



COMMISSIONERS

Council Members Representing the City of Placerville
Patty Borelli, Michael Saragosa, Dennis Thomas
Supervisors Representing the County of El Dorado
Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

Contact the EDCTC: 2828 Easy Street, Placerville, CA, 530.642.5260 www.edctc.org

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A translator will be available in Spanish, or in another language as determined to be necessary, if a request is made two full days in advance of the meeting. Un traductor del idioma español estará disponible.

The El Dorado County Transportation Commission is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the Executive Assistant if you require accommodation at 530.642.5260 or email jrice@edctc.org.

Revised AGENDA

Regular Meeting

Thursday, February 7, 2019, 2:00 PM

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

NOTE: Members of the public may address any item on the agenda during consideration of that item. Your comments will be limited to no more than three minutes.

CALL TO ORDER

Revision: EDCTC Rules and Bylaws Section 3.4 Conduct of Meeting: *The Chairperson (or in the absence of the Chairperson, the Vice Chairperson) shall take the chair at the hour appointed for the meeting and shall call the Commission to order. In the absence of the Chairperson (and Vice Chairperson), the Executive Director shall call the Commission to order, whereupon a temporary Chairperson shall be elected from among the members present. Upon arrival of the Chairperson (or Vice Chairperson), the temporary Chairperson shall relinquish the chair upon conclusion of the item before the Commission.*

In this passage, the Bylaws state that the Director shall call for a motion for a temporary Chairperson. In lieu of calling for the vote of a temporary chairperson, the Director will ask for nominations for 2019 Chair and Vice Chair.

CEREMONIAL MATTERS

Nominations will be made for Chair and Vice Chair.

ADOPTION OF AGENDA AND CONSENT CALENDAR

Commissioners or staff may request that an item be removed from the Consent Calendar for discussion. Items requested to be removed from the Consent Calendar shall be removed if approved by the Commission. The Commission will make any necessary additions, deletions, or corrections to the agenda, determine matters to be added to, or removed from, the Consent Calendar.

CONSENT CALENDAR

- 1.** MINUTES FOR THE DECEMBER 6, 2018 COMMISSION MEETING (RICE)
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Action Minutes for the December 6, 2018 Commission meeting.
- 2.** NOVEMBER-DECEMBER 2018 CHECK REGISTER (THOMPSON)
REQUESTED ACTION: Receive and file the November-December 2018 Check Register.
- 3.** DISPOSITION OF CITIZEN PARTICIPATION PROCESS COMMENTS (BOLSTER)
REQUESTED ACTION: None. This item is for information only.

OPEN FORUM

At this time, any person may comment on any item that is not on the agenda that is within the jurisdiction of the Commission. Please voluntarily state your name for the record. Action will not be taken on any item that is not on the agenda. Items requiring action will be referred to staff and/or placed on the next meeting agenda. Your comments will be limited to no more than three minutes.

BUSINESS ITEMS

- 4.** CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS (DELORIA)
Designate a voting delegate to represent EDCTC on the California Association of Councils of Governments Governing Council. The Commission may choose to reaffirm Commissioner Borelli or select a new representative.
- 5.** FREEWAY SERVICE PATROL QUARTERLY REPORT (DELORIA)
REQUESTED ACTION: None. This item is for information only.
- 6.** FISCAL YEAR 2018/2019 OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES AMENDMENT 2 (THOMPSON)
REQUESTED ACTION: Adopt Resolution 18/19.12, approving the Fiscal Year 2018/2019 Overall Work Program, Budget, and Goals and Objectives Amendment #2.
- 7.** URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM PROGRAMMING (DELORIA)
REQUESTED ACTION: Adopt Resolution 18/19.13 approving the following Urban Surface Transportation Block Grant Program programming action:
 - Program \$168,500 in Urban STBGP funds to the Silva Valley-Harvard Way Improvement Project—Americans with Disabilities Act Improvements.

INFORMATION

- 8.** FEBRUARY 2019 PROJECT MONITORING REPORT (BARTON, BOLSTER, PERI)
REQUESTED ACTION: None. This item is for information only.

EXECUTIVE DIRECTOR'S REPORT**CALTRANS – COMMISSIONER COMMENTS****ADJOURNMENT**

The next regular meeting is scheduled for 2:00 PM on March 7, 2018 at 330 Fairlane, Placerville, California.

CEREMONIAL MATTERS

STAFF REPORT

DATE: FEBRUARY 7, 2019
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR
SUBJECT: ELECTION OF CHAIR AND VICE CHAIR

REQUESTED ACTION

Elect a Chair and Vice Chair to serve until the first meeting of 2020.

BACKGROUND

In accordance with the Rules and Bylaws of the El Dorado County Transportation Commission, Article II Officers – Section 2.1 “Election of Chairperson and Vice Chairperson, the Chairperson and Vice Chairperson shall be elected at the first meeting of each calendar year.

Chairperson Duties

The Chairperson shall preside and preserve order at all regular and special meetings of the Commission. The Chairperson shall state every question coming before the Commission, announce the decision of the Commission on all subjects, and decide all questions of order without debate, subject to an appeal to the Commission on which a member shall speak but once, the Chairperson having precedence in speaking on question of order. In addition, the Chairperson shall make all Committee appointments with the concurrence of the Commission.

Vice Chairperson Duties

In the absence of the Chairperson, the Vice Chairperson may perform duties and obligations of the office of Chairperson.”

Ad Hoc Committees: *The Chair and Vice Chair will represent the Commission on the following Committees: Administrative and Human Resources Committee, Budget Review Committee, and Audit Review Committee.*

DISCUSSION

The Rules and Bylaws do not identify a specific rotation for Chair and Vice Chair; however, EDCTC custom is that the Vice Chair ascends to Chair. Further, EDCTC custom is that the Vice Chair represents the alternate jurisdiction as the Chair. Due to the fact that the EDCTC has no current Chair or Vice Chair, the selection is to be determined by the current Board. As the 2018 Chair was a representative from the County, a typical rotation would be to elect a Chair from the City representatives.

Approved for Agenda:

Woodrow Deloria, Executive Director

CONSENT CALENDAR

STAFF REPORT

DATE: FEBRUARY 7, 2019
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: JONI RICE, EXECUTIVE ASSISTANT/SECRETARY TO THE COMMISSION
SUBJECT: MINUTES FOR THE DECEMBER 6, 2018 COMMISSION MEETINGS

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the December 6, 2018 Commission meeting.

Robert's Rules of Order confirms that Minutes may be approved by members of the Board who did not attend a meeting for which those Minutes were prepared.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment: December 6, 2018 Minutes



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

Councilmembers Representing City of Placerville: Patty Borelli, Michael Saragosa, Dennis Thomas

Supervisors Representing El Dorado County: Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

Woodrow Deloria, Executive Director

DRAFT ACTION MINUTES

Regular Meeting, Thursday, December 6, 2018
330 Fairlane, Placerville, California

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

COMMISSIONER ATTENDANCE

PRESENT: Chair Ranalli and Commissioners Acuna, Borelli, Frentzen, Hidahl, Veerkamp, and Ex Officio Kevin Yount representing Caltrans. ABSENT: Vice Chair Clerici and Commissioner Thomas

ADOPTION OF AGENDA AND CONSENT CALENDAR

Chair Ranalli asked if there were any questions or comments on Consent Calendar items, and there were none.

