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Councilmembers Representing City of Placerville: Patty Borelli, Kara Taylor, Dennis Thomas

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

Woodrow Deloria, Executive Director

ACTION MINUTES

Regular Meeting, Thursday, February 6, 2020, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ATTENDANCE

Vice Chair Frentzen and Commissioners Hidahl, Parlin, Taylor, Thomas, Veerkamp, Alternate Mark Acuna, and Caltrans Ex Officio Kevin Yount. ABSENT: Chair Borelli

ADOPTION OF AGENDA AND CONSENT CALENDAR

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

ACTION: Commissioner Veerkamp made a motion to adopt the agenda and to approve or adopt items 1-4 on the Consent Calendar. Commissioner Acuna abstained from voting on the Minutes as he was not in attendance at that meeting. The motion was seconded by Commissioner Hidahl which carried as follows:

MOTION/SECONDED: Veerkamp/Hidahl

AYES: Acuna, Frentzen, Hidahl, Parlin, Taylor, Thomas, Veerkamp

ABSTAIN: Acuna on Agenda Item 1: Minutes for December 5, 2019

NOES: None

ABSENT: Borelli

CONSENT CALENDAR

1. MINUTES FOR THE DECEMBER 5, 2019 COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the December 5, 2019 Commission meeting.
2. NOVEMBER-DECEMBER 2019 CHECK REGISTER
REQUESTED ACTION: Receive and file the November through December 2019 Check Register.
3. OVERALL WORK PROGRAM BUDGET VS ACTUAL COMPARISON FISCAL YEAR 2019/2020 JULY-DECEMBER REPORT
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2019/2020 July-December report.
4. PROFESSIONAL SERVICES AGREEMENT FOR OFFICE COPIER/PRINTER
REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement with Carbon Copy for a five-year equipment lease for a not-to-exceed amount of \$18,000, including a maintenance agreement.

CEREMONIAL MATTERS

ELECTION OF CHAIR AND VICE CHAIR

REQUESTED ACTION: Elect a Chair and Vice Chair to serve until the first meeting of 2021.

ACTION: Commissioner Veerkamp made a motion to elect Shiva Frentzen as Chair and Kara Taylor as Vice Chair. The motion was seconded by Commissioner Acuna which carried as follows:

MOTION/SECOND: Veerkamp/Acuna

AYES: Acuna, Frentzen, Hidahl, Parlin, Taylor, Thomas, Veerkamp

ABSTAIN: None

NOES: None

ABSENT: Borelli

NOTICED PUBLIC HEARING *Time Allocation, 2:00 PM*

5. TRANSPORTATION DEVELOPMENT ACT CITIZEN'S PARTICIPATION PROCESS FOR PUBLIC TRANSPORTATION

Chair Frentzen opened the public hearing at 2:03PM. Comments were received from Georgina Ortega. The hearing was closed, and comments were referred to the Social Services Transportation Advisory Council for review.

OPEN FORUM

Chair Frentzen asked if anyone would like to speak from the audience, and there were no comments.

BUSINESS ITEMS

6. CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS

REQUESTED ACTION: Designate a voting delegate to represent EDCTC on the California Association of Councils of Governments Governing Council. The Commission may choose to reaffirm Commissioner Veerkamp or select a new representative.

Chair Frentzen asked if anyone would like to speak from the audience, and there were no comments.

ACTION: Commissioner Thomas made a motion to retain Commissioner Veerkamp as the CalCOG representative. The motion was seconded by Commissioner Hidahl which carried as follows:

MOTION/SECOND: Thomas/Hidahl

AYES: Acuna, Frentzen, Hidahl, Parlin, Taylor, Thomas, Veerkamp

ABSTAIN: None

NOES: None

ABSENT: Borelli

7. FEDERAL ADVOCACY PARTNER AGENCY MEMORANDUM OF UNDERSTANDING

1. Authorize the Executive Director to negotiate a Draft Memorandum of Understanding (MOU), between the City of Placerville, El Dorado County, El Dorado Transit (partner agencies) and El Dorado County Transportation Commission, to solicit, secure, and administer Federal Transportation Advocacy Services.
2. Authorize the Executive Director to release a Request for Proposals to solicit Federal Transportation Advocacy services and administer a procurement process and execute a contract in coordination with partner agencies entered into aforementioned MOU.

Chair Frentzen asked if anyone would like to speak from the audience, and there were no comments.

ACTION: Commissioner Veerkamp made a motion to authorize both requested action items 1 and 2 as submitted. The motion was seconded by Commissioner Acuna which carried as follows:

MOTION/SECOND: Veerkamp/Acuna

AYES: Acuna, Frentzen, Hidahl, Parlin, Taylor, Thomas, Veerkamp

ABSTAIN: None

NOES: None

ABSENT: Borelli

8. FINAL CITY OF PLACERVILLE AND EL DORADO COUNTY ACTIVE TRANSPORTATION PLANS

REQUESTED ACTION: Accept the final City of Placerville and El Dorado County Active Transportation Plans.

Chair Frentzen asked if anyone would like to speak from the audience, and there were no comments.

ACTION: Commissioner Hidahl made a motion to accept the final City and County Active Transportation Plans with the correction discussed. The motion was seconded by Commissioner Thomas and carried as follows:

MOTION/SECOND: Hidahl/Thomas

AYES: Acuna, Frentzen, Hidahl, Parlin, Taylor, Thomas, Veerkamp

ABSTAIN: None

NOES: None

ABSENT: Borelli

INFORMATION

9. FREEWAY SERVICE PATROL 2019 REPORT

REQUESTED ACTION: None. This item was for information only.

Chair Frentzen asked if anyone would like to speak from the audience, and there were no comments.

EXECUTIVE DIRECTOR'S REPORT

CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:00 PM

The next regular meeting is scheduled for 2:00 PM on March 5, 2020 at 330 Fairlane, Placerville, California.



The February 6, 2020 Action Minutes were approved
by the Commission at the March 5, 2020
Commission meeting.



Joni G. Rice, Secretary to the Commission