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Councilmembers Representing City of Placerville: Patty Borelli, Kara Taylor, Dennis Thomas
Supervisors Representing El Dorado County: Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp
Woodrow Deloria, Executive Director

ACTION MINUTES

Regular Meeting, Thursday, August 6, 2020, 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 Frentzen called the meeting to order at 2:00 PM and led the Pledge of Allegiance

ATTENDANCE: Chair Frentzen, Vice Chair Taylor, and Commissioners Borelli, Hidahl, Parlin, Thomas, and Caltrans Ex Officio Alex Fong. ABSENT: Commissioner Veerkamp

ADOPTION OF AGENDA AND CONSENT CALENDAR

ACTION: Commissioner Borelli 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 Thomas which unanimously carried as follows:

MOTION/SECOND: Borelli/Thomas
AYES: Borelli, Frentzen, Hidahl, Parlin, Taylor, Thomas
ABSTAIN: None
NOES: None
ABSENT: Veerkamp

CONSENT CALENDAR

1. MINUTES FOR THE JUNE 4, 2020 COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the June 4, 2020 Commission meeting.
2. MAY-JUNE 2020 CHECK REGISTER
REQUESTED ACTION: Receive and file the May-June 2020 Check Register.
3. CONFLICT OF INTEREST CODE BIENNIAL REVIEW
REQUESTED ACTION: Review and approve the EDCTC Conflict of Interest Code and direct the Executive Assistant to submit it to the Code Reviewing Body as per Government Code §87306.5.
4. FREEWAY SERVICE PATROL FUNDING AGREEMENT
REQUESTED ACTION: Adopt Resolution 20/21.01 approving an agreement between the El Dorado County Transportation Commission and the Sacramento Transportation Authority for EDCTC to reimburse STA for Freeway Service Patrol administrative services in the amounts listed in the resolution.

5. AMEND EDCTC PERSONNEL POLICIES AND PROCEDURES MANUAL
REQUESTED ACTION: Approve amendments to the EDCTC Personnel Policies and Procedures.

OPEN FORUM

There were no public comments.

BUSINESS ITEMS

6. FISCAL YEAR 2020/2021 OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES AMENDMENT 1
REQUESTED ACTION: Adopt Resolution 20/21.02 approving the Fiscal Year 2020/2021 Overall Work Program, Budget, and Goals and Objectives, Amendment #1.

ACTION: Commissioner Borelli made a motion to adopt Resolution 20/21.02 as requested. The motion was seconded by Commissioner Thomas which carried as follows:

MOTION/SECOND: Borelli/Thomas
AYES: Borelli, Frentzen, Hidahl, Parlin, Taylor, Thomas
ABSTAIN: None
NOES: None
ABSENT: Veerkamp

7. SENATE BILL 1: STATE OF GOOD REPAIR FISCAL YEAR 2020/2021 FUNDING ALLOCATION PROJECT LIST
REQUESTED ACTION: Adopt Resolution 20/21.03 allocating Senate Bill 1 State of Good Repair 2020/2021 funds to the El Dorado County Transportation Commission.

ACTION: Commissioner Parlin made a motion to adopt Resolution 20/21.03 as requested. The motion was seconded by Commissioner Borelli which carried as follows:

MOTION/SECOND: Parlin/Borelli
AYES: Borelli, Frentzen, Hidahl, Parlin, Taylor, Thomas
ABSTAIN: None
NOES: None
ABSENT: Veerkamp

8. URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM PROGRAMMING
REQUESTED ACTION: Adopt Resolution 20/21.04 approving the programming of \$13,000 in Urban STBGP funds to the Silva Valley Parkway Bikeway – Harvard Way to Green Valley Road Drainage Improvements.

ACTION: Commissioner Thomas made a motion to adopt Resolution 20/21.04 as requested. The motion was seconded by Commissioner Borelli which carried as follows:

MOTION/SECOND: Thomas/Borelli
AYES: Borelli, Frentzen, Hidahl, Parlin, Taylor, Thomas
ABSTAIN: None
NOES: None
ABSENT: Veerkamp

9. MISSOURI FLAT OVERCROSSING CMAQ REPROGRAMMING AND TDA/LTF ARTICLE 3 PEDESTRIAN AND BICYCLE FUNDS PROGRAMMING
REQUESTED ACTION: Approve Resolution 20/21.05 and Resolution 20/21.06, reprogramming Congestion Mitigation and Air Quality (CMAQ) funding and programming Transportation Development Act (TDA) Local Transportation Fund (LTF) Article 3 Pedestrian and Bicycle Funding to the El Dorado County Department of Transportation's (DOT) Missouri Flat Road Bicycle and Pedestrian Overcrossing Project as follows:

1. Re-program \$400,000 in Congestion Mitigation and Air Quality (CMAQ) cost savings from the Missouri Flat Road to Oriental Road El Dorado Trail segment to the Missouri Flat Overcrossing Project
2. Program \$190,000 in Transportation Development Act (TDA) Local Transportation Fund (LTF) Article 3 Pedestrian and Bicycle Funding to the Missouri Flat Overcrossing Project

