

**Amador County Transportation Commission (ACTC)  
Regional Traffic Mitigation Fee Program (RTMF)  
Oversight Committee Meeting**

**JUNE 22, 2020**

10:00 a.m.- In Person: ACTC office 117 Valley View Way  
Sutter Creek, CA 95685

Conference Call-In: 1 (712) 770-5505

Access Code: 312875#

**AGENDA**

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- 1. Elect Meeting Chair**
- 2. Approval of Agenda:** Approval of agenda for this date; any and all off-agenda items must be approved by the Committee (pursuant to Government Code Section 54954.2).
- 3. 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 Regional Traffic Mitigation Fee (RTMF) Oversight Committee; 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.

**Regular Agenda:**

- 4. Approve Minutes from June 6, 2019 meeting**
- 5. Project Revenue, Expenditures & Project Programming:** Discussion and possible action
- 6. Adjournment**