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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

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## ACTION MINUTES

Regular Meeting, Thursday, October 3, 2024, 2:00 PM

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### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Thomas called the meeting to order at 2:01 PM and Vice Chair Neau led the Pledge of Allegiance.

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

### ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

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

**MOTION/SECOND: Clerici/Yarbrough**

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

**ABSTAIN: None**

**NOES: None**

**ABSENT: Hidahl**

1. MINUTES FOR THE SEPTEMBER 5, 2024, COMMISSION MEETING  
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the September 5, 2024, Commission meeting.
2. AUGUST 2024 CHECK REGISTER  
REQUESTED ACTION: Receive and file the August 2024 Check Register.
3. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2023/24 STATE OF GOOD REPAIR FUNDS ACTUAL ALLOCATION AND CLAIM  
REQUESTED ACTION: Adopt Resolution 24/25.06 to approve the Transportation Development Act Fiscal Year 2023/24 State of Good Repair Funds Actual Allocation and Claim.
4. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2023/24 ACTUAL APPORTIONMENT AND ALLOCATION FOR STATE TRANSIT ASSISTANCE FUNDS  
REQUESTED ACTION: Adopt Resolution 24/25.07 approving the Transportation Development Act Fiscal Year 2023/24 Actual Apportionment and Allocation for State Transit Assistance Funds.
5. TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUND CLAIM FROM EL DORADO COUNTY FOR THE EL DORADO TRAIL MISSOURI FLAT ROAD BICYCLE AND PEDESTRIAN OVERCROSSING PROJECT

REQUESTED ACTION: Adopt Resolution 24/25.08 approving a Transportation Development Act Local Transportation Fund Bicycle and Pedestrian Fund claim from El Dorado County Department of Transportation in the amount of \$90,000.00 for the El Dorado Trail Missouri Flat Road Bicycle and Pedestrian Overcrossing project.

OPEN FORUM

There was no public comments received.

BUSINESS ITEMS

6. FISCAL YEAR 2024/25 OVERALL WORK PROGRAM AND BUDGET, AMENDMENT 1  
REQUESTED ACTION: Adopt Resolution 24/25.09, approving the Fiscal Year 2024/25 Overall Work Program and Budget, Amendment 1.

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 Turnboo which carried as follows:**

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

EXECUTIVE DIRECTOR'S REPORT

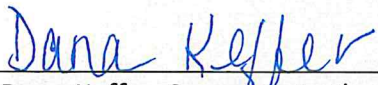
SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:18pm.

The next regular meeting is scheduled for 2:00pm on November 7, 2024, at 330 Fair Lane Placerville, California.

The October 3, 2024, Action Minutes were approved by the Commission at the November 7, 2024, Commission meeting.

  
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Dana Keffer, Secretary to the Commission