ACTION: Commissioner Thomas made a motion to adopt Resolution 20/21.05 and Resolution 20/21.06 as requested. The motion was seconded by Commissioner Parlin which carried as follows:

MOTION/SECOND: Thomas/Parlin
AYES: Borelli, Frentzen, Hidahl, Parlin, Taylor, Thomas
ABSTAIN: None
NOES: None
ABSENT: Veerkamp

10. PONDEROSA ROAD BICYCLE AND PEDESTRIAN IMPROVEMENTS CMAQ REPROGRAMMING AND TDA/LTF ARTICLE 3 PEDESTRIAN AND BICYCLE FUNDS PROGRAMMING

REQUESTED ACTION: Approve Resolution 20/21.07 and Resolution 20/21.08 reprogramming Congestion Mitigation and Air Quality (CMAQ) funding and programming Transportation Development Act (TDA) Local Transportation Fund (LTF) Article 3 Pedestrian and Bicycle Funding to the El Dorado County Department of Transportation's (DOT) Ponderosa Road Bicycle and Pedestrian Improvements Project as follows:

1. Re-program \$150,000 in Congestion Mitigation and Air Quality (CMAQ) cost savings from the Preliminary Engineering and Right-of-Way Phase to the Construction Phase
2. Program \$80,000 in Transportation Development Act (TDA) Local Transportation Fund (LTF) Article 3 Pedestrian and Bicycle Funding to the Ponderosa Road Bicycle and Pedestrian Improvements Project

ACTION: Commissioner Thomas made a motion to adopt Resolution 20/21.07 and Resolution 20/21.08 as requested. The motion was seconded by Commissioner Hidahl which carried as follows:

MOTION/SECOND: Thomas/Hidahl
AYES: Borelli, Frentzen, Hidahl, Parlin, Taylor, Thomas
ABSTAIN: None
NOES: None
ABSENT: Veerkamp

11. PONY EXPRESS TRAIL BICYCLE AND PEDESTRIAN IMPROVEMENTS PROJECT CMAQ REPROGRAMMING AND TDA/LTF ARTICLE 3 PEDESTRIAN AND BICYCLE FUNDS REPROGRAMMING

REQUESTED ACTION: Approve Resolution 20/21.09, and Resolution 20/21.10, reprogramming Congestion Mitigation and Air Quality (CMAQ) funding and programming Transportation Development Act (TDA) Local Transportation Fund (LTF) Article 3 Pedestrian and Bicycle Funding to the El Dorado County Department of Transportation's (DOT) Pony Express Trail Bicycle and Pedestrian Improvements Project as follows:

1. Re-program \$100,000 in Congestion Mitigation and Air Quality (CMAQ) cost savings from the Preliminary Engineering and Right-of-Way Phases to the Construction Phase
2. Program \$80,000 in Transportation Development Act (TDA) Local Transportation Fund (LTF) Article 3 Pedestrian and Bicycle Funding to the Pony Express Trail Bicycle and Pedestrian Improvements Project

ACTION: Commissioner Parlin made a motion to adopt Resolution 20/21.09 and Resolution 20/21.10 as requested. The motion was seconded by Commissioner Thomas which carried as follows:

MOTION/SECOND: Parlin/Thomas
AYES: Borelli, Frentzen, Hidahl, Parlin, Taylor, Thomas
ABSTAIN: None
NOES: None
ABSENT: Veerkamp

12. DRAFT ACTION ELEMENT: 2020-2040 REGIONAL TRANSPORTATION PLAN
 REQUESTED ACTION: Approve the El Dorado County Regional Transportation Plan 2020-2040 *DRAFT* Action Element, which includes: Chapter 6, Integrated Land Use, Air Quality, and Transportation Planning; Chapter 7, Sustainability; Chapter 8, Highways Streets and Interregional Roadways; Chapter 9, Transit; Chapter 10; Aviation; Chapter 11; Active Transportation; Chapter 12, Transportation Systems Management.

ACTION: Commissioner Hidahl made a motion to approve the Draft Action Plan as requested. The motion was seconded by Commissioner Thomas which carried as follows:

MOTION/SECOND: Hidahl/Thomas
AYES: Borelli, Frentzen, Hidahl, Parlin, Thomas
ABSTAIN: None
NOES: None
ABSENT: Taylor, Veerkamp


EXECUTIVE DIRECTOR'S REPORT

CALTRANS – COMMISSIONER COMMENTS


ADJOURNMENT

The meeting was adjourned at 3:03 PM.

NOTE: The next regular meeting is scheduled for 2:00 PM on September 3, 2020 at either 330 Fairlane, Placerville or a web meeting; to be determined.



The August 6, 2020 Action Minutes were approved
 by the Commission at the September 3, 2020
 Commission meeting.



 Joni G. Rice, Secretary to the Commission