

PUBLIC WORKS COMMITTEE

MEETING AGENDA

AMADOR COUNTY TRANSPORTATION AND PUBLIC WORKS

Conference Room A

Wednesday, May 28, 2014

11:00 A.M.

(Supervisors Oneto and Plasse)

In compliance with the Americans with Disabilities Act, if you are a person with a disability and you need a modification or accommodation to participate in this meeting, please contact the Public Works Department at (209) 223-6429 or (209) 223-6395 (fax). Requests must be made as early as possible, and at least one full business day before the meeting.

CALL TO ORDER

<u>AGENDA</u>: Approval of agenda for this date. Any and all off-agenda items must be approved by the Committee.

<u>PUBLIC MATTERS NOT ON THE AGENDA</u>: Discussion items only, no action to be taken. Any person may address the Committee at this time upon any subject within the jurisdiction of the Public Works Committee; 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 Committee meeting. Please note – there is a five (5) minute limit per topic.

MINUTES: Approval of minutes of May 1, 2014

ITEMS:

1. Brief regarding Calaveras County Council of Governments Transportation Policy Conference on April 30, 2014 and discussion regarding future funding challenges for rural counties and impacts to Amador County.

2. Discussion and possible recommendation regarding ACES Waste Services rate increase request that was recently before the Board of Supervisors.

TOPICS FOR NEXT MEETING:

For Discussion

NEXT MEETING:

June 26, 2014 at 9:00 a.m. in Conference Room A

ADJOURNMENT