, in Monterey, California
10. Reserved

Regular Agenda:

11. **Public Hearing Concerning Federal Transit Administration (FTA) Section 5311(f) Grant Application in the amount of \$400,000 for construction of the Sutter Hill Transit Center:**
Take public input and approve, by resolution, grant application
12. **Highway 49 Bypass:** Review and discuss follow-up items, provide direction as necessary
13. **Caltrans Report:** Presentation and brief discussion regarding current Caltrans' activities or concerns (verbal report, no action expected)
14. **Amador Foothill Railroad Line Abandonment:** Reverse previous opposition to the abandonment of the rail line due to the costs associated with rehabilitating it for passenger or freight use
15. **2007/08 Contract Amendments and Overall Work Program Amendments:** Approve proposed amendments:
 - a. Dokken Engineering – Local Project Development & Support – increase \$10,000
 - b. Dokken Engineering – Transportation Funding Assistance – increase \$10,000
 - c. Fehr & Peers – Traffic Engineering Assistance – increase \$5,000
 - d. Mel Welsh – Alternative Transportation Planning Assistance – increase \$10,000
16. **ACTC Planner Position:** Resignation of Sean Rabé and authorization to advertise and hire replacement transportation planner
17. **Claims:** Approval of claims submitted to ACTC
18. **Adjournment**