

AMADOR COUNTY TRANSPORTATION COMMISSION (ACTC) AGENDA

Thursday January 6, 2022 – 9:00 a.m.

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

Conference Call Option: 1(267)807-9605, Access Code- 312875#

Please Note: All Commission meetings are tape recorded. Anyone who wishes to address the Commission must speak from the podium or via teleconference and should print their name on the Meeting Speaker List located at 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 2022

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 2, 2021, ACTC Regular/Special meeting
2. Expenditures Budget vs. Actual
3. ACTC Appointments and Committee Assignments- Informational only
4. State Transit Assistance (STA) Eligibility
5. Caltrans Amador County Projects Update

Regular Agenda:

6. **Reimbursement to Amador City for the purchase of radar speed signs:** Discussion and possible action
7. **FY 2020/21 ACTC Draft Fiscal and Compliance Audit:** Discussion and possible action relative to staff report
8. **Project Funding Discussion:** Discussion and possible action
9. **Approve Monthly Claims List**
10. **ACTC Commissioner Reports:** Verbal reports, if any
11. **ACTC Reports:** Verbal reports, if any

12. **Caltrans Report:** Brief discussion regarding current Caltrans' activities or concerns (verbal report, no action expected)

13. **Future Agenda Items**

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 Labor Negotiators-Pursuant to Government Code §54957.6 ACTC
Negotiator: John Gedney

- Fiscal Officer/Administrator
- GIS Coordinator
- Administrative Secretary

14. **Adjournment**