



## COMMISSIONERS

### Council Members Representing the City of Placerville

Patty Borelli, Michael Saragosa, Dennis Thomas

### Supervisors Representing the County of El Dorado

Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

Contact the EDCTC: 2828 Easy Street, Placerville, CA, 530.642.5260 [www.edctc.org](http://www.edctc.org)

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## AGENDA

Regular Meeting

Thursday, November 7, 2019, 2:00 PM

(or immediately following the Transit meeting, if after 2:00)

**NOTE: Members of the public may address any item on the agenda during consideration of that item. Your comments will be limited to no more than three minutes.**

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## CALL TO ORDER AND PLEDGE OF ALLEGIANCE

## ADOPTION OF AGENDA AND CONSENT CALENDAR

Commissioners or staff may request that an item be removed from the Consent Calendar for discussion. Items requested to be removed from the Consent Calendar shall be removed if approved by the Commission. The Commission will make any necessary additions, deletions, or corrections to the agenda, determine matters to be added to, or removed from, the Consent Calendar.

## CONSENT CALENDAR

1. MINUTES FOR THE OCTOBER 3, 2019 COMMISSION MEETING (RICE)  
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the October 3, 2019 Commission meeting.
2. SEPTEMBER 2019 CHECK REGISTER (THOMPSON)  
REQUESTED ACTION: Receive and file the August 2019 Check Register.
3. RESOLUTION AUTHORIZING FEDERAL FUNDING UNDER FEDERAL TRANSIT ADMINISTRATION SECTION 5310 (BOLSTER)  
REQUESTED ACTION: Adopt Resolution 19/20.06 authorizing the programming of \$56,000 in Federal Transit Administration 5310 funding for Federal Fiscal Years 2018 and 2019 to the El Dorado County Transit Authority for Transportation services to meet the special needs of seniors and individuals with disabilities.

## OPEN FORUM

At this time, any person may comment on any item that is not on the agenda that is within the jurisdiction of the Commission. Please voluntarily state your name for the record. Action will not be taken on any item that is not on the agenda. Items requiring action will be referred to staff and/or placed on the next meeting agenda. Your comments will be limited to no more than three minutes.

## BUSINESS ITEMS

4. PROFESSIONAL SERVICES AGREEMENT: EL DORADO COUNTY TRAVEL DEMAND MODEL UPDATE (DELORIA)

REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between EDCTC and Fehr & Peers for the El Dorado County SB 743 Travel Demand Model Update for a not-to-exceed amount of \$31,610.

### **PRESENTATION-INFORMATION**

- 5.** 2020 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM OVERVIEW (BOLSTER)  
REQUESTED ACTION: None. This item is for information only.
- 6.** DRAFT WESTERN EL DORADO COUNTY SHORT- AND LONG-RANGE TRANSIT PLAN (BOLSTER)  
REQUESTED ACTION: None. This item is for information only.

### **EXECUTIVE DIRECTOR'S REPORT**

### **CALTRANS – COMMISSIONER COMMENTS**

### **ADJOURNMENT**

The next regular meeting is scheduled for 2:00 PM on December 5, 2019 at 330 Fairlane, Placerville, California.

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### **NOTICE**

To listen to open session portions of the meeting in real time, dial 530.621.7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated.

The El Dorado County Transportation Commission is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the Secretary to the Commission if you require accommodation at 530.642.5260 or email [edctc@edctc.org](mailto:edctc@edctc.org).

Every effort will be made to provide a translator in Spanish or in another language if requested. Please make your request two full days in advance of the meeting. Un traductor del idioma español estara disponible.

## CONSENT CALENDAR

### STAFF REPORT

**DATE: NOVEMBER 7, 2019**  
**TO: EL DORADO COUNTY TRANSPORTATION COMMISSION**  
**FROM: JONI RICE, EXECUTIVE ASSISTANT/SECRETARY TO THE COMMISSION**  
**SUBJECT: MINUTES FOR THE OCTOBER 3, 2019 COMMISSION MEETING**

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REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the October 3, 2019 Commission meeting.

