



This Commission meeting will be held at
330 Fairlane, Supervisors' Chambers,
Placerville, California

COMMISSIONERS

Council Members Representing the City of Placerville
Patty Borelli, Michael Saragosa, Dennis Thomas
Supervisors Representing the County of El Dorado
Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

Contact the EDCTC: 2828 Easy Street, Placerville, CA, 530.642.5260 www.edctc.org

AGENDA

Regular Meeting

Thursday, June 6, 2019, 2:00 PM

(or immediately following the Transit meeting, if after 2:00)

NOTE: Members of the public may address any item on the agenda during consideration of that item. Your comments will be limited to no more than three minutes.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA AND CONSENT CALENDAR

Commissioners or staff may request that an item be removed from the Consent Calendar for discussion. Items requested to be removed from the Consent Calendar shall be removed if approved by the Commission. The Commission will make any necessary additions, deletions, or corrections to the agenda, determine matters to be added to, or removed from, the Consent Calendar.

CONSENT CALENDAR

1. MINUTES FOR THE MAY 2, 2019 COMMISSION MEETING (RICE)
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the May 2, 2019 Commission meeting.
2. APRIL 2019 CHECK REGISTER (THOMPSON)
REQUESTED ACTION: Receive and file the April 2019 Check Register.
3. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2019/2020 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, STATE TRANSIT ASSISTANCE FUNDS, AND STATE OF GOOD REPAIR FUNDS (THOMPSON)
REQUESTED ACTION: Adopt Resolution 18/19.23 approving the Transportation Development Act Fiscal Year (FY) 2019/2020 Apportionment and Allocation for Local Transportation Funds, State Transit Assistance Funds, and State of Good Repair Funds.
4. TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUND CLAIM FROM THE EL DORADO COUNTY DEPARTMENT OF TRANSPORTATION (THOMPSON)
REQUESTED ACTION: Adopt Resolution 18/19.24 approving a Transportation Development Act Local Transportation Fund Bicycle and Pedestrian Fund claim from the El Dorado County Department of Transportation in the amount of \$26,870.19 for the El Dorado Trail from Los Trampas to Halcon.
5. EL DORADO COUNTY TRANSIT AUTHORITY'S FISCAL YEAR 2019/2020 TRANSPORTATION DEVELOPMENT ACT CLAIM (THOMPSON)
REQUESTED ACTION: Adopt Resolution 18/19.25 approving the El Dorado County Transit Authority's Fiscal Year 2019/2020 Transportation Development Act Claim in the amount of \$6,983,121.03.

6. FINAL TRIENNIAL PERFORMANCE AUDITS OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND THE EL DORADO COUNTY TRANSIT AUTHORITY FOR 2015-2018 (RICE)
REQUESTED ACTION: Accept the Final Transportation Development Act Triennial Performance Audits of the El Dorado County Transportation Commission and the El Dorado County Transit Authority for fiscal years 2015/2016, 2016/2017, 2017/2018 and direct the Executive Director to submit the audits to Caltrans.
7. SECOND AMENDMENT TO THE EL DORADO COUNTY FISCAL YEAR 2013/2014 AND 2014/2015 REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) EXCHANGE RECIPIENT AGREEMENT (THOMPSON)
REQUESTED ACTION: Authorize the Executive Director to sign the Second Amendment to the Agreement between the El Dorado County Transportation Commission and El Dorado County for Fiscal Year 2013/2014 and Fiscal Year 2014/2015 RSTP Funds.

OPEN FORUM

At this time, any person may comment on any item that is not on the agenda that is within the jurisdiction of the Commission. Please voluntarily state your name for the record. Action will not be taken on any item that is not on the agenda. Items requiring action will be referred to staff and/or placed on the next meeting agenda. Your comments will be limited to no more than three minutes.

BUSINESS ITEMS

8. FISCAL YEAR 2019/2020 OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES (THOMPSON)
REQUESTED ACTION: Adopt Resolution 18/19.26 approving the Fiscal Year 2019/2020 Final Overall Work Program, Budget, and Goals and Objectives.

PRESENTATION

9. DRAFT EL DORADO COUNTY AND CITY OF PLACERVILLE SENATE BILL 743 IMPLEMENTATION PLANS (DELORIA)
REQUESTED ACTION: None. This item is for information only.

EXECUTIVE DIRECTOR'S REPORT

CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

No meeting is scheduled for July 4. The next regular meeting is scheduled for 2:00 PM on August 1, 2019 at 330 Fairlane, Placerville, California.

NOTICE

To listen to open session portions of the meeting in real time, dial 530.621.7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated.

The El Dorado County Transportation Commission is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the Secretary to the Commission if you require accommodation at 530.642.5260 or email edctc@edctc.org.

Every effort will be made to provide a translator in Spanish or in another language if requested. Please make your request two full days in advance of the meeting. Un traductor del idioma español estara disponible.

CONSENT CALENDAR

STAFF REPORT

DATE: JUNE 6, 2019
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: JONI RICE, EXECUTIVE ASSISTANT/SECRETARY TO THE COMMISSION
SUBJECT: MINUTES FOR THE MAY 2, 2019 COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the May 2, 2019 Commission meeting.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment: May 2, 2019 Minutes



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

Councilmembers Representing City of Placerville: Patty Borelli, Michael Saragosa, Dennis Thomas
Supervisors Representing El Dorado County: Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

Woodrow Deloria, Executive Director

DRAFT Action Minutes

Regular Meeting, Thursday, May 2, 2019, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Borelli called the meeting to order at 2:28 PM and led the Pledge of Allegiance.

COMMISSIONER ATTENDANCE

PRESENT: Chair Borelli, Vice Chair Frentzen, Commissioners Hidahl, Parlin, Saragosa, Thomas, and Caltrans Ex Officio Takhar. ABSENT: Commissioner Veerkamp

ADOPTION OF AGENDA AND CONSENT CALENDAR

Chair Borelli asked if there were any questions or comments on Consent Calendar items, and there were none.

ACTION: Vice Chair Frentzen made a motion to adopt the agenda and to approve or adopt all items on the Consent Calendar. The motion was seconded by Commissioner Hidahl which carried as follows:

MOTION/SECOND: Frentzen/Hidahl

AYES: Borelli, Frentzen, Hidahl, Parlin, Saragosa, Thomas

ABSTAIN: None

NOES: None

ABSENT: Veerkamp

CONSENT CALENDAR

1. MINUTES FOR THE APRIL 4, 2019 COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the April 4, 2019 Commission meeting.
2. MARCH 2019 CHECK REGISTER
REQUESTED ACTION: Receive and file the March 2019 Check Register.
3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2018/2019 JULY-MARCH REPORT
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2018/2019 July-March Report.

CEREMONIAL ITEM

A Certificate of Appreciation was presented to El Dorado County Transit Authority Executive Director Mindy Jackson for her honorable partnership with the El Dorado County Transportation Commission.

OPEN FORUM

There were no public comments.

BUSINESS ITEMS

4. CMAQ DE-PROGRAMMING AND TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND PEDESTRIAN AND BICYCLE FUNDS PROGRAMMING

REQUESTED ACTIONS:

- 1) Adopt Resolution 18/19.18 de-programming \$139,390 in Congestion Mitigation and Air Quality Funds from the Los Trampas to Halcon Road El Dorado Trail Class I Multi Use Path project.
- 2) Adopt Resolution 18/19.19 programming \$16,962 in Transportation Development Act Local Transportation Fund, Pedestrian/Bicycle funds to El Dorado County for the Los Trampas to Halcon Road El Dorado Trail Class I Multi Use Path project.

There were no public comments.

ACTION: Commissioner Hidahl made a motion to authorize the agreement as requested. Commissioner Saragosa seconded the motion which carried as follows:

MOTION/SECOND: Hidahl/Saragosa

AYES: Borelli, Frentzen, Hidahl, Parlin, Saragosa, Thomas

ABSTAIN: None

NOES: None

ABSENT: Veerkamp

5. CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM FISCAL YEAR 2018/2019 FUNDING ALLOCATION

REQUESTED ACTION: Adopt Resolution 18/19.20 allocating \$309,525 in 2018/2019 California Low Carbon Transit Operations Program Funds to the El Dorado County Transit Authority.

There were no public comments.

ACTION: Vice Chair Frentzen made a motion to authorize the agreement as requested. Commissioner Hidahl seconded the motion which carried as follows:

MOTION/SECOND: Frentzen/Hidahl

AYES: Borelli, Frentzen, Hidahl, Parlin, Thomas

ABSTAIN: None

NOES: Saragosa

ABSENT: Veerkamp

6. HIGHWAY INFRASTRUCTURE PROGRAM PROGRAMMING

REQUESTED ACTION: Adopt Resolution 18/19.21 to program \$744,946 in Highway Infrastructure Program funds to the Western Placerville Interchanges Phase 2.2 Project.

There were no public comments.

ACTION: Commissioner Thomas made a motion to authorize the agreement as requested. Commissioner Hidahl seconded the motion which carried as follows:

MOTION/SECOND: Thomas/Hidahl

AYES: Borelli, Frentzen, Hidahl, Parlin, Saragosa, Thomas

ABSTAIN: None

NOES: None

ABSENT: Veerkamp

7. URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM PROGRAMMING (URBAN STBGP)
REQUESTED ACTION: Adopt Resolution 18/19.22 approving the programming of \$351,000 in Urban Surface Transportation Block Grant Program \$351,000 in Urban STBGP funds to the Silva Valley Parkway Bikeway-Harvard Way to Green Valley Road Drainage Improvements

There were no public comments.

