

# LOCAL TRANSPORTATION COMMISSION

County of Alpine  
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## AGENDA

Tuesday, June 15, 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** Approve regular meeting minutes of 5/4/2010.

**3.2** Request approval of a resolution adopting the 2010/11 Overall Work Program and authorizing the Executive Secretary to sign the Overall Work Program Agreement and other required documents.  
- Executive Secretary

**3.3** Approve Local Transportation Fund Claim #1 in the amount of \$5,000 to Alpine County for Transportation Development Act administration, planning and programming purposes. - Executive Secretary

**3.4** Request approval of Local Transportation Fund Claim #2 in the amount of \$43,150 for Alpine County Dial-A-Ride operations - Executive Secretary

**3.5** Approve Resolution Authorizing Allocation of Local Transportation Funds pursuant to Claim #1 for TDA Administrative purposes and Claim #2 for Alpine County Dial-A-Ride operations. - Executive Secretary

**3.6** Request to approve a professional services agreement with Maas & Associates for transportation project management and transportation planning for the 2010-11 and 2011-12 fiscal years in an amount not to exceed \$60,000 per fiscal year with the contract subject to review by County Counsel; and approval of a resolution dispensing with public bidding. - Executive Secretary

**4. UNFINISHED BUSINESS** None.

**5. NEW BUSINESS** None.

**6. PUBLIC HEARINGS / PUBLIC MEETING-** None

**7. ADJOURNMENT**

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**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