

AMADOR TRANSIT (AT) AGENDA

Thursday, June 2, 2022 – 9:00 A.M.

Amador County Transportation Commission Offices – Board Room

117 Valley View Way, Sutter Creek, CA 95685

AMENDED

Conference Call Option: 1(267)807-9605, Access Code- 312875#

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Amador Transit System staff at (209) 267-9395 or (209) 267-1462 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

AGENDA: Approval of agenda for this date. Off agenda items must be approved by the Directors, pursuant to Government Code Section §54954.2.

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any persons may address the Board at this time upon any subject within the jurisdiction of Amador Transit; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Commission meeting. Please note - there is a five (5) minute limit per topic.

CONSENT AGENDA (Items 1- 7): Note: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board Member(s).

1. Board Minutes, May 2022
2. Ridership Analysis, April 2022
3. Ridership Analysis, Amador-Sacramento Express, April 2022
4. Vehicle Maintenance Report, April 2022
5. Performance Report, April 2022
6. Budget/Expenditure Report, April 2022
7. Compliments, Complaints and Service Requests

08. AT GENERAL MANAGER REPORT (Non-Action Items)

- None

CLOSED SESSION: Closed Session may be called for labor negotiations (pursuant to Government code §54957.6), personnel matters (pursuant to Government Code §54957) real estate negotiations/acquisitions (pursuant to Government Code §54956.8) and/or pending or potential litigation (pursuant to Government Code §54956.9). Following Closed Session, the Board will announce any reportable final action taken in Open Session.

- A. Conference with Labor Negotiators-Pursuant to Government Code Section §54957.6
AT Negotiator: Patricia Maggie Amarant

REGULAR AGENDA ITEMS:

09. Discuss Jackson Lions Club request for 3rd of July shuttle service and approve to add to AT's Annual Special Event calendar.
10. Review and approve FY 22/23 Budget
11. Approve Monthly Claims List.
Future Agenda Items
12. Adjournment