

AMADOR COUNTY TRANSPORTATION COMMISSION (ACTC) AGENDA

Thursday April 4 2024 – 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. Comments may also be submitted by U.S. Mail at the address below 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.

TO PARTICIPATE REMOTELY, GO TO WWW.ZOOM.US OR CALL IN USING THE FOLLOWING NUMBER: +1-669-900-6833, ENTER THE MEETING ID: 828-3347-8711 AND PASSCODE: 967715. YOU MAY ALSO VIEW AND PARTICIPATE IN THE MEETING USING THE LINK BELOW, WHICH CAN ALSO BE FOUND ON THE HOME PAGE OF THE ACTC WEBSITE: <https://us02web.zoom.us/j/82833478711?pwd=dW5zVzB3ZF2S0h2VzRadjBSNIerdz09>. If all Board Members are present in person, public participation by Zoom is for convenience only. If the zoom feed is lost/hacked for any reason, the meeting may go forward at the discretion of the Chair. The only assurance of live comments being received by the Board is to attend in person.

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 1-7): 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 March 7, 2024, ACTC Regular meeting
2. Expenditures Budget vs. Actual
3. Caltrans Correspondence-03/05/24
4. Social Services Transportation Advisory Council Member Appointment-Operation Care
5. Resolution Approving Amendments to ACTC's Conflict of Interest Code
6. Resolution Approving FY 2023/24 Low Carbon Transit Operation Program (LCTOP): Authorized Agent
7. Regional Surface Transportation Program: Exchange Agreement

Regular Agenda:

8. **2024 Regional Transportation Plan-Draft Existing Conditions, Future Conditions, Action Element:** Discussion and possible action relative to staff report
9. **2024 Regional Transportation Plan- Draft Alternatives and Analysis, Financial Element, Cover:** Discussion and possible action relative to staff report
10. **FY 2024/25 Revised ACTC Overall Work Program and Budget:** Discussion and possible action relative to staff report

11. **Congestion Mitigation & Air Quality Improvement Program:** Discussion and possible action relative to staff report
12. **Approve Monthly Claims List**
13. **ACTC Commissioner Reports:** Verbal reports, if any
14. **ACTC Reports:** Verbal reports
 - a) Amador County Unified School District-Environmental Impact Report
15. **Caltrans Report:** Brief discussion regarding current Caltrans' activities or concerns (verbal report, no action expected)
16. **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. Public Employee Performance Evaluation-Pursuant to Government Code Section §54957
Title: Executive Director

17. **Adjournment**