

**AMADOR COUNTY TRANSPORTATION COMMISSION  
MINUTES  
May 5, 2022 –9:31 a.m.**

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

**Present on Roll Call:**

Dominic Atlan, Chairman  
Steve McLean, Vice Chairman  
Susan Bragstad  
Patrick Crew (alternate for Brian Oneto)  
Richard Forster

**Absent:**

John Plasse

**Also Present:**

John Gedney, Executive Director, ACTC  
Cindy Engel, GIS Coordinator (meeting recorder), ACTC  
Maggie Amarant, General Manager, Amador Transit

**AGENDA:**

**Motion:** It was moved by Commissioner Bragstad, seconded by Commissioner Crew and carried to approve the agenda.

Ayes: Atlan, McLean, Bragstad, Crew, Forster  
Noes: None  
Absent: Plasse

**PUBLIC MATTERS NOT ON THE AGENDA:** Gary Reinoehl, Amador County resident, extended his appreciation for arranging the conference room to better accommodate the conference call line, and noted he can hear the meeting much better. He commented that travelers continue to speed through Pine Grove as they enter from Ridge Road. He asked if a reduction in the speed limit could be included in the upcoming SR 88/Pine Grove Improvement Project from approximately 3/10 of a mile from Ridge Road into Pine Grove in an attempt to mitigate the speed concern.

Commissioner Forster commented he has noticed the travelers on Ridge Road do not follow the posted speeds.

**CONSENT AGENDA (Items #1-4):**

**#1: Minutes of April 7, 2022-** Commissioner Forster stated, regarding the absence of Chairman Atlan on Roll Call, it should include the reason for the absence and note he was present in the meeting but unable to participate as a member due to the AB-361 resolution issue. He stated as the public reads the minutes and sees a member absent, they should also see the cause for that absence. He also noted a minor correction on Page 3.

**Motion:** It was moved by Commissioner Forster, seconded by Commissioner Crew and carried to approve Consent Agenda with notes as discussed.

Ayes: Atlan, McLean, Bragstad, Crew, Forster  
Noes: None  
Absent: Plasse

**REGULAR AGENDA:**

**#5. FY 2022/23 Local Transportation Fund (LTF) Distribution:** Mr. Gedney reviewed his staff report.

Commissioner Forster stated he spoke with members of the Amador Vintners Association regarding frustrations with the heavy truck traffic (logging/demolition) on Shenandoah Road, especially when the road construction is not scheduled until next year. Mr. Gedney noted the \$200,000 in Coronavirus relief funds allocated to the County, along with other funding that has been programmed, will show that project fully funded.

Commissioner Forster asked what will the additional \$250,000 in LTF funding be used for. Mr. Gedney replied that additional funding expected through the end of the fiscal year will also be available for allocation for 'streets and roads' purposes.

Commissioners agreed all additional funding that comes in should be distributed by the approved formula. Mr. Gedney stated he will bring the additional funding amount back when it's available.

**Motion:** It was moved by Commissioner Forster, seconded by Commissioner Bragstad and carried to approve the distribution of \$800,000 from the ACTC Local Transportation Fund according to the formula approved on March 3, 2022, and in the amounts as described in the staff report.

Ayes: Atlan, McLean, Bragstad, Crew, Forster  
Noes: None  
Absent: Plasse

**#6. ACTC Final FY 2022/23 Overall Work (OWP) Program:** Mr. Gedney reviewed his staff report. He stated ACTC staff has worked with Caltrans staff to incorporate all recommendations in the response letter. The primary item that was revised pertains to how the Rural Planning Assistance (RPA) funding is spread throughout work elements and can only be expended on direct planning work. He explained that one additional work element has been created in this OWP, Work Element 1.1-Agency Administration, where administrative work performed by staff will now be located and this element is not RPA eligible.

Commissioner Bragstad commented with regard to page 4- describing Population data, that it should be updated to reflect the 2020 Census data not the Department of Finance.

Commissioner Forster stated regarding the Goods Movement section on page 6 which reads *"Increased truck traffic and large truck sizes are over-burdening local streets and highways"*, seems to be an incorrect statement. He noted the 2017/18 Countywide Pedestrian and Bicycle Plan is discussed on page 7 under Non-Motorized, and asked if verbiage could be included that highlights the need for bicyclists to maintain their travel in approved areas. Commissioner Forster asked, regarding Work Element 2.6-Amador-Sacramento Interregional Transportation Planning, if additional verbiage should be included under 'Previous Work' section to avoid confusion of future ownership of SR 16 corridor. Mr. Gedney replied he could add a bullet point to clarify that concern.

