

LOCAL TRANSPORTATION COMMISSION

County of Alpine
P.O. Box 158
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MINUTES January 19, 2010

***Unapproved:
Subject to Correction***

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

Emigrant Trail Update: Executive Secretary Brian Peters reported the State had approved funding for the Emigrant Trail Project; staff was proceeding with project planning.

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 1-5-2010.

3.2 **Resolution No. LTC2010-01** expressing appreciation to the California Department of Transportation for the ARRA Funded State Route 4 Maintenance Project.

3.3 Appointment Debbie Burkett, Lucie Valorosi, Tippy Smokey and Brian Peters to the Social Service Transportation Advisory Council.

4. **UNFINISHED BUSINESS** None.

5. **NEW BUSINESS** None.

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,
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