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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, December 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 2:10 PM and led the Pledge of Allegiance.

ATTENDANCE: Chair Taylor, Vice Chair Hidahl, Borelli, Parlin, W. Thomas, and Caltrans Ex Officio Alex Fong. ABSENT: Commissioners Dennis Thomas and Turnboo and Ex Officio Councilmember 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 1-5 on the Consent Calendar. The motion was seconded by Commissioner Parlin which carried as follows:

MOTION/SECOND: Borelli/Parlin

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

ABSTAIN: None

NOES: None

ABSENT: D. Thomas, Turnboo

1. EXPIRATION OF THE EXECUTIVE ORDER NO. N-25-20 AND PASSAGE OF ASSEMBLY BILL 361
REQUESTED ACTION: Adopt Resolution 21/22.12 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.
2. MINUTES FOR THE NOVEMBER 4, 2021, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the November 4, 2021, Commission meeting.
3. OCTOBER 2021 CHECK REGISTER
REQUESTED ACTION: Receive and file the October 2021 Check Register.

4. 2022 COMMISSION MEETING CALENDAR
REQUESTED ACTION: Consider and adopt the meeting calendar for 2022 and cancel the July 7 meeting.
5. DESIGNATE A REPRESENTATIVE FOR THE 2022 CAP-TO-CAP ADVOCACY EFFORT
REQUESTED ACTION: Designate the Executive Director to represent the El Dorado County Transportation Commission at the 2022 Cap-to-Cap advocacy effort, in Washington D.C., scheduled for April 30th through May 4th, 2022.

NOTICED PUBLIC HEARINGS (*The Hearing began at 2:13 PM*)

6. TRANSPORTATION DEVELOPMENT ACT CITIZEN'S PARTICIPATION PROCESS FOR PUBLIC TRANSPORTATION
REQUESTED ACTION:
 - Open public hearing regarding public transportation
 - Accept public comment
 - Close public hearing
 - Refer comments to the Social Services Transportation Advisory Council for review

Chair Taylor opened the public hearing at 2:13PM. No comments were received. The hearing was closed.

Commissioner Turnboo arrived at 2:16 PM.

7. 2022 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (*The Hearing began at 2:17 PM*)
REQUESTED ACTION:
 - Open public hearing regarding the EDCTC 2022 Regional Transportation Improvement Program (RTIP)
 - Accept public comment
 - Close public hearing
 - Adopt Resolution 21/22.13 adopting the 2022 El Dorado County RTIP and direct the Executive Director to submit the 2020 RTIP to the California Transportation Commission. (Attachment A)

Chair Taylor opened the public hearing at 2:17PM. No comments were received. The hearing was closed.

Commissioner D. Thomas arrived 2:22 PM.

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, W. Thomas, Turnboo

ABSTAIN: D. Thomas

NOES: None

ABSENT: None

OPEN FORUM

There were no public comments received.

BUSINESS ITEMS8. FISCAL YEAR 2020/21 AUDIT REPORTS

REQUESTED ACTION: Receive and file the Fiscal Year 2020/2021 Audit Reports.

There were no public comments received.

ACTION: Fiscal Year 2020/2021 Audit Reports were received and filed.

INFORMATION ITEMS9. FEDERAL HIGHWAY ADMINISTRATION CALIFORNIA CORRECTIVE ACTION CMAQ AND STBG PROGRAMS ADMINISTRATION AND OVERSIGHT

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

There were no public comments received.

10. US 50 CORRIDOR INVESTMENT STRATEGY TOLLING PRESENTATION

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

There were no public comments received.

EXECUTIVE DIRECTOR'S REPORTSOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTSRECESS TO CLOSED SESSION

The Board recessed to Closed Session at 3:32 PM.

11. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION: TITLE: EXECUTIVE DIRECTORRECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

The Board reconvened to Open Session at 3:57 PM. Gwenn O'Hara Legal Counsel reported that the Board discussed the annual performance review of the Executive Director, and that no action was taken in Closed Session.

There were no public comments.

ACTION: Commissioner W. Thomas made a motion to approve a one-step increase to the Executive Director's salary. 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

ADJOURNMENT

The meeting was adjourned at 3:59 PM.

The next regular meeting is scheduled for 2:00 PM on February 3, 2022.

