

**BEFORE THE AMADOR COUNTY TRANSPORTATION COMMISSION
COUNTY OF AMADOR, STATE OF CALIFORNIA**

RESOLUTION AMENDING 2004 REGIONAL)
TRANSPORTATION PLAN POLICY ELEMENT) RESOLUTION NO. 07- 22

WHEREAS, the Amador County Transportation Commission (ACTC) was established pursuant to Government Code Section 29535 and was designated as the Regional Transportation Planning Agency serving the Amador County region by the Secretary of the California Business, Transportation and Housing Agency; and

WHEREAS, the Amador County Transportation Commission (ACTC) is the State designated agency responsible for administering the California Transportation Development Act (TDA) in Amador County; and

WHEREAS, Section 65080 of the California Government Code requires that the ACTC adopt the Regional Transportation Plan (RTP) according to state guidelines and that said document should be updated every two years or four years as deemed necessary; and

WHEREAS, the Commission did complete and adopt an update according to state guidelines in 2004 and said update is titled "Final 2004 Amador County Regional Transportation Plan Update"(2004 RTP); and

WHEREAS, a mandated component of the RTP is the Policy Element; and

WHEREAS, the purpose of the Policy Element is to present direction and guidance for decision-makers regarding Amador County's transportation matters.; and

WHEREAS, the Commission now desires to amend policies 1B (16) through 1B (23), page VI-4 through VI-5, of said 2004 RTP so as to adjust new development mitigation policies and the corresponding chart presented in Appendix X of the 2004 RTP; and

WHEREAS, copies of the proposed changes to said 2004 RTP were made available for public review from July 18, 2007 through September 19, 2007 at the ACTC offices, and

WHEREAS, a public notice was published in a newspaper of general circulation on August 3, 2007, advising where copies of the proposed amendment was available for review and that a public hearing would be held concerning this matter on September 19, 2007; and

WHEREAS, the Commission did conduct a public hearing on September 19, 2007, concerning this subject; and

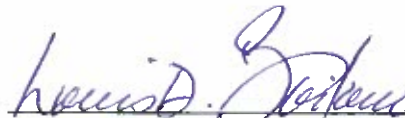
WHEREAS, no public comments were presented verbally or in writing prior to or during the public hearing.

NOW, THEREFORE, BE IT RESOLVED that the Commission hereby approves an amendment to policies 1B (16) through 1B (23), page VI-4 through VI-5 and to Appendix X of the 2004 RTP, as shown on the attached page.

BE IT FURTHER RESOLVED THAT the ACTC has found that this project is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15276 as it applies to a Regional Transportation Improvement Program.

The forgoing resolution was duly passed and adopted by the Amador County Transportation Commission at a regular meeting thereof, held on the 19th day of September 2007, by the following vote:

AYES: Greg Baldwin, Louis Boitano, Ted Novelli, Al Nunes,
Dave Richards, Jerry Sherman
NOES: None
ABSENT: Richard Forster



Louis Boitano, Chairman
Amador County Transportation Commission

ATTEST:



Recording Secretary

DRAFT New RTP Policies

Policies for New Developments:

- 1B(16) If a new development project would create an impact that would not otherwise occur, the project should pay for the full cost of the improvement needed to mitigate that impact and achieve the level of service objectives set forth in Goal 1(A)2.
- 1B(17) If a new development project would contribute to the need for previously identified improvements that are included in the Tier 1 funding plan of the RTP, their impacts shall be mitigated through payment of the regional traffic mitigation fee.
- 1B(18) If a new development project would contribute to the need for previously identified improvements that are included in the Tier 2 funding plan of the RTP, their impacts shall be mitigated through a fair-share contribution toward those improvements needed to achieve the level of service objectives set forth in Goal 1(A)2. The project's fair-share contribution shall be computed in accordance with the most recent version of Caltrans' Traffic Impact Study Guidelines.
- 1B(19) If a new development project would contribute to the need for improvements that are not included in either the Tier 1 or Tier 2 funding plans of the RTP, their impacts shall be mitigated through a fair-share contribution toward those new improvements needed to achieve the level of service objectives set forth in Goal 1(A)2. The project's fair-share contribution shall be computed in accordance with the most recent version of Caltrans' Traffic Impact Study Guidelines.

Appendix X

Summary of Implementation of RTP Policies 1B(14) Through 1B(19)

Creates the need for:	Mitigated by:	Policy
Project-specific impact	Project pays cost	1B (16)
RTP Tier I improvement	Regional Traffic Mitigation Fee	1B (17)
RTP Tier II improvement	Fair share payment	1B (18)
Other improvement	Fair share payment	1B (19)