ACTION: Commissioner Hidahl made a motion to authorize the agreement as requested. Vice Chair Frentzen seconded the motion which carried as follows:

MOTION/SECOND: Hidahl/Frentzen

AYES: Borelli, Frentzen, Hidahl, Parlin, Saragosa, Thomas

ABSTAIN: None

NOES: None

ABSENT: Veerkamp

PRESENTATION

8. DRAFT TRIENNIAL PERFORMANCE AUDITS OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND THE EL DORADO COUNTY TRANSIT AUTHORITY FOR FISCAL YEARS 2015/2016, 2016/2017, 2017/2018
REQUESTED ACTION: None. This item was for information only.

There were no public comments.

EXECUTIVE DIRECTOR'S REPORT

CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:45 PM.

The next regular meeting is scheduled for 2:00 PM on June 6, 2019 at 330 Fairlane, Placerville, California.

CONSENT CALENDAR

STAFF REPORT

DATE: JUNE 6, 2019
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER
SUBJECT: APRIL 2019 CHECK REGISTER

REQUESTED ACTION

Receive and file the April 2019 Check Register (Attachment A).

BACKGROUND AND DISCUSSION

The attached check listing includes 14 payments that merit further explanation:

<i>Check # 8564 – Extreme Towing.....</i>	<i>\$10,034.75</i>
<i>Check # 8576 – Extreme Towing.....</i>	<i>\$10,440.65</i>
February through March professional services for the Freeway Service Patrol Program, Work Element 130. The contract with Extreme Towing was approved at the May 5, 2016 EDCTC meeting.	
<i>Check # 8565 – LSC Transportation Consultants, Inc.....</i>	<i>\$10,672.57</i>
<i>Check # 8579 – LSC Transportation Consultants, Inc.....</i>	<i>\$20,518.00</i>
February through March professional services for the El Dorado County Short and Long Range Transit Plan, Work Element 226. This contract was approved at the September 6, 2018 EDCTC meeting.	
<i>Electronic Transfer (ACH) – GHD, Inc.....</i>	<i>\$14,211.04</i>
<i>Check # 8566 – GHD, Inc.....</i>	<i>\$33,357.03</i>
<i>Check # 8578 – GHD, Inc.....</i>	<i>\$6,646.10</i>
January through March professional services for the Coloma Community Mobility Study, Work Element 232. This contract was approved at the June 7, 2018 EDCTC meeting.	
<i>Check # 8567 – Alta Planning & Design.....</i>	<i>\$4,305.74</i>
<i>Check # 8572 – Alta Planning & Design.....</i>	<i>\$2,405.93</i>
February through March professional services for the El Dorado County and City of Placerville Active Transportation Plans, Work Element 231. This contract was approved at the June 7, 2018 EDCTC meeting.	
<i>Check # 8569 – Fehr & Peers.....</i>	<i>\$1,225.66</i>
<i>Check # 8577 – Fehr & Peers.....</i>	<i>\$7,234.86</i>
January through February professional services for the SB 743 Implementation Plans, Work Element 201. The contract with Fehr & Peers was approved at the March 1, 2018 EDCTC meeting.	
<i>Check # 8573 – American Leadership Forum (ALF).....</i>	<i>\$6,000.00</i>
May 2019 through April 2020 Professional Development Course for the Executive Director. This payment was approved at the February 7, 2019 EDCTC Meeting.	

Check # 8571 – AIM Consulting, Inc..... \$444.42
March professional services for the US 50 Recreation Travel Hot Spot Transportation Management Study Placerville Public Engagement, Work Element 254. This contract was approved at the November 1, 2018 EDCTC meeting.

Check # 8581 – LSC Transportation Consultants, Inc..... \$3,942.00
March professional services for the Triennial Performance Audit, Work Element 120. This contract was approved at the November 1, 2018 EDCTC meeting.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: April 2019 Check Register

**El Dorado County Transportation Commission
Check Register
April 2019**

Date	Num	Name	Payment	Memo
04/01/2019	8564	Extreme Towing	10,034.75	* February 2019 Freeway Service Patrol
		LSC Transportation Consultants, Inc	10,672.57	* February 2019 Short & Long Range Transit Plan
04/01/2019	8565			
04/01/2019	EFT	Ameritas Life Insurance Corp.	543.00	April 2019 Dental & Vision Premiums
04/01/2019	EFT	Benefit Coordinators Corporation	213.29	April 2019 Life/Disability Premiums
04/01/2019	EFT	CalPERS Health	5,930.32	April 2019 Health Premiums
04/02/2019	ACH	GHD Inc.	14,211.04	* January 2019 Coloma Community Mobility Study
04/08/2019	8566	GHD Inc.	33,357.03	* February 2019 Coloma Community Mobility Study
04/09/2019	8567	Alta Planning & Design	4,305.74	* February 2019 Active Transportation Plan Update
04/09/2019	8568	Century Building Maintenance	450.00	March 2019 Building Maintenance
04/09/2019	8569	Fehr & Peers	1,225.66	* February 2019 Transit Center Study
04/09/2019	8570	Terrie Y. Prod'hon, CPA	374.35	March 2019 Accounting Oversight
04/09/2019	EFT	Cardmember Service - Visa JB	785.46	2019 Planning Conference
04/09/2019	EFT	Cardmember Service - Visa JR	320.96	March 2019 Office Exp
04/09/2019	EFT	Cardmember Service - Visa KB	150.12	Intuit/Quickbooks Checks
04/09/2019	EFT	Cardmember Services-Visa WD	2,243.55	CALCOG/CTC Meetings
04/10/2019	8571	AIM Consulting, Inc.	444.42	* Hot Spot Study Placerville Public Engagement
04/10/2019	ACH	ICMA 457	1,886.53	Employee Contributions
04/10/2019	EFT	CalPERS Retirement System	3,126.31	April 2019 Contribution #1
		De Lage Landen Financial Services	193.05	April 2019 Copy Machine Lease Payment
04/22/2019	EFT			
04/22/2019	EFT	PG&E	254.63	April 2019 Utilities
04/22/2019	8572	Alta Planning & Design	2,405.93	* March 2019 Active Transportation Plan Update
		American Leadership Forum	6,000.00	* Professional Development Course May 2019-April 2020
04/22/2019	8573			
04/22/2019	8574	Cal.net	64.92	May 2019 Internet Service Provider
04/22/2019	8575	Carbon Copy	26.30	April 2019 Copy Machine Maintenance/Copies
04/22/2019	8576	Extreme Towing	10,440.65	* March 2019 Freeway Service Patrol
04/22/2019	8577	Fehr & Peers	7,234.86	* March 2019 SB 743 Implementation Plan
04/22/2019	8578	GHD Inc.	6,646.10	* March 2019 Coloma Community Mobility Study
		LSC Transportation Consultants, Inc	20,518.00	* March 2019 Short & Long Range Transit Plan
04/22/2019	8579			
04/22/2019	8580	RTS IT, Inc.	552.50	May 2019 ITCare Silver Service Plan
		LSC Transportation Consultants, Inc	3,942.00	* March 2019 Triennial Performance Audit
04/23/2019	8581			
04/23/2019	8582	CALCOG	25.00	Woodrow Deloria CDAC Meeting 4/30/19
04/24/2019	ACH	ICMA 457	1,886.53	Employee Contributions
04/24/2019	EFT	CalPERS Retirement System	3,126.31	April 2019 Contribution #2
04/30/2019	8583	Steele Building Offices	4,517.00	May 2019 Office Rent
		Total	158,108.88	

CONSENT CALENDAR**STAFF REPORT**

DATE: JUNE 6, 2019
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER
SUBJECT: TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2019/2020
APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION
FUNDS, STATE TRANSIT ASSISTANCE FUNDS, AND STATE OF GOOD
REPAIR FUNDS

REQUESTED ACTION

Adopt Resolution 18/19.23 approving the Transportation Development Act Fiscal Year (FY) 2019/2020 Apportionment and Allocation for Local Transportation Funds, State Transit Assistance Funds, and State of Good Repair Funds.

BACKGROUND and DISCUSSION

The Transportation Development Act (TDA) provides three funding sources:

1. Local Transportation Fund (LTF) from a quarter cent of the general sales tax collected statewide.
2. State Transit Assistance fund (STA) from the statewide sales tax on diesel fuel.
3. State of Good Repair (SGR) from a portion of the Transportation Improvement Fee included in Senate Bill (SB) 1, the Road Repair and Accountability Act of 2017.

The State Board of Equalization, based on sales tax collected in each county, returns the general sales tax revenues to each county's LTF. The State Controller's Office (SCO) allocates the STA tax and the SGR revenue, by formula, to planning agencies and other eligible agencies. Statute requires that 50% of STA and SGR funds be allocated according to population and 50% be allocated according to operator revenues from the prior fiscal year.

