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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, April 7, 2022, 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 Hidahl called the meeting to order at 2:01 PM and led the Pledge of Allegiance.

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

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments.

ACTION: Commissioner Borelli made a motion to adopt the agenda and to approve or adopt items 2-5 on the Consent Calendar. The motion was seconded by Commissioner W. Thomas with the following changes:

Pull item 1 for discussion.

MOTION/SECOND: Borelli/W. Thomas

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

ABSTAIN: None

NOES: None

ABSENT: None

1. AB 361 REMOTE TELECONFERENCING

REQUESTED ACTION: Adopt Resolution 21/22.16 making findings and declaring intent to continue remote meetings pursuant to Government Code section 54953(e) due to the Governor's COVID-19 State of Emergency Proclamation and state and local recommendations related to physical distancing.

ACTION: A motion was made by Chair Hidahl and seconded by Commissioner Taylor which gave staff direction to bring back the item within the next couple of months with a strategy to transition back to in-person meetings.

MOTION/SECOND: Hidahl/Taylor

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

ABSTAIN: None

NOES: None
ABSENT: None

2. MINUTES FOR THE MARCH 3, 2022, COMMISSION MEETING
 REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the March 3, 2022, Commission meeting.
3. FEBRUARY 2022 CHECK REGISTER
 REQUESTED ACTION: Receive and file the February 2022 Check Register.
4. CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM FISCAL YEAR 2021/22 FUNDING ALLOCATION
 REQUESTED ACTION: Adopt Resolution 21/22.17 allocating \$453,215 in 2021/22 California Low Carbon Transit Operations Program Funds to the El Dorado County Transit Authority.
5. SOCIAL SERVICE TRANSPORTATION ADVISORY COUNCIL
 REQUESTED ACTION: Appoint four members to the Social Service Transportation Advisory Council for their first terms.

Ex-Officio Bass arrived at 2:17 PM.

OPEN FORUM

There were no public comments.

BUSINESS ITEMS

6. FISCAL YEAR 2021/22 OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES, AMENDMENT #2
 REQUESTED ACTION: Adopt Resolution 21/22.18, approving the Fiscal Year 2021/22 Overall Work Program, Budget, and Goals and Objectives, Amendment #2.

There was no public comment.

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

MOTION/SECOND: Borelli/Taylor

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

ABSTAIN: None

NOES: None

ABSENT: None

7. MISSOURI FLAT OVERCROSSING CMAQ LEVERAGING FUNDS PROGRAMMING
 REQUESTED ACTION: Approve Resolution 21/22.19 and Resolution 21/22.20, reprogramming Congestion Mitigation and Air Quality funding and programming Transportation Development Act Local Transportation Fund Article 3 Pedestrian and Bicycle Funding to the El Dorado County Department of Transportation's Missouri Flat Road Bicycle and Pedestrian Overcrossing Project as follows:
 1. \$400,000 in Congestion Mitigation and Air Quality from Cycle 5 ATP Leveraging to the Project and \$386,370 in CMAQ Carryover to the Project, for a total of \$786,370
 2. Program \$190,000 in Transportation Development Act Local Transportation Fund Article 3 Pedestrian and Bicycle Funding from ATP Cycle 5 Leveraging to the Missouri Flat Overcrossing Project

Ex-Officio Bass left the meeting at 2:34 PM.

Ex-Officio Bass returned at 2:41 PM.

Comment was received from M. Smeltzer and J. Neau.

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

MOTION/SECOND: W. Thomas/Borelli

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

ABSTAIN: None

NOES: None

ABSENT: None

8. 2022 CONGESTION MITIGATION AND AIR QUALITY FUNDS CALL FOR PROJECTS

REQUESTED ACTION: Approve the release of the 2022 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

There was no public comment.

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

MOTION/SECOND: D. Thomas/Taylor

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

ABSTAIN: None

NOES: None

ABSENT: None

PRESENTATION

9. DRAFT TRIENNIAL PERFORMANCE AUDITS OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND THE EL DORADO COUNTY TRANSIT AUTHORITY FOR 2018/19, 2019/20, AND 2020/21

REQUESTED ACTION: None. This item is for information only.

There were no public comments received.

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:29 PM.

The next regular meeting is scheduled for 2:00 PM on May 5, 2022.

The April 7, 2022, Action Minutes were approved
by the Commission at the May 5, 2022,
Commission meeting.

Dana N. Keffer

Dana N. Keffer, Secretary to the Commission