Approved for Agenda:

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Woodrow Deloria, Executive Director

Attachment: October 3, 2019 Minutes



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

**Councilmembers Representing City of Placerville:** Patty Borelli, Michael Saragosa, Dennis Thomas

**Supervisors Representing El Dorado County:** Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

Woodrow Deloria, Executive Director

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## ACTION MINUTES

### Regular Meeting, Thursday, October 3, 2019

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#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Borelli called the meeting to order at 2:00 PM and led the Pledge of Allegiance.

#### COMMISSIONER ATTENDANCE

PRESENT: Chair Borelli, Vice Chair Frentzen, Commissioners Hidahl, Parlin, Saragosa, Thomas Veerkamp, and Caltrans Ex Officio Kevin Yount. ABSENT: None

#### ADOPTION OF AGENDA AND CONSENT CALENDAR

Chair Borelli asked if there were any questions or comments on Consent Calendar items, and there were none.

**ACTION: Commissioner Hidahl made a motion to adopt the agenda and to approve or adopt all items on the Consent Calendar. The motion was seconded by Commissioner Veerkamp which carried as follows:**

**MOTION/SECOND: Hidahl/Veerkamp**

**AYES: Borelli, Frentzen, Hidahl, Parlin, Saragosa, Thomas, Veerkamp**

**ABSTAIN: Commissioners Frentzen, Hidahl, and Thomas on Agenda Item 1 as they were not present at that meeting.**

**NOES: None**

**ABSENT: None**

#### CONSENT CALENDAR

1. MINUTES FOR THE SEPTEMBER 5, 2019 COMMISSION MEETING  
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Action Minutes for the September 5, 2019 Commission meeting.
2. AUGUST 2019 CHECK REGISTER  
REQUESTED ACTION: Receive and file the August 2019 Check Register.
3. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2018/2019 STATE OF GOOD REPAIR FUNDS FINAL ALLOCATION AND CLAIM  
REQUESTED ACTION: Adopt Resolution 19/20.05 to approve the Transportation Development Act Fiscal Year 2018/2019 State of Good Repair Funds Final Allocation and Claim.

#### OPEN FORUM

Sara Schwartz Kendall commented on the establishment of the Coloma-Lotus Advisory Committee.

**BUSINESS ITEMS**4. **FINAL COLOMA SUSTAINABLE COMMUNITY MOBILITY PLAN**

REQUESTED ACTION: Accept the final Coloma Sustainable Community Mobility Plan.

Chair Borelli asked if anyone would like to speak from the audience. A comment was received from Diana Shuru of Lotus.

**ACTION: Commissioner Parlin made a motion to accept the final Plan with direction to staff that as the Plan moved forward, Commission staff would closely work with Caltrans to ensure a broader public outreach for each step. Further that all options for the intersection would be considered. Commissioner Frentzen seconded the motion which carried as follows:**

**MOTION/SECOND: Parlin/Frentzen**

**AYES: Borelli, Frentzen, Hidahl, Parlin, Saragosa, Thomas, Veerkamp**

**ABSTAIN: None**

**NOES: None**

**ABSENT: None**

5. **DRAFT POLICY ELEMENT: 2020-2040 REGIONAL TRANSPORTATION PLAN**

REQUESTED ACTION: Approve the El Dorado County Regional Transportation Plan 2020-2040 *DRAFT* Policy Element, which includes: Chapter 1 – Introduction; Chapter 2 – Organizational Setting; Chapter 3 – Physical Setting; Chapter 4 – Regional Transportation Issues; and Chapter 5 – Goals, Objectives, and Strategies.

Chair Borelli asked if anyone in the audience wished to speak on this item. Sara Schwartz Kendal commented on the Emergency Evacuation Plan.

**ACTION: Commissioner Veerkamp made a motion to approve the Policy Element. The motion was seconded by Commissioner Saragosa which carried as follows:**

**MOTION/SECOND: Veerkamp/Saragosa**

**AYES: Borelli, Frentzen, Hidahl, Parlin, Saragosa, Thomas, Veerkamp**

**ABSTAIN: None**

**NOES: None**

**ABSENT: None**

**EXECUTIVE DIRECTOR'S REPORT****CALTRANS – COMMISSIONER COMMENTS****ADJOURNMENT**

The meeting was adjourned at 3:05 PM.

The next regular meeting is scheduled for 2:00 PM on November 7, 2019 at 330 Fairlane, Placerville, California.

