

AMADOR COUNTY TRANSPORTATION COMMISSION
SPECIAL MEETING MINUTES
December 8, 2020 –11:02 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:

Brian Oneto, Chairman
Keith Sweet
Jon Colburn
Richard Forster
John Plasse

Absent:

Dominic Atlan, Vice Chairman

Also Present:

John Gedney, Executive Director, ACTC
Felicia Bridges, Administrative Secretary, ACTC
Mona Ebrahimi, Legal Counsel, Kronick Moskovitz Tiedeman & Girard.

AGENDA:

Motion: It was moved by Commissioner Plasse, seconded by Commissioner Sweet and carried to approve the Special Meeting Agenda.

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

PUBLIC MATTERS NOT ON THE AGENDA: None

Closed Session: At 11:10 a.m. Chairman Oneto called for a Closed Session as noticed: Conference with Legal Counsel-Existing Litigation. At 1:11 p.m. the Chairman resumed the regular meeting of ACTC and reported an update was provided by legal counsel and direction was given to legal counsel.

Public Comment Regarding Closed Session: Public comment was received noting the support of ACTC'S efforts regarding this item.

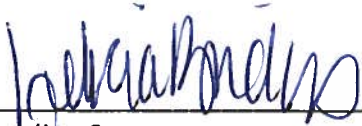
Adjournment:

At 1:12 p.m. the Chairman adjourned the meeting until 9:00 a.m. Thursday, January 7, 2021, via Zoom Conferencing.



Brian Oneto, Chairman
Amador County Transportation Commission

ATTEST:



Recording Secretary

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