

AMADOR COUNTY TRANSPORTATION COMMISSION (ACTC) AGENDA

Thursday December 1, 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 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.

Call to Order, Pledge of Allegiance, Roll Call

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 (Items 1-3): 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 3, 2022, ACTC Regular meeting
2. Expenditures Budget vs. Actual
3. Social Services Transportation Advisory Council Recommendation of Member Appointment for representatives of local service providers for the disabled: Thomas Denney, Area 12 Agency on Aging

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:

4. **Amador County Unified School District Consolidation Plan-Traffic Impacts:** Discussion and possible action relative to staff report
5. **FY 2021/22 Regional Traffic Mitigation Fee (RTMF) Annual Report:** Discussion and possible action relative to staff report

6. **Streetlight Transportation Data Collection:** Discussion and possible action relative to staff report
7. **ACTC Regional Transportation Plan-2024 Update:** Discussion and possible action relative to staff report
8. **Approve Monthly Claims List**
9. **ACTC Commissioner Reports:** Verbal reports, if any
10. **ACTC Reports:** Verbal reports, if any
11. **Caltrans Report:** Brief discussion regarding current Caltrans' activities or concerns (verbal report, no action expected)
12. **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 Legal Counsel**-Regarding initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9.
- B. **Conference with Legal Counsel**-Regarding initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9.

13. **Adjournment**