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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, September 2, 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 Parlin, D. Thomas, W. Thomas, Turnboo and Caltrans Ex Officio Alex Fong. ABSENT: Commissioner Borelli and Ex Officio Councilmember Bass.

ADOPTION OF AGENDA AND CONSENT CALENDAR

There was no public comment.

ACTION: Commissioner Wendy Thomas made a motion to adopt the agenda and to approve or adopt items 1-3 on the Consent Calendar. The motion was seconded by Commissioner Parlin which carried as follows:

MOTION/SECOND: W. Thomas/Parlin

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

ABSTAIN: None

NOES: None

ABSENT: Borelli

1. MINUTES FOR THE AUGUST 5, 2021, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the August 5, 2021, Commission meeting.

2. JULY 2021 CHECK REGISTER

REQUESTED ACTION: Receive and file the July 2021 Check Register.

3. PROFESSIONAL SERVICE AGREEMENT – TRIENNIAL PERFORMANCE AUDIT

REQUESTED ACTION: Authorize the Executive Director to enter into a professional agreement between El Dorado County Transportation Commission and Moore & Associates, Inc., to develop a Triennial Performance Audit for El Dorado County Transportation Commission and El Dorado County Transit Authority for a not-to-exceed amount of \$24,608.26.

OPEN FORUM

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

BUSINESS ITEMS

4. FISCAL YEAR 2021/22 OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES, AMENDMENT 1

REQUESTED ACTION: Adopt Resolution 21/22.05, approving the Fiscal Year 2021/22 Overall Work Program, Budget, and Goals and Objectives, Amendment 1.

There was no public comment.

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

MOTION/SECOND: D. Thomas/W. Thomas

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

ABSTAIN: None

NOES: None

ABSENT: Borelli

5. MISSOURI FLAT ROAD TRAIL CONNECTION PROGRAMMING

REQUESTED ACTION: Approve Resolution 21/22.06 and 21/22.07, programming \$356,000 in State Transportation Block Grant Program and \$37,000 in Transportation Development Act Local Transportation Fund Pedestrian and Bicycle Funds to the Missouri Flat Road Trail Connection Project

Comment was received from Matt Smeltzer, El Dorado County Transportation Department.

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

MOTION/SECOND: W. Thomas/Parlin

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

ABSTAIN: None

NOES: None

ABSENT: Borelli

Commissioner Borelli arrived at 2:11 PM.

6. PROFESSIONAL SERVICES AGREEMENT: SR 49 AMERICAN RIVER CONFLUENCE STUDY

REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between El Dorado County Transportation Commission and DKS and Associates, to develop the SR 49 American River Confluence Study for a not-to-exceed amount of \$149,968.

There was no public comment.

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

MOTION/SECOND: Parlin/Hidahl

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

ABSTAIN: None

NOES: None

ABSENT: None

INFORMATION ITEM

7. DRAFT EL DORADO HILLS BUSINESS PARK COMMUNITY TRANSPORTATION STUDY
REQUESTED ACTION: None. This item is for information only.

Comment was received by C.J. Freeland, El Dorado County Planning Department.

8. SEPTEMBER 2021 PROJECT MONITORING REPORT
REQUESTED ACTION: None. This item is for information only.

There was no public comment.

EXECUTIVE DIRECTOR'S REPORT

Commissioner Wendy Thomas left the meeting at 3:57 pm.

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 4:01 PM.

The next regular meeting is scheduled for 2:00 PM on October 7, 2021.

