



LOCAL TRANSPORTATION COMMISSION
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR MEETING

AGENDA

TUESDAY, MARCH 7, 2017 11:00 AM

Meeting to be held at County Administration Building, 99 Water Street, Markleeville CA.

1. ROLL CALL

2. ORAL COMMUNICATIONS - GENERAL PUBLIC COMMENT

This portion of the meeting is an opportunity for members of the public to address the Local Transportation Commission on subjects relating to county business. No action can be taken on matters not listed on the agenda.

3. CONSENT AGENDA

These matters are expected to be 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. Prior to approval of the consent agenda the chair will announce that comments or questions will be taken from members of the public, staff or the Board on consent agenda items when the comment does not necessitate the item being removed for separate action..

3.1. Request approval of regular meeting minutes of 1/17/2017. – County Clerk

3.2. Request adoption of a resolution approving Amendment #1 to fiscal year 2016/17 Overall Work Program. – Community Development Director

4. UNFINISHED BUSINESS

None.

5. NEW BUSINESS

None.

6. PUBLIC HEARINGS / PUBLIC MEETING

None.

7. ADJOURNMENT

The Board will adjourn to the next regular meeting of at at Alpine County Government Center, 99 Water Street, Markleeville, California.

Teola L. Tremayne, County Clerk and ex officio
Clerk of the Local Transportation Commission
By: Stephanie Fong, Assistant County Clerk