



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

AGENDA

TUESDAY, APRIL 3, 2018 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 12/05/2017. – County Clerk
- 3.2. Request re-appointing Social Services Transportation Advisory Committee (SSTAC) member representing a potential transit user from Washoe Tribe Shandra Morgan to SSTAC member representing a local social service provider for seniors for the unexpired term of 07-01-2016 to 06-30-2019. – Community Development Director
- 3.3. Request approval to change Social Service Transportation Advisory Council Roster eliminating the representative of a potential transit user who is 18 years or younger and the representative of a potential transit user from the Washoe Tribe. – Community Development Director
- 3.4. Request approval to appoint Jessica Bennett as a representative of local service provider for persons of limited means to the Social Services Transportation Advisory Council for the unexpired term of 07/01/2016 - 06/30/2019. – 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