ACTION: Commissioner Frentzen made a motion to adopt the agenda and approve or adopt all items on the Consent Calendar 1-7 below. Commissioner Borelli abstained on Agenda Item 1B and Commissioner Veerkamp abstained from Agenda Items 1A and 1B as they had not attended those meetings. Commissioner Acuna seconded the motion which carried as follows:

MOTION/SECOND: Frentzen/Acuna

AYES: Acuna, Borelli, Frentzen, Hidahl, Ranalli, Veerkamp

**ABSTAIN: Commissioners Borelli on Agenda Item 1B
Commissioner Veerkamp on Agenda Items 1A and 1B**

NOES: None

ABSENT: Clerici, Thomas

CONSENT CALENDAR

1. MINUTES FOR THE SEPTEMBER 6 AND NOVEMBER 1, 2018 COMMISSION MEETINGS

A. DRAFT MINUTES FOR THE SEPTEMBER 6, 2018 COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the September 6, 2018 Commission meeting.

B. DRAFT MINUTES FOR THE NOVEMBER 1, 2018 COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the November 1, 2018 Commission meeting.

2. OCTOBER 2018 CHECK REGISTER

REQUESTED ACTION: Receive and file the October 2018 Check Register.

3. 2019 COMMISSION MEETING CALENDAR
REQUESTED ACTION: Consider and adopt the meeting calendar for 2019 and cancel the July 4th meeting.
4. OVERALL WORK PROGRAM BUDGET VS ACTUAL COMPARISON FISCAL YEAR 2018/2019 JULY-SEPTEMBER REPORT
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs Actual Comparison Fiscal Year 2018/2019 July-September Report.
5. DESIGNATE A REPRESENTATIVE FOR THE 2019 CAP-TO-CAP ADVOCACY EFFORT
REQUESTED ACTION: Designate the Executive Director to represent EDCTC at the 2019 Cap-to-Cap advocacy effort in Washington D.C., scheduled for May 4-8, 2019.
6. TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUND CLAIM FROM THE EL DORADO COUNTY DEPARTMENT OF TRANSPORTATION
REQUESTED ACTION: Adopt Resolution 18/19.10 approving a Transportation Development Act Local Transportation Fund Bicycle and Pedestrian Fund claim from the El Dorado County Department of Transportation in the amount of \$19,917.87 for the El Dorado Trail from Los Trampas to Halcon.
7. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2017/2018 STATE OF GOOD REPAIR FUNDS REVISED ALLOCATION AND CLAIM
REQUESTED ACTION: Adopt Resolution 18/19.11 to approve the Transportation Development Act Fiscal Year 2017/2018 State of Good Repair Funds Revised Allocation and Claim.

OPEN FORUM

There was no public comment.

BUSINESS ITEMS

8. PROFESSIONAL SERVICES AGREEMENT: ACCOUNTING OVERSIGHT SERVICES
REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement with Terrie Y. Prod'hon, CPA for accounting oversight services for a five-year term.

There was no public comment.

Commissioner Acuna made a motion to authorize the agreement as requested. Commissioner Borelli seconded the motion which carried as follows:

MOTION/SECOND: Acuna/Borelli
AYES: Acuna, Borelli, Frentzen, Hidahl, Ranalli, Veerkamp
ABSTAIN: None
NOES: None
ABSENT: Clerici, Thomas

9. RATIFICATION OF THE STAKEHOLDER ADVISORY COMMITTEE FOR THE RECREATION TRAVEL HOT SPOT TRANSPORTATION MANAGEMENT STUDY US 50 PLACERVILLE PUBLIC ENGAGEMENT
REQUESTED ACTION: Ratify the Recreation Travel Hot Spot Transportation Management Study US 50 Placerville Public Engagement Stakeholder Advisory Committee.

There was no public comment.

Commissioner Acuna made a motion to ratify the Committee as presented. Commissioner Borelli seconded the motion which carried as follows:

MOTION/SECOND: Acuna/Borelli
AYES: Acuna, Borelli, Frentzen, Hidahl, Ranalli, Veerkamp
ABSTAIN: None
NOES: None
ABSENT: Clerici, Thomas

10. FISCAL AUDIT 2017/2018 AUDIT REPORTS

REQUESTED ACTION: Receive and file the Fiscal Year 2017/2018 Audit Reports.

There was no public comment. The reports were received and filed.

11. 2018/2019 CONGESTION MITIGATION AND AIR QUALITY FUNDS CALL FOR PROJECTS

REQUESTED ACTION: Approve the release of the 2018/2019 Call for Projects for Congestion Mitigation and Air Quality Funds and ratify the following as a component of the Call for Projects.

- Competitive application process
- Appropriate project selection criteria
- Appropriate agencies for participation on the selection committee to evaluate the applications

Commissioner Veerkamp made a motion to approve the release for the CMAQ Call for Projects. Commissioner Hidahl seconded the motion which carried as follows:

MOTION/SECOND: Veerkamp/Hidahl
AYES: Acuna, Borelli, Frentzen, Hidahl, Ranalli, Veerkamp
ABSTAIN: None
NOES: None
ABSENT: Clerici, Thomas

NOTICED PUBLIC HEARING –Time Allocation 2:30 PM

The Hearing began at 2:30 PM.

12. TRANSPORTATION DEVELOPMENT ACT CITIZEN’S PARTICIPATION PROCESS FOR PUBLIC TRANSPORTATION

REQUESTED ACTIONS:

- Open public hearing regarding public transportation.
- Accept public comment.
- Close public hearing.
- Refer comments received to the Social Services Transportation Advisory Council for review.

Comments were received from Debbie Debord and Roman Gale.

EXECUTIVE DIRECTOR’S REPORT

CALTRANS – COMMISSIONER COMMENTS

CEREMONIAL MATTER

13. PRESENTATION TO CHAIR AND OUTGOING COMMISSIONERS

A Certificate of Appreciation was presented to Chair Michael Ranalli as Chairperson of 2018 and outgoing Commissioner and verbally presented to Vice Chair John Clerici as outgoing Commissioner in his absence.

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 2:40 PM.

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

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORT

The Board reconvened to Open Session at 3:04 PM. Gwenn O'Hara, EDCTC Legal Counsel reported that the Board discussed the annual performance review of the Executive Director, and that no action was taken in Closed Session.

The Chair asked if there was any public comment on the item. There was none.

ACTION: Chair Ranalli made a motion to approve a one-step pay increase to the Executive Director's salary. The motion was seconded by Commissioner Frentzen and carried as follows:

MOTION/SECOND: Ranalli/Frentzen
AYES: Acuna, Borelli, Frentzen, Hidahl, Ranalli, Veerkamp
ABSTAIN: None
NOES: None
ABSENT: Clerici, Thomas

ADJOURNMENT

The meeting was adjourned at 3:06 PM.

The next regular meeting is scheduled for 2:00 PM on February 7, 2019 at 330 Fairlane, Placerville, California.

CONSENT CALENDAR

STAFF REPORT

DATE: FEBRUARY 7, 2019
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER
SUBJECT: NOVEMBER-DECEMBER 2018 CHECK REGISTER

REQUESTED ACTION

Receive and file the November-December 2018 Check Register (Attachment A).

