

AMADOR COUNTY TRANSPORTATION COMMISSION

Wednesday, July 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.

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 possible action and made a part of the regular agenda at the request of a commission member(s).

1. Review and approve minutes of June 18, 2008, Commission meeting (as presented or revised)
2. ACTC Action Items list
3. 2007/08 expenditure summary report
4. 2008/09 expenditure summary report
5. Resolution amending Amador Regional Transit System claim for State Transit Assistance funds in the amount of \$150,000
6. Invitation to ribbon cutting ceremony for new Gateway project at corner of Highway 49 and Old Highway 49 in Sutter Creek
7. Reserved

Regular Agenda Items:

8. **Highway 49 Bypass Follow-up Items:** Discussion and possible action
9. **Tri-County Memorandum of Understanding II and the 2008 State Transportation Improvement Program (STIP):** Discussion and possible action
10. **Caltrans Report:** Presentation and brief discussion regarding current Caltrans' activities or concerns including status of prior ACTC Action Items (verbal report, no action)
11. **Amador County Municipal Services Review:** Presentation, status report, and possible action

12. **ACTC Sponsored Transportation Projects:** Status report and possible action
13. **City and County Grant Funded Transportation Projects:** Status report and possible action
14. **Amador Regional Transit System Saturday Service Request:** Discussion and possible action concerning request for Saturday transit service
15. **Claims:** Approval of claims submitted to ACTC
16. **Adjournment**