**CONSENT CALENDAR**

**STAFF REPORT**

**DATE: NOVEMBER 7, 2019**  
**TO: EL DORADO COUNTY TRANSPORTATION COMMISSION**  
**FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER**  
**SUBJECT: SEPTEMBER 2019 CHECK REGISTER**

**REQUESTED ACTION**

Receive and file the September 2019 Check Register (Attachment A).

**BACKGROUND AND DISCUSSION**

The attached check listing includes eight payments that merit further explanation:

- Check # 8659 – El Dorado County Department of Transportation..... \$548,437.00*  
 Payment of the FY 2018/19 Surface Transportation Block Grant Program (STBGP) Exchange funding to the El Dorado County Department of Transportation based on the formulaic distribution. Payment of the FY 2018/19 STBGP Exchange funding was approved at the September 5, 2019 meeting by Resolution 19/20.03.
- Check # 8660 – Sacramento Area Council of Governments (SACOG)..... \$106,944.71*  
 EDCTC contributes annually to SACOG for their federal planning and programming effort. This payment is for fiscal year 2019/2020. Per EDCTC’s MOU with SACOG, the amount is 2% of the annual apportionment of Transportation Development Act/Local Transportation Funds. This allocation was approved at the June 6, 2019 meeting by Resolution 18/19.23.
- Check # 8663 – Fehr & Peers..... \$1,836.49*  
 July professional services for the El Dorado Hills Business Park Community Transportation Plan, Work Element 261. This contract was approved at the April 4, 2019 EDCTC meeting.
- Check # 8663 – Fehr & Peers..... \$1,229.16*  
 July professional services for the County Line Multi-Modal Transit Center Study, Work Element 229. The contract with Fehr & Peers was approved at the November 2, 2017 EDCTC meeting.
- Check # 8664 – LSC Transportation Consultants, Inc..... \$8,400.51*  
*Check # 8672 – LSC Transportation Consultants, Inc..... \$12,068.55*  
 July and August professional services for the El Dorado County Short- and Long-Range Transit Plan, Work Element 226. This contract was approved at the September 6, 2018 EDCTC meeting.
- Check # 8669 – AIM Consulting, Inc..... \$1,712.22*  
 July professional services for the US 50 Recreation Travel Hot Spot Transportation Management Study Placerville Public Engagement, Work Element 254. This contract was approved at the November 1, 2018 EDCTC meeting.
- Check # 8670 – Alta Planning & Design ..... \$14,998.87*  
 July professional services for the El Dorado County and City of Placerville Active Transportation Plans, Work Element 231. This contract was approved at the June 7, 2018 EDCTC meeting.

Approved for Agenda:

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Woodrow Deloria, Executive Director

