

# LOCAL TRANSPORTATION COMMISSION

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

Telephone: 530-694-2281  
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## MINUTES February 16, 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 None.

### 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 Woodrow/SECOND Veatch approving the consent agenda as follows:**

3.1 Regular meeting minutes of 1/19/2010.

3.2 Adoption of **Resolution No. LTC2010-02** authorizing application for Federal Transit Administration Section 5311 Funds for public transit operating assistance for the 07-08 fiscal year.

3.3 Adoption of **Resolution No. LTC2010-03** approving 2010 Tri-Counties Regional Transportation Improvement Program (RTIP).

3.4 09-10 Overall Work Program (OWP) Amendment #1 **LTC2010-04**.

3.5 Budget Adjustment of \$5,500 from Transit Miscellaneous Special Services (370-370-53000-324) to Transit Extra Help (370-370-51000-129), FICA Medicare (370-370-51600-162), and FICA Social Security (370-370-51600-163) to pay Dial-A-Ride driver and authorize Auditor to make budget changes.

### 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**

Executive Secretary Brian Peters reported the Jobs for Main Street Act of 2010 was approved by the House of Representatives and action from the Senate would be expected soon; if approved, funding for road construction and road rehabilitation would be made available through Caltrans; the funds could only be used on roads that met certain federal classifications; preliminary review by staff of the eligible roads identified Hot Springs Road and the Emigrant Trail Extension as the best candidates; Caltrans had advised local agencies to begin preparing projects for the funding.

**MOTION Veatch/SECOND Sweeney approving pursuing funding for rehabilitation of Hot Springs Road and Emigrant Trail extension from the Jobs for Main Street Act of 2010.  
ALL AYES: MOTION CARRIED.**

#### 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**

Executive Secretary Brian Peters reported Caltrans had advised all local agencies to begin preparing projects for the Jobs for Main Street Act of 2010 funding; if the bill passed there would only be 120 days for the local agencies to go out to bid for construction; environmental and design work would need to be completed immediately for the projects to be eligible for the funding.

**MOTION Veatch/SECOND Woodrow adopting allocation Resolution No. LTC2010-05 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).  
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.

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Donald M. Jardine, Chair,  
Local Transportation Commission,  
County of Alpine, State of California

ATTEST:

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