

AMADOR COUNTY TRANSPORTATION COMMISSION

Wednesday, May 21, 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 April 16, 2008, Commission meetings (as presented or revised)
2. ACTC Action Items list
3. 2007/08 Monthly Expenditure Summary
4. Development projects status report:
 - a. Oak Glen project application
 - b. Lincoln Mine Center General Plan Amendment, Rezone, and Tentative Subdivision Map
 - c. Amador Vintners Association directional signs for wineries
 - d. Plymouth Casino project
5. Letter to Stantec Consulting dated May 7, 2008, expressing gratitude for prompt response to request for documentation
6. Report concerning CalACT/RCTF Conference, April 21-23, 2008
7. - 8. Reserved

Regular Agenda Items:

9. **Highway 49 Bypass Follow Up List:** Status report and possible ACTC action or direction
10. **2008 State Transportation Improvement Program California Transportation Commission Staff Recommendations:** Review/discuss staff recommendations and provide direction to staff regarding follow up

11. **Caltrans 2008 Construction Season:** Status report and possible ACTC action or direction
12. **Ione Bypass Project:** Status report, provide direction, approve contract amendment with Dokken Engineering for project development services
13. **Ione Inside Corner Project:** Review/discuss status and provide direction to staff
14. **Caltrans Report:** Presentation and brief discussion regarding current Caltrans' activities or concerns (verbal report, no action)
15. **Sutter Hill Transit Center:**
 - a. Approve Memorandum of Understanding between ACTC and Amador Regional Transit System
 - b. Approve Memorandum of Understanding between ACTC and Amador Tourism Council
 - c. Approve resolution concerning Proposition 1B California Transit Security Grant Program application
 - d. Approve resolution concerning Transportation Enhancement Program grant funds
 - e. Approve agreement between ACTC and Caltrans for Federal Transit Administration Section 5309 grant funds
 - f. Authorization to solicit proposals for construction management
16. **Congestion Mitigation and Air Quality Program Amendment:** includes approval of Amador-Calaveras-Tuolumne Memorandum of understanding wherein funds will be traded through fiscal year 2011/12 so that the Sutter Hill Transit Center Phase I can be built in 2008.
17. **State Transit Assistance (STA) Funds:** Approve STA claim for Sutter Hill Transit Center
18. **Consultant Contract Amendments:** Approve budget increases and amended scopes of work for the following contracts:
 - a. Fehr & Peers, TransCAD-UPlan Link Project, increase by \$7,000
 - b. Dokken Engineering, 49 Bypass Landscape Project, increase by \$20,000
 - c. Dokken Engineering, Sutter Hill Transit Center, increase by \$99,360
19. **Claims:** Approval of claims submitted to ACTC
20. **Adjournment**