Attachment A: September 2019 Check Register

**El Dorado County Transportation Commission**  
**Check Register**  
**September 2019**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Payment</u>	<u>Memo</u>
09/03/2019	EFT	Ameritas Life Insurance Corp.	568.52	September 2019 Dental and Vision Premiums
09/03/2019	EFT	Benefit Coordinators Corporation	213.29	September 2019 Life/Disability Premiums
09/03/2019	EFT	CalPERS Health	5,932.69	September 2019 Health Premiums
09/09/2019	8659	El Dorado County Dept of Transportation	548,437.00	* 18/19 STBGP Exchange
09/09/2019	8660	SACOG	106,944.71	* FY 2019/20 Payment per MOU
09/09/2019	8661	Carbon Copy	470.89	Color Toner for Copy Machine
09/09/2019	8662	Century Building Maintenance	450.00	August 2019 Building Maintenance
09/09/2019	8663	Fehr & Peers	1,836.49	* July 2019 El Dorado Hills Business Park Comm Transp Plan
09/09/2019	8663	Fehr & Peers	1,229.16	* July 2019 County Line Transit Center Study
09/09/2019	8664	LSC Transportation Consultants, Inc	8,400.51	* July 2019 Short and Long Range Transit Plan
09/09/2019	8665	Mountain Democrat	20.50	Public Notice RFP 9/2/19-EDC Travel Demand Model Update
09/09/2019	8666	Rimrock Water Company	31.87	August 2019 Water
09/09/2019	EFT	Cardmember Service - Visa JB	25.98	Office Expenses August
09/09/2019	EFT	Cardmember Service - Visa JR	625.65	August 2019 Office Exp/Focus on the Future Registration
09/09/2019	EFT	Cardmember Service - Visa KT	261.00	Nuance/Kofax PDF Reader for 3 Computers
09/09/2019	EFT	Cardmember Services-Visa WD	616.43	CTC/SACOG/MTC Meetings
09/09/2019	EFT	De Lage Landen Financial Services	193.05	August Copy Machine Lease Payment
09/11/2019	8667	ICMA 457	1,736.53	Employee Contributions
09/11/2019	8668	American Leadership Forum	2,500.00	Remaining Balance Woodrow Deloria May 2019-April 2020
09/11/2019	EFT	CalPERS Retirement System	3,280.77	September 2019 Contribution #1
09/20/2019	EFT	Umpqua Bank	1.25	ACH fee ICMA Payment 8/14
09/23/2019	8669	AIM Consulting, Inc.	1,712.22	* July 2019 Hot Spot Study Placerville Public Engagement
09/23/2019	8670	Alta Planning & Design	14,998.87	* August 2019 Active Transportation Plans
09/23/2019	8671	Carbon Copy	45.65	September 2019 Copy Machine Copies/Maintenance
09/23/2019	8672	LSC Transportation Consultants, Inc	12,068.55	* August 2019 Short and Long Range Transit Plan
09/23/2019	8673	RTS IT, Inc.	552.50	October 2019 ITCare Silver Service Plan
09/23/2019	EFT	De Lage Landen Financial Services	193.05	September 2019 Copy Machine Lease Payment
09/23/2019	EFT	National Access LD	32.65	August 2019 Long Distance
09/23/2019	EFT	PG&E	533.33	September 2019 Utilities
09/25/2019	EFT	CalPERS Retirement System	3,280.77	September 2019 Contribution #2
09/25/2019	EFT	ICMA 457	1,836.53	Employee Contributions
09/26/2019	EFT	QuickBooks Payroll Service	8.00	August 2019 Payroll Fee
09/30/2019	8674	Steele Building Offices	4,517.00	October 2019 Office Rent
09/30/2019	8675	AT&T	134.55	August 2019 Office Phones
09/30/2019	8676	Cal.net	64.92	October 2019 Internet Service Provider
		Total	<u>723,754.88</u>	



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**CONSENT CALENDAR****STAFF REPORT**

**DATE:** NOVEMBER 7, 2019  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** DAN BOLSTER, SENIOR TRANSPORTATION PLANNER  
**SUBJECT:** RESOLUTION AUTHORIZING FEDERAL FUNDING UNDER FEDERAL TRANSIT ADMINISTRATION SECTION 5310

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**REQUESTED ACTION**

Adopt Resolution 19/20.06 (Attachment A) authorizing the programming of \$56,000 in Federal Transit Administration 5310 funding for Federal Fiscal Years 2018 and 2019 to the El Dorado County Transit Authority (EDCTA) for transportation services to meet the special needs of seniors and individuals with disabilities.

**BACKGROUND**

The Federal Transit Administration (FTA) Section 5310 Program provides funding to improve mobility for seniors and individuals with disabilities by removing barriers to transportation services and expanding the mobility options available. All projects selected for 5310 funding must be included in a locally developed, coordinated public transit-human services transportation plan (coordinated plan). The current cycle of 5310 funding includes FTA apportionment funds for Federal Fiscal Years (FFY's) 2018 and 2019.

**DISCUSSION**

On July 1, 2019, Caltrans released their 5310 Call for Projects for funding in FFY's 2018 and 2019. Applications were due on September 6, 2019. EDCTA applied for \$56,000 to purchase a minivan equipped with a lift for individuals with disabilities and could also carry five ambulatory passengers. As the Regional Transportation Planning Agency (RTPA), EDCTC is required to score EDCTA's 5310 application. During the week of September 9, 2019, EDCTC scored EDCTA's 5310 application and submitted the score to Caltrans. As the RTPA, EDCTC is also required to provide Caltrans with a resolution certifying that the adopted Coordinated Plan and Regional Transportation Plan (RTP) promote public transit and transit services for the mobility challenged, including seniors and individuals with disabilities. In May 2019, EDCTC provided El Dorado County's updated section of the Coordinated Plan to SACOG. In August 2019, the SACOG Board adopted the updated Coordinated Plan, which complied with FTA's requirement that EDCTA's project be included in a Coordinated Plan. The 2015-2035 RTP promotes public transit and transit services for the mobility challenged, including seniors and individuals with disabilities, which also complies with FTA's requirement for 5310 funding eligibility.

