

# AMADOR COUNTY TRANSPORTATION COMMISSION

Wednesday, July 15, 2009 – 6:00 p.m.

Amador County 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 (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:**

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 possible action and made a part of the regular agenda at the request of a commission member(s).

1. Review and approve minutes of May 20, June 17, and June 24, 2009, Commission meetings (as presented or revised)
2. ACTC Action Items list
3. 2008/09 expenditure summary report
4. Draft letter of support for Transportation Investment Generating Economic Recovery grant application for the State Route 49 and Main Street Intersection Improvement Project
5. Highway 49 Bypass Follow-up Items: Status report
6. Tri-County State Transportation Improvement Program (STIP) and State Highway Operation and Protection Program (SHOPP) Projects: Status report
7. Letter of support for new fire station at Mt. Zion and Highway 88
8. Comparison of consultant services vs. additional staff: Cursory analysis-report
9. Intent to form audit and fiscal review ad hoc committee to help review 2008/09 Audits
10. - 11. Reserved

**Regular Agenda Items:**

12. **Sutter Hill Transit Center:**
  - a. Conditionally award construction contract for Phase IIA to the lowest responsible bidder
  - b. Authorization to execute construction contract upon fulfillment of conditions
13. **Foothill Rideshare Program:** Authorization for Foothill rideshare project manager to proceed with college rideshare registration program
14. **Caltrans Report:** Presentation and brief discussion regarding current Caltrans' activities or concerns including status of prior ACTC Action Items (verbal report, no action)
15. **Pine Grove Context Sensitive Solution/State Route 88 Corridor Project:** Status report and possible action
16. **Amador County UPlan:** Authorize extension of intern services
17. **Claims:** Approval of claims submitted to ACTC

**Closed Session** may be called for labor negotiations (pursuant to Government Code 54957.6), personnel matters (pursuant to Government Code 54957), real estate negotiations/acquisitions (pursuant to Government Code 54956.8), and/or pending or potential litigation (pursuant to Government Code 54956.9). Following Closed Session the Board will announce any action taken in Open Session.

18. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator. Instructions to negotiator regarding real property described as APN 044-420-007-000. The persons with whom the negotiator may negotiate are Trustees of the Munn Revocable Trust, Elgin Bowers, and Caroline F. Bowers. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of ACTC will be Charles Field with assistance from Dokken Engineering, specifically Matt Boyer, and legal counsel.
19. **Adjournment:** Adjourn to August 19, 2009