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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, February 4, 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

Executive Director Woodrow Deloria called the meeting to order at 2:08 PM and led the Pledge of Allegiance.

ATTENDANCE: Commissioners Borelli, Hidahl, Parlin, D. Thomas, W. Thomas, Taylor, Turnboo and Caltrans Ex Officio Alex Fong.

CEREMONIAL MATTERS

ELECTION OF CHAIR AND VICE CHAIR

REQUESTED ACTION: Elect a Chair and Vice Chair to serve until the first meeting of 2022.

ACTION: Commissioner Dennis Thomas made a motion to elect Kara Taylor as Chairperson. The motion was seconded by Commissioner Borelli which carried as follows:

MOTION/SECOND: D. Thomas/Borelli

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

ABSTAIN: None

NOES: None

ABSENT: None

ACTION: Commissioner Borelli made a motion to elect John Hidahl as Vice Chairperson. The motion was seconded by Commissioner Turnboo which carried as follows:

MOTION/SECOND: Borelli/Turnboo

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

ABSTAIN: None

NOES: None

ABSENT: None

ADOPTION OF AGENDA AND CONSENT CALENDAR

Public comment was received from Jennifer Chapman.

ACTION: Commissioner Borelli made a motion to adopt the agenda and to approve or adopt items 1-3 on the Consent Calendar. Commissioner W. Thomas abstained from voting on items 1 and 2 as she was not on the Commission at this time. The motion was seconded by Vice Chair Hidahl which carried as follows:

MOTION/SECOND: Borelli/Hidahl

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

ABSTAIN: Commissioner W. Thomas abstained from approving Agenda Item 1; the December 3, 2020 Minutes and Agenda Item 2; the Check Register for November through December 2020.

NOES: None

ABSENT: None

CONSENT CALENDAR

1. MINUTES FOR THE DECEMBER 3, 2020 COMMISSION MEETING (KEFFER)
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the December 3, 2020 Commission meeting.
2. NOVEMBER THROUGH DECEMBER 2020 CHECK REGISTER (THOMPSON)
REQUESTED ACTION: Receive and file the November through December 2020 Check Register.
3. DISPOSITION OF CITIZEN PARTICIPATION PROCESS COMMENTS (BOLSTER)
REQUESTED ACTION: None. This item is for information only.

OPEN FORUM

Chair Taylor asked if anyone would like to speak from the audience. Public comment was received from Jennifer Chapman and Tammy Danz.

INFORMATION ITEM

4. FREEWAY SERVICE PATROL 2020 REPORT (DELORIA)
REQUESTED ACTION: None. This item is for information only.

Chair Taylor asked if anyone would like to speak from the audience, and there were no comments.

BUSINESS ITEMS

5. CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS (DELORIA)
REQUESTED ACTION: Designate a voting delegate to represent El Dorado County Transportation Commission on the California Association of Councils of Governments Governing Council.

Chair Taylor asked if anyone would like to speak from the audience, and there were no comments.

ACTION: Vice Chair Hidahl made a motion to appoint Commissioner W. Thomas as the CalCOG representative. The motion was seconded by Commissioner D. Thomas which carried as follows:

MOTION/SECOND: Hidahl/D. Thomas

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

ABSTAIN: None

NOES: None

ABSENT: None

6. DRAFT FISCAL YEAR 2021-2022 OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES (DELORIA AND THOMPSON)
REQUESTED ACTION: Authorize staff to release the Draft Overall Work Program and Budget to Caltrans for circulation, review, and comment.

Chair Taylor asked if anyone would like to speak from the audience, and there were no comments.

ACTION: Commissioner Borelli made a motion to authorize the requested action as stated. The motion was seconded by Commissioner D. 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

7. URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM PROGRAMMING (DELORIA)
REQUESTED ACTION: Adopt Resolution 20/21.20 approving the programming of \$1,175,350 in Urban Surface Transportation Block Grant Program funds to the following projects:

1. Merrychase – Country Club Drive Bicycle and Pedestrian Improvements: \$562,000
2. Silva Valley Parkway – Harvard Way Intersection Improvements: \$613,350

ACTION: Vice Chair Hidahl made a motion to adopt Resolution 20/21.20. 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

EXECUTIVE DIRECTOR'S REPORT

CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:30 PM.

NOTE: The next regular meeting is scheduled for 2:00 PM on March 4, 2021; an online meeting.

