

**AMADOR COUNTY TRANSPORTATION COMMISSION
MINUTES
September 3, 2020 –9:09 a.m.**

The Amador County Transportation Commission (ACTC) met via Zoom Conferencing on the above date, and the following proceedings were had, to wit:

Present on Roll Call:

Dominic Atlan, Vice Chairman
Keith Sweet
Richard Forster
John Plasse
Jon Colburn

Absent:

Brian Oneto, Chairman

Also Present:

John Gedney, Executive Director, ACTC
Felicia Bridges, Administrative Secretary, ACTC
Patricia Maggie Amarant, General Manager, Amador Transit
Dennis Agar, Interim District Director, Caltrans District 10
Kevin Schroder, Interim Office Chief, Caltrans District 10

AGENDA:

Motion: It was moved by Commissioner Plasse, seconded by Commissioner Forster and carried to approve the Agenda with a suspension of the ACTC meeting after Consent Agenda and resume following the Amador Transit Board of Directors meeting.

Ayes: Atlan, Plasse, Sweet, Colburn, Forster
Noes: None
Absent: Oneto

PUBLIC MATTERS NOT ON THE AGENDA: None

CONSENT AGENDA: Item #4- Correspondence from Caltrans Regarding Introduction of Interim District Director, Dennis T. Agar was pulled for discussion.

Mr. Gedney introduced Dennis Agar, Interim Caltrans District 10 Director, and noted he was previously the permanent District Director for a number of years. Mr. Gedney commented he had the privilege to work with Mr. Agar and looks forward to working together again.

Mr. Agar gave a review of his background and noted his intentions are to provide stability and compete for the permanent position of District Director. He stated he provided a letter to ACTC with updates and asked to highlight some items included as the Caltrans update.

Motion: It was moved by Commissioner Sweet, seconded by Commissioner Colburn and carried to approve an amendment to the agenda- item #8- Caltrans Report moved to item #4-B.

Ayes: Atlan, Plasse, Sweet, Colburn, Forster
Noes: None
Absent: Oneto

Motion: It was moved by Commissioner Forster, seconded by Commissioner Plasse and carried to approve the Consent Agenda.

Ayes: Atlan, Plasse, Sweet, Colburn, Forster
Noes: None
Absent: Oneto

Caltrans Report by Dennis Agar, Gregoria Ponce, Kevin Schroder:

- Caltrans District 3 has a bridge replacement project on highway 50 with a full closure in September causing higher traffic volume along the State Route (SR) 88 corridor.
- Peddler Hill/Pine Grove maintenance team is working to prepare for winter operations- replacing snow poles, cleaning ditches, culverts, and signs and delineation.
- Caltrans is hiring for the winter season for the Peddler/Pine Grove, Caples Lake, and Woodford maintenance yards.
- Regarding SR 88/104 intersection safety investigation, recommended solutions are anticipated by next summer.
- Deputy District Director, Ken Baxter, has retired and the position will be back filled in the next one-two months, as well as Deputy of Maintenance and Deputy of Administration. Currently Acting Deputy of Planning, Local Assistance, and Environmental Support is Gregoria Ponce.
- Ms. Ponce stated the California Transportation Plan (CTP) 2050 has been released for public comment and circulation and can be found at www.ctp2050.com.
- Ms. Ponce stated the 2021 Interregional Transportation Strategic Plan Update is resuming with a completion schedule in fall 2020 with workshops held online. A draft version is anticipated to be ready for comment in winter 2020 and a final by March 2021.

Commissioner Colburn commented an issue for Amador County at this time is SR 16, and stated he looks forward to updating Mr. Agar on the situation and working together with Caltrans regarding this issue.

Mr. Agar stated he acknowledges the issue and looks forward to being updated on the situation.

Vice Chairman Atlan extended appreciation to Mr. Agar and Caltrans District 10 staff and asked, regarding SR 88/104 intersection safety improvements, when would the improvements listed in the

letter take place. Mr. Agar replied the interim improvements are expected to be completed by the end of summer.

Commissioners suspended the meeting at 9:28 a.m.

Commissioners reconvened the meeting at 9:50 a.m.

REGULAR AGENDA:

Caltrans State Route 16 Relinquishment: Mr. Gedney reviewed his staff report and stated his recommendation is to receive the information provided and solicit any public comment.

Commissioner Colburn commented he was disappointed with the time schedule at the Tuesday September 1, 2020 Sacramento County Board of Supervisors meeting, as they were three (3) hours late opening up for public comment on the topic of item #31-Newbridge Specific Plan. Many members of the public could not wait any longer to participate.

Motion: It was moved by Commissioner Sweet, seconded by Commissioner Plasse, and carried to amend the order of the Regular Agenda.

Ayes: Atlan, Plasse, Sweet, Colburn, Forster
Noes: None
Absent: Oneto

ACTC Commissioner Reports: Commissioner Colburn stated efforts continue regarding the SR 16 Relinquishment item.

ACTC Report: None

Approve Monthly Claims List:

Motion: It was moved by Commissioner Colburn, seconded by Commissioner Plasse, and carried to approve the claims list.

Ayes: Atlan, Plasse, Sweet, Colburn, Forster
Noes: None
Absent: Oneto

Future Agenda Items:

- ACTC budget update due to COVID-19 impacts.

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Closed Session: At 9:56 a.m. Vice Chairman Atlan called for a Closed Session as noticed: Conference with Legal Counsel-Initiation of Litigation. At 11:07 a.m. the Vice Chairman resumed the regular meeting of ACTC and reported direction was given to staff.

Adjournment:

At 11:08 a.m. the Vice Chairman adjourned the meeting until 9:00 a.m. Thursday, October 1, 2020, via Zoom Conferencing.



Dominic Atlan, Vice Chairman
Amador County Transportation Commission

ATTEST:



Recording Secretary

(Note: Copies of referenced documents are available at the ACTC office.)