



El Dorado County Transportation Commission  
2828 Easy Street, Suite 1  
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www.edctc.org

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## **ACTION MINUTES**

Regular Meeting

El Dorado County Board of Supervisors' Chambers  
330 Fair Lane, Building A, Placerville, CA 95667

**Thursday, March 5, 2026 2:00 PM**

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

## **COMMISSIONERS**

**Council Members Representing the City of Placerville**

John Clerici, Jackie Neau, David Yarbrough

**Supervisors Representing the County of El Dorado**

Greg Ferrero, Lori Parlin, George Turnboo,  
Brian Veerkamp

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## CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ATTENDANCE: Chair Parlin, Vice Chair Clerici, Commissioners Ferrero, Turnboo, Veerkamp, Yarbrough, and Caltrans Ex Officio Alex Fong. ABSENT: Commissioner Neau and Ex Officio Cody Bass

## ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

**ACTION: Vice Chair Clerici made a motion to adopt the agenda and to approve or adopt items 1 through 3 on the Consent Calendar. The motion was seconded by Commissioner Veerkamp which carried as follows:**

**MOTION/SECOND: Clerici/Veerkamp**

**AYES: Clerici, Ferrero, Parlin, Turnboo, Veerkamp, Yarbrough**

**ABSTAIN: None**

**NOES: None**

**ABSENT: Neau**

1. MINUTES FOR THE FEBRUARY 5, 2026, COMMISSION MEETING  
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the February 5, 2026, Commission meeting.
2. JANUARY 2026 CHECK REGISTER  
REQUESTED ACTION: Receive and file the January 2026 Check Register.
3. US HIGHWAY 50 WILDLIFE VEHICLE COLLISION MITIGATION PROJECT FUNDING APPLICATION RESOLUTION  
REQUESTED ACTION: Adopt Resolution 25/26.14 approving the application of grant funding from the California Wildlife Conservation Board for the US Highway 50 Wildlife Vehicle Collision Mitigation Project.

## OPEN FORUM

There were no public comments received

**BUSINESS ITEMS**4. ADJUSTMENT TO EXECUTIVE DIRECTOR COMPENSATION

REQUESTED ACTION: Discussion and potential action regarding adjustment to Executive Director compensation.

There were no public comments received.

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

**MOTION/SECOND: Yarbrough/Turnboo**

**AYES: Clerici, Ferrero, Parlin, Turnboo, Veerkamp, Yarbrough**

**ABSTAIN: None**

**NOES: None**

**ABSENT: Neau**

5. AMEND EDCTC PERSONNEL POLICIES AND PROCEDURES MANUAL

REQUESTED ACTION: Approve amendments to the El Dorado County Transportation Commission Personnel Policies and Procedures Manual.

There were no public comments received.

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

**MOTION/SECOND: Veerkamp/Clerici**

**AYES: Clerici, Ferrero, Parlin, Turnboo, Veerkamp, Yarbrough**

**ABSTAIN: None**

**NOES: None**

**ABSENT: Neau**

6. FISCAL YEAR 2025/26 OVERALL WORK PROGRAM AND BUDGET, AMENDMENT 2

REQUESTED ACTION: Adopt Resolution 25/26/15 approving the Fiscal Year 2025/26 Overall Work Program and Budget, Amendment 2.

There were no public comments received.

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

**MOTION/SECOND: Turnboo/Yarbrough**

**AYES: Clerici, Ferrero, Parlin, Turnboo, Veerkamp, Yarbrough**

**ABSTAIN: None**

**NOES: None**

**ABSENT: Neau**

7. 2026 FEDERAL ADVOCACY PLATFORM

REQUESTED ACTION:

1. Adopt the 2026 Federal Advocacy Platform as the Commission's official federal legislative and policy framework.
2. Authorize the Executive Director to communicate the platform to the region's federal delegation, federal agencies, and partner organizations.

There were no public comments received.

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

**MOTION/SECOND: Ferrero/Turnboo**

**AYES: Clerici, Ferrero, Parlin, Turnboo, Veerkamp, Yarbrough**

**ABSTAIN: None**

**NOES: None**

**ABSENT: Neau**

#### INFORMATION ITEM

8. PROJECT MONITORING REPORT

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

Public comment was received from Matt Smeltzer, Deputy Director of Engineering with El Dorado County Department of Transportation.

#### EXECUTIVE DIRECTOR'S REPORT

#### SOUTH LAKE TAHOE - CALTRANS - COMMISSIONER COMMENTS

#### ADJOURNMENT

The meeting was adjourned at 3:16 PM.

The next regular meeting is scheduled for 2:00 PM on April 2, 2026, at 330 Fair Lane Placerville, California.

The March 5, 2026, Action Minutes were approved  
by the Commission at the April 2, 2026,  
Commission meeting.

*Dana Keffer*

Dana Keffer, Secretary to the Commission