The El Dorado County Transportation Commission (EDCTC) is the Regional Transportation Planning Agency (RTPA) responsible for apportioning and administering these funds for this region. The attached Findings of Apportionment summarizes the estimates for FY 2019/2020.

The LTF allocation purposes, in order of priorities, as identified by law, are as follows:

1. Transportation Development Act fund administration (by EDCTC and the County Auditor);
2. Planning and programming undertaken by EDCTC (up to 3% of the fund);
3. Pedestrian and bicycle projects (optional, up to 2% of the funds remaining, after administration and planning);
4. Public transportation operations (including new transit services that have been identified by the Commission as "unmet transit needs" that are "reasonable to meet"); and,
5. Other transportation purposes (including additional transit and bicycle facilities, and streets and roads). The Commission may only apportion (and subsequently may only approve claims for) "other transportation purposes" when all other uses of the funds, to the limits described above, have been exhausted.

EDCTC allocates the LTF funds, as determined by population, for the western slope region of El Dorado County and the Tahoe Regional Planning Agency allocates the LTF funds, as determined

by population, for the eastern slope of El Dorado County. For FY 2019/2020, the County Auditor estimates EDCTC's share of LTF revenues for apportionment to be \$5,296,363, plus \$500,000 in fund balance available to program.

Administration, Planning, Programming

The County Auditor has estimated \$10,000 for administration from the estimated FY 2019/2020 LTF revenue total. This amount is reimbursed to the County Auditor and is not included in EDCTC's Overall Work Program.

The EDCTC FY 2019/2020 Overall Work Program and Budget includes administration, planning, programming and the annual payment to SACOG for a total of \$436,944.71. EDCTC LTF funds are used throughout the work program to support planning and as a required local match for state and federal grant funds. Under the Commission's Memorandum of Understanding with Sacramento Area Council of Government (SACOG), EDCTC is obligated to allocate 2% of TDA funds for SACOG federal transportation planning and programming activities after administration and any non-motorized allocations. The SACOG allocation equals \$106,944.71 for FY 2019/2020.

Non-Motorized – Pedestrian and Bicycle Facilities (Article 3)

State law offers EDCTC an option to apportion up to 2% of the LTF (after administration and planning) to the City and County for facilities provided for the exclusive use of pedestrians and bicycles. The Commission primarily uses these non-motorized funds to provide matching funds for federal and state grants, such as Congestion Mitigation and Air Quality and Active Transportation Program (ATP) grants. The 2019/2020 allocation totals \$109,127.26.

Public Transportation – Transit (Article 4)

The El Dorado County Transit Authority notified the Commission staff that their claim for FY 2019/2020 LTF funds will be \$5,240,291.03 for operating expenses. A 3% contingency of the Article 4 funds up to a maximum of \$500,000.00 is retained in the LTF fund's unreserved fund balance for transit's future needs. The transit contingency balance is currently at the maximum amount of \$500,000.00.

Other Transportation (Article 8)

No LTF funds remain available for Article 8 – Other Transportation purposes. If LTF funds were available for the fiscal year, the funds would be apportioned to the City of Placerville and the County of El Dorado by population for all purposes necessary and convenient to the development and operation of the public transportation system, including road rehabilitation, maintenance, and repair.

State Transit Assistance Funds (STA)

The estimated FY 2019/2020 STA funds available for the El Dorado County Transit Authority is \$1,742,830.00.

State of Good Repair (SGR)

The estimated FY 2019/2020 SGR funds available for the El Dorado County Transit Authority is \$242,799.00. Funds will be reimbursed to EDCTA after Commission approval of a claim for an approved SGR project.

Approved by:

Woodrow Deloria, Executive Director

Attachments: A) EDCTC Resolution 18/19.23
B) Allocation and Apportionment for Fiscal Year 2019/20 – LTF
C) Allocation and Apportionment for Fiscal Year 2019/20 – STA
D) Allocation and Apportionment for Fiscal Year 2019/20 – SGR



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Councilmembers Representing City of Placerville: Patty Borelli, Michael Saragosa, Dennis Thomas

Supervisors Representing El Dorado County: Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

RESOLUTION 18/19.23

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING THE TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2019/2020 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, STATE TRANSIT ASSISTANCE FUNDS, AND STATE OF GOOD REPAIR FUNDS

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated Regional Transportation Planning Agency (RTPA) for El Dorado County, exclusive of the Lake Tahoe Basin; and is responsible for the planning, allocating and/or programming of funds and administration of the Transportation Development Act of 1971 (TDA), as amended thereafter; and

WHEREAS, the County of El Dorado, the City of Placerville, and the El Dorado County Transit Authority are each required to file annual transportation claims for the funds, if any, from the Local Transportation Fund (LTF), the State Transit Assistance Fund (STA) and the State of Good Repair Fund (SGR) of the Western Slope of the County, as apportioned to them by the EDCTC, pursuant to the TDA; and

WHEREAS, it is the responsibility of the EDCTC, under the provisions of the TDA, to review the annual transportation claims and to make allocations of monies from the LTF, STA, and SGR funds based on the estimated revenue upon approving said claim; and

WHEREAS, the Auditor of said County is instructed to pay monies in the fund to the claimants pursuant to allocation instructions received from the El Dorado County Transportation Commission; and

WHEREAS, the County Auditor issued a report of estimated revenues for LTF for Fiscal Year (FY) 2019/2020 and the State Controller's Office issued a report of estimated revenues for STA and SGR Funds.

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission shall review the claims as they are received, approve same for the FY 2019/2020 funds estimated to be available in the LTF, STA, and the SGR funds, and make the following allocations:

1. To the El Dorado County Auditor-Controller for administrative costs in the amount of \$10,000.00, per Section 99233.1.
2. To the El Dorado County Transportation Commission for TDA administration and for planning and programming in the amount of \$436,944.71, per Section 99233.1 and 99233.2.

3. To be reserved by the El Dorado County Auditor's Office for future reimbursements to the City and County for pedestrian and bicycle facilities as programmed and claimed in the amount of \$109,127.26, per Sections 99233.3 and 99234.
4. Retain contingency in the amount of \$500,000.00 in the Local Transportation Fund for future transit needs. The previous contingency balance was \$500,000.00 and the maximum amount is \$500,000.00.
5. To the El Dorado County Transit Authority for Article 4 purposes, the total amount available of \$5,240,291.03, per Sections 99233.8, 99260(a), and 99262.
6. State Transit Assistance Funds – To the El Dorado County Transit Authority for State Transit Assistance Funds in the estimated amount of \$1,742,830.00 plus interest, for capital improvements, per Section 99314.6. This allocation is to be paid out as FY 2019/20 revenues are received and available for payment by the County Auditor.
7. State of Good Repair Funds – To be reserved by the El Dorado County Auditor's Office for future reimbursements to the El Dorado County Transit Authority for State of Good Repair Funds in the estimated amount of \$242,799.00 plus interest. This allocation is to be paid out after a reimbursement claim for an eligible project is approved by the El Dorado County Transportation Commission.

BE IT FURTHER RESOLVED, the El Dorado County Transportation Commission has requested that approved claims be paid in full, provided the funds are available.

BE IT FURTHER RESOLVED, that allocation instructions shall be prepared for each claimant in accordance with the above, and pursuant to the El Dorado County Transportation Commission rules and regulations. The Executive Director, appointed by the Commission, is authorized to sign the allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations and conditions.

BE IT FURTHER RESOLVED, that the claimants are to be notified by the El Dorado County Transportation Commission of action on their claims.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on June 6, 2019 by the following vote:

Vote Pending

Attest:

Shiva Frentzen, Vice Chairperson

Joni G. Rice, Secretary to the Commission

<p>TRANSPORTATION DEVELOPMENT ACT (TDA) LOCAL TRANSPORTATION FUND (LTF) FINDINGS OF APPORTIONMENT</p>
<p>FY 2019/20 APPORTIONMENT AND ALLOCATION</p>

FY 2019/20 LTF AVAILABLE FOR ALLOCATION

Estimated 2019/20 LTF Receipts per El Dorado County Auditor	\$ 5,296,363.00
Estimated LTF June 30, 2019 fund balance available to program	\$ 500,000.00
Less: County Auditor Fees (PUC Section 99233.1)	\$ (10,000.00)
 Total EDCTC Area Share	 \$ 5,786,363.00
Total FY 2019/20 balance for apportionment <u>\$ 5,786,363.00</u>	

FY 2019/20 CLAIMANT ALLOCATIONS

TDA Administration (PUC Section 99233.1)

EDCTC TDA Administration	\$ 156,409.11
TDA Administration subtotal	\$ 156,409.11

Planning / Programming (PUC Section 99233.2)

EDCTC Planning and Programming (up to 3% of Revenue)	\$ 173,590.89
EDCTC Contribution to SACOG Federal Planning and Programming	\$ 106,944.71
(Note: per 12/15/16 MOU between EDCTC and SACOG, equal to 2% of LTF Apportionment after Administration, Planning & Programming, Pedestrian & Bicycle Facilities, and Community Transit Services apportionment, if any)	
Planning / Programming subtotal	\$ 280,535.60

Pedestrian and Bicycle Facilities-Discretionary (PUC Sections 99233.3 and 99234)

Bicycle and Pedestrian Facilities	\$ 109,127.26
(Note: up to 2% of remaining funds after Administration and Planning/Programming)	
Pedestrian / Bicycle Facilities subtotal	\$ 109,127.26