BACKGROUND AND DISCUSSION

The attached check listing includes ten payments that merit further explanation:

- Check # 8364 – City of Placerville* \$200,000.00
 Payment of the FY 2017/18 Surface Transportation Block Grant Program (STBGP) Exchange funding to the City of Placerville based on the formulaic distribution. Payment of the FY 2017/18 STBGP Exchange funding was approved at the November 1, 2018 meeting by Resolution 18/19.09.
- Check # 8365 – El Dorado County Department of Transportation* \$504,013.00
 Payment of the FY 2017/18 Surface Transportation Block Grant Program (STBGP) Exchange funding to the El Dorado County Department of Transportation based on the formulaic distribution. Payment of the FY 2017/18 STBGP Exchange funding was approved at the November 1, 2018 meeting by Resolution 18/19.09.
- Check # 8370 – Alta Planning & Design*..... \$8,897.44
- Check # 8387 – Alta Planning & Design*..... \$5,663.49
 October-November professional services for the El Dorado County and City of Placerville Active Transportation Plans, Work Element 231. This contract was approved at the June 7, 2018 EDCTC meeting.
- Check # 8373 – Extreme Towing*..... \$11,758.09
- Check # 8391 – Extreme Towing*..... \$10,169.60
 October-November professional services for the Freeway Service Patrol Program, Work Element 130. The contract with Extreme Towing was approved at the May 5, 2016 EDCTC meeting.
- Check # 8374 – Fehr & Peers* \$5,778.51
 October professional services for the SB 743 Implementation Plans, Work Element 201. The contract with Fehr & Peers was approved at the March 1, 2018 EDCTC meeting.
- Check # 8376 – LSC Transportation Consultants, Inc.*..... \$1,316.25
 October professional services for the El Dorado County Short & Long Range Transit Plan, Work Element 226. This contract was approved at the September 6, 2018 EDCTC meeting.
- Check # 8385 – Richardson & Company LLP.* \$25,056.00
 Professional services related to the FY 2017/18 annual fiscal audit for EDCTC and El Dorado County Transit Authority including the Transportation Development Act Local Transportation Funds. This contract was approved at the March 6, 2014 EDCTC meeting.

Check # 8396 – GHD Inc...... \$27,178.98
September-October professional services for the Coloma Sustainable Community Mobility Plan,
Work Element 232. The contract with GHD Inc. was approved at the June 7, 2018 EDCTC meeting.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: November-December 2018 Check Register

**EI Dorado County Transportation Commission
Check Register
November - December 2018**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Payment</u>	<u>Memo</u>
11/01/2018	EFT	Ameritas Life Insurance Corp.	614.00	November 2018 Dental & Vision Premiums
11/01/2018	EFT	Benefit Coordinators Corporation	208.46	November 2018 Life/Disability Premiums
11/01/2018	EFT	CalPERS Health	6,067.98	November 2018 Health Premiums
11/05/2018	8364	City of Placerville 1	200,000.00	* Resolution 18/19.09 17/18 STBGP Exchange
11/05/2018	8365	EI Dorado County Dept of Transportation	504,013.00	* Resolution 18/19.09 17/18 STBGP Exchange
11/06/2018	8366	AT&T	136.28	October 2018 Office Phone
11/06/2018	8367	Buckeye Union School District	70.00	Room Rental Transit Center Study Public Meeting
11/06/2018	8368	Carbon Copy	17.71	October 2018 Copy Machine Maintenance
11/06/2018	8369	Century Building Maintenance	450.00	September 2018 Building Maintenance
11/06/2018	EFT	Cardmember Service - Visa DB	20.00	Parking SACOG & City of Placerville meetings
11/06/2018	EFT	Cardmember Service - Visa JB	245.00	Insurance for Walk to School Day
11/06/2018	EFT	Cardmember Service - Visa JR	44.75	October 2018 Office Exp
11/06/2018	EFT	Cardmember Services-Visa WD	177.62	FSP Conference / SACOG Board Meeting
11/07/2018	ACH	ICMA 457	1,636.53	Employee 457 Contributions
11/07/2018	EFT	CalPERS Retirement System	2,977.69	November 2018 Contrib #1
11/19/2018	8370	Alta Planning & Design	8,897.44	* October 2018 Active Transportation Plan Update
11/19/2018	8371	Cal.net	64.92	December 2018 Internet Service Provider
11/19/2018	8372	CalAct	590.00	2019 Local Government Agency Membership
11/19/2018	8373	Extreme Towing	11,758.09	* October 2018 Freeway Service Patrol
11/19/2018	8374	Fehr & Peers	5,778.51	* October 2018 SB743 Implementation Plans
11/19/2018	8375	Gold Trail Grange #452	80.00	Hall Rental 11/28/18 Coloma Public Meeting
11/19/2018	8376	LSC Transportation Consultants, Inc	1,316.25	* October 2018 Short & Long Range Transit Plan
11/19/2018	8377	Mountain Democrat	37.00	Notice of Public Hearing 11/7/18 Transit
11/19/2018	8378	RTS IT, Inc.	942.20	December 2018 ITCare Silver Service Plan/Anti Virus
11/19/2018	8379	Sierra Office Supply & Printing	253.44	October 2018 Office Supplies
11/19/2018	EFT	PG&E	293.64	October 2018 Utilities
11/19/2018	EFT	QuickBooks Payroll Service	8.00	October 2018 Payroll Fee
11/21/2018	ACH	ICMA 457	1,636.53	Employee 457 Contributions
11/21/2018	EFT	CalPERS Retirement System	2,977.69	November 2018 Contrib #2
11/22/2018	EFT	Umpqua Bank	2.50	ACH Fee 10/10 & 10/24
11/27/2018	8380	AT&T	136.33	November 2018 Office Phone
11/27/2018	8381	Rimrock Water Company	31.87	October 2018 Water
11/27/2018	8382	Steele Building Offices	4,517.00	December 2018 Office Rent
11/27/2018	EFT	De Lage Landen Financial Services	193.05	November 2018 Copy Machine Lease
11/27/2018	EFT	National Access LD	32.54	November 2018 Long Distance
12/03/2018	EFT	Ameritas Life Insurance Corp.	472.00	December 2018 Dental & Vision Premiums
12/03/2018	EFT	Benefit Coordinators Corporation	208.46	December 2018 Life/Disability Premiums
12/03/2018	EFT	CalPERS Health	6,067.98	December 2018 Health Premiums
12/03/2018	8383	Carbon Copy	20.07	November 2018 Copy Machine Maintenance
12/03/2018	8384	JS West Propane Gas	21.80	November 2018 Propane
12/05/2018	ACH	ICMA 457	1,636.53	Employee 457 Contributions
12/05/2018	EFT	CalPERS Retirement System	2,977.69	December 2018 Contrib #1
12/10/2018	EFT	Cardmember Service - Visa JR	1,397.19	Nov 2018 Office Exp/CALCOG Registration
12/10/2018	EFT	Cardmember Services-Visa WD	615.17	Focus on the Future Conference/SACOG Board Meeting
12/10/2018	8385	Richardson & Company, LLP	25,056.00	* FY 2017/18 Fiscal and Compliance Audits
12/10/2018	8386	EL Dorado Hills Chamber of Commerce	225.00	Membership 11/1/18-10/31/19
12/17/2018	EFT	PG&E	244.46	November 2018 Utilities
12/17/2018	8387	Alta Planning & Design	5,663.49	* November 2018 Active Transportation Plan Update
12/17/2018	8388	Cal.net	64.92	January 2019 Internet Service Provider
12/17/2018	8389	Carbon Copy	389.70	Copy Machine Color Toner
12/17/2018	8390	Century Building Maintenance	450.00	November 2018 Building Maintenance
12/17/2018	8391	Extreme Towing	10,169.60	* November 2018 Freeway Service Patrol
12/17/2018	8392	I.S. Tours	3,895.00	2019 Cap to Cap W. Deloria
12/17/2018	8393	Sierra Office Supply & Printing	55.31	November 2018 Office Supplies
12/17/2018	8394	SSTMA	1,000.00	2018/19 Annual Work Plan Investment
12/17/2018	8395	Terrie Y. Prod'hon, CPA	54.25	November 2018 Accounting Oversight
12/19/2018	ACH	ICMA 457	1,636.75	Employee 457 Contributions
12/19/2018	EFT	CalPERS Retirement System	2,977.69	December 2018 Contrib #2
12/21/2018	EFT	QuickBooks Payroll Service	8.00	November 2018 Payroll Fee
12/21/2018	EFT	Umpqua Bank	2.50	ACH Fee 10/10 & 10/24
12/21/2018	8396	GHD Inc.	27,178.98	* Sept-Oct 2018 Coloma Community Mobility Plan
12/21/2018	8397	RTS IT, Inc.	552.50	January 2019 ITCare Silver Service Plan
12/21/2018	8398	Steele Building Offices	4,517.00	January 2019 Office Rent
		Total	<u>853,784.06</u>	

CONSENT CALENDAR**STAFF REPORT**

DATE: FEBRUARY 7, 2019
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DAN BOLSTER, SENIOR TRANSPORTATION PLANNER
SUBJECT: DISPOSITION OF CITIZEN PARTICIPATION PROCESS COMMENTS

REQUESTED ACTION

None. This item is for information only.

