



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

**AGENDA**

**TUESDAY, DECEMBER 5, 2017 11:00 AM**

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

**1. CALL TO ORDER**

**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 6/6/2017. - County Clerk

3.2. Request adoption of the Caltrans Consultant Procedure Manual for use when hiring Architectural and Engineering Consultant for transportation projects. - Community Development Director

3.3. Request adoption of a resolution authorizing Title VI Compliance Plan for Public Transit System. - Community Development Director

**4. UNFINISHED BUSINESS**

None.

**5. NEW BUSINESS**

5.1. Request adoption of a resolution for the 2018 Regional Transportation Improvement Program (RTIP) for the 2018 State Transportation Improvement Program (STIP). - Community Development Director

5.2. Request adoption of a resolution approving fiscal year 2017/18 Overall Work Program Amendment #1 and authorizing the Executive Secretary to sign the Overall Work Program Agreement and other required documents. - Community Development Director

**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.

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