

AMADOR COUNTY TRANSPORTATION COMMISSION (ACTC) AGENDA

Thursday May 4, 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: During the meeting, public participants who wish to provide comment will be invited to do so by the Chair. Those who are physically present will be called first. If you wish to comment on a specific item, please let the Chairman know you would like to speak on the item. Comments may also be submitted by U.S. Mail at the above address or e-mail for inclusion in the meeting record. All submittals must be received no later than 8:00 a.m. on the morning of the noticed meeting. To submit comments via e-mail, please forward to: Felicia Bridges at felicia@actc-amador.org.

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; 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 1-8): 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 April 6, 2023, ACTC Regular meeting
2. Approve Action Minutes of March 20, 2023, ACTC Special meeting-RTP Workshop #1
3. Approve Action Minutes of April 12, 2023, ACTC Special meeting-RTP Workshop #2
4. Expenditures Budget vs. Actual
5. FY 2022/23 Overall Work Program 3rd Quarter Financials
6. FY 2022/23 Overall Work Program 3rd Quarter Expenditures
7. Regional Surface Transportation Program (RSTP) Fund Allocation: Draft Audit Form and Resolution
8. Caltrans Correspondence Letter

Regular Agenda:

9. **ACTC 2022 Bylaws Amendment:** Discussion and possible action relative to staff report
10. **FY 2023/24 Final ACTC Overall Work Program and Budget Final Draft:** Discussion and possible action relative to staff report
11. **2024 Regional Transportation Plan-Policy Element:** Discussion and possible action relative to staff report
12. **Transportation Funding Discussion:** Discussion and possible action relative to staff report
13. **Approve Monthly Claims List**

14. **ACTC Commissioner Reports:** Verbal reports, if any
15. **ACTC Reports:** Verbal reports, if any
16. **Caltrans Report:** Brief discussion regarding current Caltrans' activities or concerns (verbal report, no action expected)
17. **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 potential litigation of two (2) subjects pursuant to paragraph (4) of subdivision (d) of section 54956.9.

18. **Adjournment**