BACKGROUND

The Transportation Development Act (TDA) §99238.5 requires EDCTC, as the Regional Transportation Planning Agency, to ensure the establishment and implementation of a citizen participation process including provisions for at least one public hearing in the jurisdiction represented by the Social Services Transportation Advisory Council (SSTAC). Since the El Dorado County Transit Authority (EDCTA) currently claims all TDA funds for transit purposes, the formal unmet needs process and analysis referenced in the TDA Statutes and California Code of Regulations does not apply.

DISCUSSION

EDCTC conducted a citizen participation process public hearing for public transportation on December 6, 2018. EDCTC staff received two comments from the public during the hearing and two comments via e-mail. The four comments were forwarded to El Dorado County Transit Authority (EDCTA) for their review. Below are the four comments and EDCTA's responses:

- 1) **Comment:** A robust and easily accessible transit service is critical to meeting the needs of the mobility-challenged community.

Response: *El Dorado County Transit Authority commented that the Western El Dorado County Short and Long Range Transit Plan is currently being developed and will include analysis on transit needs in the service area. El Dorado Transit staff will use the plan as a guideline to strive to continue to meet the needs of the mobility-challenged community.*

- 2) **Comment:** The homeless population in El Dorado County needs access to transit. Some members of the homeless population are ambulatory while others are not. However, for most it is difficult to interface with government services, including transit service. How to provide the homeless population with access to transit service needs to be considered.

Response: *El Dorado County Transit Authority commented that the Western El Dorado County Short and Long Range Transit Plan is currently being developed and will include analysis on transit needs in the service area. El Dorado Transit staff will use the plan as a guideline to strive to continue to meet the needs of the homeless community.*

- 3) **Comment:** The lack of weekend service makes it difficult to get to church on Sunday and go shopping on weekends, especially if you are disabled. There needs to be a way to take transit to Garden Valley on weekends.

Response: *El Dorado County Transit Authority commented that the Western El Dorado County Short and Long Range Transit Plan is currently being developed and will include analysis on transit needs in the service area. El Dorado Transit staff will use the plan as a guideline to strive to continue to meet the needs of the community.*

- 4) **Comment:** El Dorado Hills south of Highway 50 is now and will be the home for about 3,000 seniors. These seniors live in gated communities and many cannot walk to a bus stop outside their community. These residents are poorly served by public transportation and many will not be driving their own vehicles in the future. The need for public transportation especially to travel to their physicians in Folsom.

Response: *El Dorado County Transit Authority commented that the Western El Dorado County Short and Long Range Transit Plan is currently being developed and will include analysis on transit needs in the service area. El Dorado Transit staff will use the plan as a guideline to strive to continue to meet the needs of the community.*

The comments and responses above have been forwarded to members of the EDCTC SSTAC for their consideration.

Approved for Agenda:

Woodrow Deloria, Executive Director

BUSINESS ITEM**STAFF REPORT**

DATE: FEBRUARY 7, 2019
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR
SUBJECT: CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS

REQUESTED ACTIONS

Designate a voting delegate to represent EDCTC on the California Association of Councils of Governments Governing Council. The Commission may choose to reaffirm Commissioner Borelli or select a new representative.

BACKGROUND

The California Association of Councils of Governments (CalCOG) is comprised of 44 member organizations that serve as a council of government, metropolitan planning organization, regional transportation planning agency, or county transportation commission or authority. CalCOG serves as a convener, bringing together its members, the League of California Cities, and the California State Association of Counties, to share information on successful regional programs. CalCOG also works to assist each member agency in developing capacity to serve its member's needs for regional coordination and policy development.

This delegate will represent the Commission at the Yosemite Leadership and Policy Conference March 14-17, 2019 along with the Executive Director.

The Executive Director participates on the CalCOG Directors Association of California (CDAC). CDAC meets on a regular basis (approximately every other month) to examine and discuss relevant regional, state, and federal issues, and serves as a staff resource and advisory body to the CalCOG Governing Council. EDCTC's annual CalCOG dues for 2018/19 are \$3,494.00, which is based on a population factor.

DISCUSSION

The organization supports and improves the effectiveness of the membership in addressing regional issues such as transportation, air quality, financial, housing, environmental, economic, and related topics. This is achieved through education and information sharing among the members and with others, such as regulatory, funding, and decision-making entities. The group will advocate for issues of common interest.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: CALCOG, What We Do



WHAT WE DO

We work for and on behalf of regional governments in California. We serve our regional members so that they can better serve their local cities and counties.

We recognize that each region in California is unique. But all can learn from the experience of others. We are dedicated to ensuring the success of our 46 member agencies by facilitating communication and information sharing between our members, local officials, state and federal agencies, involved stakeholders, and the public.

In addition, our work program also includes:

- A consensus-based advocacy program that targets high priority Legislation in which our members have a common interest.
- Facilitate member meetings and conferences designed to share information and encourage peer-to-peer learning.
- Coordinate government-to-government communications between state, regional, and local governments as it relates to implementing policy, including transportation, housing, and climate change.
- Provide general educational information to interested stakeholders, governmental partners, and the public the structure, role, constraints, and opportunities for effective regional governance.
- As the only entity that counts all 18 of the state's Metropolitan Planning Organizations amongst its membership, focus on SB 375 (requiring regions to achieve a greenhouse gas reduction target within their transportation planning process).
- Coordinate transportation policy implementation with Caltrans, the California Transportation Commission, and California State Transportation Agency. California is a leader in devolving authority to make decisions at the regional level. But with that duty comes a responsibility to work with the state to assure that state goals are met.

Regardless of the issue, our members are all public agencies striving to deliver high quality, cost effective services to their own member local governments. But there are commonalities in their organization responsibilities—like public education related to regional roles and responsibilities, effective board governance, staff, and understanding new developments and technologies. CALCOG was founded to facilitate these discussions among members so that all could provide better service to their own constituencies.

BUSINESS ITEM**STAFF REPORT**

DATE: FEBRUARY 7, 2019
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR
SUBJECT: FREEWAY SERVICE PATROL 2018 REPORT

REQUESTED ACTION

None. This item is for information only.

BACKGROUND

On May 5, 2016 the El Dorado County Transportation Commission (EDCTC) entered into a Professional Services Agreement with Extreme Towing of Placerville to continue a Freeway Service Patrol (FSP) on US 50 in El Dorado County. FSP began on December 13, 2010 and now operates from 6:30 AM to 9:00 AM and from 4:00 PM to 7:00 PM Monday through Friday. FSP is a congestion relief program which provides emergency tow and other services to the travelling public on US 50 from the El Dorado/Sacramento County line extending eastward to Greenstone Road. FSP is funded by the Capital Valley Regional Service Authority for Freeways and Expressways and the Caltrans FSP program. No local funds are required to provide FSP service in El Dorado County.

