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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

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## ACTION MINUTES

Regular Meeting, Thursday, December 1, 2022, 2:00 PM

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### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ATTENDANCE: Chair Hidahl, Vice Chair D. Thomas, Commissioners Borelli, Neau, W. Thomas, Turnboo, South Lake Tahoe Ex Officio Bass, and Caltrans Ex Officio Alex Fong. ABSENT: Commissioner Parlin

### ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

**ACTION: Vice Chair D. Thomas made a motion to adopt the agenda and to approve or adopt items 1-6 on the Consent Calendar. The motion was seconded by Commissioner Borelli which carried as follows:**

**MOTION/SECOND: D. Thomas/Borelli**

**AYES: Borelli, Hidahl, Neau, D. Thomas, W. Thomas, Turnboo**

**ABSTAIN: None**

**NOES: None**

**ABSENT: Parlin**

1. AB 361 REMOTE TELECONFERENCING

REQUESTED ACTION: Adopt Resolution 22/23.14 making findings and declaring intent to continue remote or hybrid teleconferencing meetings pursuant to Government Code section 54953(e)(3) as a result of ongoing concerns related to COVID-19 as authorized under Assembly Bill 361.

2. MINUTES FOR THE OCTOBER 6, 2022, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the October 6, 2022, Commission meeting.

3. SEPTEMBER THROUGH OCTOBER 2022 CHECK REGISTER

REQUESTED ACTION: Receive and file the September through October 2022 Check Register.

4. 2023 COMMISSION MEETING CALENDAR

REQUESTED ACTION: Consider and adopt the meeting calendar for 2023 and cancel the July 6 meeting.

5. DESIGNATE A REPRESENTATIVE FOR THE 2023 CAP-TO-CAP ADVOCACY EFFORT

REQUESTED ACTION: Designate the Executive Director to represent El Dorado County Transportation Commission at the 2023 Cap-to-Cap advocacy effort, in Washington D.C., scheduled for April 22 through April 26, 2023.

6. OVERALL WORK PROGRAM VS. ACTUAL COMPARISON FISCAL YEAR 2022/23 REPORT  
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2022/23 July – September Report.  
REQUESTED ACTION: Adopt Resolution 22/23.12 approving the Transportation Development Act Fiscal Year 2022/23 Apportionment and Allocation for Local Transportation Funds, Revised State Transit Assistance Funds, and Revised State of Good Repair Funds.

### OPEN FORUM

There was no public comment.

### BUSINESS ITEMS

7. FISCAL YEAR 2022/23 OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES, AMENDMENT 1  
REQUESTED ACTION: Adopt Resolution 22/23.15 approving Amendment 1 to the Fiscal Year 2022/23 Overall Work Program, Budget, and Goals and Objectives.

There were no public comments received.

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

**MOTION/SECOND: W. Thomas/Borelli**

**AYES: Borelli, Hidahl, Neau, D. Thomas, W. Thomas, Turnboo**

**ABSTAIN: None**

**NOES: None**

**ABSENT: Parlin**

*South Lake Tahoe Ex Officio Bass left the meeting at 2:45pm.*

8. FISCAL YEAR 2021/22 AUDIT REPORTS  
REQUESTED ACTION: Receive and file the Fiscal Year 2021/22 Audit Reports.

There were no public comments received.

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

**MOTION/SECOND: Borelli/D. Thomas**

**AYES: Borelli, Hidahl, Neau, D. Thomas, W. Thomas, Turnboo**

**ABSTAIN: None**

**NOES: None**

**ABSENT: Parlin**

### INFORMATION ITEMS

9. FEDERAL HIGHWAY ADMINISTRATION CORRECTIVE ACTION  
REQUESTED ACTION: None. This item is for information only.

There was no public comment.

10. US 50 CORRIDOR TRIP TO GREEN DRAFT ENGAGEMENT SUMMARY, PUBLIC WORKSHOPS, US 50 REVENUE ALTERNATIVES DRAFT MEMO  
REQUESTED ACTION: None. This item is for information only.

Public comment received from Dave Warren, Assistant City Manager, with the City of Placerville.

***Commissioner Turnboo left the meeting at 3:27pm.***

11. ASSEMBLY BILL 2449: NEW LEGISLATION REGARDING TELECONFERENCING  
REQUESTED ACTION: Provide staff direction regarding future Commission meeting participation options including continuing to provide AB 361 findings through February 2023; use of AB 2449 “just cause” and “emergency circumstances” for unexpected remote participation after January 1, 2023; and following traditional Brown Act teleconference meeting requirements with notice on the agenda of public teleconference meeting locations.

Staff were directed to continue remote, or hybrid teleconferencing meetings as outlined in Assembly Bill AB 361 through February 28, 2023.

#### EXECUTIVE DIRECTOR’S REPORT

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

***Commissioner Turnboo returned to the meeting at 4:07pm.***

#### CEREMONIAL MATTERS

12. PRESENTATION TO CHAIR AND OUTGOING COMMISSIONERS  
A Certificate of Appreciation will be presented to Chair John Hidahl as Chairperson of 2022, outgoing Commissioner and Vice Chairperson Dennis Thomas, and Commissioners Patty Borelli and Kara Taylor.

This item was heard after the adoption of the Agenda and Consent Calendar as directed by Chair Hidahl.

Public comment received by Joni Rice.

#### RECESS TO CONFIDENTIAL CLOSED SESSION

The Commission recessed to Closed Session at 4:10pm

13. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR

There was no public comment

14. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR:  
COMMISSION DESIGNATED REPRESENTATIVE: COMMISSION CHAIR, UNREPRESENTED EMPLOYEE:  
EXECUTIVE DIRECTOR

There was no public comment

RECONVENE TO OPEN SESSION AND CONFIDENTIAL CLOSED SESSION REPORTS

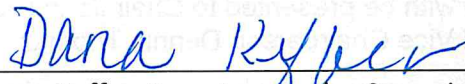
The Commission reconvened to Open Session at 4:51. There was no action reported.

ADJOURNMENT

The meeting was adjourned at 4:52pm.

The next regular meeting is scheduled for 2:00 PM on February 2, 2023, at 330 Fair Lane Placerville, California.

The December 1, 2022, Action Minutes were approved  
by the Commission at the February 2, 2023  
Commission meeting.



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Dana Keffer, Secretary to the Commission