

AMADOR COUNTY TRANSPORTATION COMMISSION (ACTC) AGENDA

Thursday January 7, 2021 – 9:00 a.m.

Amador County Transportation Commission- **ZOOM ONLY**

This meeting is compliant with the Governors Executive Order N-25-20 issued on March 4, 2020, and Executive Order N-29-20 issued on March 17, 2020, allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for staff and the public while allowing for public participation. The meeting will be held by Zoom Conference **ONLY** and access is allowed via video or phone.

The public may participate by submitting written comments to felicia@actc-amador.org by 5:00pm the day before the meeting, or by calling into the meeting. If participating by phone, please do not speak until recognized by the Chair, and only after the request for public comments has been made.

Join Zoom Meeting at [Zoom.us](https://zoom.us)

Meeting ID: 875 5872 9363

Passcode: 875559

1(669)900-6833

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. 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).

ELECTION OF OFFICERS- Elect Chairman and Vice Chairman for Calendar Year 2021

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 December 3, 2020, ACTC regular meeting
2. Approve Minutes of December 8, 2020, ACTC Special Meeting
3. Expenditures Budget vs. Actual
4. Resolution Approving the Allocation of Surface Transportation Program Funds
5. ACTC Appointments and Committee Assignments- *Informational Only*
6. Caltrans FY 2021-22 Sustainable Transportation Planning Grant Program

Regular Agenda:

7. **Approve Monthly Claims List**

8. **ACTC Commissioner Reports:** Verbal reports, if any
9. **ACTC Reports:** Verbal reports, if any
10. **Caltrans Report:** Brief discussion regarding current Caltrans' activities or concerns (verbal report, no action expected)

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.

- A. **Conference with Legal Counsel**-Existing Litigation pursuant to Government Code section 54956.9 (*Amador County Transportation Commission v. County of Sacramento; Board of Supervisors of the County of Sacramento; the State of California Department of Transportation* (Case No. T202823)).

11. **Future Agenda Items**
12. **Adjournment**