

LOCAL TRANSPORTATION COMMISSION

County of Alpine
P.O. Box 158
Markleeville, CA 96120

Telephone: 530-694-2281
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AGENDA

Tuesday, February 16, 2010 8:50 AM

**Meeting to be held at the Alpine County Administration Building, 99 Water Street,
Board Chambers, Markleeville, California.**

1. ROLL CALL

Commissioners Donald M. Jardine, Henry C. Veatch, Phillip D. Bennett, Terry Woodrow and Tom Sweeney.

2. ORAL COMMUNICATIONS - GENERAL PUBLIC COMMENT

This portion of the meeting is an opportunity for members of the public to address the Local Transportation Commission on subjects relating to county business. No action can be taken on matters not listed on the agenda.

3. CONSENT AGENDA

These matters are expected to be routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately. Prior to approval of the consent agenda the chair will announce that comments or questions will be taken from members of the public, staff or the board on consent agenda items when the comment does not necessitate the item being removed for separate action.

3.1 Request approval of regular meeting minutes of 1/19/2010.

3.2 Request adoption of resolution authorizing application for Federal Transit Administration Section 5311 Funds for public transit operating assistance for the 07-08 fiscal year. - Executive Secretary

3.3 Request adoption of a resolution approving 2010 Tri-Counties Regional Transportation Improvement Program (RTIP). - Executive Secretary

3.4 Request Approval of 09-10 Overall Work Program (OWP) Amendment #1. - Executive Secretary

4. UNFINISHED BUSINESS None.

5. NEW BUSINESS

5.1 Request approval to pursue funding for rehabilitation of Hot Springs Road and Emigrant Trail extension from the Jobs for Main Street Act of 2010. - Executive Secretary

5.2 Request approval of an allocation resolution to use \$30,000 of Local Transportation Funds (LTF) for obtaining funding, environmental documentation and preparation of plans, specifications and estimates (PS&E) for the Hot Springs Road and Emigrant Trail Extension Rehabilitation Project; and direct the County Auditor to transfer the funds from LTF to Roads Professional Services (Budget Line #220-220-55000-504) - Executive Secretary

6. PUBLIC HEARINGS / PUBLIC MEETING None

7. ADJOURNMENT

The Local Transportation Commission will adjourn to the next scheduled meeting.

Barbara Howard, County Clerk & ex officio
Clerk of the Local Transportation Commission
By: Sarah Simis, Assistant County Clerk