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Councilmembers Representing City of Placerville: Patty Borelli, Kara Taylor, Dennis Thomas
Supervisors Representing El Dorado County: Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp
Woodrow Deloria, Executive Director

ACTION MINUTES

Regular Meeting, Thursday, September 3, 2020, 2:00 PM

IMPORTANT NOTICE:

In Response to Coronavirus COVID-19 California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in light of the COVID-19 pandemic, the El Dorado County Transportation Commission convened this regularly scheduled meeting using an online conference service and was not held at 330 Fair Lane, Placerville. Notice of the location change was made at least 72 hours in advance. All votes were completed with a roll call vote and public comment was accepted.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chair Taylor called the meeting to order at 2:01 PM and led the Pledge of Allegiance

ATTENDANCE: Vice Chair Taylor, and Commissioners Borelli, Hidahl, Parlin, Thomas, Veerkamp, and Caltrans Ex Officio Alex Fong. ABSENT: Chair Frentzen

ADOPTION OF AGENDA AND CONSENT CALENDAR

ACTION: Commissioner Borelli made a motion to adopt the agenda and to approve or adopt items 1-7 on the Consent Calendar. The motion was seconded by Commissioner Hidahl which unanimously carried as follows:

MOTION/SECOND: Borelli/Hidahl
AYES: Borelli, Hidahl, Parlin, Taylor, Thomas, Veerkamp
ABSTAIN: None
NOES: None
ABSENT: Frentzen

CONSENT CALENDAR

1. MINUTES FOR THE AUGUST 6, 2020 COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the August 6, 2020 Commission meeting.
2. JULY 2020 CHECK REGISTER
REQUESTED ACTION: Receive and file the July 2020 Check Register.
3. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2020/2021 REVISED APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, STATE TRANSIT ASSISTANCE FUNDS, AND STATE OF GOOD REPAIR FUNDS
REQUESTED ACTION Adopt Resolution 20/21.11 approving the Transportation Development Act Fiscal Year 2020/2021 Revised Apportionment and Allocation for Local Transportation Funds, State Transit Assistance Funds, and State of Good Repair Funds.
4. EL DORADO COUNTY TRANSIT AUTHORITY'S FISCAL YEAR 2020/2021 REVISED TRANSPORTATION DEVELOPMENT ACT CLAIM

REQUESTED ACTION: Adopt Resolution 20/21.12 approving the El Dorado County Transit Authority's Fiscal Year 2020/2021 Revised Transportation Development Act Claim in the amount of \$5,220,368.16.

5. THIRD AMENDMENT TO THE EL DORADO COUNTY REGIONAL SURFACE TRANSPORTATION PROGRAM EXCHANGE RECIPIENT AGREEMENT FOR FISCAL YEAR 2013/14 AND 2014/15 AND FIRST AMENDMENT TO THE EL DORADO COUNTY REGIONAL SURFACE TRANSPORTATION PROGRAM EXCHANGE RECIPIENT AGREEMENTS FOR FISCAL YEAR 2015/16, 2016/17, AND 2017/18

REQUESTED ACTION:

1. Authorize the Executive Director to sign the Third Amendment to 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 (RSTP) 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 FY 2015/16 RSTP Funds
3. Authorize the Executive Director to sign the First Amendment to the Agreement between the El Dorado County Transportation Commission and El Dorado County for FY 2016/17 RSTP/ Surface Transportation Block Grant Program (STBGP) Funds
4. Authorize the Executive Director to sign the First Amendment to the Agreement between the El Dorado County Transportation Commission and El Dorado County for FY 2017/18 RSTP/STBGP Funds

6. SECTION 5311 CARES ACT PHASE 2 PROGRAM OF PROJECTS

REQUESTED ACTION: Adopt Resolution 20/21.13 authorizing the programming of \$1,081,553 in Federal Transit Administration 5311 CARES Act Phase 2 funding for operating assistance for the El Dorado County Transit Authority.

7. SECTION 5311 CARES ACT PHASE 2 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES

REQUESTED ACTION:

Adopt Resolution 20/21.14 to:

1. Authorize the El Dorado County Transit Authority (EDCTA) to submit a Federal Transit Administration (FTA) Section 5311 CARES Act Phase 2 grant application stating that:

The El Dorado County Transportation Commission does hereby authorize the EDCTA to execute all standard agreements or amendments necessary to obtain the aforementioned FTA Section 5311 CARES Act Phase 2 Operating Assistance grant in the amount of \$1,081,553 through Caltrans.

2. Authorize the Executive Director to sign the regional agency Certifications and Assurances.

OPEN FORUM

There were no public comments.

BUSINESS ITEMS

8. EL DORADO COUNTY REGIONAL TRANSPORTATION PLAN 2040 DRAFT FINANCIAL ELEMENT

REQUESTED ACTION: Approve the El Dorado County Regional Transportation Plan, 2040 *DRAFT* Financial Element.

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ACTION: Commissioner Veerkamp made a motion to approve the RTP Financial Element as requested. The motion was seconded by Commissioner Borelli which carried as follows:

MOTION/SECOND: Veerkamp/Borelli

AYES: Borelli, Hidahl, Parlin, Taylor, Thomas, Veerkamp

ABSTAIN: None

NOES: None

ABSENT: Frentzen

INFORMATION ITEMS

9. 2020-2040 REGIONAL TRANSPORTATION PLAN DRAFT ENVIRONMENTAL IMPACT REPORT
REQUESTED ACTION: None. This item is for information only.
10. SEPTEMBER 2020 PROJECT MONITORING REPORT
REQUESTED ACTION: None. This item is for information only

EXECUTIVE DIRECTOR'S REPORT

CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:58 PM.

NOTE: The next regular meeting is scheduled for 2:00 PM on October 1, 2020; an online meeting.



The September 3, 2020 Action Minutes were approved
by the Commission at the October 1, 2020
Commission meeting.

Dana N. Keffer

Dana N. Keffer, Secretary to the Commission