



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

**AGENDA**

**TUESDAY, MAY 15, 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 04/03/2018. – County Clerk
- 3.2. Request adoption of a resolution approving fiscal year 2018/19 Overall Work Program and authorizing the Executive Secretary to sign the Overall Work Program Agreement and other required documents. – Community Development Director
- 3.3. Request adoption of a resolution approving the 2018-19 Planning, Programming and Monitoring Activities Plan. – Community Development Director
- 3.4. Request approval of Fiscal Year 2018/19 Local Transportation Fund budget and adopt a resolution authorizing allocations of Local Transportation Funds pursuant Claim #1 for administrative purposes, Claim #2 for Dial-A-Ride purposes and Claim #3 for road purposes. – Community Development Director
- 3.5. Request adoption of a resolution Authorizing Application for FTA 5311 funding for Public Transit. – Community Development Director
- 3.6. Request approval for Professional Services Agreement with Maas & Associates for Fiscal Years 2018/19 and 2019/20. – Community Development Director

**4. UNFINISHED BUSINESS**

None.

**5. NEW BUSINESS**

None.

**6. PUBLIC HEARINGS / PUBLIC MEETING**

- 6.1. **(11:00 AM)** Public hearing to determine if there are any unmet transit needs that are reasonable to meet and request adoption of two resolutions: 1. Adoption of a resolution defining “unmet transit needs” and “reasonable to meet;” 2. Adoption of resolution finding that there are no unmet transit needs that are reasonable to meet. – Community Development Director

**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