



LOCAL TRANSPORTATION COMMISSION

ALPINE COUNTY
Board Chambers County
Administration Building
Markleeville, CA 96120
Telephone (530) 694-2281

MINUTES August 6, 2024

1. CALL TO ORDER

Chair Terry Woodrow called the Regular Meeting to order at 11:00 AM with Supervisors Charles Dobson, Ron Hames, Terry Woodrow, and David Griffith present. Supervisor Irvin Jim was absent.

2. ORAL COMMUNICATIONS - GENERAL PUBLIC COMMENT

None.

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.

MOTION Ron Hames / SECOND David Griffith approving the Consent Agenda as follows:

AYES: Charles Dobson, Ron Hames, Terry Woodrow, David Griffith;

ABSENT: Irvin Jim;

MOTION PASSED.

3.1. Regular meeting minutes of 6-18-2024. - County Clerk

3.2. **Resolution No. LTC2024-05** defining the terms "Unmet Transit Needs" and "Reasonable to Meet" - Community Development Deputy Director

4. UNFINISHED BUSINESS

None.

5. NEW BUSINESS

None.

6. PUBLIC HEARINGS / PUBLIC MEETING

None.

7. ADJOURNMENT

The Board adjourned to the next regular meeting of September 3, 2024 at 11:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

ATTEST:

Terry Woodrow, Chair, Board of Supervisors
County of Alpine, State of California

Teola L. Tremayne, County Clerk & ex officio Clerk of
the Board of Supervisors
By: Daniel Honchariw, Deputy County Clerk

A complete audio/video recording of this meeting is available on the County website

www.alpinecountyca.gov