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Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, Michael Saragosa  
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, March 2, 2023, 2:00 PM

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### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Clerici called the meeting to order at 2:03 PM and Commissioner Turnboo led the Pledge of Allegiance.

ATTENDANCE: Chair Clerici, Commissioners Hidahl, Neau, Saragosa, Turnboo, and Caltrans Ex Officio Kevin Yount. ABSENT: Vice Chair Thomas, Commissioner Parlin, and South Lake Tahoe Ex Officio Bass

### ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

**ACTION: Commissioner Saragosa made a motion to adopt the agenda and to approve or adopt items 1-4 on the Consent Calendar. The motion was seconded by Commissioner Hidahl which carried as follows:**

**MOTION/SECOND: Saragosa/Hidahl**  
**AYES: Clerici, Hidahl, Neau, Saragosa, Turnboo**  
**ABSTAIN: None**  
**NOES: None**  
**ABSENT: Parlin, Thomas**

1. MINUTES FOR THE FEBRUARY 2, 2023, COMMISSION MEETING  
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the February 2, 2023, Commission meeting.
2. JANUARY 2023 CHECK REGISTER  
REQUESTED ACTION: Receive and file the January 2023 Check Register.
3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2022/23 REPORT  
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2022/23 July-December Report.
4. PROFESSIONAL SERVICES AGREEMENT AMENDMENT: GREATER PLACERVILLE WILDFIRE EVACUATION PREPAREDNESS, COMMUNITY SAFETY AND RESILIENCY PLAN  
REQUESTED ACTION: Authorize the Executive Director to amend the existing professional services agreement between the El Dorado County Transportation Commission and DKS Associates, to develop the Greater Placerville Wildfire Evacuation Preparedness, Community Safety and Resiliency Plan to add \$75,000 of State Highway Account funds for additional public outreach.

OPEN FORUM

There was no public comment.

BUSINESS ITEMS

5. FISCAL YEAR 2023/24 DRAFT OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES  
REQUESTED ACTION: Authorize staff to release the FY 2023/24 Draft Overall Work Program and Budget to Caltrans for circulation, review, and comment.

There were no public comments received.

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

**MOTION/SECOND: Hidahl/Turnboo**  
**AYES: Clerici, Hidahl, Neau, Saragosa, Turnboo**  
**ABSTAIN: None**  
**NOES: None**  
**ABSENT: Parlin, Thomas**

6. FINAL STATE ROUTE 49 AMERICAN RIVER CONFLUENCE STUDY  
REQUESTED ACTION: Accept the Final State Route 49 American River Confluence Study as complete.

Public comment was received from Shelley Wiley from Supervisor Parlin's office, Mike Howard from California State Parks, and Joanne Thornton.

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

**MOTION/SECOND: Saragosa/Turnboo**  
**AYES: Clerici, Hidahl, Neau, Saragosa, Turnboo**  
**ABSTAIN: None**  
**NOES: None**  
**ABSENT: Parlin, Thomas**

INFORMATION ITEMS

7. MARCH 2023 PROJECT MONITORING REPORT  
REQUESTED ACTION: None. This item is for information only.

Public comment was received from Michael Drobesh, Rebecca Neves City of Placerville City Engineer, and Kathi Lishman.

8. DRAFT US 50 CORRIDOR ACTION PLAN  
REQUESTED ACTION: None. This item is for information only.

Public comment was received from Michael Drobesh and Kathi Lishman.

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 4:20pm.

The next regular meeting is scheduled for 2:00 PM on April 6, 2023, at 330 Fair Lane Placerville, California.

The March 2, 2023, Action Minutes were approved  
by the Commission at the April 6, 2023,  
Commission meeting.

*Dana Keffer*

Dana Keffer, Secretary to the Commission