

LOCAL TRANSPORTATION COMMISSION

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

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MINUTES January 5, 2010

1. ROLL CALL

The Local Transportation Commission was called to order at 8:50 a.m. with Commissioners Donald M. Jardine, Henry C. Veatch, Phillip D. Bennett, Terry Woodrow and Tom Sweeney present.

2. ORAL COMMUNICATIONS - GENERAL PUBLIC COMMENT

3. CONSENT AGENDA

These matters are 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.

Chair Jardine asked if there were any public comments on any consent agenda items and there were none.

MOTION Veatch/SECOND Woodrow approving the consent agenda as follows:

3.1 Regular meeting minutes of 12/1/2009.

ALL AYES: MOTION CARRIED.

4. UNFINISHED BUSINESS None.

5. NEW BUSINESS

5.1 Exchange \$15,863 Prop 1b PTMISEA Funding For Limited Foothill Rideshare Services (\$2,000 Plus \$500 Annual) With The Amador County Transportation Commission. - Executive Secretary

Executive Secretary Brain Peters reported the County was eligible to receive Prop 1B Public Transportation Modernization Improvement and Service Enhancement Account funding (PTMISEA) but it could only be used for capital improvements. Peters explained the County needed website development and brochures to coordinate current rideshare services; Amador County agreed to provide website costs and annual maintenance for coordinating Foothill Rideshare services in exchange for the PTMISEA funding.

MOTION Veatch/SECOND Woodrow approving an Exchange of \$15,863 Prop 1b PTMISEA Funding For Limited Foothill Rideshare Services (\$2,000 Plus \$500 Annual) With the Amador County Transportation Commission.

ALL AYES: MOTION CARRIED.

6. PUBLIC HEARINGS / PUBLIC MEETING None.

7. ADJOURNMENT

The Local Transportation Commission adjourned to the Board of Supervisors and then to the next regular meeting.

Donald M. Jardine, Chair,

LTC
Unapproved Minutes
01-05-2010

Local Transportation Commission,
County of Alpine, State of California

ATTEST:

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