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Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, David Yarbrough
Supervisors Representing El Dorado County: John Hidahl, Lori Parlin, Wendy Thomas, George Turnboo
Woodrow Deloria, Executive Director

ACTION MINUTES

Regular Meeting, Thursday, August 1, 2024, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ATTENDANCE: Chair Thomas, Vice Chair Neau, Commissioners Clerici, Hidahl, Parlin, Turnboo, Yarbrough, South Lake Tahoe Ex Officio Cody Bass, and Caltrans Ex Officio Alex Fong.

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Commissioner Clerici made a motion to adopt the agenda and to approve or adopt items 1 through 5 on the Consent Calendar. The motion was seconded by Commissioner Parlin which carried as follows:

MOTION/SECOND: Clerici/Parlin

AYES: Clerici, Hidahl, Neau, Parlin, Thomas, Turnboo, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

1. MINUTES FOR THE JUNE 6, 2024, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the June 6, 2024, Commission meeting.
2. MAY – JUNE 2024 CHECK REGISTER
REQUESTED ACTION: Receive and file the May through June 2024 Check Register.
3. 2024 EL DORADO COUNTY TRANSPORTATION COMMISSION TITLE VI AND PUBLIC PARTICIPATION PLAN
REQUESTED ACTION: Adopt Resolution 24/25.01 approving the El Dorado County Transportation Commission Title VI and Public Participation Plan.
4. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FISCAL YEAR 2023/24 EXCHANGE APPORTIONMENT AND FUNDING AGREEMENTS BETWEEN EDCTC AND THE CITY OF PLACERVILLE AND EDCTC AND EL DORADO COUNTY
REQUESTED ACTION:
 1. Adopt Resolution 24/25.02 approving the Surface Transportation Block Grant Program FY 2023/24 Exchange Apportionment and Allocation.
 2. Authorize the Executive Director to sign the 2023/24 Exchange Recipient Agreement between El Dorado County Transportation Commission and the City of Placerville.

3. Authorize the Executive Director to sign the 2023/24 Exchange Recipient Agreement between EDCTC and El Dorado County.
5. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2023/24 REPORT
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2023/24 July-March Report.

OPEN FORUM

There were no public comments received.

BUSINESS ITEMS

6. URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM RE-PROGRAMMING
REQUESTED ACTION: Adopt Resolution 24/25.04 reprogramming \$61,652 in Urban Surface Transportation Block Grant Program funds from the Missouri Flat Road Trail Connection Project to El Dorado County Department of Transportation for the Missouri Flat Road Bicycle and Pedestrian Overcrossing Project.

There were no public comments received.

ACTION: Chair Thomas made a motion to authorize the requested action as stated. The motion was seconded by Vice Chair Neau which carried as follows:

MOTION/SECOND: Thomas/Neau

AYES: Clerici, Hidahl, Neau, Parlin, Thomas, Turnboo, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

7. URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM RE-PROGRAMMING
REQUESTED ACTION: Adopt Resolution 24/25.03 reprogramming \$320,700 in Urban Surface Transportation Block Grant Program funds from the US 50 Camino Safety Project to The City of Placerville for the Broadway Sidewalks Project.

There were no public comments received.

ACTION: Vice Chair Neau made a motion to authorize the requested action as stated. The motion was seconded by Commissioner Clerici which carried as follows:

MOTION/SECOND: Neau/Clerici

AYES: Clerici, Hidahl, Neau, Parlin, Thomas, Turnboo, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

8. URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM RE-PROGRAMMING
REQUESTED ACTION: Adopt Resolution 24/25.05 reprogramming \$489,140 in Urban Surface Transportation Block Grant Program funds from the US 50 Camino Safety Project to El Dorado County Department of Transportation for the Mound Springs Creek Bridge Replacement Project.
There were no public comments received.

ACTION: Commissioner Hidahl made a motion to authorize the requested action as stated. The motion was seconded by Commissioner Parlin which carried as follows:

MOTION/SECOND: Hidahl/Parlin
AYES: Clerici, Hidahl, Neau, Parlin, Thomas, Turnboo, Yarbrough
ABSTAIN: None
NOES: None
ABSENT: None

INFORMATION ITEMS

9. EL DORADO COUNTY REGIONAL TRANSPORTATION PLAN 2045 DRAFT FINANCIAL FORECAST
REQUESTED ACTION: None. This item is for information only.

There were no public comments received.

10. DRAFT HARVEST SEASON STANDARD OPERATING PROCEDURES
REQUESTED ACTION: None. This item is for information only.

There were no public comments received.

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:11pm.

The next regular meeting is scheduled for 2:00pm on September 5, 2024, at 330 Fair Lane Placerville, California.

The August 1, 2024, Action Minutes were approved
by the Commission at the September 5, 2024,
Commission meeting.



Dana Keffer, Secretary to the Commission