

AMADOR COUNTY TRANSPORTATION COMMISSION (ACTC) AGENDA

Thursday January 5, 2023 – 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).

ELECTION OF OFFICERS- Elect Chairman and Vice Chairman for Calendar Year 2023

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 1-4): 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 1, 2022, ACTC Regular meeting
2. Expenditures Budget vs. Actual
3. 2022 Committee Appointments: *Informational only*
4. FY 2021/22 Regional Traffic Mitigation Fee (RTMF) Final Annual Report

Regular Agenda:

5. **State Route 16 Relinquishment – Jackson Township Specific Plan Settlement Agreement:** Discussion and possible action relative to staff report
6. **Amador County Unified School District (ACUSD) Consolidation Plan-Traffic Impacts:** Discussion and possible action relative to staff report
7. **Approve Monthly Claims List**
8. **ACTC Commissioner Reports:** Verbal reports, if any
9. **ACTC Reports:** Verbal reports, if any

10. **Caltrans Report:** Brief discussion regarding current Caltrans' activities or concerns (verbal report, no action expected)
11. **Future Agenda Items**
12. **Adjournment**