Public Transportation - Transit (Article 4) (PUC Sections 99233.8, 99260(a) and 99262)

EDCTA - Continuation of Existing Service	\$ 5,240,291.03
EDCTA - Contingency	\$ -
EDCTA - Excess Carryover	\$ -
Transit subtotal	<u>\$ 5,240,291.03</u>

Other Transportation (Article 8) (PUC 99233.9, 99400(a), 99402 and 99407)

City of Placerville: 10,673 = 6.95% of total County population	\$ -
El Dorado County Unincorporated: 142,818 = 93.05% of total County population	\$ -
Other Transportation subtotal	<u>\$ -</u>

Total FY 2019/20 claimant allocations	\$ 5,786,363.00
Total EDCTA Contingency	\$ -
Total Apportionment	<u>\$ 5,786,363.00</u>

TRANSPORTATION DEVELOPMENT ACT (TDA) STATE TRANSIT ASSISTANCE (STA) FINDINGS OF APPORTIONMENT
FY 2019/20 APPORTIONMENT AND ALLOCATION

FY 2019/20 ESTIMATED STA AVAILABLE FOR ALLOCATION

Estimated 2019/20 STA Receipts per State Controller's Office * \$ 1,742,830.00

Total FY 2019/20 balance for apportionment \$ 1,742,830.00

El Dorado County Transit Authority (PUC 99313 and 99314)

EDCTA - Continuation of Existing Service

\$ 1,742,830.00

Public Transportation subtotal \$ 1,742,830.00

Subtotal FY 2019/20 claimant allocations \$ 1,742,830.00

Total FY 2019/20 claimant allocations \$ 1,742,830.00

* This is an estimate. The actual amount of STA funds collected for the fiscal year will be paid to El Dorado County Transit Authority.

TRANSPORTATION DEVELOPMENT ACT (TDA) STATE OF GOOD REPAIR (SGR) FINDINGS OF APPORTIONMENT
FY 2019/20 APPORTIONMENT AND ALLOCATION

FY 2019/20 ESTIMATED SGR AVAILABLE FOR ALLOCATION

Estimated 2019/20 SGR Receipts per State Controller's Office \$ 242,799.00

Total FY 2019/20 balance for apportionment \$ 242,799.00

El Dorado County Transit Authority (PUC 99313 and 99314)

EDCTA for eligible project to be approved at 8/1/19 EDCTC meeting \$ 242,799.00

Public Transportation subtotal \$ 242,799.00

Subtotal FY 2019/20 claimant allocations \$ 242,799.00

Total FY 2019/20 claimant allocations \$ 242,799.00

CONSENT CALENDAR**STAFF REPORT**

DATE: JUNE 6, 2019

TO: EL DORADO COUNTY TRANSPORTATION COMMISSION

FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER

**SUBJECT: TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND
BICYCLE AND PEDESTRIAN FUND CLAIM FROM THE EL DORADO COUNTY
DEPARTMENT OF TRANSPORTATION**

REQUESTED ACTION

Adopt Resolution 18/19.24 (Attachment A) approving a Transportation Development Act (TDA) Local Transportation Fund (LTF) Bicycle and Pedestrian Fund claim from the El Dorado County Department of Transportation in the amount of \$26,870.19 for the El Dorado Trail from Los Trampas to Halcon (Attachment B).

BACKGROUND

In accordance with TDA Statute 99234(a), claims for facilities provided for the exclusive use of bicycles and pedestrians shall be filed according to the rules and regulations adopted by the transportation planning agency. The El Dorado County Department of Transportation's request meets the criteria of the adopted guidelines.

DISCUSSION

On October 7, 2010, the Commission adopted Resolution 10/11.03-A (Attachment C), programming \$62,400.00 in TDA/LTF Bicycle and Pedestrian funds as match for the Recreational Trail Program grant for an extension of the Class I Bike Path on the El Dorado Trail from Los Trampas Drive to Halcon Road. On August 6, 2015, a reimbursement payment of \$11,400.64 was approved for this project. On June 1, 2017, a reimbursement payment of \$4,211.30 was approved and on December 6, 2018, a reimbursement payment of \$19,917.87 was approved.

The El Dorado County Department of Transportation submitted a claim requesting reimbursement of \$26,870.19 for the matching portion of the completed project.

Payment of the attached claim will be made by the El Dorado County Auditor-Controller's office from the TDA/LTF bicycle and pedestrian fund.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachments: A) EDCTC Resolution 18/19.24
B) El Dorado County Department of Transportation LTF Bicycle and Pedestrian Claim
C) EDCTC Resolution 10/11.03-A



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

Councilmembers Representing City of Placerville: Patty Borelli, Michael Saragosa, Dennis Thomas

Supervisors Representing El Dorado County: Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

RESOLUTION 18/19.24

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING A TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUND CLAIM FROM THE EL DORADO COUNTY DEPARTMENT OF TRANSPORTATION

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and is responsible for the planning, allocating and/or programming of funds; and

WHEREAS, in accordance with TDA Statute 99233.3, EDCTC has the option to apportion up to two percent of the remaining Local Transportation Fund (after allocation of administration and planning funds) for facilities provided for the exclusive use of bicycles and pedestrians; and

WHEREAS, in accordance with TDA Statute 99234(a), EDCTC has adopted programming guidelines and a claims process for use of Local Transportation Fund (LTF) Bicycle and Pedestrian Funds; and

WHEREAS, EDCTC programmed TDA/LTF Bicycle and Pedestrian Funds in the amount of \$62,400.00 to the El Dorado County Department of Transportation as the match for a Recreational Trails Program grant for the extension of the Class I Bike Path on the El Dorado Trail from Los Trampas Drive to Halcon Road; and

WHEREAS, the Commission approved a claim at the August 6, 2015 meeting for \$11,400.64; and

WHEREAS, the Commission approved a claim at the June 1, 2017 meeting for \$4,211.30; and

WHEREAS, the Commission approved a claim at the December 6, 2018 meeting for \$19,917.87; and

WHEREAS, the Department of Transportation submitted a reimbursement claim for \$26,870.19.

NOW THEREFORE, BE IT RESOLVED, that EDCTC approved an apportionment of TDA/LTF Bicycle and Pedestrian Funds to the El Dorado County Department of Transportation in the amount of \$62,400.00 and EDCTC approves and authorizes payment to the El Dorado County Department of Transportation for said project in the amount of \$26,870.19. Payment will be made by the El Dorado County Auditor-Controller's office from the TDA/LTF Bicycle and Pedestrian Fund.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on June 6, 2019 by the following vote:

Vote Pending

Attest:

Shiva Frentzen, Vice Chairperson

Joni G. Rice, Secretary to the Commission



COMMUNITY DEVELOPMENT AGENCY ADMINISTRATION AND FINANCE DIVISION

2850 Fairlane Court, Placerville, CA 95667
Phone (530) 621-5900, Fax (530) 626-0387

RECEIVED
MAR 29 2019

TDA/LTF ARTICLE 3 BIKE/PEDESTRIAN FUNDING CLAIM FORM

Date:	April 1, 2019
Claimant:	El Dorado County Community Development Agency
Address:	2850 Fairlane Court
	Placerville, CA 95667
Contact:	LeeAnn Scheuring
Telephone:	530-621-5942
E-mail:	Leeann.scheuring@edcgov.us

Total Claim Amount:	\$26,870.19
----------------------------	-------------

Claimant Authorization to File Claim (copy attached):			
Resolution No.:	096-2014	Approval Date:	July 15, 2014

EDCTC Authorization for Programming (copy attached):			
Resolution No.:	10/11.03-A	Approval Date:	October 7, 2010

	Name of Project(s) to be funded with this claim (project summary detail to be attached)	Amount of Funds to be used for Project(s)
1)	El Dorado Trail Los Trampas to Halcon	\$26,870.19

If the undersigned claimant refuses to use funds received hereunder in accordance with the EDCTC guidelines for administration of Transportation Development Act Local Transportation Fund Article 3 pedestrian and bicycle funding, adopted June 2014, the claimant agrees to return the funds back to the EDCTC promptly.

By signing this claim form, I certify that the completed project(s) is/are consistent with the original request, guidelines and programming action taken by EDCTC. Further, the Chief Financial Officer/Director of the claimant agency certifies that the financial information contained herein is reasonable and accurate to the best of his/her knowledge.

