

AGENDA
(530) 661-0816

Yolo County Transportation District

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Kathy Souza, Executive Assistant, for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Kathy Souza as soon as possible and preferably at least 24 hours prior to the meeting. Kathy Souza may be reached at telephone number (530) 402-2819 or at the following address: 350 Industrial Way, Woodland, CA 95776.

It is the policy of the Board of Directors of the Yolo County Transportation District to encourage participation in the meetings of the Board of Directors. At each open meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Directors. Please fill out a speaker card and give it to the Board Clerk if you wish to address the Board. Speaker cards are provided on a table by the entrance to the meeting room. Depending on the length of the agenda and number of speakers who filled out and submitted cards, the Board Chair reserves the right to limit a public speaker's time to no more than three (3) minutes, or less, per agenda item.

SPECIAL MEETING

MEETING DATE: October 23, 2017
MEETING TIME: 7:00 P.M.
MEETING PLACE: YCTD Board Room
350 Industrial Way
Woodland, CA 95776

| <u>Estimated Time</u> | | <u>The Chairman reserves the right to limit speakers to a reasonable length of time on any agenda item, depending upon the number of people wishing to speak and the time available.</u> | Info/Discussion | Deliberation/Action |
|-----------------------|----|--|------------------------|----------------------------|
| 7:00 PM | 1. | Determination of Quorum/Pledge of Allegiance (Voting members: Woodland, Davis, West Sacramento, Winters, Yolo County) (Nonvoting members: Caltrans, UCD) | | X |
| 7:00 | 2. | Consider Approval of Agenda for October 23, 2017 meeting | | X |
| 7:00 | 3. | Comments from public regarding matters NOT on the Agenda, but within the purview of YCTD | X | |

REGULAR CALENDAR

| | | | | |
|------|----|--|--|----------|
| 7:00 | 4. | Consider Resolution Supporting Yolo 80/50 Bus/Carpool Lane and Bikeway Project Grant Application (<i>Bassett</i>) (pp 1-5) | | X |
| 7:35 | 5. | Consideration of an Update and Provide Direction on the Preparation of a Countywide Transportation Capital Improvement Plan (CTCIP) (<i>Luken</i>) (pp 7-11) | | X |
| 7:45 | 6. | Adjournment | | X |

THE NEXT MEETING OF THE YOLO COUNTY TRANSPORTATION DISTRICT BOARD OF DIRECTORS WILL BE NOVEMBER 13, 2017 AT 7:00 P.M. IN THE YCTD BOARD ROOM, 350 INDUSTRIAL WAY, WOODLAND, CA 95776.

The Board reserves the right to take action on all agendized items, including items under the Executive Director's Report, at any time during the meeting, except for timed public hearings. Items considered routine or non-controversial are placed on the Consent Calendar. Any Consent Calendar item can be separately addressed and discussed at the request of any member of the YCTD Board.

I declare under penalty of perjury that the foregoing agenda was posted on or before Friday October 20, 2017 at the Yolo County Transportation District Office (350 Industrial Way, Woodland, California). Additionally, copies were FAXED or transmitted electronically to the Woodland, Davis, West Sacramento and Winters City Halls, as well as to the Clerk of the Board for the County of Yolo.

A handwritten signature in cursive script, appearing to read "Kathy Souza", written in black ink.

Kathy Souza, YCTD Clerk to the Board