DISCUSSION

EDCTC works closely with the California Highway Patrol (CHP) to administer the FSP. CHP performs tow truck operator and vehicle inspections and monitors daily FSP operations. CHP provides inspection reports to and communicates with EDCTC regularly. EDCTC monitors the quality of FSP service through an online survey which each assisted motorist is directed to at the time of service. The survey offers the assisted motorist the opportunity to rate the quality of the service, make comments, and recommend improvements. To date, EDCTC has received many completed surveys, all of which highly praise the El Dorado County FSP. All survey responses rate the FSP as "excellent" and thank the EDCTC for providing the service. Some of the comments received include:

"Garren the (ANGEL) was extremely helpful and kind. This is a wonderful service and definitely appreciated and very much needed. Would be great to extend it further up HWY 50 one day!!!!!!"

*"The tow Truck driver was very helpful!!
Very courteous, I didn't even know this service was available!"*

"Keep it going! This is a great service and have been assisted multiple times. This time was a critical tow after a really bad accident. Just awesome!"

In addition to the online survey, EDCTC monitors the FSP by recording and monitoring specific details of the FSP duties performed. Each motorist assist is recorded via a mobile device application by the tow truck driver. The assist record includes information regarding the time and date, type of vehicle, location, type, and duration of assist performed. To date El Dorado County FSP service has been operating on par with many of the more urban FSP services. EDCTC collects and records this information monthly.

El Dorado County Freeway Service Patrol Motorist Assist by Type, January 1, 2018-December 31, 2018			
Month	Total Hours of Service	Number of Assists	Assists Per Hour of Service
January	121	74	0.61
February	111.50	61	0.55
March	121.75	73	0.60
April	116.5	69	0.59
May	126.5	67	0.53
June	115.75	72	0.62
July	124	83	0.67
August	128.5	90	0.70
September	111	69	0.62
October	128.75	62	0.48
November	112	69	0.62
December*	83.25	45	0.54
Total	1400.5	834	0.60

* No service December 24, 2018 through January 1, 2019

El Dorado County Freeway Service Patrol Motorist Assist by Type, January 1, 2018-December 31, 2018		
Type of Assist	Number	Percentage
Abandoned	130	15.59%
Accident	122	14.63%
Debris Removal	39	4.68%
Driver Related	8	0.96%
Electrical	5	0.60%
Flat Tire	112	13.43%
Locked Out	1	0.12%
Mechanical	274	32.85%
Out of Gas	79	9.47%
Overheated	23	2.76%
Unsecured Load	6	0.72%
Vehicle Fire	4	0.48%
Other	31	3.72%
Total	834	100%

Approved for Agenda:

Woodrow Deloria, Executive Director

BUSINESS ITEM**STAFF REPORT**

DATE: FEBRUARY 7, 2019
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER
SUBJECT: FISCAL YEAR 2018/2019 OVERALL WORK PROGRAM, BUDGET,
AND GOALS AND OBJECTIVES AMENDMENT #2

REQUESTED ACTION

Adopt Resolution 18/19.12 (Attachment A), approving the Fiscal Year (FY) 2018/2019 Overall Work Program, Budget, and Goals and Objectives Amendment #2 (Attachment B).

BACKGROUND

The Overall Work Program (OWP) and Budget is the work plan for EDCTC and contains a description of the activities to be undertaken by the Commission during the fiscal year along with detailed budget information.

DISCUSSION

The Draft OWP was presented at the March 1, 2018 Commission Meeting and the Final was approved at the June 7, 2018 meeting. Amendment #1 increased the grant and match funding on Work Element (WE) 261 – El Dorado Hills Business Park Community Transportation Plan and was approved on September 6, 2018. Amendment #2 includes the following changes:

- At the direction of the Commission on December 6, 2018 expenditures were increased for the cost of the 2019 American Leadership Forum professional development course for the Executive Director. Director Deloria obtained a \$4,000 scholarship for the course and the remaining balance of \$6,000 was added to Amendment #2.
- The professional services contract was increased and staff time was decreased for the El Dorado Hills Business Park Community Transportation Plan, WE 261. The total project cost didn't change.
- Staff time and office expenses were adjusted between work elements based on actual charges fiscal year to date.

The total amount of the FY 2018/19 OWP and Budget Amendment #2 is \$2,116,063 which is a .6% increase from Amendment #1.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachments: A) EDCTC Resolution 18/19.12
B) FY 2018/2019 Overall Work Program, Budget, and Goals and Objectives
Amendment #2 (*provided under separate cover*)



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

Councilmembers Representing City of Placerville: Patty Borelli, Michael Saragosa, Dennis Thomas
Supervisors Representing El Dorado County: Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

RESOLUTION 18/19.12

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING FISCAL YEAR 2018/2019 OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES AMENDMENT #2

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and is responsible for the planning, allocating and/or programming of funds; and

WHEREAS, the Fiscal Year (FY) 2018/2019 Overall Work Program, Budget and Goals and Objectives (OWP) is the primary management tool for the El Dorado County Transportation Commission, identifies the activities and a schedule of work for regional transportation planning in El Dorado County, and is a requirement of the Memorandum of Understanding between the El Dorado County Transportation Commission and Caltrans; and

WHEREAS, the Final OWP was approved at the June 7, 2018 Commission meeting; and

WHEREAS, Amendment #1 to the 2018/19 OWP was approved at the September 6, 2018 Commission meeting; and

WHEREAS, Amendment #2 is required to add the cost of the 2019 American Leadership Forum professional development course for the Executive Director, increase the professional services and decrease the staff time for the El Dorado County Business Park Community Transportation Plan and adjust staff time and office expenses between work elements based on actual charges fiscal year to date.

NOW, THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission hereby approves the FY 2018/2019 Overall Work Program, Budget, Goals and Objectives Amendment #2 with a total budget of \$2,116,063.

PASSED AND APPROVED by the El Dorado County Transportation Commission governing body at the regular meeting held on February 7, 2019 by the following vote:

Vote Pending

Attest:

Pending, Chairperson

Joni G. Rice, Secretary to the Commission

BUSINESS ITEM**STAFF REPORT**

DATE: FEBRUARY 7, 2019
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR
SUBJECT: URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM PROGRAMMING

REQUESTED ACTION

Adopt Resolution 18/19.13 (Attachment A) approving the following Urban Surface Transportation Block Grant Program (Urban STBGP) programming action:

- Program \$168,500 in Urban STBGP funds to the Silva Valley – Harvard Way Improvement Project – Americans with Disabilities Act (ADA) Improvements.

BACKGROUND

As the Regional Transportation Planning Agency (RTPA) charged with programming federal and state transportation funding for the west slope of El Dorado County, EDCTC is responsible for the programming of Urban STBGP funds to projects or programs in our jurisdiction. Urban STBGP funds are reimbursable federal aid funds, subject to all the requirements of Title 23, United States Code. Eligible costs include program planning, preliminary engineering (including environmental studies), right-of-way acquisition, capital costs, and construction costs associated with an eligible activity. Urban STBGP funds can only be utilized in the portion of El Dorado County that is located within the Sacramento Urbanized area, consistent with US Census data. Attachment B are maps of the Sacramento Urbanized area of El Dorado County.

DISCUSSION

On January 28, 2019 the El Dorado County Community Development Services Department of Transportation requested Urban STBGP funding to be programmed by EDCTC to support the delivery of the Silva Valley – Harvard Way Improvement Project – ADA Improvements. The original scope and budget for the project only included circulation improvements at the intersection of Silva Valley Road and Harvard Way. The requested programming of \$168,500 in Urban STBGP programming will provide the necessary funding to add ADA improvements to the intersection improvements project.