Chief Fiscal Officer:		Director:	
By:		By:	
Name:	Becky Morton	Name:	Rafael Martinez
Title:	Chief Fiscal Officer - El Dorado County	Title:	El Dorado County Director of Transportation
Date:		Date:	3/25/19

EDCTC Use Only:			
Resolution No. Approving Claim:		Date of Approval:	



2828 Easy Street Suite 1 | Placerville CA 95667 | tel:530.642.5260 | fax:530.642.5266 | www.edctc.org

Councilmembers Representing City of Placerville

Patty Borelli, Vice Chair
Mark Acuna
Carl Hagen
Kathryn Mathews, Executive Director

Supervisors Representing El Dorado County

John Knight, Chair
Ray Nutting
Jack Sweeney

AMENDED RESOLUTION 10/11.03-A

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION PROGRAMMING LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUNDS TO MATCH AN EL DORADO COUNTY DEPARTMENT OF TRANSPORTATION RECREATIONAL TRAILS PROGRAM GRANT APPLICATION

WHEREAS, pursuant to California Government Code, Title 7.91, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and is responsible for the planning, allocating and/or programming of funds; and

WHEREAS, EDCTC is responsible for the administration of Transportation Development Act Funds; and

WHEREAS, EDCTC has accumulated unprogrammed Transportation Development Act Article 3 Local Transportation Funds (LTF) available for Bicycle and Pedestrian projects; and

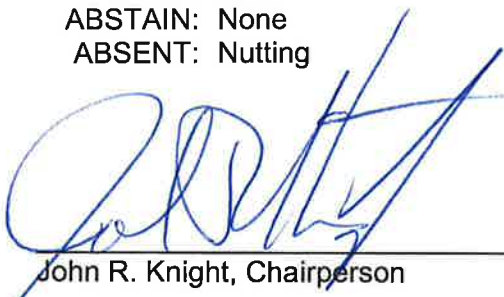
WHEREAS, in accordance with TDA Statute 99234(a), EDCTC has adopted programming guidelines for use of local bicycle and pedestrian funds; and

WHEREAS, the El Dorado County Department of Transportation is submitting a Recreational Trails Program grant application for an extension of the Class I bike path on the El Dorado Trail from Los Trampas Drive to Halcon Road; and

NOW THEREFORE, BE IT RESOLVED, that EDCTC has approved the programming of LTF bicycle and pedestrian funds in the amount of \$62,400 to the El Dorado County Department of Transportation for use as local match for a Recreational Trails Program grant, should grant funding be awarded.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on October 7, 2010 by the following vote:

AYES: Acuna, Borelli, Hagen, Knight, Sweeney
NOES: None
ABSTAIN: None
ABSENT: Nutting



John R. Knight, Chairperson

Attest:



Joni G. Rice, Secretary to the Commission

CONSENT CALENDAR**STAFF REPORT**

DATE: JUNE 6, 2019
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER
SUBJECT: EL DORADO COUNTY TRANSIT AUTHORITY'S FISCAL YEAR 2019/2020
TRANSPORTATION DEVELOPMENT ACT CLAIM

REQUESTED ACTION

Adopt Resolution 18/19.25 (Attachment A) approving the El Dorado County Transit Authority's (EDCTA) Fiscal Year (FY) 2019/2020 Transportation Development Act Claim (Attachment B) in the amount of \$6,983,121.03.

BACKGROUND

The Transportation Development Act (TDA) provides three funding sources:

1. Local Transportation Fund (LTF) from a quarter cent of the general sales tax collected statewide
2. State Transit Assistance fund (STA) from the statewide sales tax on diesel fuel
3. State of Good Repair (SGR) from a portion of the Transportation Improvement Fee included in Senate Bill (SB) 1, the Road Repair and Accountability Act of 2017

The El Dorado County Transportation Commission (EDCTC) is the Regional Transportation Planning Agency responsible for apportioning and administering these funds for this region.

DISCUSSION

EDCTA has submitted a TDA claim for FY 2019/2020 requesting \$5,240,291.03 in LTF and \$1,742,830.00 in STA. EDCTA's total claim in the amount of \$6,983,121.03 is consistent with the FY 2019/2020 Apportionment and Allocation for LTF and STA. The TDA claim was approved by the El Dorado County Transit Authority Board of Directors at the March 7, 2019 meeting. The LTF and STA funds will be paid by the El Dorado County Auditor's Office to EDCTA as the funds are received. The estimated FY 2019/2020 SGR funds are \$242,799.00 and SGR funds will be reimbursed to EDCTA after approval by the Commission of a claim for an approved SGR project.

Approved by:

Woodrow Deloria, Executive Director

Attachments: A) EDCTC Resolution 18/19.25
B) El Dorado County Transit Authority Claim for FY 2019/2020



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

Councilmembers Representing City of Placerville: Patty Borelli, Michael Saragosa, Dennis Thomas

Supervisors Representing El Dorado County: Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

RESOLUTION 18/19.25

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING THE EL DORADO COUNTY TRANSIT AUTHORITY'S FISCAL YEAR 2019/2020 TRANSPORTATION DEVELOPMENT ACT CLAIM

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated Regional Transportation Planning Agency (RTPA) for El Dorado County, exclusive of the Lake Tahoe Basin; and is responsible for the planning, allocating and/or programming of funds and for the administration of the Transportation Development Act of 1971 (TDA), as amended thereafter; and

WHEREAS, the County of El Dorado, the City of Placerville, and the El Dorado County Transit Authority are each required to file annual transportation claims for the funds, if any, from the Local Transportation Fund (LTF), the State Transit Assistance Fund (STA) and the State of Good Repair Fund (SGR) of the Western Slope of the County, as apportioned to them by EDCTC, pursuant to the TDA; and

WHEREAS, it is the responsibility of EDCTC, under the provisions of the TDA, to review the annual transportation claims and to make allocations of monies from the Local Transportation Fund, the State Transit Assistance Fund and the State of Good Repair Fund based on the estimated revenue upon approving said claim; and

WHEREAS, the El Dorado County Transit Authority (EDCTA) submitted a Transportation Development Act claim based on the Fiscal Year 2019/2020 Apportionment and Allocation for LTF and STA.

NOW THEREFORE, BE IT RESOLVED, EDCTC has reviewed the claim received from EDCTA and the amount to be paid is \$5,240,291.03 in LTF and \$1,742,830.00 in STA for a total claim in the amount of \$6,983,121.03.

BE IT FURTHER RESOLVED, that allocation instructions shall be prepared for each claimant in accordance with the above, and pursuant to EDCTC rules and regulations, the Executive Director, appointed by the Commission, is authorized to sign the allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations and conditions.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on June 6, 2019 by the following vote:

Vote pending

Attest:

Shiva Frentzen, Vice Chairperson

Joni G. Rice, Secretary to the Commission

TDA-1

**TRANSPORTATION DEVELOPMENT ACT
CLAIM FORM**

TO: El Dorado County Transportation Commission
2828 Easy Street, Suite 1
Placerville, CA 95667
(530) 642-5260

FROM:

Claimant: El Dorado County Transit Authority
Address: 6565 Commerce Way
City, State, Zip Code: Diamond Springs, CA 95619
Contact: Mindy Jackson, Executive Director
Phone: (530) 642-5383 ext. 210

The above claimant hereby requests, in accordance with authority granted under the Transportation Development Act and applicable rules and regulations adopted by the El Dorado County Transportation Commission (EDCTC), that its request for funding be approved as follows:

LTF	\$5,240,291.03	FY 2019 / 2020
STA	\$1,742,830.00	FY 2019 / 2020
Total Claim	\$6,983,121.03	FY 2019 / 2020

Submitted By: Mindy Jackson
Title: Executive Director
Date: 03/07/2019

EDCTC
Date of Approval: _____
Resolution No.: _____
Administrative Amendment No.: _____

EDCTC Executive Director

CONSENT CALENDAR**STAFF REPORT**

DATE: JUNE 6, 2019
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: JONI RICE, EXECUTIVE ASSISTANT
SUBJECT: FINAL TRIENNIAL PERFORMANCE AUDITS OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND THE EL DORADO COUNTY TRANSIT AUTHORITY FOR 2015-2018

REQUESTED ACTION

Accept the Final Transportation Development Act Triennial Performance Audits of the El Dorado County Transportation Commission (EDCTC) and the El Dorado County Transit Authority (EDCTA) for fiscal years 2015/2016, 2016/2017, 2017/2018 and direct the Executive Director to submit the audits to Caltrans.

BACKGROUND

The EDCTC is statutorily required by California Public Utilities Code §99246 to designate entities other than itself to conduct a Triennial Performance Audit of the activities of the Regional Transportation Planning Agency (RTPA) and the Transit Operator to whom it allocates Transportation Development Act (TDA) funds. The performance audit generally follows the guidelines established in the Performance Audit Guidebook for Transit Operators and Regional Transportation Planning Entities, published by the California Department of Transportation (Caltrans) Division of Mass Transportation.

While meeting the legal requirements for conducting a performance audit is important, a performance audit also provides an opportunity for an independent, objective, and comprehensive review of the economy, efficiency, and effectiveness of the entity being audited. The audit provides additional benefits as well:

- Provides management with useful information to assess past activities and provides insight for future planning efforts
- Provides management with a review and evaluation of an agency's organization and operations
- Presents an opportunity to utilize auditor expertise which can supplement staff work
- Assures public accountability for the use of public funds

DISCUSSION

The El Dorado County Transportation Commission (EDCTC) retained LSC Transportation Consultants, Inc. to prepare the Triennial Performance Audits of both EDCTC as the RTPA and El Dorado County Transit Authority (EDCTA) as the transit operator. The Draft Triennial Performance Audits of EDCTC and EDCTA covering this period of time were presented to the EDCTC Board on May 2, 2019.

EDCTC FINDINGS

- The EDCTC has complied with the requirements listed in the TDA and other statutes.
- The EDCTC has set forth and follows a clear and effective TDA allocation process.
- The filing and archiving of plans and other data is well organized.
- The majority of information requested for this audit was provided promptly and in electronic formats.
- As evidenced by the long list of completed and in progress transportation projects in western El Dorado County, EDCTC is an effective Regional Transportation Planning Entity.