Approved for Agenda:

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Woodrow Deloria, Executive Director

Attachment A: EDCTC Resolution 19/20.06



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

**Councilmembers Representing City of Placerville:** Patty Borelli, Michael Saragosa, Dennis Thomas

**Supervisors Representing El Dorado County:** Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

## RESOLUTION 19/20.06

### RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING THE EL DORADO COUNTY TRANSIT AUTHORITY'S PROJECT FOR FEDERAL FISCAL YEARS 2018 AND 2019 OF THE SECTION 5310 PROGRAM (49 U.S.C. SECTION 5310)

**WHEREAS**, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

**WHEREAS**, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and is responsible for the planning, allocating and/or programming of funds; and

**WHEREAS**, the U.S. Department of Transportation, Federal Transit Administration (FTA) provides grants through 49 U.S.C. Section 5310; and

**WHEREAS**, the FTA 5310 program provides funding to improve mobility for seniors and individuals with disabilities; and

**WHEREAS**, El Dorado County Transit Authority submitted a Federal Fiscal Years 2018 and 2019 5310 grant application for \$56,000 for a five-person minivan with a lift for individuals with disabilities; and

**WHEREAS**, the adopted 2015-2035 Regional Transportation Plan and the adopted 2019 Public Transit and Human Services Transportation Coordinated Plan promote transit and transit services for the mobility challenged, including seniors and individuals with disabilities.

**NOW THEREFORE, BE IT RESOLVED**, that the EDCTC certifies that EDCTA's project meets the conditions of the 5310 Program and is consistent with the adopted Regional Transportation Plan and Public Transit and Human Services Transportation Coordinated Plan.

**PASSED AND ADOPTED**, by the El Dorado County Transportation Commission at their regular meeting on November 7, 2019 by the following vote:

*Vote Pending*

Attest:

\_\_\_\_\_  
Patty Borelli, Chairperson

\_\_\_\_\_  
Joni Rice, Secretary to the Commission

**BUSINESS ITEM****STAFF REPORT**

**DATE:** NOVEMBER 7, 2019  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** WOODROW DELORIA, EXECUTIVE DIRECTOR  
**SUBJECT:** PROFESSIONAL SERVICES AGREEMENT: EL DORADO COUNTY TRAVEL DEMAND MODEL UPDATE

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**REQUESTED ACTION**

Authorize the Executive Director to enter into a professional services agreement between EDCTC and Fehr & Peers for the El Dorado County SB 743 Travel Demand Model Update for a not-to-exceed amount of \$31,610.

**BACKGROUND**

The passage of Senate Bill (SB) 743 in September 2013 changed the way in which local jurisdictions must perform transportation impact analysis under the requirements set forth in the California Environmental Quality Act (CEQA). The new approach requires that jurisdictions move away from auto delay and level of service (LOS) as measures used to establish impacts and mitigation strategies and instead utilize Vehicle Miles Traveled (VMT) as a preferred measure for determining those impacts.

In March 2018 EDCTC received Rural Planning Assistance carryover funds to support the development of the SB 743 implementation plan. The plan, completed in August 2019, identified the efforts necessary for the City and County to comply with SB 743. In addition to policy changes that need to be made by both the City of Placerville and El Dorado County, the plan also included key updates to the El Dorado County Travel Demand Model (TDM) necessary to perform the impact analysis required by SB 743.

**DISCUSSION**

On July 1, 2019 EDCTC received Rural Planning Assistance carryover funds, unused by other regional agencies, to support an update to the County's TDM. On August 29, 2019, EDCTC released a request for proposals (RFP) to solicit proposals from qualified consultants to complete the work. Notice of the RFP was distributed via email to 33 consultants, a consultant distribution center, on EDCTC's website, and social media. On October 2, 2019, the RFP deadline, EDCTC received one proposal from Fehr & Peers. The proposal was reviewed by the City, County, and EDCTC staff. Review of the proposal found it to be consistent with the review criteria set forth in the RFP. These included:

