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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

ACTION MINUTES

Regular Meeting, Thursday, March 4, 2021, 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

Chair Taylor called the meeting to order at 2:00 PM and led the Pledge of Allegiance.

ATTENDANCE: Chair Taylor, Vice Chair Hidahl, Commissioners Borelli, D. Thomas, W. Thomas, Turnboo, South Lake Tahoe Ex Officio Cody Bass, and Caltrans Ex Officio Alex Fong. ABSENT: Commissioner Parlin was absent at roll call but arrived at 2:24 PM.

ADOPTION OF AGENDA AND CONSENT CALENDAR

There was no public comment.

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

MOTION/SECOND: W. Thomas/Borelli

AYES: Borelli, Hidahl, Taylor, D. Thomas, W. Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: Parlin

1. MINUTES FOR THE FEBRUARY 4, 2021 COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the February 4, 2021 Commission meeting.

2. JANUARY 2021 CHECK REGISTER

REQUESTED ACTION: Receive and file the January 2021 Check Register.

3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2020/2021 REPORT

REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2020/2021 July – December Report.

4. SECOND REVISION TO THE TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2020/2021

APPORTIONMENT AND ALLOCATION OF LOCAL TRANSPORTATION FUNDS AND SECOND REVISION FISCAL YEAR 2020/2021 CLAIM FROM EL DORADO COUNTY TRANSIT AUTHORITY

REQUESTED ACTION: Adopt Resolution 20/21.21 approving the Second Revision to the Fiscal Year

Transportation Development Act Apportionment and Allocation of Local Transportation Funds and the Second Revision 2020/2021 Claim from the El Dorado County Transit Authority.

5. URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM PROGRAMMING: EL DORADO HILLS BOULEVARD OVERLAY SCOPE CHANGE

REQUESTED ACTION: Approve changes to scope of work outlined in Resolution 16/17.09, which programmed \$384,285 in Urban Surface Transportation Block Grant Program to the design, engineering, and environmental elements of the El Dorado Hills Boulevard on February 2, 2017.

The scope of work will be changed from:

- A roadway overlay, Americans with Disabilities Act ramp improvements, Class II Bike Lanes, and bicycle and pedestrian loop detection improvements at all intersections from Saratoga Way/Park Drive to Brittany Place.

The new scope of work will include the following work:

- Roadway rehabilitation and/or surface treatment of El Dorado Hills Boulevard from Saratoga Way/Park Drive to Green Valley Road. Additional work at appropriate locations within these same limits will also be performed as follows: Improvements to pedestrian ramps, addition of class II bicycle lanes, and improvements to traffic signal actuation.

OPEN FORUM

Chair Taylor asked if anyone would like to speak from the audience. There were no public comments.

BUSINESS ITEMS

6. URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM PROGRAMMING: WESTERN PLACERVILLE INTERCHANGES PHASE 2.2

REQUESTED ACTION: Adopt Resolution 20/21.22 approving the following Urban Surface Transportation Block Grant Program programming actions:

- Program \$250,000 in Urban STBGP funds to complete the ramp metering elements of the Western Placerville Interchanges Phase 2.2 project.

Public comment was received by Kathi Lishman.

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

MOTION/SECOND: Borelli/D. Thomas

AYES: Borelli, Hidahl, Taylor, D. Thomas, W. Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: Parlin

7. URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM PROGRAMMING

REQUESTED ACTION: Adopt Resolution 20/21.20 approving the programming of \$1,175,350 in Urban Surface Transportation Block Grant Program funds to the following projects:

1. Merrychase – Country Club Drive Bicycle and Pedestrian Improvements: \$562,000
2. Silva Valley Parkway – Harvard Way Intersection Improvements: \$613,350

There was no public comment.

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

MOTION/SECOND: Borelli/D. Thomas

AYES: Borelli, Hidahl, Taylor, D. Thomas, W. Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: Parlin

INFORMATION ITEM

8. MARCH 2021 PROJECT MONITORING REPORT (BARTON, BOLSTER, ROBERT NGUYEN – CALTRANS)
REQUESTED ACTION: None. This item is for information only.

There was no public comment.

Commissioner Parlin arrived at the meeting at 2:24 PM

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:20 PM.

NOTE: The next regular meeting is scheduled for 2:00 PM on April 1, 2021; an online meeting.

The March 4, 2021 Action Minutes were approved
by the Commission at the April 1, 2021
Commission meeting.



Dana N. Keffer, Secretary to the Commission