

AMADOR COUNTY TRANSPORTATION COMMISSION (ACTC) AGENDA

Thursday September 7, 2023 – 9:00 a.m.

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

Please Note: During the meeting, public participants who wish to provide comment will be invited to do so by the Chair. 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 those through the ACTC website under the Contact tab at www.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 on the ACTC website or at the Amador County Transportation Commission, 117 Valley View Way, Sutter Creek, California.

Zoom Conferencing option: <https://us02web.zoom.us/j/82833478711?pwd=dW5zVzB3ZFF2S0h2VzRadjBSNlErdz09>

Meeting ID: 828 3347 8711

Passcode: 967715, Call Option-1 669 900 6833

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 1-3): 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 August 3, 2023, ACTC Regular meeting
2. Expenditures Budget vs. Actual
3. State Route 88/Pine Grove Improvement Project: California Transportation Commission Construction Allocation

Regular Agenda:

4. **Transit and Intercity Rail Capital Program (TIRCP)** : Discussion and possible action relative to staff report
5. **2024 ACTC Regional Transportation Improvement Program (RTIP):** Discussion and possible action relative to staff report
6. **2024 Regional Transportation Plan- Process Update:** Discussion and possible action relative to staff report
7. **FY 2022/23 Local Transportation Fund/Regional Surface Transportation Program Fund Distribution:** 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**
13. **Adjournment**