1. Understanding the purpose and requirements of the project
2. Familiarity with the project area and type of issues and problems associated with the project
3. Ability to meet the project's goals and objectives
4. Education and experience in transportation planning and the issues and functional issues to be analyzed
5. Approach to be followed and the tasks to be performed, including detailed steps; resources required; and proposed project schedule

Based on the review staff recommends Fehr & Peers to serve as the consultant on this effort. Key factors considered by the review panel in making this recommendation are as follows:

- Expressed a strong understanding of the purpose of and challenges with updating the County's Travel Demand Model in order to implement SB 743 in El Dorado County and the City of Placerville
- Was responsible for developing the SB 743 Implementation Plan
- Stands out as a leader in SB 743 guidance and expertise

Approved for Agenda:

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Woodrow Deloria, Executive Director

Note: A copy of the proposal is available for review at the EDCTC office.

**INFORMATION ITEM**

**STAFF REPORT**

**DATE: NOVEMBER 7, 2019**  
**TO: EL DORADO COUNTY TRANSPORTATION COMMISSION**  
**FROM: DAN BOLSTER, SENIOR TRANSPORTATION PLANNER**  
**SUBJECT: 2020 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM OVERVIEW**

**REQUESTED ACTION**

None. This item is for information only.

**BACKGROUND**

The State Transportation Improvement Program (STIP) is the biennial five-year plan adopted by the California Transportation Commission (CTC) of future allocations of state transportation funds for state highway improvements, intercity rail, and regional highway, bicycle, pedestrian and transit improvements. The 2020 STIP cycle begins in 2020/21 and extends through 2024/25. The regional agency element of the STIP is referred to as the Regional Transportation Improvement Program (RTIP). EDCTC, as the Regional Transportation Planning Agency for the western slope of El Dorado County, is required by state law to adopt a RTIP every two years. The proposed RTIP should be approved by the EDCTC Board at the December 2019 meeting and submitted to the CTC before December 15, 2019. EDCTC's RTIP, upon adoption by the CTC, represents western El Dorado County's portion of the larger statewide STIP.

The projects contained within EDCTC's 2020 proposed RTIP come from public processes and approvals, of EDCTC's 2010 and 2015 Regional Transportation Plans, SACOG's Metropolitan Transportation Plan/Sustainable Communities Strategy, Caltrans' planning documents, and the Capital Improvement Programs of the City of Placerville, County of El Dorado and El Dorado Transit Authority.

**EDCTC 2014 RTIP Funding**

EDCTC was fortunate to have the CTC's approval to advance more than its formula share of RTIP funds during the 2014 STIP cycle. In 2014, EDCTC programmed the following projects with RTIP funds:

<b><u>EDCTC 2014 RTIP</u></b>	
<b>Western Placerville Interchanges (WPI) Phase 2: Fiscal Year 2016/17</b>	
Westbound US 50 off ramp (WPI Phase 2A)	\$1,863,000
Forni Road Improvements (WPI Phase 2B)	\$1,834,000
Ray Lawyer Drive Improvements (WPI Phase 2C)	\$1,845,000
	<b>\$5,542,000</b>
<b>Transportation Enhancements</b>	
SR 49 Bridge Bicycle/Pedestrian Enhancements – South Fork American River Bridge in Coloma (Fiscal Year 2015/16)	\$500,000
El Dorado Trail Class I Bike Path: PA&ED/Construction – Forni Road/Lower Main Street to Ray Lawyer Drive (Fiscal Year 2013/14) – NOW COMPLETED	\$300,000
	<b>\$800,000</b>

### **EDCTC 2016 RTIP Funding**

The CTC adopted the 2016 STIP Fund Estimate on August 27, 2015. Due to decreasing gas sales, yielding less revenues, only \$46 million was available statewide for STIP projects during that cycle compared to the more typical funding level of over \$1.4 billion. The shortfall of STIP revenues in 2016, also referred to as a “zero STIP”, allowed no additional RTIP funding for new projects and meant existing projects could be delayed or removed all together. In 2016 EDCTC had a net advance share of \$5.24 million, which was more than was available in the 2016 formula target.

