

LOCAL TRANSPORTATION COMMISSION

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

Telephone: 530-694-2281
Fax: 530-694-2491

MINUTES March 2, 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 Veatch/SECOND Woodrow approving the consent agenda as follows:

3.1 Regular meeting minutes of 2-16-2010.

3.2 **LTC2010-06** the draft 2010-11 Overall Work Program to be submitted to Caltrans for review.

ALL AYES: MOTION CARRIED.

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