- The EDCTC and the EDCTA have a good working relationship with defined duties which allow for a productive transit system.

EDCTC RECOMMENDATIONS

Recommendation 1: *After the next decennial census, or other official adjustments to the Sacramento Urbanized boundary, EDCTC should review the blended farebox ratio requirement to ensure that the ratio accurately represents the proportion of urban and rural areas in western El Dorado County.*

The blended farebox ratio requirement for El Dorado Transit adopted in June 2014 is based on the proportion of the western El Dorado County population which resides within urban and rural areas. The population of western El Dorado County has been growing at a modest pace since the 2010 Census. Therefore after the 2020 Census, the El Dorado Transit blended farebox ratio calculation should be adjusted to reflect new population figures. Additionally, it is likely that the Sacramento Urbanized Area boundary may expand further, as a result this will increase the portion of western El Dorado County living in an urban area. It should be noted that according to the farebox ratio methodology approved in 2014, the proportion of EDCTA service area located in the urban areas is not factored into the blended farebox ratio. Therefore, EDCTA service area changes resulting from the on-going Short Range Transit Plan effort will not spur an adjustment to the farebox ratio.

Recommendation 2: *After Caltrans develops web accessibility guidelines per AB 434, incorporate these standards into the EDCTC website and review biannually.*

AB 434 stipulates that before July 1, 2019, each state agency post on the homepage of their website a signed certification that the website meets Web Content Accessibility Guidelines 2.0 or the most recent version published by Web Accessibility Initiative of the World Wide Web Consortium. As a state agency, Caltrans will be subject to these rules. In the next year or so, Caltrans will likely provide requirements and guidance for RTPAs to also meet these internet accessibility standards.

Currently, EDCTC makes an effort to have on line documents accessible for all users. PDFs on the EDCTC website can be accessed as “readable” documents. As web accessibility guidelines are developed by Caltrans, EDCTC should incorporate these standards into the EDCTC website as well as review the guidance biannually to ensure that the newest standards are used.

Following EDCTC Board approval and direction, the Executive Director will submit the Final Transportation Development Act Triennial Performance Audits of the El Dorado County Transportation Commission and the El Dorado County Transit Authority for fiscal years 2015 through 2018 to Caltrans.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachments: A) EDCTC Triennial Performance Audit
B) EDCTA Triennial Performance Audit
(Both A and B provided under separate cover)

CONSENT CALENDAR**STAFF REPORT**

DATE: JUNE 6, 2019

TO: EL DORADO COUNTY TRANSPORTATION COMMISSION

FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER

SUBJECT: SECOND AMENDMENT TO THE EL DORADO COUNTY FY 2013/14 AND 2014/15 REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) EXCHANGE RECIPIENT AGREEMENT

REQUESTED ACTION

Authorize the Executive Director to sign the Second Amendment to the Agreement between the El Dorado County Transportation Commission and El Dorado County for FY 2013/14 and FY 2014/15 RSTP Funds (Attachment A).

BACKGROUND

The Regional Surface Transportation Program was established by California State Statute utilizing Surface Transportation Program Funds that are identified in Section 133 of Title 23 of the United States Code. The State of California allows smaller counties to exchange their apportionment of federal RSTP funds for State Highway Account funds.

DISCUSSION

The El Dorado County Transportation Commission (EDCTC) distributes the RSTP funds to the City of Placerville and El Dorado County as part of its responsibilities as the Regional Transportation Planning Agency (RTPA) for the Western Slope of El Dorado County. EDCTC executes an agreement between EDCTC and the RSTP Exchange recipients to provide contract management and oversight of the program funds.

The Agreement Between EDCTC and El Dorado County for the FY 2013/14 and FY 2014/15 Regional Surface Transportation Funds (Agreement) included Exhibit A (Attachment B) programming the funds to projects. The Agreement allows for changes to the distribution of project funding with an amendment to Exhibit A. The First Amendment to the Agreement included Exhibit A-1 (06/28/16) (Attachment C) revising the distribution of funding on the projects.

The Second Amendment to the Agreement is to amend Exhibit A-1 (06/28/16) to revise the distribution of funding on the projects. Exhibit A-2 (05/21/19) decreases the FY 2013/14 funding on the US 50/Camino Area Safety project and increases funding on the Road Rehabilitation and Maintenance Project. The expiration date of these funds is 6/19/19. The amendment is needed to maximize the use of the funds prior to the expiration date.

The FY 2014/15 funding was revised on Exhibit A-2 (05/21/19) decreasing the US 50/Camino Area Safety Project by \$49,186.00 and adding the funding to the Intersection Safety/Sight Triangle Improvement Project.

Approved for Agenda

Woodrow Deloria, Executive Director

Attachments: A) Second Amendment with Exhibit A-2 (05-21-19)
B) Original FY 2013/14 and FY 2014/15 RSTP Agreement with Exhibit A
C) First Amendment with Exhibit A-1 (06-28-16)

**SECOND AMENDMENT TO AGREEMENT BETWEEN THE EL DORADO
COUNTY TRANSPORTATION COMMISSION AND EL DORADO COUNTY FOR FY
2013/14 AND FY 2014/15 REGIONAL SURFACE TRANSPORTATION PROGRAM
EXCHANGE FUNDS**

THIS SECOND AMENDMENT to that Agreement for FY 2013/14 and FY 2014/15 Regional Surface Transportation Program Exchange Funds made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "RSTP Exchange Recipient"), and El Dorado County Transportation Commission (hereinafter referred to as "EDCTC");

R E C I T A L S

WHEREAS, EDCTC has entered into agreements with the State of California, Department of Transportation, to assign a defined portion of its annual RSTP apportionment to Caltrans in exchange for nonfederal State Highway Account funds and EDCTC is authorized to use these exchanged funds to assist local agencies to promote projects;

WHEREAS, EDCTC will distribute RSTP funds in accordance with the Agreement Between the El Dorado County Transportation Commission and El Dorado County for FY 2013/14 and FY 2014/15 Regional Surface Transportation Program Exchange Funds, dated November 17, 2015 (herein after referred to as "Agreement");

WHEREAS, Section 2 of the Agreement allows for an amended project list described in Exhibit A and Exhibit A-1 (06/28/16);

WHEREAS, the parties hereto desire to amend the Agreement to replace Exhibit A-1 (06/28/016) with Exhibit A-2 (05/21/19);

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter contained, RSTP Exchange Recipient and EDCTC mutually agree to amend the terms of the Agreement in this **S e c o n d** Amendment to Agreement as follows:

- I. Exhibit A-1 (06/28/16), is replaced in its entirety with Exhibit A-2 (05/21/19), attached hereto and incorporated herein by reference. All references to Exhibit A and Exhibit A-1 (06/28/16) throughout the Agreement are substituted with Exhibit A-2 (05/21/19).

Except as herein amended, all other parts and sections of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Second Amendment to the Agreement on the dates indicated below.

-- COUNTY OF EL DORADO --

By: _____
Sue Novasel, Chair
Board of Supervisors
RSTP/STBGP Exchange Recipient:

Date

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

Date

-- EL DORADO COUNTY TRANSPORTATION COMMISSION --

Woodrow Deloria
Executive Director

Dated:

EXHIBIT A-2 (05/21/19)

FY 2013/14

El Dorado County Transportation Commission
 Regional Surface Transportation Program - Exchange Funds
 EDCTC Agreement # X14-6157 (050)
 Allocation Approved to El Dorado County on June 19, 2014: \$426,239.00

Agency	Commission Approval Date	Fund Expiration Date	Project	Cost Estimate-RSTP Share
El Dorado County	6/19/2014	6/19/2019	Bucks Bar Rd/No Fork Cosumnes River Bridge Replacement - 77116	\$ 14,456.54
El Dorado County	6/19/2014	6/19/2019	Road Rehab. & Maintenance	\$ 338,706.05
El Dorado County	6/19/2014	6/19/2019	US 50/Camino Area Safety Project - 71319	\$ 73,076.41
Total				\$426,239.00

FY 2014/15

El Dorado County Transportation Commission
 Regional Surface Transportation Program - Exchange Funds
 EDCTC Agreement # X15-6157 (054)
 Allocation Approved to El Dorado County on December 3, 2015: \$423,119.00

Agency	Commission Approval Date	Fund Expiration Date	Project	Cost Estimate-RSTP Share
El Dorado County	12/3/2015	12/3/2020	Newtown Rd/So Fork Weber Creek Bridge Replacement - 77122	\$373,933.00
El Dorado County	12/3/2015	12/3/2020	Intersection Safety / Sight Triangle Improvement - 72197	\$ 49,186.00
Total				\$423,119.00

**AGREEMENT BETWEEN THE
EL DORADO COUNTY TRANSPORTATION COMMISSION
AND EL DORADO COUNTY FOR FY 2013/14 AND FY 2014/15
REGIONAL SURFACE TRANSPORTATION PROGRAM EXCHANGE FUNDS**

This agreement is made on 11/17/15 by and between the El Dorado County Transportation Commission, hereinafter referred to as "EDCTC," and El Dorado County, hereinafter referred to as "RSTP Exchange Recipient."

