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Councilmembers Representing City of Placerville: Patty Borelli, Kara Taylor, Dennis Thomas
Supervisors Representing El Dorado County: John Hidahl, Lori Parlin, Wendy Thomas, George Turnboo
Woodrow Deloria, Executive Director

ACTION MINUTES

Regular Meeting, Thursday, April 1, 2021, 2:00 PM

IMPORTANT NOTICE:

In Response to Coronavirus COVID-19 California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in light of the COVID-19 pandemic, the El Dorado County Transportation Commission convened this regularly scheduled meeting using an online conference service and was not held at 330 Fair Lane, Placerville. Notice of the location change was made at least 72 hours in advance. All votes were completed with a roll call vote and public comment was accepted.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Taylor called the meeting to order at 2:09 PM and led the Pledge of Allegiance.

ATTENDANCE: Chair Taylor, Vice Chair Hidahl, Commissioners Borelli, Parlin, D. Thomas, W. Thomas, Turnboo, and Caltrans Ex Officio Kevin Yount. ABSENT: Ex Officio Councilmember Bass.

ADOPTION OF AGENDA AND CONSENT CALENDAR

There was no public comment.

ACTION: Commissioner Patty Borelli made a motion to adopt the agenda and to approve or adopt items 1-7 on the Consent Calendar. The motion was seconded by Commissioner Dennis Thomas which carried as follows:

MOTION/SECOND: Borelli/D. Thomas

AYES: Borelli, Hidahl, Parlin, Taylor, D. Thomas, W. Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: None

1. MINUTES FOR THE MARCH 4, 2021 COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the March 4, 2021 Commission meeting.

2. FEBRUARY 2021 CHECK REGISTER

REQUESTED ACTION: Receive and file the February 2021 Check Register.

3. CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM FISCAL YEAR 2020/2021 FUNDING ALLOCATION

REQUESTED ACTION: Adopt Resolution 20/21.23 allocating \$190,523 in 2020/2021 California Low Carbon Transit Operations Program Funds to the El Dorado County Transit Authority.

4. SECTION 5311 FEDERAL FISCAL YEAR 2021 PROGRAM OF PROJECTS

REQUESTED ACTION: Adopt Resolution 20/21.24 authorizing the programming of \$558,840 in Federal Transit Administration 5311 funding for Federal Fiscal Year 2021, for operating assistance for the El Dorado County Transit Authority.

5. SECTION 5311 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES

REQUESTED ACTION: Adopt Resolution 20/21.25 to:

1. Authorize the El Dorado County Transit Authority to submit a Section 5311 grant application for Federal Fiscal Year 2021, stating that:

The El Dorado County Transportation Commission does hereby authorize the EDCTA to execute all standard agreements or amendments necessary to obtain the aforementioned FTA Section 5311 Operating Assistance grant in the amount of \$558,840 through Caltrans.

2. Authorize the Executive Director to sign the regional agency Certifications and Assurances.

6. SECTION 5311 CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT FEDERAL FISCAL YEAR 2021 PROGRAM OF PROJECTS

REQUESTED ACTION: Adopt Resolution 20/21.26 authorizing the programming of \$1,477,434 in Federal Transit Administration 5311 Coronavirus Response and Relief Supplemental Appropriations Act funding for Federal Fiscal Year 2021, for operating assistance for the El Dorado County Transit Authority.

7. SECTION 5311 CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT GRANT APPLICATION CERTIFICATIONS AND ASSURANCES

REQUESTED ACTION: Adopt Resolution 20/21.27 to:

1. Authorize the El Dorado County Transit Authority to submit a Section 5311 grant application for Federal Fiscal Year 2021, stating that:

The El Dorado County Transportation Commission does hereby authorize the EDCTA to execute all standard agreements or amendments necessary to obtain the aforementioned FTA Section 5311 Coronavirus Response and Relief Supplemental Appropriations Act grant in the amount of \$1,477,434 through Caltrans.

2. Authorize the Executive Director to sign the regional agency Certifications and Assurances.

OPEN FORUM

Chair Taylor asked if anyone would like to speak from the audience. There were no public comments.

BUSINESS ITEMS8. FISCAL YEAR 2020/2021 OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES, AMENDMENT #3

REQUESTED ACTION: Adopt Resolution 20/21.28 approving the Fiscal Year 2020/2021 Overall Work Program, Budget, and Goals and Objectives, Amendment #3.

There was no public comment.

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

MOTION/SECOND: Parlin/W. Thomas**AYES: Borelli, Hidahl, Parlin, Taylor, D. Thomas, W. Thomas, Turnboo****ABSTAIN: None****NOES: None****ABSENT: None**

9. CONSIDER OPPOSING ASSEMBLY BILL 786 - CERVANTES

REQUESTED ACTION: Take an oppose position on Assembly Bill 786 (Cervantes) and direct the Executive Director to submit a letter on the behalf of the El Dorado County Transportation Commission's position to the bill's author and the appropriate legislative committees.

There was no public comment.

ACTION: Vice Chair 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: Borelli, Hidahl, Parlin, Taylor, D. Thomas, W. Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: None

INFORMATION ITEM

10. DRAFT AMENDMENT TO THE EL DORADO COUNTY TRANSPORTATION COMMISSION FUNDING POLICY AND GUIDANCE

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

There was no public comment.

EXECUTIVE DIRECTOR'S REPORT

After the Executive Director's Report was presented, comments were shared in remembrance of the late community advocate, Bob Smart.

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:59 PM in honor of Bob Smart.

NOTE: The next regular meeting is scheduled for 2:00 PM on May 6, 2021; an online meeting.

