

AMADOR COUNTY TRANSPORTATION COMMISSION (ACTC) AGENDA

Thursday December 2, 2021 – 9:00 a.m.

Amador County Transportation Commission- 117 Valley View Way Sutter Creek, CA 95685

This meeting is compliant with the Governors Executive Order N-08-21 issued on June 11, 2021, 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 in person however, the public may participate from home by calling in using the following number:

1(267)807-9605

Access Code- 312875#

Any individuals who are not vaccinated who attend this meeting will be required to wear a mask.

Please Note: All Commission meetings are tape recorded. Anyone who wishes to address the Commission must speak from the podium or via teleconference however, ****please note due to COVID-19, signing in at the podium has been discontinued until further notice. Please state your name clearly for the record.**

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).

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 November 4, 2021, ACTC Regular meeting
2. Expenditures Budget vs. Actual
3. Social Services Transportation Advisory Council Minutes of September 15, 2021: Informational
4. Amador Transit State Transit Assistance FY 21/22 Allocation
5. Caltrans Correspondence Letter

10:00 a.m. Unmet Transit Needs Public Hearing

Unmet Transit Needs Public Hearing:

- a. Open public hearing and take public input
- b. Receive Social Services Transportation Advisory Council (SSTAC) input
- c. Provide direction to staff to evaluate unmet needs testimony against 'reasonable to meet' criteria and provide recommendations

Regular Agenda:

6. **SR 16 Relinquishment – Jackson Township Specific Plan:** Discussion and possible action relative to staff report
7. **State Treasurer’s Office – Local Agency Investment Fund:** Discussion and possible action relative staff report
8. **ACTC CalPERS ‘Classic’ Unfunded Accrued Liability:** Discussion and possible action relative to staff report
9. **Regional Transportation Improvement Program (RTIP):** Discussion and possible action relative to staff report
10. **FY 2020/21 Regional Traffic Mitigation Fee (RTMF) Annual Report:** Discussion and possible action relative to staff report
11. **Approve Monthly Claims List**
12. **ACTC Commissioner Reports:** Verbal reports, if any
13. **ACTC Reports:** Verbal reports, if any
14. **Caltrans Report:** Brief discussion regarding current Caltrans’ activities or concerns (verbal report, no action expected)
15. **Future Agenda Items**
16. **Adjournment**