

AMADOR TRANSIT (AT) AGENDA

Thursday May 2, 2024 – 9:00 A.M.

Amador County Transportation Commission Offices – Board Room

117 Valley View Way, Sutter Creek, CA 95685

Please Note: During the meeting, public participants who wish to provide comment will be invited to do so by the Chair. If you wish to comment on a specific item, please let the Chairman know you would like to speak on the item. Comments may also be submitted by U.S. Mail at the above address or e-mail for inclusion in the meeting record. All submittals must be received no later than 8:00 a.m. on the morning of the noticed meeting. To submit comments via e-mail, please forward those through the ACTC website under the Contact tab at www.actc-amador.org.

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 the Amador County Transportation Commission staff at (209) 267-2282. Requests must be made as early as possible and at least one-full business day before the start of the meeting.

Assisted hearing devices are available for public use during all public meetings. Meeting materials are available for public review on the ACTC website or at the Amador County Transportation Commission, 117 Valley View Way, Sutter Creek, California.

Zoom Conferencing option: <https://us02web.zoom.us/j/82833478711?pwd=dW5zVzB3ZFF2S0h2VzRadjBSNIerdz09>

Meeting ID: 828 3347 8711, Passcode: 967715, Call Option-1 669 900 6833

PLEDGE OF ALLEGIANCE / ROLL CALL

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, April 2024
2. Ridership Analysis, March 2024
3. Ridership Analysis, Amador-Sacramento Express, March 2024
4. Vehicle Maintenance Report, March 2024
5. Performance Report, March 2024
6. Budget/Expenditure Report, March 2024
7. Compliments, Complaints, Service Requests

8. AT GENERAL MANAGER REPORT (Informational Only):

NONE

REGULAR AGENDA ITEMS:

9. Discussion and possible action from Board regarding Revision on MOU with Amador County OES. Sheriff Girtton to attend meeting to answer questions and provide more detailed information.
10. Review fleet status and approve recommended bus procurement through 5339(a) grant
11. Review and approve recommended Grant submittal for 5311 Operating Grant
12. **RESO 24-02** approval for 5311 Operating Grant and 5339(a) Bus Procurement Grant
13. Review, discuss and approve new NEMT contract with Access2Care, reviewed and approved by AT Legal counsel