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Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, Michael Saragosa
Supervisors Representing El Dorado County: John Hidahl, Lori Parlin, Wendy Thomas, George Turnboo
Woodrow Deloria, Executive Director

ACTION MINUTES

Regular Meeting, Thursday, December 7, 2023, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Clerici called the meeting to order at 2:02 PM and Vice Chair Thomas led the Pledge of Allegiance.

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

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Commissioner Saragosa made a motion to adopt the agenda and to approve or adopt items 1-5 on the Consent Calendar. The motion was seconded by Commissioner Neau which carried as follows:

MOTION/SECOND: Saragosa/Neau

AYES: Clerici, Hidahl, Neau, Saragosa, Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: Parlin

1. MINUTES FOR THE NOVEMBER 2, 2023, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the November 2, 2023, Commission meeting.
2. OCTOBER 2023 CHECK REGISTER
REQUESTED ACTION: Receive and file the October 2023 Check Register.
3. 2024 COMMISSION MEETING CALENDAR
REQUESTED ACTION: Consider and adopt the meeting calendar for 2024 and cancel the July 4th meeting.
4. DESIGNATE A REPRESENTATIVE FOR THE 2024 CAP-TO-CAP ADVOCACY EFFORT
REQUESTED ACTION: Designate the Executive Director to represent El Dorado County Transportation Commission at the 2024 Cap-to-Cap advocacy effort, in Washington D.C., scheduled for April 13th through April 17th, 2023.
5. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2023/24 REPORT (THOMPSON)
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2023/24 July-September Report.

There were no public comments received.

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

MOTION/SECOND: Saragosa/Turnboo

AYES: Clerici, Hidahl, Neau, Saragosa, Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: Parlin

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

RECESS TO CLOSED SESSION

The Commission recessed to Closed Session at 2:54pm

10. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR
11. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR: COMMISSION DESIGNATED REPRESENTATIVE: COMMISSION CHAIR, UNREPRESENTED EMPLOYEE: EXECUTIVE DIRECTOR

RECONVENE TO OPEN SESSION AND CONFIDENTIAL CLOSED SESSION REPORTS

The Commission reconvened to Open Session at 3:31pm. There was no action reported.

ADJOURNMENT

The meeting was adjourned at 3:33pm.

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

