

AMADOR COUNTY TRANSPORTATION COMMISSION

Wednesday, August 19, 2009 - 6:00 p.m.

Amador County Administration Center
810 Court Street, Jackson, California

AGENDA

Please Note: All Commission meetings are tape recorded.

Anyone who wishes to address the Commission must speak from the podium and should print their name on the Meeting Speaker list, which is located on the podium.

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.

Meeting materials are available for public review at the Amador County Transportation Commission, 11400 American Legion Drive, Martell.

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 July 15, 2009, Commission meeting (as presented or revised)
2. ACTC Action Items list
3. 2008/09 Year End Monthly Expenditure Report
4. 2009/10 Monthly Expenditure Summary
5. Highway 49 Bypass Follow-up Items: Status report
6. Tri-County State Transportation Improvement Program (STIP) and State Highway Operation and Protection Program (SHOPP) Projects: Status report
7. Wicklow Way Development Project: Status report
8. Caltrans Limitation and Reprioritization of Environmental Staff Resources: Affect on local grant projects
9. Caltrans Project Initiation Document (PIP) Policy Changes: Affect on locally sponsored State highway projects
10. Plymouth Main Street Project: Status report

11. Amador Regional Transit System Automatic Vehicle Location System: Authorize LSC Transportation Consultants to draft request for proposals
12. Letter of invitation to Department of Transportation Secretary Ray LaHood to visit Amador County
13. Request for Qualifications for Accountant Services
14. – 15. Reserved

Regular Agenda Items:

16. **Caltrans Report:** Presentation and brief discussion regarding current Caltrans' activities or concerns (verbal report, no action)
17. **Pine Grove SR 88 Corridor Project:** Status report
18. **Gold Rush Ranch Development Project:** Consider ACTC staff and public comments and provide additional direction to staff as necessary
19. **Amador County General Plan Environmental Impact Report Notice of Preparation:** Consider ACTC staff and public comments and provide additional direction to staff as necessary
20. **Sutter Hill Transit Center:** Status report and rejection of all bids for Phase IIA Transit Center Building
21. **Amador County Highway Chip Seal:** Discussion, possible action
22. **Claims:** Approval of claims submitted to ACTC
23. **Adjournment to September 16, 2009**