

# AMADOR COUNTY TRANSPORTATION COMMISSION

Wednesday, April 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 March 19, 2008, Commission meeting (as presented or revised)
2. ACTC Action Items list
3. 2007/08 monthly expenditure summary
4. Highway 49 Bypass and Tri-County State Transportation Improvement Program (STIP) Projects: Status report
5. Adopt resolutions approving Master Agreement and Supplemental Agreements and authorizing execution of related documents for two Congestion Mitigation and Air Quality grant projects: (1) Sutter Hill Transit Center, and (2) Foothill Commuter Services Website Maintenance
6. Letter from Senator Dave Cox (dated March 18, 2008) awarding Public Transportation, Modernization, Improvement and Service Enhancement Account of Proposition 1B funds in the amount of \$331,287 for construction of the Sutter Hill Transit Center
7. Letter from California Department of Transportation (dated April 2, 2008) concerning proposed improvements to State Route 88 in Amador County from San Joaquin/Amador county line to State Route 124
8. Approve Local Transportation Fund non-transit claim submitted by County of Amador for fiscal year 2006/07
9. – 10. Reserved

**Regular Agenda**

11. **Sutter Hill Transit Center:** Status report
12. **Caltrans Report:** Presentation and brief discussion regarding current Caltrans' activities or concerns (verbal report, no action)
13. **County Geographic Information System Road Mapping:** Authorization to contribute \$5,000 to County for updating GIS road mapping
14. **Workshop Concerning Transit Development Plan Update**
15. **Claims:** Approval of claims submitted to ACTC
16. **Adjournment**