### ***Western Placerville Interchanges***

For the 2016 RTIP, EDCTC staff recommended maintaining the existing programming levels for the Western Placerville Interchanges Project. Since the funding was advanced, options to move or change the \$5.542 million funding level were not proposed. Due to the “zero STIP”, any request to the state to de-fund the project and shift these funds to another project would have provided an opportunity for the CTC to shift the funds to a higher priority project elsewhere in the state. Retaining the existing programming helped to ensure approval of the EDCTC RTIP and avoid any potential loss of advanced funds to another project in the state. The following table provides detail on the 2016 cost estimates and programming plan for the Western Placerville Interchanges project:

<b>Western Placerville Interchanges Phase 2 Programming – 2016 RTIP</b>		
<b>Project Segment</b>	<b>Funding Amount</b>	<b>Fund Source</b>
Eastbound off ramp, Forni Road, and Ray Lawyer Drive Improvements (Placerville)	\$5,542,000	RTIP
Estimated contribution for Future Park-and-Ride Lot (EDCTA)	\$230,000	PTMISEA
<b>TOTAL CONSTRUCTION</b>	<b>\$5,772,000</b>	

### ***State Route 49 Bridge Construction***

In the 2016 RTIP, EDCTC requested to retain the funding for the bicycle/pedestrian elements of State Route 49 bridge project programmed in the 2014 RTIP. EDCTC staff is recommended the funding remain in order to deliver the Caltrans State Highway Operation and Protection Program (SHOPP) bridge retrofit and bicycle/pedestrian elements together during the 2017 construction season. The following table details the 2016 cost estimate for the SR 49 bridge project:

<b>SR 49 Bridge Construction and Bicycle/Pedestrian Facilities Programming – 2016 RTIP</b>		
<b>Project</b>	<b>Funding Amount</b>	<b>Fund Source</b>
SR 49 Bridge Construction – South Fork American River Bridge in Coloma Bicycle/Pedestrian Facilities	\$500,000	RTIP
SR 49 Bridge Construction – South Fork American River Bridge Construction in Coloma (Caltrans)	\$13,908,000	SHOPP
<b>TOTAL CONSTRUCTION</b>	<b>\$14,408,000</b>	

### ***Planning, Programming and Monitoring (PPM)***

Like other Regional Transportation Planning Agencies in the state, EDCTC utilizes PPM funds for work elements that support the Overall Work Program. The EDCTC 2016 RTIP strategy included the programming of Planning, Programming and Monitoring funds, as follows:

<b>EDCTC PPM Programming – 2016 RTIP</b>				
<b>2016-17</b>	<b>2017-18</b>	<b>2018-19</b>	<b>2019-20</b>	<b>2020-21</b>
\$70,000	\$70,000	\$70,000	\$70,000	\$0

### **EDCTC 2018 RTIP Funding**

On August 16, 2017 the CTC released the 2018 Draft STIP Fund Estimate, which included an estimate of county and interregional shares. Based on the fund estimate, EDCTC's estimated STIP share is \$0 through FY 2021/22 due to being advanced \$5.179 million. In FY 2023/24 EDCTC's estimated share was \$2.885 million.

### ***Planning, Programming, and Monitoring (PPM)***

Like other Regional Transportation Planning Agencies in the state, EDCTC utilizes Planning, Programming, and Monitoring (PPM) funds for work elements that support EDCTC's Overall Work Program (OWP). The EDCTC 2018 RTIP included the following programming of Planning, Programming and Monitoring funds during the five fiscal years of the 2018 STIP cycle:

<b>EDCTC PPM Programming – 2018 RTIP</b>				
<b>2018-19</b>	<b>2019-20</b>	<b>2020-21</b>	<b>2021-22</b>	<b>2022-23</b>
\$70,000	\$70,000	\$92,000	\$92,000	\$93,000

### **EDCTC 2020 RTIP Funding**

On August 14, 2019 the CTC released the 2020 Draft STIP Fund Estimate, which included an estimate of county and interregional shares. Based on the fund estimate, EDCTC's estimated STIP share in FY 2023/24, EDCTC's estimated STIP share is \$801,000 and in FY 2024/25, EDCTC's estimated STIP share is \$2.369 million. EDCTC will work closely with partner agencies to plan for and prepare a project or projects in advance of the Fiscal Year 2024/25 STIP funding availability.

Approved for Agenda:

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Woodrow Deloria, Executive Director

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**PRESENTATION ITEM****STAFF REPORT**

**DATE:** NOVEMBER 7, 2019  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** DAN BOLSTER, SENIOR TRANSPORTATION PLANNER  
**SUBJECT:** DRAFT WESTERN EL DORADO COUNTY SHORT- AND LONG-RANGE TRANSIT PLAN

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**REQUESTED ACTION**

None. This item is for information only.

