

AMADOR COUNTY TRANSPORTATION COMMISSION
SPECIAL MEETING

NOTE DATE, TIME AND LOCATION CHANGE

Thursday, November 12, 2009 – 8:00 a.m.

Amador County Transportation Commission, 11400 American Legion Drive, 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: Information 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:** Approve, by resolution, loan of Regional Surface Transportation Program funds in the amount of \$100,000 for the Sutter Hill Transit Center and Telecommute Center project
2. **Adjournment:** Adjourn to 6:00 p.m. Monday, November 30, 2009