WHEREAS, as authorized by section 182.6(g) of the Streets and Highways Code, EDCTC has entered into agreements X14-6157(050) and X15-6157(054) with the State of California, through the Department of Transportation (Caltrans), to assign a defined portion of its annual Regional Surface Transportation Program (RSTP) apportionment to Caltrans in exchange for fiscal year (FY) 2013/14 and FY 2014/15 nonfederal State Highway Account funds; and

WHEREAS, EDCTC is authorized to use these exchanged funds (hereinafter RSTP Exchange Funds) to assist local agencies to promote projects which otherwise qualify for RSTP funds; and

WHEREAS, EDCTC is required to execute formal written agreements between EDCTC and RSTP Exchange Recipients and provide oversight of the program funds; and

WHEREAS, the EDCTC Board approved the allocation and payment of FY 2013/14 funds on June 19, 2014 calculated per the formula based distribution policy adopted by EDCTC on February 3, 2011; and

WHEREAS, the EDCTC received the FY 2014/15 RSTP Exchange funds on July 16, 2015 which will be paid to the County per the formula based distribution policy adopted by the EDCTC on February 3, 2011 after the execution of this agreement; and

WHEREAS, EDCTC is implementing this agreement and Exhibit A to perform contract management and oversight of the RSTP Exchange Funds; and

NOW, THEREFORE, in consideration of the mutual covenants contained herein, THE PARTIES HERETO AGREE AS FOLLOWS:

1. The RSTP Exchange Recipient agrees to use the funds only for the RSTP Exchange eligible project(s) described in Exhibit A.
 2. The projects described in Exhibit A, and the amounts allocated therefore, may be amended from time to time without changing the rest of this Agreement, by means of approval by the EDCTC Board of a revised Exhibit A, which shall be designated by a date and number (e.g., "Exhibit A-1 (DATE)").
 3. The RSTP Exchange Recipient agrees to mention EDCTC's role in funding the project in any press release or media event held by the RSTP Exchange Recipient to promote a RSTP funded project.
 4. EDCTC agrees to allocate all of these Funds only for those projects implemented by cities,
-

counties, and other RSTP Eligible agencies as are authorized under Article XIX of the California State Constitution, in accordance with the requirements of Section 182.6(d)(1) of the Streets and Highways Code.

5. The RSTP Exchange Recipient agrees to submit a status report to EDCTC by April 30 each year with the details of the RSTP funding by project listed on Exhibit A.
 6. EDCTC requires project sponsors receiving those funds provided under this agreement to establish a special account for the purpose of depositing therein all payments received from EDCTC pursuant to this agreement; for counties, within their County Road Fund.
 7. The RSTP Exchange Recipient agrees to have an approved budget appropriation of the RSTP Exchange project(s) within three years. The end date of these funds will be five years from the date funds were allocated by the El Dorado County Transportation Commission. Failure to complete the RSTP Exchange project(s) within the five years shall allow EDCTC to request repayment from the RSTP Exchange Recipient and reprogram such Exchange Funds for other purposes.
 8. **COST PRINCIPLES**
 - A. EDCTC and RSTP Exchange Recipient agrees to comply with Office of Management and Budget Supercircular 2 CFR 200, Cost Principles for State and Local Government and the Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.
 - B. RSTP Exchange Recipients will be obligated to agree that (A) Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, Part 31, Et Seq., shall be used to determine the allowability of individual project cost items and (B) Those parties shall comply with Federal Administrative Procedures in accordance with 2 CFR 200, Uniform Administrative Requirements for Grants and Cooperative Agreements To State And Local Governments. Every sub-recipient receiving funds as a contractor or sub-contractor under this agreement shall comply with Federal administrative procedures in accordance with 2 CFR 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.
 - C. Any Fund expenditures for costs which RSTP Exchange Recipient has received payment or credit that are determined by subsequent audit to be unallowable under Office of Management and Budget Supercircular 2 CFR 200 are subject to repayment to EDCTC and Caltrans. The implementation of the Supercircular will cancel 49 CFR Part 18.
 9. **THIRD PARTY CONTRACTING**
 - A. RSTP Exchange Recipient shall not award a construction contract over \$10,000 or other contracts over \$25,000 on the basis of a noncompetitive negotiation for work to be performed using Funds without the prior written approval of Caltrans. This provision shall not apply to professional service contracts of the type which are required to be procured in accordance with Government Code Sections 4525 (d), (e), and (f).
-

- B. RSTP Exchange Recipient agree that any subcontract or agreement entered into by RSTP Exchange Recipient using Funds received pursuant to this Agreement shall contain all of the fiscal provisions of this Agreement; and shall mandate that travel and per diem reimbursements and third-party contract reimbursements to subcontractors will be allowable as project costs only after those costs are incurred and paid for by the subcontractors and only if consistent with Paragraph 12, below.
- C. In addition to the above, the pre-award requirements of third party contractor/ consultants with RSTP Exchange Recipient shall be consistent with Local Program Procedures as published by Caltrans.

10. ACCOUNTING SYSTEM

RSTP Exchange Recipient, its contractors and subcontractors, shall establish and maintain an accounting system and records that properly accumulate and segregate Fund expenditures by line item. The accounting system of RSTP Exchange Recipient, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles (GAAP), enable the determination of incurred costs at interim points of completion, and provide support for project payments.

11. RIGHT TO AUDIT

For the purpose of determining compliance with this Agreement and other matters connected with the performance of RSTP Exchange Recipient's contracts with third parties, EDCTC, RSTP Exchange Recipient, RSTP Exchange Recipient's contractors and subcontractors and Caltrans shall each maintain and make available for inspection all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts. All of the above referenced parties shall make such materials available at their respective offices at all reasonable times for three years from the date of payment of Funds to RSTP Exchange Recipient. Caltrans, the California State Auditor, or any duly authorized representative of Caltrans or the United States Department of Transportation, shall each have access to any books, records, and documents that are pertinent for audits, examinations, excerpts, and transactions, and RSTP Exchange Recipient shall furnish copies thereof if requested.

12. TRAVEL AND SUBSISTENCE

Payments to RSTP Exchange Recipient for travel and subsistence expenses of RSTP Exchange Recipient forces and/or its contractors or subcontractors, claimed for reimbursement or applied as local match credit, shall not exceed rates authorized to be paid exempt non-represented State employees under current State Department of Personnel Administration (DPA) rules. If the rates invoiced are in excess of those authorized DPA rates, then RSTP Exchange Recipient is responsible for the cost difference and any overpayments shall be reimbursed to EDCTC and Caltrans on demand.

13. PROJECT COMPLETION

RSTP Exchange Recipient agrees to provide to EDCTC a report summarizing total project costs and milestones for each project using this RSTP Exchange funding within sixty (60) days of completion.

14. TERMINATION DATE

This Agreement shall remain in effect for a period of five (5) years from the execution date of this Agreement.

IN WITNESS WHEREOF, EDCTC and RSTP Exchange Recipient execute this Agreement as follows:

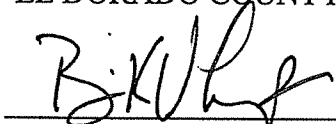
EL DORADO COUNTY TRANSPORTATION COMMISSION



Sharon Scherzinger
Executive Director

11/30/15
Date

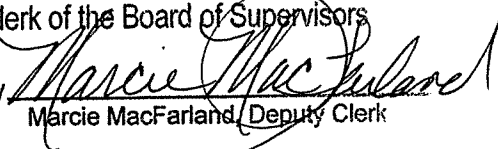
RSTP Exchange Recipient:
EL DORADO COUNTY



Brian Veerkamp, Chair
El Dorado County Board of Supervisors

11/17/15
Date

ATTEST: James S. Mitrish
Clerk of the Board of Supervisors

By 

Marcie MacFarland, Deputy Clerk

Exhibit A

FY 2013/14

El Dorado County Transportation Commission
 Regional Surface Transportation Program - Exchange Funds
 EDCTC Agreement # X14-6157 (050)
 Allocation Approved to El Dorado County on June 19, 2014: \$426,239.00

Agency	Commission Approval Date	Fund Expiration Date	Project	Cost Estimate- RSTP Share
El Dorado County	6/19/2014	6/19/2019	Bucks Bar Rd/No Fork Cosumnes River Bridge Replacement - 77116	\$ 126,239.00
El Dorado County	6/19/2014	6/19/2019	Road Rehabilitation and Maintenance	\$ 300,000.00
Total				<u>\$ 426,239.00</u>

FY 2014/15

El Dorado County Transportation Commission
 Regional Surface Transportation Program - Exchange Funds
 EDCTC Agreement # X15-6157 (054)
 Allocation Approved to El Dorado County on December 3, 2015: \$ 423,119.00

Agency	Commission Approval Date	Fund Expiration Date	Project	Cost Estimate- RSTP Share
El Dorado County	12/3/2015	12/3/2020	Newtown Rd/So Fork Weber Creek Bridge Replacement - 77122	\$ 200,000.00
El Dorado County	12/3/2015	12/3/2020	Bucks Bar Rd/No Fork Cosumnes River Bridge Replacement - 77116	\$ 223,119.00
Total				<u>\$ 423,119.00</u>

