

AMADOR COUNTY TRANSPORTATION COMMISSION

Please note date, time and location change

Meeting continued from September 16, 2009

Monday, September 21, 2009 – 4:30 p.m.

Amador County Transportation Commission
11400 American Legion Drive (off Airport Road), Martell, 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.

Regular Agenda Items:

1. **Sutter Hill Transit Center:** Conditionally award the Construction Contract for Phase IIB of the Sutter Hill Transit Center to the lowest responsible, responsive bidder, subject to approval by Caltrans, Division of Mass Transportation, of the bid analysis and conditional award, if necessary. The specific contractor and amount will be identified at the meeting as bid opening is scheduled for 10:00 a.m. on Monday, September 21. If necessary and if the Caltrans Division of Mass Transportation does not concur with the bid analysis and recommendation for award, staff will return to the ACTC Board with recommendations for additional action.
2. **Adjournment to October 21, 2009**