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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

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## ACTION MINUTES

Regular Meeting, Thursday, October 7, 2021, 2:00 PM

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### 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.

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### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Taylor called the meeting to order at 3:04 PM and led the Pledge of Allegiance.

ATTENDANCE: Chair Taylor, Vice Chair Hidahl, Commissioners Borelli, Parlin, D. Thomas, Turnboo and Caltrans Ex Officio Alex Fong. ABSENT: Commissioner Wendy Thomas and Ex Officio Councilmember Bass.

### SPECIAL ACTION ITEM

1. EXPIRATION OF THE EXECUTIVE ORDER NO. N-25-20 AND PASSAGE OF ASSEMBLY BILL 361 (DELORIA)

REQUESTED ACTION: Adopt Resolution 21/22.08 regarding the Ralph M. Brown Act and the finding of risk to health and safety of in-person meetings because of the continuing COVID-19 pandemic State of Emergency declared by Governor Newsom.

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 Parlin which carried as follows:**

**MOTION/SECOND: Hidahl/Parlin**

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

**ABSTAIN: None**

**NOES: None**

**ABSENT: W. Thomas**

### ADOPTION OF AGENDA AND CONSENT CALENDAR

There was no public comment.

**ACTION: Commissioner Borelli made a motion to adopt the agenda and to approve or adopt items 2-7 on the Consent Calendar. The motion was seconded by Commissioner Dennis Thomas which carried as follows:**

**MOTION/SECOND: Borelli/D. Thomas**

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

**ABSTAIN: None**

**NOES: None**

**ABSENT: W. Thomas**

2. MINUTES FOR THE SEPTEMBER 2, 2021, COMMISSION MEETING (KEFFER)  
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the September 2, 2021, Commission meeting.
3. AUGUST 2021 CHECK REGISTER (THOMPSON)  
REQUESTED ACTION: Receive and file the August 2021 Check Register.
4. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2020/21 ACTUAL APPORTIONMENT AND ALLOCATION FOR STATE TRANSIT ASSISTANCE FUNDS (THOMPSON)  
REQUESTED ACTION: Adopt Resolution 21/22.08 approving the Transportation Development Act Fiscal Year 2020/21 Actual Apportionment and Allocation for State Transit Assistance Funds.
5. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2020/21 STATE OF GOOD REPAIR FUNDS ACTUAL ALLOCATION AND CLAIM (THOMPSON)  
REQUESTED ACTION: Adopt Resolution 21/22.09 to approve the Transportation Development Act Fiscal Year 2020/21 State of Good Repair Funds Actual Allocation and Claim.
6. PROFESSIONAL SERVICES AGREEMENT: GENERAL LEGAL SERVICES, AMENDMENT 3 (DELORIA)  
REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement, Amendment 3, between El Dorado County Transportation Commission and Buchalter Legal for general legal services effective November 1, 2021, through February 28, 2022.
7. PROFESSIONAL SERVICES AGREEMENT: REGIONAL TRANSPORTATION PLANNING AGENCY ADMINISTRATIVE MANUAL AND TRAINING, AMENDMENT 1 (DELORIA)  
REQUESTED ACTION: Authorize the Executive Director to sign the professional services agreement: Regional Transportation Planning Agency Administrative Manual and Training, Amendment 1.

#### OPEN FORUM

Public comment was received from Kathi Lishman.

#### BUSINESS ITEMS

8. US 50 CORRIDOR ACCESS CONTROL PROOF OF CONCEPT PILOT OUTREACH AND AWARENESS WORK PLAN PROFESSIONAL SERVICES AGREEMENT, AMENDMENT 1 (BARTON)  
REQUESTED ACTION: Authorize the Executive Director to sign US 50 Corridor Access Control Proof of Concept Pilot Outreach and Awareness Work Plan Professional Services Agreement, Amendment 1.

Public comment was received from Kathi Lishman.

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

**MOTION/SECOND:** Borelli/D. Thomas

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

**ABSTAIN:** None

**NOES:** None

**ABSENT:** W. Thomas

INFORMATION ITEM

9. DRAFT EL DORADO COUNTY TRANSIT AUTHORITY ZERO EMISSION BUS FLEET CONVERSION PLAN (BOLSTER

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

There was no public comment.

EXECUTIVE DIRECTOR'S REPORT

*Commissioner Turnboo left the meeting at 3:30 pm.*

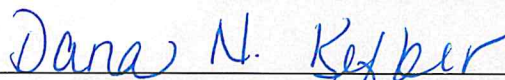
SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:22 PM.

The next regular meeting is scheduled for 2:00 PM on November 4, 2021.

The October 7, 2021, Action Minutes were approved  
by the Commission at the November 4, 2021,  
Commission meeting.



Dana N. Keffer, Secretary to the Commission