

AMADOR COUNTY TRANSPORTATION COMMISSION

Wednesday, October 21, 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 September 16 and September 21, 2009, Commission meetings (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. Approve amendment to contract with Dokken Engineering for Prospect Drive/State Route 104 Intersection Improvements
10. Planning, Programming and Monitoring (PPM) Funds: Approve, by resolution, Fund Transfer Agreement and Activities Plan for PPM funds

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11. Letter from Department of Transportation (dated September 14, 2009) denying Community-Based Transportation Planning grant application for the Jackson Circulation Improvement Program
 12. Letter to Caltrans District 10 (dated September 23, 2009) concerning Non-State Highway Operation and Protection Program (SHOPP) work program and project initiation document priorities
 13. Letter to Caltrans District 10 (dated September 30, 2009) concerning potential noise impacts associated with chip seal materials
 14. Gold Rush Ranch Project Update: Proposed regional traffic conditions of approval
 15. Audio Recording Equipment
 16. Reserved

Regular Agenda:

17. **Foothill Rideshare Program:** Progress report
18. **Sutter Hill Transit Center:**
 - a. Authorize the Chairman to sign the Notice of Acceptance with Wolin & Sons, Inc. for the Sutter Hill Transit Center Phase I project.
 - b. Upon Notice of Acceptance, authorize staff to reduce Bond of Faithful Performance (Bond No. CAC 66128) by \$969,834.96 (90% of original) to \$107,759.44 to guarantee against defective work, labor done or defective materials furnished and release after one year if no claims are made.
 - c. Upon Notice of Acceptance, authorize staff to reduce Bond for Labor and Material (Bond No. CAC 66128) by \$969,834.96 (90% of original) to \$107,759.44 to guarantee payment to persons furnishing labor, materials or equipment and release in six months if no claims are made.
 - d. Upon Notice of Acceptance, authorize staff to pay remaining progress payments and to release all retention from progress payments to Wolin & Sons.
 - e. Authorize staff to submit a grant application to Caltrans in the amount of \$49,927.00 in American Recovery and Reinvestment Act (ARRA) Transportation Enhancement funds for the Sutter Hill Transit Center – Phase V project.
19. **Caltrans Report:** Presentation and brief discussion regarding current Caltrans' activities or concerns
20. **Claims:** Approval of claims submitted to ACTC
21. **Adjournment to November 18, 2009**