

# AMADOR COUNTY TRANSPORTATION COMMISSION

Wednesday, August 20, 2008 - 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 16, 2008, Commission meeting (as presented or revised)
2. ACTC Action Items list
3. 2007/08 Year End Monthly Expenditure Report
4. 2008/09 Monthly Expenditure Summary
5. Railroad and Light Rail Service: Status report
6. Consultant Contracts 2008/09: Award contracts to Renee Chapman (Foothill Rideshare Program) and Mel Welsh (Alternative Transportation Planning Assistance) for fiscal year 2008/09
7. Federal Transit Administration (FTA) 5310 Grant Application: Approve, by resolution, submittal of grant application for the Arc of Amador and Calaveras
8. - 9. Reserved

**Regular Agenda Items:**

10. **Request for Upcountry Representation:** Discussion and possible recommendation/action concerning ACTC membership
11. **State Route 88 Pine Grove Corridor Project:**
  - a. Pine Grove Council comments or concerns
  - b. Authorization to pursue lead agency status and for Executive Director to execute related documents
12. **Highway 49 Bypass Follow-up Items:** Discussion and possible action
13. **Tri-County State Transportation Improvement Program (STIP) and State Highway Operation and Protection Program (SHOPP) Projects:** Status report
14. **Caltrans Report:** Presentation and brief discussion regarding current Caltrans' activities or concerns including status of prior ACTC Action Items (verbal report, no action)
15. **Caltrans Rural Coordinated Transportation Plan:** Adopt, by resolution, the Coordinated Public Transit – Human Services Transportation Plan
16. **Sutter Hill Transit Center:**
  - a. Authorize solicitation of bids for construction
  - b. Award contract for construction management services
17. **Claims:** Approval of claims submitted to ACTC
18. **Adjournment**