Any unutilized Urban STBGP funds remaining at the completion of the proposed project will return to EDCTC for future programming.

The current unprogrammed balance available in Fiscal Year 2018/2019 of \$3,062,255 will be reduced to \$2,893,755 as a result of this programming action. The current estimated balance available out to Fiscal Year 2021/2022 of \$5,643,077 will be reduced to \$5,474,577 as a result of this programming action.

The EDCTC Urban STBGP Fund Spreadsheet in Attachment C shows the programming history and available future funds.

Approved for Agenda:

Woodrow Deloria, Executive Director

- Attachments:
- A) EDCTC Resolution 18/19.13
 - B) Urban STBGP Area Map
 - C) EDCTC Urban STBGP Fund Spreadsheet



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Councilmembers Representing City of Placerville: Patty Borelli, Michael Saragosa, Dennis Thomas

Supervisors Representing El Dorado County: Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

RESOLUTION 18/19.13

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION
APPROVING PROJECT TO BE FUNDED WITH
URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FUNDS**

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, it is the responsibility of EDCTC, under the provisions of the Memorandum of Understanding with the Sacramento Area Council of Governments (SACOG), to program and track projects to be funded with Urban Surface Transportation Block Grant Program (Urban STBGP) funds; and

WHEREAS, on January 28, 2019 El Dorado County Community Development Services Department of Transportation submitted a request to EDCTC to consider the programming of Urban STBGP funding to one project within the Sacramento Urbanized Area of El Dorado County that conform with the funding requirements therein; and

WHEREAS, El Dorado County Department of Transportation determined the estimated amount to complete the project included in the request to be \$168,500; and

WHEREAS, as of February 1, 2019 the available Urban STBGP fund balance is \$3,187,744 in Fiscal Year 2017/2018; and

WHEREAS, this project submitted for consideration for programming has been determined to be Urban STBGP Eligible; and

WHEREAS, any Urban STBGP funds remaining at the completion of the programmed project will be returned to EDCTC for re-programming to an Urban STBGP Eligible project.

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission approves the programming of \$168,500 in Urban STBGP funds as follows:

Project Sponsor	Project Title	Urban STBGP Funding Requested
El Dorado County Community Development Services Department of Transportation	Silva Valley/Harvard Way Improvement Project – ADA improvements	\$168,500

BE IT FURTHER RESOLVED, that the projects shall be submitted to SACOG for amendment into the Metropolitan Transportation Improvement Program.

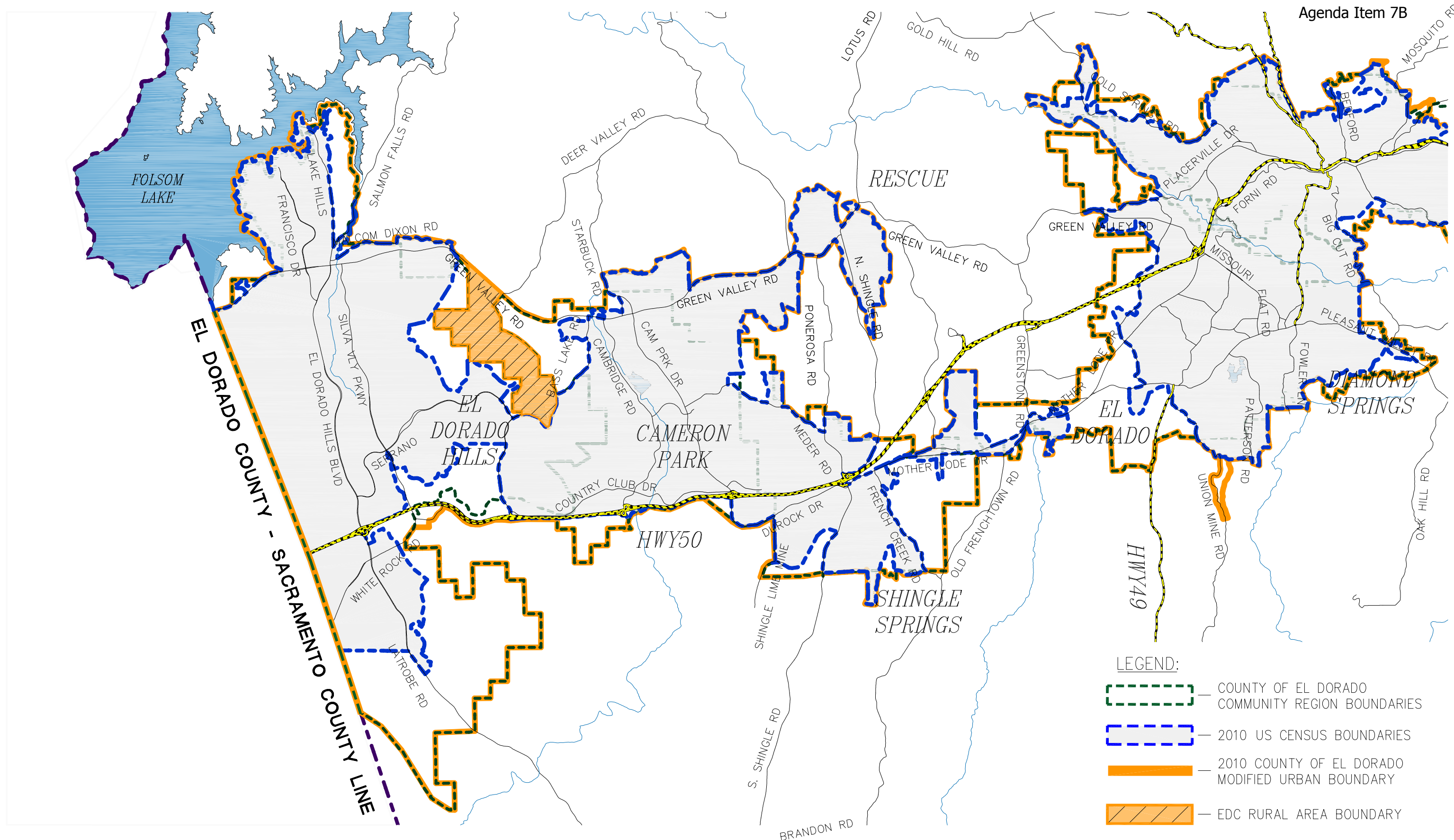
PASSED AND APPROVED, by the El Dorado County Transportation Commission governing body at the regular meeting held on February 6, 2019 by the following vote:

Vote Pending

Attest:

Pending, Chairperson

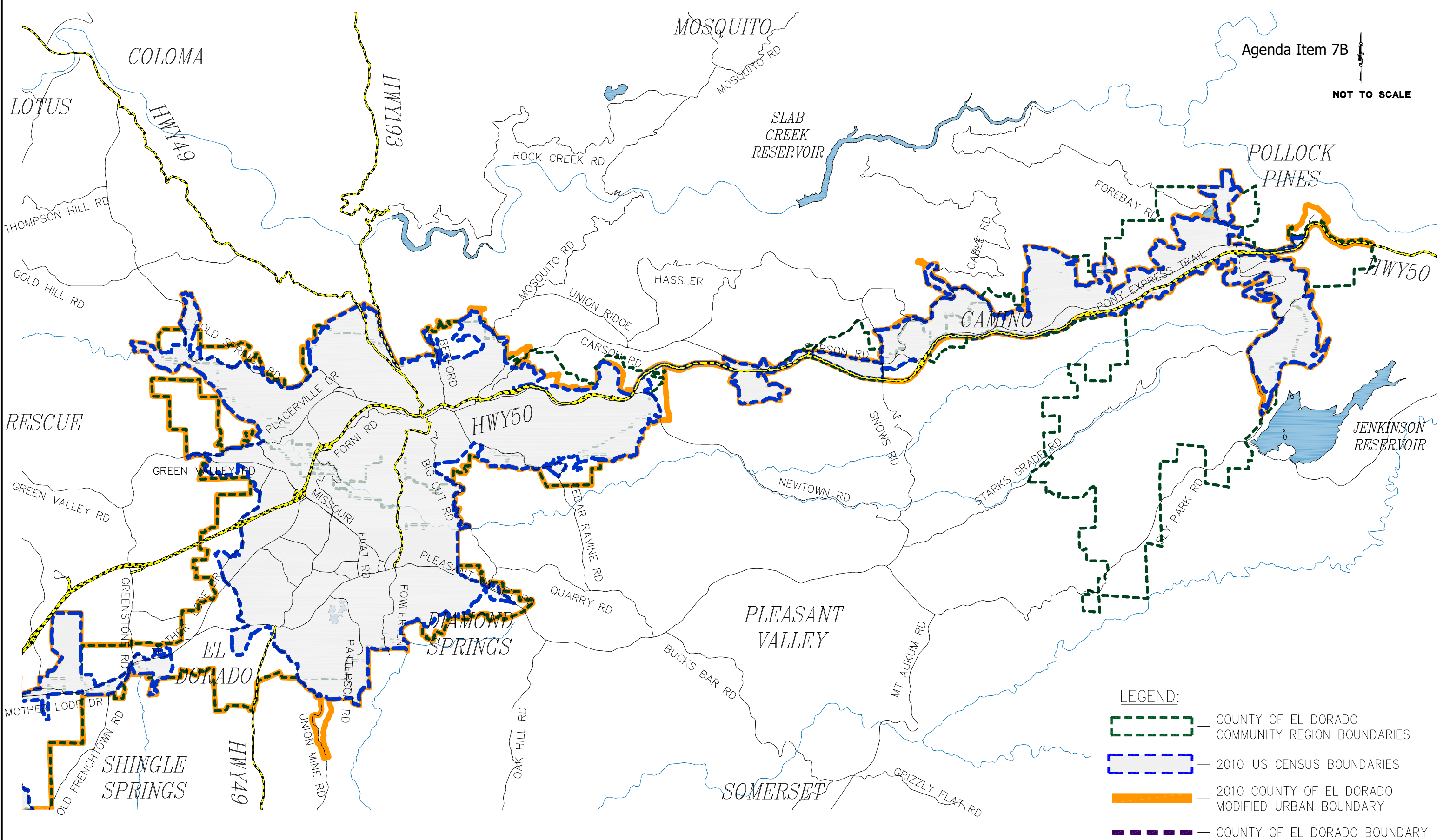
Joni G. Rice, Secretary to the Commission



- LEGEND:**
- COUNTY OF EL DORADO COMMUNITY REGION BOUNDARIES
 - 2010 US CENSUS BOUNDARIES
 - 2010 COUNTY OF EL DORADO MODIFIED URBAN BOUNDARY
 - EDC RURAL AREA BOUNDARY
 - COUNTY OF EL DORADO BOUNDARY

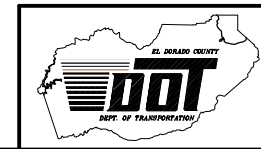
2010 COUNTY OF EL DORADO MODIFIED URBAN BOUNDARY ATTACHMENT B

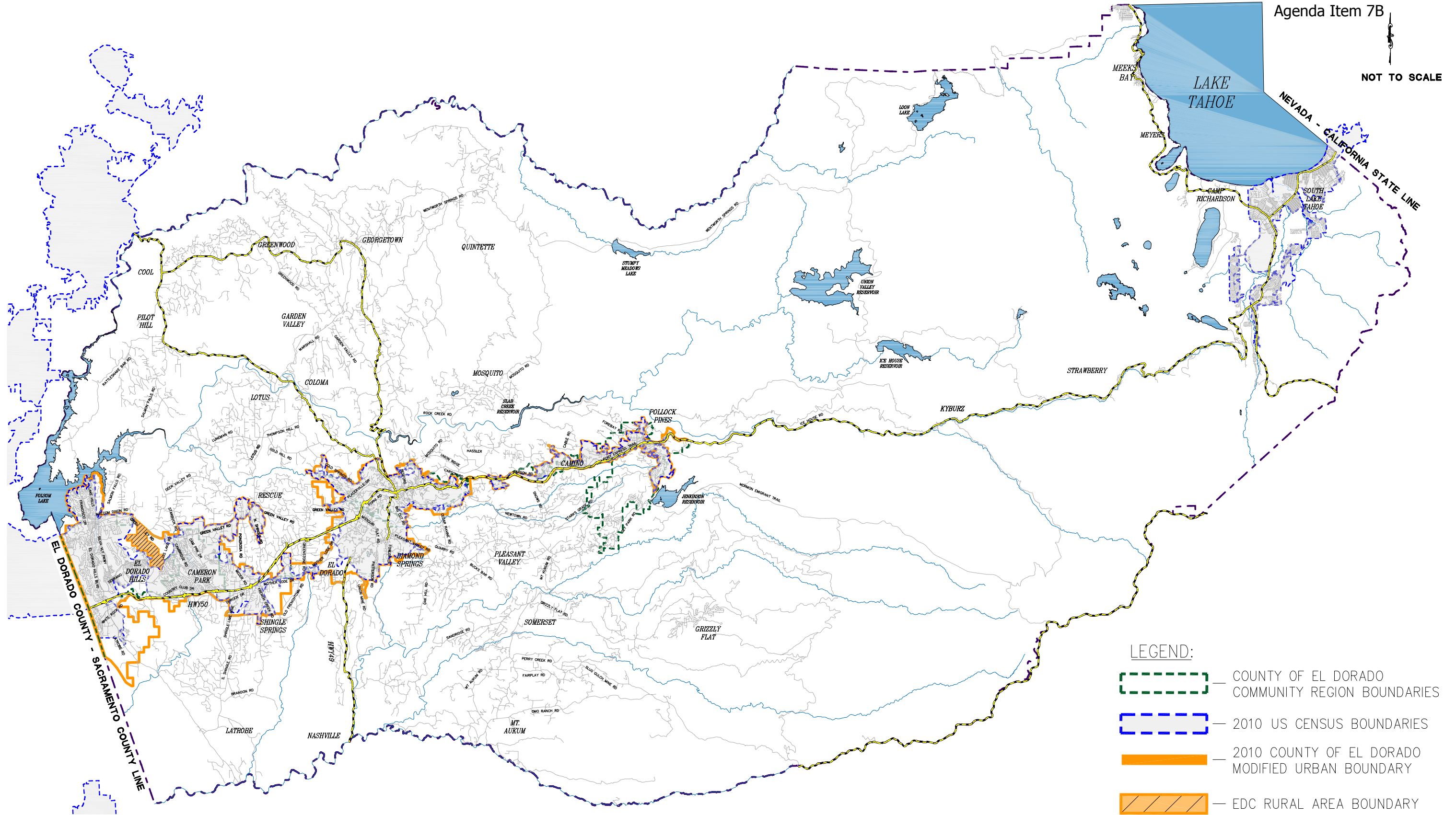
COUNTY of EL DORADO
SHT 1 OF 3



- LEGEND:**
- COUNTY OF EL DORADO COMMUNITY REGION BOUNDARIES
 - 2010 US CENSUS BOUNDARIES
 - 2010 COUNTY OF EL DORADO MODIFIED URBAN BOUNDARY
 - COUNTY OF EL DORADO BOUNDARY

