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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, November 2, 2023, 2:00 PM

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### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Clerici called the meeting to order at 2:02 PM and Vice Chair Thomas led the Pledge of Allegiance.

ATTENDANCE: Chair Clerici, Vice Chair Thomas, Commissioners Neau, Parlin, Turnboo, Caltrans Ex Officio Manpreet Ark, and South Lake Tahoe Ex Officio Cody Bass. ABSENT: Commissioner Hidahl

### ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

**ACTION: Commissioner Parlin made a motion to adopt the agenda and to approve or adopt items 1-5 on the Consent Calendar. The motion was seconded by Vice Chair Thomas which carried as follows:**

**MOTION/SECOND: Parlin/Thomas**

**AYES: Clerici, Neau, Parlin, Saragosa, Thomas, Turnboo**

**ABSTAIN: None**

**NOES: None**

**ABSENT: Hidahl**

1. MINUTES FOR THE OCTOBER 5, 2023, COMMISSION MEETING  
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the October 5, 2023, Commission meeting.
2. SEPTEMBER 2023 CHECK REGISTER  
REQUESTED ACTION: Receive and file the September 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-June Report.
4. FIRST AMENDMENT TO THE EL DORADO COUNTY SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE RECIPIENT AGREEMENT FOR FISCAL YEAR 2018/19 AND FIRST AMENDMENT TO THE EL DORADO COUNTY SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE RECIPIENT AGREEMENT FOR FISCAL YEAR 2019/20  
REQUESTED ACTION:
  1. Authorize the Executive Director to sign the First Amendment to the Agreement between the El Dorado County Transportation Commission and El Dorado County for Fiscal Year 2018/19 Surface Transportation Block Grant Program Exchange Funds

2. Authorize the Executive Director to sign the First Amendment to the Agreement between the El Dorado County Transportation Commission and El Dorado County for Fiscal Year 2019/20 Surface Transportation Block Grant Program Exchange Funds
5. FIRST AMENDMENT TO THE EL DORADO COUNTY SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE RECIPIENT AGREEMENT FOR FISCAL YEAR 2022/23  
REQUESTED ACTION: Authorize the Executive Director to sign the First Amendment to the Agreement between the El Dorado County Transportation Commission and El Dorado County for Fiscal Year 2022/23 Surface Transportation Block Grant Program Exchange funds.

#### OPEN FORUM

There was no public comment.

#### BUSINESS ITEMS

6. TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM AND ZERO EMISSION TRANSIT CAPITAL PROGRAM FISCAL YEAR 2023/24 FUNDING ALLOCATION  
REQUESTED ACTION: Adopt Resolution 23/24.09 allocating \$9,085,857 in Fiscal Year 2023/24 Transit and Intercity Rail Capital Program Funds and \$971,781 in Fiscal Year 2023/24 Zero Emission Transit Capital Program Fund to the El Dorado County Transit Authority.

There were no public comments received.

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

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

7. 2025-2045 REGIONAL TRANSPORTATION PLAN COMMENCEMENT AND RATIFICATION OF ADVISORY COMMITTEE  
REQUESTED ACTION: Commence the update of the 2025-2045 El Dorado County Regional Transportation Plan and ratify the Regional Transportation Plan Advisory Committee Member Matrix.

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

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

#### EXECUTIVE DIRECTOR'S REPORT

#### SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:07pm.

The next regular meeting is scheduled for 2:00pm on December 7, 2023, at 330 Fair Lane Placerville, California.

The November 2, 2023, Action Minutes were approved  
by the Commission at the December 7, 2023,  
Commission meeting.

*Dana Keffer*

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Dana Keffer, Secretary to the Commission