

AMADOR COUNTY TRANSPORTATION COMMISSION (ACTC)

Thursday, March 5, 2020 - 9:00 a.m.

Amador County Transportation Commission-117 Valley View Way, Sutter Creek, 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. Assisted hearing devices are available for public use during all public meetings.

Meeting materials are available for public review at the Amador County Transportation Commission, 117 Valley View Way, Sutter Creek, California.

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).

2020 Committee Appointments

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. Approve Minutes of February 13, 2020, ACTC rescheduled meeting
2. Expenditures Budget vs. Actual
3. One Time Staff Bonus and Payroll Schedule Adjustment

Regular Agenda:

4. **FY 2020 Regional Transportation Plan (RTP) Update- Re-adoption of the 2015 RTP:** Discussion and possible action relative to staff report
5. **Congestion Mitigation & Air Quality (CMAQ) Program Apportionment 'Swap':** Discussion and possible action relative to staff report
6. **Draft FY 2020/21 Overall Work Program (OWP) Preliminary Budget:** Discussion and possible action relative to staff report
7. **Local Transportation Fund (LTF) FY 2020/21 Apportionment Estimate:** Discussion and possible action relative to staff report
8. **Low Carbon Transit Operations Program (LCTOP):** Discussion and possible action relative to staff report

9. **Caltrans State Route 16 Relinquishment Proposal:** Discussion and possible action relative to staff report
10. **ACTC Commissioner Reports:** Verbal reports, if any
11. **ACTC Reports:** Verbal reports, if any
12. **Caltrans Report:** Brief discussion regarding current Caltrans' activities or concerns (verbal report, no action expected)
13. **Approve Monthly Claims List**

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 Commission will announce any action taken in Open Session.

Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (One potential case)

14. **Future Agenda Items**
15. **Adjournment**