ORIGINAL

FIRST AMENDMENT TO AGREEMENT BETWEEN THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND EL DORADO COUNTY FOR FY 2013/14 AND FY 2014/15 REGIONAL SURFACE TRANSPORTATION PROGRAM EXCHANGE FUNDS

THIS FIRST AMENDMENT to that Agreement for FY 2013/14 and FY 2014/15 Regional Surface Transportation Program Exchange Funds made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "RSTP Exchange Recipient"), and El Dorado County Transportation Commission (hereinafter referred to as "EDCTC");

RECITALS

WHEREAS, EDCTC has entered into agreements with the State of California, Department of Transportation, to assign a defined portion of its annual RSTP apportionment to Caltrans in exchange for nonfederal State Highway Account funds and EDCTC is authorized to use these exchanged funds to assist local agencies to promote projects;

WHEREAS, EDCTC will distribute RSTP funds in accordance with the Agreement Between the El Dorado County Transportation Commission and El Dorado County for FY 2013/14 and FY 2014/15 Regional Surface Transportation Program Exchange Funds, dated November 17, 2015 (herein after referred to as "Agreement");

WHEREAS, Section 2. of the Agreement allows for an amended project list described in Exhibit A;

WHEREAS, the parties hereto desire to amend the Agreement to replace Exhibit A with Exhibit A-1;

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter contained, RSTP Exchange Recipient and EDCTC mutually agree to amend the terms of the Agreement in this First Amendment to Agreement as follows:

- I. Exhibit A, is replaced in its entirety with Exhibit A-1 (06/28/16), attached hereto and incorporated herein by reference. All references to Exhibit A throughout the Agreement are substituted with Exhibit A-1 (06/28/16).

Except as herein amended, all other parts and sections of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to the Agreement on the dates indicated below.

-- COUNTY OF EL DORADO --

By: 
Ron Mikulaco
Board of Supervisors
"RSTP Exchange Recipient"

Dated: 6/28/16

Attest:
James S. Mitrison
Clerk of the Board of Supervisors

By: 
Deputy Clerk

Dated: 6/28/16

-- EL DORADO COUNTY TRANSPORTATION
COMMISSION --

By: 
Sharon Scherzinger
Executive Director
"EDCTC"

Dated: 8/4/16

Exhibit A-1 (06/28/16)

FY 2013/14

El Dorado County Transportation Commission
Regional Surface Transportation Program - Exchange Funds
EDCTC Agreement # X14-6157 (050)
Allocation Approved to El Dorado County on June 19, 2014: \$426,239

Agency	Commission Approval Date	Fund Expiration Date	Project	Cost Estimate-RSTP Share
El Dorado County	6/19/2014	6/19/2019	Bucks Bar Rd/No Fork Cosumnes River Bridge Replacement - 77116	\$ 14,456.54
El Dorado County	6/19/2014	6/19/2019	Road Rehabilitation and Maintenance	\$ 300,000.00
El Dorado County	6/19/2014	6/19/2019	US 50/Camino Area Safety Project - 71319	\$ 111,782.46
Total				<u>\$ 426,239.00</u>

FY 2014/15

El Dorado County Transportation Commission
Regional Surface Transportation Program - Exchange Funds
EDCTC Agreement # X15-6157 (054)
Allocation Approved to El Dorado County on December 3, 2015: \$ 423,119.00

Agency	Commission Approval Date	Fund Expiration Date	Project	Cost Estimate-RSTP Share
El Dorado County	12/3/2015	12/3/2020	Newtown Rd/So Fork Weber Creek Bridge Replacement - 77122	\$ 373,933.00
El Dorado County	12/3/2015	12/3/2020	US 50/Camino Area Safety Project - 71319	\$ 49,186.00
Total				<u>\$ 423,119.00</u>

BUSINESS ITEM**STAFF REPORT**

DATE: JUNE 6, 2019
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER
SUBJECT: FISCAL YEAR 2019/2020 FINAL OVERALL WORK PROGRAM, BUDGET,
AND GOALS AND OBJECTIVES

REQUESTED ACTION

Adopt Resolution 18/19.26 (Attachment A), approving the Fiscal Year (FY) 2019/2020 Final Overall Work Program, Budget, and Goals and Objectives (Attachment B).

BACKGROUND

The Overall Work Program (OWP) and Budget is the work plan for EDCTC and contains a description of the activities to be undertaken by the Commission in the coming fiscal year along with detailed budget information.

DISCUSSION

The Draft OWP was presented at the March 7, 2019 Commission Meeting. The Draft was reviewed by Caltrans and the changes have been included. Caltrans had changes to the text in the OWP document which did not change the budget.

The following changes were made to the Final OWP and Budget:

- Work Element 202 was added for a new Rural Planning Assistance (RPA) grant awarded to EDCTC. This grant is to update the El Dorado County Travel Demand Model to comply with Senate Bill (SB) 743 which changed the measure for determining transportation impact analysis to Vehicle Miles Travelled (VMT).
- Work Element 111 was added for the Rural Counties Task Force (RCTF) which consists of the 26 rural counties. Director Deloria was elected Chair of the RCTF for FY 2019/20 and 2020/21. EDCTC will collect dues from the RCTF members for the Chair to travel to California Transportation Committee (CTC) meetings to represent the rural counties.

The budget detail was reviewed with Chair Borelli and Vice Chair Frentzen on June 3, 2019.

The total amount of the FY 2019/2020 Final OWP and Budget is \$1,797,933.26 which is an increase of 3% from the draft budget due to the addition of the new Rural Planning Assistance Grant and RCTF.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachments: A) EDCTC Resolution 18/19.26
B) FY 2019/2020 Final Overall Work Program, Budget, and Goals and Objectives
(provided under separate cover)



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

Councilmembers Representing City of Placerville: Patty Borelli, Michael Saragosa, Dennis Thomas

Supervisors Representing El Dorado County: Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

RESOLUTION 18/19.26

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING FISCAL YEAR 2019/2020 FINAL OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and is responsible for the planning, allocating and/or programming of funds; and

WHEREAS, the Fiscal Year (FY) 2019/2020 Overall Work Program, Budget and Goals and Objectives (OWP) is the primary management tool for the El Dorado County Transportation Commission, identifies the activities and a schedule of work for regional transportation planning in El Dorado County, and is a requirement of the Memorandum of Understanding between the El Dorado County Transportation Commission and Caltrans; and

WHEREAS, the EDCTC cafeteria plan budget for FY 2019/2020 is \$985 per pay period; and

WHEREAS, the Draft OWP was presented at the March 7, 2019 Commission meeting.

NOW, THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission hereby approves the FY 2019/2020 Final Overall Work Program, Budget, Goals and Objectives with a total budget of \$1,797,933.26.

PASSED AND APPROVED by the El Dorado County Transportation Commission governing body at the regular meeting held on June 6, 2019 by the following vote:

Vote Pending

Attest:

Shiva Frentzen, Vice Chairperson

Joni G. Rice, Secretary to the Commission

PRESENTATION**STAFF REPORT**

DATE: JUNE 6, 2019
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR
SUBJECT: DRAFT EL DORADO COUNTY AND CITY OF PLACERVILLE SENATE BILL 743 IMPLEMENTATION PLANS

REQUESTED ACTION

None. This item is for information only.

BACKGROUND

Senate Bill (SB) 743, signed into law in 2013, requires that local, regional, and state agencies move away from vehicle delay and level of service (LOS) as the metric used to evaluate impacts under the California Environmental Quality Act (CEQA). SB 743 placed the responsibility on the State Office of Planning and Research (OPR) to determine a new metric to be used in the CEQA analysis. OPR has done so through the identification of Vehicle Miles Travelled (VMT) as the new metric to be used. This recommendation would require that VMT per-capita, per-employee, and per-service population be considered for analysis of transportation impacts of land use projects. Regulatory changes to the CEQA Guidelines that implement SB 743 were approved on December 28, 2018. July 1, 2020 is the statewide implementation date and agencies may opt-in use of new metrics prior to that date.

To assist the City of Placerville and El Dorado County with implementation of these new requirements, on March 1, 2018 EDCTC entered into a professional services agreement with Fehr & Peers to perform work on the El Dorado County and City of Placerville SB 743 Implementation Plans (the Plans). Since March 1, 2018 EDCTC has facilitated multiple working meetings with the City of Placerville and El Dorado County staff. EDCTC has been working closely with the City of Placerville, El Dorado County, and Fehr & Peers completing the tasks within the scope of work to assist each jurisdiction with the transition to using Vehicle Miles Travelled (VMT) as the transportation impact metric to be used for CEQA review.

DISCUSSION

Fehr & Peers has been working in direct partnership with El Dorado County and the City of Placerville transportation staff and traffic engineers to review the existing General Plan policies, travel demand model metrics, and other technical elements. The project team used this information to develop VMT estimates by Community Region using both the County travel demand model and the SACOG SACSIM model. This information helped establish a baseline VMT, VMT assessment tool, and VMT thresholds memo. Recently, Fehr and Peers has been working on the case studies looking at theoretical projects that could be analyzed for VMT metrics with the use of the tools developed. Ron Milam of Fehr & Peers will be presenting an update of this effort.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment: Draft El Dorado County and City of Placerville Senate Bill 743 Implementation Plans
(provided under separate cover)