



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

Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, David Yarbrough

Supervisors Representing El Dorado County: John Hidahl, Lori Parlin, Wendy Thomas, George Turnboo

Woodrow Deloria, Executive Director

ACTION MINUTES

Regular Meeting, Thursday, April 4, 2024, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ATTENDANCE: Chair Thomas, Vice Chair Neau, Commissioners Clerici, Hidahl, Parlin, Turnboo, Yarbrough, and Caltrans Ex Officio Alex Fong. ABSENT: South Lake Tahoe Ex Officio Cody Bass.

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Vice Chari Neau 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 Turnboo which carried as follows:

MOTION/SECOND: Neau/Turnboo

AYES: Clerici, Hidahl, Neau, Parlin, Thomas, Turnboo, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

1. MINUTES FOR THE MARCH 7, 2024, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the March 7, 2024, Commission meeting.
2. FEBRUARY 2024 CHECK REGISTER
REQUESTED ACTION: Receive and file the February 2024 Check Register.
3. TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND CONTINGENCY POLICY (
REQUESTED ACTION: Approve the revised maximum amount in the Transportation Development Act Local Transportation Fund Contingency Policy to \$4,000,000 and a one-time contribution of \$2,000,000 in Fiscal Year 2024/25.
4. REVISED TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2023/24 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, STATE TRANSIT ASSISTANCE FUNDS, STATE OF GOOD REPAIR FUNDS, AND REVISED CLAIM FOR EL DORADO TRANSIT
REQUESTED ACTION: Adopt Resolution 23/24.14 approving the Revised Transportation Development Act Fiscal Year 2023/24 Apportionment and Allocation for Local Transportation Funds, State Transit Assistance Funds, State of Good Repair Funds, and revised claim for El Dorado Transit.

5. CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM FISCAL YEAR 2023/24 FUNDING ALLOCATION
REQUESTED ACTION: Adopt Resolution 23/24.15 allocating \$491,690 in Fiscal Year 2023/24 California Low Carbon Transit Operations Program Funds to the El Dorado County Transit Authority.
6. EL DORADO COUNTY TRANSPORTATION COMMISSION REVISED STATE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE FUNDING FORMULA-BASED DISTRIBUTION POLICY
REQUESTED ACTION: Adopt Resolution 23/24.12, approving the El Dorado County Transportation Commission formula-based distribution policy for Surface Transportation Block Grant Program Exchange Funding to El Dorado County Transportation Commission, El Dorado County, and the City of Placerville.
7. ESTABLISH TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND DISTRIBUTION
REQUESTED ACTION: Adopt Resolution 23/24.13, approving the El Dorado County Transportation Commission distribution policy for the Transportation Development Act Local Transportation Fund for El Dorado County Transportation Commission and the El Dorado County Transit Authority.

OPEN FORUM

There were no public comments received.

BUSINESS ITEMS

8. TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM FISCAL YEAR 2024/25 AND ZERO EMISSION TRANSIT CAPITAL PROGRAM FISCAL YEARS 2024/25 – 2026/27 FUNDING ALLOCATION
REQUESTED ACTION: Adopt Resolution 23/24.16 allocating \$9,108,041 in Fiscal Year 2024/25 Transit and Intercity Rail Capital Program Funds and \$545,145 in Fiscal Years 2024/25 – 2026/27 Zero Emission Transit Capital Program Funds to the El Dorado County Transit Authority.

There were no public comments received.

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

MOTION/SECOND: Parlin/Clerici

AYES: Clerici, Hidahl, Neau, Parlin, Thomas, Turnboo, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

9. URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM RE-PROGRAMMING
REQUESTED ACTION: Adopt Resolution 23/24.17 reprogramming \$974,627 in Urban Surface Transportation Block Grant Program funds from the Meder Road Overlay Project to El Dorado County Department of Transportation for the Missouri Flat Road Bicycle and Pedestrian Overcrossing Project.

Public comment was received from M. Smeltzer, El Dorado County Department of Transportation Deputy Director of Engineering.

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

MOTION/SECOND: Clerici/Neau

AYES: Clerici, Hidahl, Neau, Parlin, Thomas, Turnboo, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

EXECUTIVE DIRECTOR'S REPORT

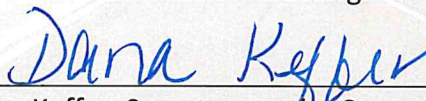
SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:31pm.

The next regular meeting is scheduled for 2:00pm on May 2, 2024, at 330 Fair Lane Placerville, California.

The April 4, 2024 Action Minutes were approved
by the Commission at the May 2, 2024
Commission meeting.



Dana Keffer, Secretary to the Commission