

AMADOR COUNTY TRANSPORTATION COMMISSION

MINUTES

Special Meeting

November 12, 2009 – 8:45 a.m.

The Amador County Transportation Commission (ACTC) met at the Amador County Transportation Commission facility, 11400 American Legion Drive, Jackson, California on the above date, and the following proceedings were had, to wit:

Present on Roll Call:

Louis Boitano – Chairman
Greg Baldwin – Vice Chairman
Pat Crosby
Richard Forster
David Plank
Dave Richards

Also Present:

Charles Field, ACTC Executive Director
Robyn Sheehan, ACTC Administrator

Agenda:

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

Public Matters Not on the Agenda: None

Sutter Hill Transit Center: ACTC Executive Director Charles Field reported that reimbursable grant funds for the Sutter Hill Transit Center do not always keep current with payments to contractors. This is due in part to a new process which was instituted by the State that delays the schedule for reimbursement of these funds. Based on a projected expenditure and reimbursement schedule, ACTC staff requested that the Commission authorize short term loans of Regional Surface Transportation Program funds up to a total of \$250,000 to be repaid by Caltrans' approved State or federal grants.

There was discussion concerning the new reimbursement process and whether there are enough funds in the RSTP account to meet this request in addition to other ACTC expenses.

ACTC staff will provide a report to the Commission concerning the new reimbursement review process instituted by the State and the reasons for the delays in reimbursement of funds.

ACTC staff will contact the State and obtain reassurance that the grant funds will be paid to the Commission and ACTC staff will provide the Commission with follow-up reports.

Motion: It was moved by Commissioner Richards, seconded by Commissioner Baldwin, and unanimously carried to authorize, by resolution, short term loans of Regional Surface Transportation Program funds up to a total of \$250,000 for the Sutter Hill Transit Center project to be repaid by Caltrans' approved State or federal grants.

Resolution No. 09-15

Resolution authorizing short term loans of Regional Surface Transportation Program funds up to a total of \$250,000 for the Sutter Hill Transit Center project to be repaid by Caltrans' approved State or federal grants.

Adjournment:

At 8:58 a.m. Chairman Boitano adjourned the meeting until 6:00 p.m. Monday, November 30, 2009, at the Amador County Administration Center, 810 Court Street, Jackson, California

Louis Boitano, Chairman
Amador County Transportation Commission

ATTEST:

Recording Secretary

Note: Copies of referenced documents are available at the ACTC office.