



LOCAL TRANSPORTATION COMMISSION

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

MINUTES November 5, 2024

1. CALL TO ORDER

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

2. ORAL COMMUNICATIONS - GENERAL PUBLIC COMMENT

None.

3. CONSENT AGENDA

MOTION Ron Hames / SECOND David Griffith approving Consent Agenda as follows:
AYES: Charles Dobson, Ron Hames, Terry Woodrow, David Griffith;
ABSENT: Irvin Jim;
MOTION PASSED.

3.1. Regular meeting minutes of 08-06-2024. - County Clerk

4. UNFINISHED BUSINESS

None.

5. NEW BUSINESS

5.1. Request approval of an LTC Resolution authorizing the Executive Secretary to execute a Master Fund Transfer Agreement with the California Department of Transportation. - LTC Executive Secretary

LTC Executive Secretary Sam Booth reported that the proposed resolution would authorize a Master Fund Transfer Agreement (MFTA) with the California Department of Transportation. Booth noted that the existing MFTA was set to expire in December 2024.

Responding to Supervisor Griffith, Booth confirmed that the MFTA did not include new projects and generally comprised the Overall Work Program, Local Transportation Commission funds, and State Transit Assistance funds.

MOTION David Griffith / SECOND Charles Dobson adopting Resolution No. LTC2024-06 authorizing the Executive Secretary to execute a Master Fund Transfer Agreement with the California Department of Transportation.
AYES: Charles Dobson, Ron Hames, Terry Woodrow, David Griffith;
ABSENT: Irvin Jim;
MOTION PASSED.

6. PUBLIC HEARINGS / PUBLIC MEETING

6.1. Public Hearing Regarding Fiscal Year 24/25 Unmet Transit Needs. - LTC Executive Secretary

LTC Executive Director Sam Booth reported that the public hearing was to help determine whether there were any unmet transit needs in Alpine County. The County would be permitted to utilize Local Transportation Funds from the State of about \$100,000 per year to address transit deficiencies.

Supervisor Woodrow opened the public hearing, then closed the public hearing after not receiving any public comment.

7. ADJOURNMENT

The Board adjourned to the next regular meeting at Alpine County Government Center, 99 Water Street, Markleeville, California.

ATTEST:



Teola L. Tremayne, County Clerk & ex officio Clerk of
the Board



Terry Woodrow (Dec 3, 2024 14:56 PST)

Terry Woodrow, Chair, Local Transportation
Commission, County of Alpine, State of
California

A complete audio/video recording of this meeting is available on the County website
www.alpinecountyca.gov