

APPROVED AS SUBMITTED 6-15-2010
LOCAL TRANSPORTATION COMMISSION

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

Telephone: 530-694-2281
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MINUTES
May 4, 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 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 Sweeney approving the consent agenda as follows:

3.1 Regular meeting minutes of 4/20/2010.

3.2 Resolution No. LTC2010-08 documenting Alpine County Dial-A-Ride operation under Article 4, Section 6633(B) of the Transportation Development Act.

ALL AYES: MOTION CARRIED.

4. UNFINISHED BUSINESS None.

5. NEW BUSINESS None.

5.1 Request review of the Regional Transportation Planning Agency handbook. - Executive Secretary

Fehr & Peers representative Rich Ledbetter reviewed the content of the handbook with the commission.

5.2 Request approval of the 2006-07 through 2008-09 Triennial Performance Audit of the Local Transportation Commission and the Triennial Performance Audit of the County Transit Operator. - Executive Secretary

LSC Transportation consultants Genevieve Evans reviewed the Local Transportation Commission and the Transit Operator Audit and recommendations.

MOTION Sweeney/SECOND Bennett approving LTC2010-12 the 2006-07 through 2008-09 Triennial Performance Audit of the Local Transportation Commission and the Triennial Performance Audit of the County Transit Operator. (LTC2010-12)

ALL AYES: MOTION CARRIED.

6. PUBLIC HEARINGS / PUBLIC MEETING

6.1 Public hearing to determine if there are any unmet transit needs that are reasonable to meet and possible adoption of two resolutions: 1. Adoption of a resolution defining unmet transit needs and unmet transit needs that are reasonable to meet; 2. Adoption of resolution finding that there are no unmet transit

needs that are reasonable to meet. - Executive Secretary

Transportation Consultant Scott Mass reported that in staff's opinion through the development of the Countywide Transit Needs Assessment, the Short Range Transportation Development Plan, the Coordinated Public Transit- Human Services Transportation Plan and the efforts of the Social Service Transportation Advisory Council that the County was doing everything to meet unmet transit needs that could be reasonably met.

Chair Jardine opened the public hearing at 9:05 a.m.

There was no public comment.

Chair Jardine closed the public hearing at 9:06 a.m.

**MOTION Woodrow/SECOND Veatch adopting Resolution No. LTC2010-09 defining unmet transit needs and unmet transit needs that are reasonable to meet.
ALL AYES: MOTION CARRIED.**

**MOTION Woodrow/SECOND Veatch adopting Resolution No. LTC2010-10 finding that there are no unmet transit needs that are reasonable to meet.
ALL AYES: MOTION CARRIED.**

6.2 Public Hearing and request to approve the 2010 Bicycle Transportation Plan/Pedestrian Transportation Plan. - Executive Secretary

Alta Planning and Design Consultant Ian Moore reviewed the 2010 Bicycle Transportation Plan/Pedestrian Transportation Plan with the board; the plan was prepared by Alta Planning and Design with assistance from active stakeholders on the steering committee; adopting a plan would make the County eligible for grant funds to cover the cost of the project should the Board decide to move forward; the goal of the plan was to create safe routes for children to get to school and to further establish Alpine County as a bicycling Mecca.

Chair Jardine opened the public hearing at 2:15 p.m.

There was no public comment.

Chair Jardine closed the public hearing at 2:16 p.m.

Commissioner Woodrow requested that another pedestrian crossing zone in Bear Valley be added at State Route 4 and Bear Valley Road to the plan.

**MOTION Woodrow/SECOND Veatch approving the 2010 Bicycle Transportation Plan/Pedestrian Transportation Plan LTC2010-11 incorporating the change to the Bear Valley plan.
ALL AYES: MOTION CARRIED.**

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

LTC

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By: Sarah Simis, Assistant County Clerk