**BACKGROUND**

On February 23, 2018 EDCTC submitted an application to Caltrans for a Fiscal Year 2018/2019 Federal Transit Administration Section 5304 Strategic Partnerships Transit Planning Grant for the Western El Dorado County Short- and Long-Range Transit Plan. On May 11, 2018 Caltrans notified EDCTC that the Western El Dorado County Short- and Long-Range Transit Plan had been selected for funding in Fiscal Year 2018/2019 with an award of \$150,000. EDCTC committed a total of \$19,434 in Surface Transportation Block Grant Program Exchanged Funds and Local Transportation Funds as match.

On September 6, 2018, the EDCTC Board authorized the Executive Director to enter into a professional services agreement between EDCTC and LSC Transportation Consultants, INC. (LSC), to develop the Western El Dorado County Short- and Long-Range Transit Plan for a not-to-exceed amount of \$150,000. The contract was fully executed on September 6, 2018. On November 1, 2018 the EDCTC Board ratified 44 groups and entities to be represented on the Western El Dorado County Short- and Long-Range Transit Plan Stakeholder Advisory Committee (SAC).

**DISCUSSION**

As the Regional Transportation Planning Agency for the western slope of El Dorado County, EDCTC plans for all modes of transportation, including transit. On November 2, 2018, the project kickoff meeting was held at EDCTC with staff from El Dorado County Transit Authority (El Dorado Transit), City of Placerville, El Dorado County, Caltrans, EDCTC, and LSC. The study built off the work already done in the 2014 Western El Dorado County Short- and Long-Range Transit Plan, 2017 Park and Ride Master Plan, and 2019 County Line Multi-Modal Transit Center Study and the 2015-2035 El Dorado County Regional Transportation Plan.

To facilitate public participation in the project a public workshop was held on February 28, 2019 from 12:30 pm to 2:30 pm at the El Dorado County Library Placerville Branch and from 5:00 pm to 7:00 pm at the El Dorado County Library El Dorado Hills Branch. The purpose of the public workshop was to provide the public with an opportunity to learn about the planning effort and to provide much-needed input on future transit service in El Dorado County. For community members unable to attend either of the workshops that day, an online questionnaire was made available at [www.eldoradotransitplan.com](http://www.eldoradotransitplan.com) from February 28, 2019 to March 14, 2019. Information about the online questionnaire was posted on the EDCTC and El Dorado Transit websites, was pushed out through emails, and was provided on flyers posted on El Dorado Transit's buses. That public engagement effort also advised the public that they could learn more about the plan on the project website at [www.edctc.org/slrangetransitplan](http://www.edctc.org/slrangetransitplan).



A second public workshop was held on August 28, 2019 at the El Dorado County Library Placerville Branch from 12:00 pm to 2:00 pm and from 5:00 pm to 7:00 pm to provide community members with an opportunity to receive an update on the project and provide input on proposed elements of the plan, including potential service alternatives.

Two Stakeholder Advisory Committee (SAC) meetings were held in El Dorado Hills to work directly with interested stakeholders and partner agencies on development of the plan. The first SAC meeting was held on February 20, 2019 at the El Dorado Hills CSD Pavilion and provided a forum to kick-off the plan as well as an opportunity for stakeholders to discuss opportunities and constraints with local/commuter routes and potential improvements for transit in Western El Dorado County. The second SAC meeting was held on August 27, 2019 at the El Dorado Hills Fire Station 85 and provided the SAC with an overview of work completed to date and an opportunity to provide input on possible fixed route options in El Dorado Transit's service area.

Based on comments received during the two public workshops and two SAC meetings, the Draft Western El Dorado County Short- and Long-Range Transit Plan was prepared. The draft plan will be released for additional agency and public comment, pending any requested changes or edits by the EDCTC board.

Gordon Shaw, Principal with LSC, and Genevieve Evans, LSC Project Manager, will provide an overview of the Draft Western El Dorado County Short- and Long-Range Transit Plan.

Approved for Agenda:

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Woodrow Deloria, Executive Director

*(The Draft Study is available on the EDCTC website: <https://www.edctc.org/slrangetransitplan>)*