Commissioner Forster asked regarding Work Element 3.2- GIS mapping, if the work with the Tree Mortality Program should be included in this item as it was a large project under this work element in previous years and continues to be a high priority project. Mr. Gedney responded yes, it should be and will be adjusted to include it in this element, as Cindy Engel - GIS Coordinator is still very active in the Tree Mortality program.

**Motion:** It was moved by Commissioner Crew, seconded by Commissioner Forster and carried to approve, by resolution, the Final FY 2022/23 ACTC Overall Work Program and Budget with the additional comments as discussed, pursuant to the Caltrans review letter, and request Caltrans staff approval to proceed under a reimbursement agreement for expenditure of Rural Planning Assistance funding.

Under discussion, Commissioner Forster asked if this document would have to go back to Caltrans for review following the additional changes made. Mr. Gedney replied he will work with Caltrans staff, but should not affect the critical points of the document.

Ayes: Atlan, McLean, Bragstad, Crew, Forster  
Noes: None  
Absent: Plasse

**#7. Local Transportation Fund FY 2022/23 Allocation Instructions:** Mr. Gedney reviewed his staff report and attachments.

**Motion:** It was moved by Commissioner Bragstad, seconded by Commissioner Forster and carried to approve the FY 2022/23 Local Transportation Fund Allocation Instructions.

Ayes: Atlan, McLean, Bragstad, Crew, Forster  
Noes: None  
Absent: Plasse

**#8. Approve Monthly Claims List:** Mr. Gedney noted there is a revised claims list for approval.

**Motion:** It was moved by Commissioner Forster, seconded by Commissioner Crew and carried to approve the revised claims list.

Ayes: Atlan, McLean, Bragstad, Crew, Forster  
Noes: None  
Absent: Plasse

**#9. ACTC Commissioner Reports:** Commissioner Forster extended his appreciated to Mr. Agar regarding conversation at the last meeting pertaining to the SR 88/Liberty Road roundabout and efforts to ensure transparency for future discussions on this matter.

**#10. ACTC Reports:** None

**#11. Caltrans Report with Gregoria Ponce:**

- Ms. Ponce extended appreciation to ACTC staff for the collaboration to complete the Overall Work Program for FY 2022/23, and noted the minor changes as discussed regarding the OWP are non-

substantive to Caltrans. She did state with regard to the FY 2021/22 OWP 3<sup>rd</sup> quarter reporting, they do have a few questions to be addressed and upon completion will be ready to approve that as well.

- The Environmental Enhancement and Mitigation from the Natural Resources agencies, is a grant opportunity to contribute to mitigation of environmental sites of transportation facility projects.
- Caltrans Office of Traffic Safety has launched the new 'Get off Your Apps' education campaign and video contest to encourage drivers to put the phone away.
- Regarding the Caltrans District 10 Bicycle and Pedestrian Advisory Committee, there are still openings available.
- Caltrans will be holding a FY 2023/24 Sustainable Transportation Planning Grant Application Guide Workshop, currently the Guide is Draft form and Caltrans is seeking public and stakeholder input on updates for the next guide.
- SR 88 (east/westbound)/Cedar Heights Drive and Buckhorn Ridge Road will be having shoulder work performed which is scheduled to start today and ending today.

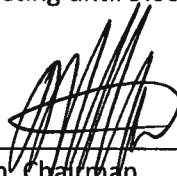
Commissioner McLean stated in the City of Jackson, on SR 49 (traveling south in the right-hand lane, just past the left turn to continue onto SR 88) there are manhole covers that were not smoothly finished with the resurfacing project and asked if it could be reviewed. Ms. Ponce stated she would take that back for review.

Chairman Atlan asked Ms. Ponce if the Park-and-Ride grants are still available. Ms. Ponce replied that these projects are eligible as a feasibility study through the Sustainable Communities/Planning Grant Program. Chairman Atlan asked to have that information forwarded to him or ACTC.

**#12. Future Agenda Items:** None

**#13. Adjournment:**

At 10:04 a.m. the Chairman adjourned the regular meeting until 9:00 a.m. Thursday, June 2, 2022, at 117 Valley View Way Sutter Creek, CA 95685.



---

Dominic Atlan, Chairman  
Amador County Transportation Commission

ATTEST:



---

Recording Secretary

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