

AMADOR COUNTY TRANSPORTATION COMMISSION

Wednesday, December 19, 2007 - 6:00 p.m.

Amador County Administration Center, 810 Court Street, Jackson, California

AGENDA

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.

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

1. Review and approve minutes of November 27, 2007, Commission meeting
2. ACTC Action Items list
3. 2007/08 Monthly Expenditure Summary
4. Set unmet transit needs hearing for January 16, 2008, ACTC meeting
5. Authorization for Chairman to sign Fraud Risks Questionnaire requested by audit consultant
6. Technical memorandum from Jason Pack (Fehr & Peers) concerning traffic signal synchronization
7. - 9. Reserved

Regular Agenda Items:

10. **Highway 49 Bypass:** Review and discuss follow-up items, provide direction as necessary
11. **Tri-County State Transportation Improvement Program (STIP):** Review, discuss, approve Draft Tri-County Memorandum of Understanding II and 2008 Regional Transportation Improvement Program (RTIP)
12. **Caltrans Report:** Presentation and brief discussion regarding current Caltrans' activities or concerns (verbal report, no action expected)
13. **Sutter Hill Transit Center (SHTC):** Review progress toward funding and delivery of SHTC, provide direction as necessary, and authorize submittal of Proposition 1B transit grant application

14. **2008/09 Program of Transportation Projects:** Review progress toward development and delivery of ACTC sponsored transportation projects, provide direction as necessary
15. **2006/07 and 2007/08 Overall Work Programs (OWP) and Budgets:**
 - a. Approve amendments to current 2006/07 OWP and OWPA
 - b. Approve amended 2006/07 Budget
 - c. Approve preliminary draft 2007/08 OWP
 - d. Approve preliminary draft 2007/08 Budget
16. **Transit Development Plan Update:** Appoint member to selection committee and authorize Chairman to execute contract
17. **Aufdermaur (Drytown) Rezone:** Discussion and Commission direction on staff's participation in rezone request
18. **Claims:** Approval of claims submitted to ACTC
19. **Adjournment**