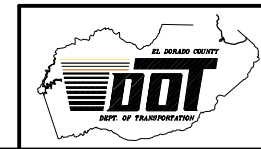
2010 COUNTY OF EL DORADO MODIFIED URBAN BOUNDARY ATTACHMENT B





- LEGEND:**
- COUNTY OF EL DORADO COMMUNITY REGION BOUNDARIES
 - 2010 US CENSUS BOUNDARIES
 - 2010 COUNTY OF EL DORADO MODIFIED URBAN BOUNDARY
 - EDC RURAL AREA BOUNDARY
 - COUNTY OF EL DORADO BOUNDARY

2010 COUNTY OF EL DORADO MODIFIED URBAN BOUNDARY ATTACHMENT B



Urban STBGP Funds

Updated: January 29, 2019

REVENUES	02/03 - 04/05	05/06 - 06/07	07/08 - 08/09	09/10 - 10/11	11/12 - 12/13	13/14 - 14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22	TOTAL
FY 2002/03	159,434													159,434
FY 2003/04	209,353													209,353
FY 2004/05	196,412													196,412
FY 2005/06		184,419												184,419
FY 2006/07		201,353												201,353
FY 2007/08			210,945											210,945
FY 2008/09			214,516											214,516
FY 2009/10				235,934										235,934
FY 2010/11				249,078										249,078
FY 2011/12					232,971									232,971
FY 2012/13					751,825									751,825
FY 2013/14						702,096								702,096
FY 2014/15						702,096								702,096
FY 2015/16							735,499							735,499
FY 2016/17								763,719						763,719
FY 2017/18									796,800					796,800
FY 2018/19										830,511				830,511
FY 2019/20											860,274			860,274
FY 2021/22												860,274		860,274
FY 2022/23													860,274	860,274
TOTAL REVENUES	565,199	385,772	425,461	485,012	984,796	1,404,192	735,499	763,719	796,800	830,511	860,274	860,274	860,274	9,957,783

ACTUAL EXPENDITURES	02/03 - 04/05	05/06 - 06/07	07/08 - 08/09	09/10 - 10/11	11/12 - 12/13	13/14 - 14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22	TOTAL	EDCTC Resolution	
Recipient	Project:															
SACOG	1% Administrative Fee	2,100	4,130												6,230	
SACOG	Elk Grove-Rancho Cordova-El Dorado County Connector Study Contribution	100,000													100,000	9/1/05 - Resolution 05/06.02
EDC DOT	El Dorado Hills Blvd Roadway Surface Treatment			317,900											317,900	9/1/05 - Resolution 05/06.02
EDC DOT	EDH Blvd. Roadway Surface Trtmt (Overlay) -SAVINGS			(121,991)											(121,991)	5/1/08 - Resolution 07/08.23
EDC CDA TD	Francisco Drive Overlay					125,613									125,613	6/28/12 - Resolution 11/12.35
EDC CDA TD	Francisco Drive Right Turn Pocket					302,964									302,964	6/28/12 - Resolution 11/12.35
EDC CDA TD	Bass Lake Road-Sierra Ridge Road to Parkdale Lane					808,858									808,858	Resolutions 13/14.02 13/14.13 13/14.22
EDC CDA TD																12/4/14 - Resolution 14/15.12
TOTAL ACTUAL EXPENDITURES	102,100	4,130	195,909	-	-	1,237,435	-	-	-	-	-	-	-	1,539,574		

PROGRAMMED EXPENDITURES	02/03 - 04/05	05/06 - 06/07	07/08 - 08/09	09/10 - 10/11	11/12 - 12/13	13/14 - 14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22	TOTAL	EDCTC Resolution	
EDC CDA TD	Silva Valley Parkway/Harvard Way Intersection Impr							290,347							290,347	8/4/16 - Resolution 16/17.04
EDC CDA TD	Active Mobility Operations and Safety Enhancements							328,500							328,500	12/1/16 - Resolution 16/17.07
EDC CDA TD	Silva Valley Pkwy Slurry Seal and Striping Improvements							100,000							100,000	12/1/16 - Resolution 16/17.07
EDC CDA TD	US 50 Ponderosa Rd/South Shingle Rd Interchange Improvements							100,000							100,000	12/1/16 - Resolution 16/17.07
EDC CDA TD	El Dorado Hills Blvd Overlay, ADA and Bicycle/Ped Impr-Design							384,285							384,285	2/2/17 - Resolution 16/17.09
City of Placerville	Western Placerville Interchanges Phase 2-Roadway							272,000							272,000	5/4/17 - Resolution 16/17.15
EDC DOT	Francisco Drive ADA Improvement Project								350,000						350,000	11/2/17 - Resolution 17/18.05
EDC DOT	US Highway 50 Camino Safety Project								2,525,500						2,525,500	2/1/18 - Resolution 17/18.11- match for pending LPP grant
EDC DOT	US Highway 50 Camino Safety Project								(2,525,500)						(2,525,500)	6/7/18 - Resolution 17/18.11- rescinded reso - grant not awarded
EDC DOT	US Highway 50 Camino Safety Project								950,000						950,000	6/7/18 - Resolution 17/18.26 ROW
TOTAL PROGRAMMED	-	-	-	-	-	-	-	1,475,132	1,300,000	-	-	-	-	2,775,132		

BALANCE	463,099	844,741	1,074,293	1,559,305	2,544,101	2,710,858	3,446,357	2,734,944	2,231,744	3,062,255	3,922,529	4,782,803	5,643,077	5,643,077	Estimated Unprogrammed Balance
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INFORMATION ITEM

STAFF REPORT

DATE: FEBRUARY 7, 2019
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: JERRY BARTON, *SENIOR TRANSPORTATION PLANNER*
 DAN BOLSTER, *SENIOR TRANSPORTATION PLANNER*
 CLARK PERI, *PROJECT MANAGER, CALTRANS DISTRICT 3*
SUBJECT: FEBRUARY 2019 PROJECT MONITORING REPORT

REQUESTED ACTION

None. This item is for information only.

BACKGROUND

In order to identify regional transportation project delivery issues and challenges, EDCTC staff performs Planning, Programming, and Monitoring (PPM) duties for regionally significant projects in the EDCTC region. These PPM duties are conducted in collaboration with the El Dorado County Department of Transportation, City of Placerville Engineering Division, El Dorado Transit Authority, the Sacramento Area Council of Governments, and the Caltrans Department of Local Assistance.

DISCUSSION

The report includes projects funded with State Transportation Improvement Program, State Highway Operations and Protection Program, the Road Repair and Accountability Act of 2017 (Senate Bill 1) Programs, Congestion Mitigation and Air Quality, Surface Transportation Block Grant Program, Active Transportation Program, Local Transportation Fund, Bicycle/Pedestrian funds, as well as regionally significant projects funded with local funds, such as Traffic Impact Mitigation fees.

The report includes “project status symbols” to indicate whether a project:

- is within current cost and schedule ✓
- has potential cost and/or schedule impacts ?
- has known cost and/or schedule impacts X

As a result of discussions between members of the El Dorado County Board of Supervisors, the public, Caltrans, and EDCTC staff about the need for the public to have ready access to information about Caltrans’ State Highway Operations and Protection Program (SHOPP) projects in El Dorado County, the report contains a map and information detailing Caltrans’ SHOPP projects in El Dorado County. The report also contains a spreadsheet that shows current grant-funded projects and studies.

Staff will provide the Commission with a brief oral summary of the Project Monitoring Report.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: February 2019 Project Monitoring Report (*provided under separate cover*)