

AMADOR COUNTY TRANSPORTATION COMMISSION

Wednesday, September 17, 2008 - 6:00 p.m.

County of Amador, 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; 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 August 20, 1008 Commission meeting (as presented or revised)
2. ACTC Action Items
3. 2008/09 monthly expenditure summary
4. American Public Works Association Project of the Year awarded to 49 Bypass Landscaping/Gateway project
5. Letter from Caltrans Director Will Kempton (dated August 29, 2008) awarding Transportation Planning Grant program funding for the Plymouth Community-Based Transportation Plan
6. New Ione Roadway Alternatives press release and community workshop September 18, 2008
7. ACTC comments on Draft Environmental Impact Report for Gold Rush Ranch and Golf Resort
8. Calaveras Council of Governments resolution acknowledging the collaborative efforts of the Tri-County Partnership
9. Amador/Calaveras/Tuolumne Tri-County Foothill Rideshare Program High School Senior Transportation Essay Contest
10. Federal Highway Trust Fund Crisis Averted

11. Approve Resolution Recognizing/Supporting Rideshare Week (October 6-10, 2008)

12. – 14. Reserved

Regular Agenda:

15. **Highway 49 Bypass Follow-up Items:** Discussion and possible action

16. **Tri-County State Transportation Improvement Program (STIP) and State Highway Operation and Protection Program (SHOPP) Projects:** Discussion and possible action

17. **Caltrans Report:** Presentation and brief discussion regarding current Caltrans' activities or concerns

18. **Amador County and Cities UPlan (Blueprint) Project:** Presentation, discussion and possible action

19. **California Regional Blue Print Planning Program:** Approve submittal of grant application and authorize execution of necessary legal instruments pertaining to said grant

20. **Martell Area Circulation Mapping Exercise (CMX) and Sub-regional Traffic Mitigation Fee Program:** Presentation, discussion and possible action

21. **Possible Reformation of ACTC into a Transportation Joint Powers Agency:** Review, discuss, and provide direction for proposed public and interagency workshops to be held in October 2008

22. **Claims:** Approval of claims submitted to ACTC

23. **Adjournment**