



NEVADA COUNTY TRANSPORTATION COMMISSION

Grass Valley • Nevada City • Nevada County • Truckee

AGENDA SPECIAL MEETING JUNE 20, 2012

A special meeting of the Nevada County Transportation Commission (NCTC) and Nevada County Airport Land Use Commission (NCALUC) will be held on **Wednesday, June 20, 2012 at 8:15 a.m.**, in the **Grass Valley City Council Chambers**, 125 East Main Street, Grass Valley, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meeting. Your opinions and suggestions are encouraged. This meeting will be recorded. This meeting room is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the NCTC office at least 72 hours in advance of the meeting.

SPECIAL MEETING: 8:15 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Any member of the audience desiring to address the NCTC or NCALUC on a matter ON the agenda, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. The Chairman may limit any individual to not less than 3 minutes. Time to address the Commission will be allocated based on the number of requests received. For items NOT on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Commission, please come to the podium at this time. Time limitations are explained on the last page of the agenda.

ADJOURN AS NEVADA COUNTY TRANSPORTATION COMMISSION

CONVENE AS NEVADA COUNTY AIRPORT LAND USE COMMISSION

CLOSED SESSION

Conference with Legal Counsel: Pursuant to Government Code Section 54956.9(a), Existing Litigation. Name of Case: City of Grass Valley et al. v. Nevada County Airport Land Use Commission et al.; Nevada County Superior Court Case No. 77990.

ADJOURN AS NEVADA COUNTY AIRPORT LAND USE COMMISSION

CONVENE AS NEVADA COUNTY TRANSPORTATION COMMISSION

ACTION ITEM:

1. Revised Allocation Request from the Town of Truckee: The Town of Truckee is requesting a revised allocation of \$474,129 from Local Transportation Funds for transit and paratransit operations for the 2011/12 FY. See staff report.

Action Requested: Adopt Resolution 12-16.

ADJOURNMENT OF MEETING.

This agenda was posted on or before June 19, 2012 at the Nevada County Eric Rood Administrative Center, the Town of Truckee Administrative Center, the City Halls of Grass Valley and Nevada City, and on the Nevada County Transportation Commission website: <http://www.nctc.ca.gov>.

For further information, please contact staff at the Nevada County Transportation Commission, 101 Providence Mine Road, Suite 102, Nevada City, CA 95959; (530) 265-3202; nctc@nccn.net.

PERSONS DESIRING TO ADDRESS THE COMMISSION

PUBLIC COMMENT

AGENDA ITEMS:

The Commission may allow members of the public to address the Nevada County Transportation Commission on items appearing on the agenda, if the Commission determines that there is time available. In the interest of time, the Commission may limit the length of any such comment or input.

ITEMS NOT ON THE AGENDA:

Members of the public shall be allowed to address the Nevada County Transportation Commission on items not appearing on the agenda which are of interest to the public and are within the subject matter jurisdiction of the Commission, provided that no action shall be taken, unless otherwise authorized by Section 54954.2(b) of the Ralph M. Brown Act. The following procedures shall be in effect with regard to the public's exercise of this right:

1. The total amount of time allotted for receiving such public comment may be limited to not less than 15 minutes during any regular Commission meeting.
2. The Chairman may limit any individual to not less than 3 minutes. Time to address the Commission will be allocated based on the number of requests received. Not all members may be allowed to speak if the total time allocated expires.

PUBLIC HEARINGS

All members of the public shall be allowed to address the Commission as to any item which is noticed on the Commission's agenda as a public hearing. The Commission may limit any person's input to not less than 5 minutes. Any person may provide the Commission with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Ten copies of written statements shall be submitted to the Commission's Administrative Assistant (preferably in advance) to allow for distribution to the Commission and staff.

Copies of the agenda, correspondence and reports may be obtained from the Commission's staff at a cost of \$0.10 (ten cents) per page, plus the cost of postage.

An interpreter for the hearing impaired, as well as, other special accommodations may be made upon request to the Administrative Assistant of the Commission 72 hours in advance of the NCTC meeting.

NEVADA COUNTY TRANSPORTATION COMMISSION

2012 MEETING SCHEDULE

THIRD WEDNESDAY OF EVERY OTHER MONTH

All meetings begin at 9:30 a.m. unless noted otherwise

JANUARY 25, 2012 <i>[date changed]</i>	<u>Nevada County</u>
MARCH 21, 2012	<u>Grass Valley</u>
APRIL 18, 2012 <i>[Special Meeting]</i>	<u>Grass Valley</u>
MAY 16, 2012	<u>Nevada City</u>
JULY 18, 2012	<u>Truckee</u>
SEPTEMBER 19, 2012	<u>Nevada County</u>
NOVEMBER 21, 2012	<u>Grass Valley</u>

NCTC meetings are held at the following locations:

Grass Valley City Hall
City Council Chambers
125 East Main Street
Grass Valley

Nevada City City Hall
City Council Chambers
317 Broad Street
Nevada City

Nevada County Eric Rood Center
Board of Supervisors Chambers
950 Maidu Avenue - 1st Floor
Nevada City

Truckee Town Hall
Town Council Chambers
10183 Truckee Airport Road
Truckee

SPECIAL MEETING:

April 18, 2012 – *Amendment to the Dorsey Drive Cooperative Agreement; 8:30 a.m. at the Grass Valley City Council Chambers.*