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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, June 6, 2024, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Thomas called the meeting to order at 2:24 PM and Vice Chair Neau led the Pledge of Allegiance.

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

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Commissioner Parlin made a motion to adopt the agenda and to approve or adopt items 1 and 2 on the Consent Calendar. The motion was seconded by Commissioner Clerici which carried as follows:

MOTION/SECOND: Parlin/Clerici

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

ABSTAIN: None

NOES: None

ABSENT: None

1. MINUTES FOR THE MAY 2, 2024, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the May 2, 2024, Commission meeting.

2. APRIL 2024 CHECK REGISTER

REQUESTED ACTION: Receive and file the April 2024 Check Register.

OPEN FORUM

There were no public comments received.

BUSINESS ITEMS

3. SENATE BILL 1: STATE OF GOOD REPAIR FISCAL YEAR 2024/25 FUNDING ALLOCATION PROJECT LIST

REQUESTED ACTION: Adopt Resolution 23/24.27 allocating Senate Bill 1 State of Good Repair Fiscal Year 2024/25 Funds to the El Dorado County Transportation Commission.

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

4. FINAL GREATER PLACERVILLE WILDFIRE EVACUATION PREPAREDNESS, COMMUNITY SAFETY, AND RESILIENCY STUDY

REQUESTED ACTION: Accept the Final Greater Placerville Wildfire Evacuation Preparedness, Community Safety, and Resiliency Study.

There were no public comments received.

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

MOTION/SECOND: Turnboo/Neau

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

5. PROFESSIONAL SERVICES AGREEMENT: 2025-2045 REGIONAL TRANSPORTATION PLAN ENVIRONMENTAL IMPACT REPORT

REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between El Dorado County Transportation Commission and DeNovo Planning Group, to develop the 2025-2045 Regional Transportation Plan Environmental Impact Report for a not-to-exceed amount of \$99,537.

There were no public comments received.

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

MOTION/SECOND: Clerici/Yarbrough

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

6. DRAFT POLICY ELEMENT: 2025-2045 REGIONAL TRANSPORTATION PLAN

REQUESTED ACTION: Approve the El Dorado County Regional Transportation Plan 2025-2045 DRAFT Goals, Objectives, and Strategies which establishes the framework of the Policy Element of the Regional Transportation Plan.

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

- 7. URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM RE-PROGRAMMING
REQUESTED ACTION: Adopt Resolution 23/24.28 reprogramming \$465,332 in Urban Surface Transportation Block Grant Program funds from the Silva Valley/Harvard Way Intersection Project to El Dorado County Department of Transportation for the Missouri Flat Road Bicycle and Pedestrian Overcrossing Project.

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

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

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

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:57pm.

The next regular meeting is scheduled for 2:00pm on August 1, 2024, at 330 Fair Lane Placerville, California.

