

DEL NORTE LOCAL TRANSPORTATION COMMISSION  
MEETING AGENDA: TUESDAY, JANUARY 12, 2021 AT 3 PM

Public Zoom Webinar Registration Link:

[https://us02web.zoom.us/webinar/register/WN\\_F\\_zG7Dx-Sv21uip-aMsXnA](https://us02web.zoom.us/webinar/register/WN_F_zG7Dx-Sv21uip-aMsXnA)

1. Call Meeting to Order
2. Pledge of Allegiance
3. Public comment period

Anyone wishing to make public comments regarding matters either on or off the agenda and within the Commission's jurisdiction may do so at this time; however, the Commission is not permitted to act on non-agenda items.

4. Adjourn to the Policy Advisory Committee

CONSENT AGENDA for POLICY and ADMINISTRATIVE

*Items are considered routine in nature and voted on in one motion: Consider public comments or requests to pull matters from the consent agenda for separate action.*

- a) Minutes of December 1, 2020  
Proposed action: By consensus, accept minutes of December 1, 2020.
- b) Adopt Coordinated Public Transportation Plan  
SSTAC and staff recommendation: By polled vote, adopt the 2021 Coordinated Public Transportation Plan.

POLICY and ADMINISTRATIVE

- c) Award contract for Regional Mapping Services.  
Staff recommendation: By polled vote, authorize the director to execute the contract with the highest scoring proposal for Regional Mapping Services. (The TAC will make a recommendation in a meeting also scheduled for January 12.)
- d) Discussion items
  - 2020 Regional Transportation Plan presentation
  - 2021-22 Overall Work Program
  - 2021 Economic and Demographic Profile
  - Sunset Circle progress update
  - Elk Valley Cross Road

- Last Chance Grade
- Richardson Grove update

5. Commissioner comments and reports

6. Action on the recommendations of the Policy Advisory Committee

Adjourn as the Policy Advisory Committee, reconvene as the Del Norte Local Transportation Commission, and by polled vote, approve and adopt the actions taken by the Policy Advisory Committee in the items listed above.

7. Adjourn until the regular meeting on Tuesday, February 2, 2021 at 3 p.m.

Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Director Tamera Leighton, at (707) 465-3878, at least five (5) days prior to the meeting.