

AMADOR COUNTY TRANSPORTATION COMMISSION

MINUTES

September 16, 2009 – 7:11 P.M.

The Amador County Transportation Commission (ACTC) met at the County Administration Center, 810 Court Street, Jackson, California on the above date, and the following proceedings were had, to wit:

Present on Roll Call:

Greg Baldwin – Vice Chairman

Louis Boitano – Chairman

Pat Crosby

Richard Forster

Dave Richards

Jim Ulm, Alternate

Absent

David Plank

Also Present:

Kathleen McClafflin Rural Planning and Administration, Caltrans District 10

Charles Field, ACTC Executive Director

Robyn Sheehan, ACTC Administrator

Neil Peacock, ACTC Planner/Program Manager

Agenda:

Motion: It was moved by Commissioner Baldwin, seconded by Commissioner Ulm, and unanimously carried to approve the agenda as presented.

Public Matters Not on the Agenda: John Carlson, resident of Pine Grove, inquired about the status of the joint powers agency (JPA) investigation. Mr. Field responded that the status of the JPA has not changed since the last report a couple of months ago. The ACTC needs to begin work on the Pine Grove Corridor project, the Regional Transportation Plan Update, Plymouth Community Based Transportation Plan, preparation of an Indirect Cost Allocation Plan, and a stable budget before work can begin on the JPA.

Mr. Carlson asked when the County and Cities will be appointing new members to the ACTC. Commissioner Forster stated that the Board of Supervisors makes new committee appointments in December. Chairman Boitano stated that the City Selection Committee makes the appointments for the Cities' representatives. Mr. Field clarified that the City Selection Committee only makes appointments to the ACTC when there is a vacancy and this usually occurs in January or February.

Mr. Carlson stated that since the Cities represent the entire County, would they entertain appointing a representative on a countywide basis rather than from their own City. He stated that he does not believe there is a restriction in the law that would prevent this appointment. Mr. Field