

# LOCAL TRANSPORTATION COMMISSION

County of Alpine  
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## AGENDA

Tuesday, March 02, 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 2-16-2010.

**3.2** Request approval of the draft 2010-11 Overall Work Program to be submitted to Caltrans for review - Executive Secretary

**4. UNFINISHED BUSINESS** None.

**5. NEW BUSINESS** None.

**6. PUBLIC HEARINGS / PUBLIC MEETING**

**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, Deputy