

AMADOR COUNTY TRANSPORTATION COMMISSION

Wednesday, September 16, 2009 - 6:00 p.m.

County of Amador, Administration Center, 810 Court Street, Jackson, 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; 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 NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a commission member(s).

1. Review and approve minutes of August 19, 2009 Commission meeting (as presented or revised)
2. ACTC Action Items
3. 2009/10 monthly expenditure summary
4. Highway 49 Bypass Follow-up Items: Status report
5. Tri-County State Transportation Improvement Program (STIP) and State Highway Operation and Protection Program (SHOPP) Projects: Status report
6. State Route 88 Pine Grove Corridor Improvement Project: Progress report
7. Plymouth Circulation Improvement Project: Progress report
8. Regional Transportation Plan 2010 Update: Status report
9. Jackson Gate North Project: ACTC comments concerning the Traffic Impact Analysis (dated August 26, 2009)
10. Correspondence to Assembly Member Alyson Huber concerning solar shade structures
11. Approve amendment to rental agreement with Paul Watkins GIS for Global Positioning Systems equipment

12. Accounting Services: Authorize Chairman to executed contract with Weber Accounting and Consulting for accounting services
13. Plymouth State Route 49 Main Street Intersection: Assist City with Hazard Safety Improvement Program grant application
14. – 15. Reserved

Regular Agenda:

16. **State Route 16 Chip Seal Project:** Discussion, possible action
17. **Sutter Hill Transit Center:**
 - a. Progress report
 - b. Approve contract amendment #4 to Dokken Engineering contract for project management
 - c. Adopt resolution conveying a public utility easement to PG&E
 - d. Authorize staff to submit a parcel map application to the City of Sutter Creek to create utility easements
 - e. Set special meeting to award the Phase IIB construction contract
 - f. Approve easement purchase agreement
18. **Highway Safety Improvement Program Grant Application for Countywide Signal Pre-emption:** Authorize staff and Dokken Engineering to prepare grant and administer/implement if approved
19. **Martell Area Circulation Mapping Exercise (CMX)/Transportation Policy Advisory Task Force (TPATF):** Presentation and direction to staff
20. **Caltrans Report:** Presentation and brief discussion regarding current Caltrans' activities or concerns
21. **Triennial Performance Audits:** Authorize Chairman to executed contract with Moore & Associates to conduct triennial performance audits
22. **Special Legislation Enabling Development of Neighborhood Electric Vehicle Plans:** Adopt resolution of support
23. **Claims:** Approval of claims submitted to ACTC
24. **Adjournment to October 21, 2009**