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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, September 1, 2022, 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 Hidahl called the meeting to order at 2:11 PM and led the Pledge of Allegiance.

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

### ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

**ACTION: Commissioner Borelli 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: Borelli/Parlin**

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

**ABSTAIN: None**

**NOES: None**

**ABSENT: Turnboo**

1. AB 361 REMOTE TELECONFERENCING

REQUESTED ACTION: Adopt Resolution 22/23.05 making findings and declaring intent to continue remote teleconferencing meetings pursuant to Government Code section 54953(e)(3) as a result of ongoing concerns related to COVID-19 as authorized under Assembly Bill 361.

2. MINUTES FOR THE AUGUST 4, 2022, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the August 4, 2022, Commission meeting.

3. JULY 2022 CHECK REGISTER

REQUESTED ACTION: Receive and file the July 2022 Check Register.

OPEN FORUM

Jose Luis Cacaes introduced the new SACOG Liaison, Miguel Mendoza to the Commission.

BUSINESS ITEMS

4. 2022 URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FUNDS PROGRAMMING  
REQUESTED ACTION: Approve Resolution 22/23.06, programming Urban Surface Transportation Block Grant Program Funds, as follows;
1. \$900,000 to the US 50 Ponderosa Interchange Project
  2. \$750,000 the Canal Street Bicycle and Pedestrian Improvement Project Phase 2
  3. \$783,490 to the Combellack Road Sidewalk Project
  4. \$1,000,000 to the El Dorado Drainage Improvement Project
  5. \$982,148 to the Meder Road Resurfacing Project

Public comment was received from Rebecca Neves, Engineer with the City of Placerville.

**ACTION: Commissioner Borelli made a motion to authorize the requested action as stated. The motion was seconded by Commissioner Wendy Thomas. Commissioner Parlin recused herself from voting on project 1. The motion carried as follows:**

**MOTION/SECOND: Borelli/W. Thomas**  
**AYES: Borelli, Hidahl, Parlin, Taylor, D. Thomas, W. Thomas**  
**ABSTAIN: Parlin – Project 1 only**  
**NOES: None**  
**ABSENT: Turnboo**

5. ADDENDUM 1 TO THE FINAL ENVIRONMENTAL IMPACT REPORT OF THE EL DORADO COUNTY REGIONAL TRANSPORTATION PLAN 2020-2040 AND AMENDMENT 1 TO THE EL DORADO COUNTY REGIONAL TRANSPORTATION PLAN 2020-2040

REQUESTED ACTION:

Adopt Resolution 22/23.07 approving Addendum 1 to the Final Environmental Impact Report for the El Dorado County Regional Transportation Plan 2020-2040, certified at the November 5, 2020, El Dorado County Transportation Commission meeting.

Adopt Resolution 22/23.08 approving Amendment 1 of the El Dorado County Regional Transportation Plan 2020-2040, adopted at the November 5, 2020, El Dorado County Transportation Commission meeting.

There were no public comments received.

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

**MOTION/SECOND: Parlin/Borelli**  
**AYES: Borelli, Hidahl, Parlin, Taylor, D. Thomas, W. Thomas**  
**ABSTAIN: None**  
**NOES: None**  
**ABSENT: Turnboo**

6. CONGESTION MITIGATION AIR QUALITY FUNDS PROGRAMMING – BASS LAKE BRIDLEWOOD ROUNDABOUT

REQUESTED ACTION: Approve Resolution 22/23.09, programming of \$744,400 in Congestion Mitigation and Air Quality to the Bass Lake Road at Bridlewood Drive Roundabout Project.

Public comment was received from Rafael Martinez, Director of El Dorado County Transportation Department.

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

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

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

**ABSTAIN: None**

**NOES: None**

**ABSENT: Turnboo**

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:05 PM.

The next regular meeting is scheduled for 2:00 PM on October 6, 2022.

