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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, May 6, 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

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

ATTENDANCE: Chair Taylor, Vice Chair Hidahl, Commissioners Borelli, Parlin, D. Thomas, Turnboo, and Caltrans Ex Officio Kevin Yount. ABSENT: Commissioner W. Thomas and Ex Officio Councilmember Bass.

ADOPTION OF AGENDA AND CONSENT CALENDAR

There was no public comment.

ACTION: Commissioner Patty Borelli 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 Parlin which carried as follows:

MOTION/SECOND: Borelli/Parlin

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

ABSTAIN: None

NOES: None

ABSENT: W. Thomas

1. MINUTES FOR THE APRIL 1, 2021 COMMISSION MEETING (KEFFER)
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the April 1, 2021 Commission meeting.
2. MARCH 2021 CHECK REGISTER (THOMPSON)
REQUESTED ACTION: Receive and file the March 2021 Check Register.
3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2020/2021 REPORT (THOMPSON)
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2020/2021 July-March Report.

4. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2021/2022 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, STATE TRANSIT ASSISTANCE FUNDS, AND STATE OF GOOD REPAIR FUNDS (THOMPSON)
REQUESTED ACTION: Adopt Resolution 20/21.29 approving the Transportation Development Act Fiscal Year 2021/2022 Apportionment and Allocation for Local Transportation Funds, State Transit Assistance Funds, and State of Good Repair Funds.
5. EL DORADO COUNTY TRANSIT AUTHORITY'S FISCAL YEAR 2021/2022 TRANSPORTATION DEVELOPMENT ACT CLAIM (THOMPSON)
REQUESTED ACTION: Adopt Resolution 20/21.30 approving the El Dorado County Transit Authority's Fiscal Year Transportation Development Act Claim in the amount of \$6,845,079.03.
6. FINAL AMENDMENT TO THE EL DORADO COUNTY TRANSPORTATION COMMISSION FUNDING POLICY AND GUIDANCE (DELORIA)
REQUESTED ACTION: By motion, approve the Final Amendment to the El Dorado County Transportation Commission Funding Policy and Guidance.

OPEN FORUM

Chair Taylor asked if anyone would like to speak from the audience. There were no public comments.

BUSINESS ITEMS

7. ACTIVE TRANSPORTATION PROGRAM FUNDING AUGMENTATION (DELORIA)
REQUESTED ACTION: Consider support of Cycle 5 Active Transportation Program funding augmentation and direct the Executive Director to submit a letter on behalf of the El Dorado County Transportation Commission's support to the appropriate legislative committee leadership.

There was no public comment.

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

MOTION/SECOND: Hidahl/Turnboo
AYES: Borelli, Hidahl, Parlin, Taylor, D. Thomas, Turnboo
ABSTAIN: None
NOES: None
ABSENT: W. Thomas

8. PROFESSIONAL SERVICES AGREEMENT FOR FREEWAY SERVICE PATROL (DELORIA)
REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between El Dorado County Transportation Commission and Extreme Towing to operate a Freeway Service Patrol along US 50 starting July 1, 2021 and ending June 30, 2026 for an hourly rate as follows:

- FY 2021/2022 - \$105.74
- FY 2022/2023 - \$105.74
- FY 2023/2024 - \$111.03
- FY 2024/2025 - \$116.58
- FY 2025/2026 - \$122.40

There was no public comment.

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

MOTION/SECOND: Turnboo/Borelli
AYES: Borelli, Hidahl, Parlin, Taylor, D. Thomas, Turnboo
ABSTAIN: None
NOES: None
ABSENT: W. Thomas

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:45 PM.

NOTE: The next regular meeting is scheduled for 2:00 PM on June 3, 2021; an online meeting.

The May 6, 2021, Action Minutes were approved
by the Commission at the June 3, 2021,
Commission meeting.

Dana N. Keffer

Dana N. Keffer, Secretary to the Commission