



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

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

ACTION MINUTES

Regular Meeting, Thursday, February 2, 2023, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Hidahl called the meeting to order at 2:00 PM and Commissioner Parlin the Pledge of Allegiance.

ATTENDANCE: Chair Hidahl, Commissioners Clerici, Neau, Parlin, Saragosa, Thomas, Turnboo, and Caltrans Ex Officio Jenna Matsumoto. ABSENT: South Lake Tahoe Ex Officio Bass

CEREMONIAL MATTERS

ELECTION OF CHAIR AND VICE CHAIR

REQUESTED ACTION: Elect a Chair and Vice Chair to serve until the first meeting of 2024.

ACTION: Commissioner Thomas made a motion to elect Commissioner John Clerici as Chairperson. The motion was seconded by Commissioner Saragosa which carried as follows:

MOTION/SECOND: Thomas/Saragosa

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

ABSTAIN: None

NOES: None

ABSENT: None

ACTION: Commissioner Turnboo made a motion to elect Commissioner Wendy Thomas as Vice Chairperson. The motion was seconded by Commissioner Neau which carried as follows:

MOTION/SECOND: Turnboo/Neau

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

ABSTAIN: None

NOES: None

ABSENT: None

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 1-4 on the Consent Calendar. The motion was seconded by Commissioner Saragosa which carried as follows:

MOTION/SECOND: Parlin/Saragosa

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

ABSTAIN: None

NOES: None

ABSENT: None

- 1. AB 361 REMOTE TELECONFERENCING
REQUESTED ACTION: Adopt Resolution 22/23.16 making findings and declaring intent to continue remote or hybrid teleconferencing meetings pursuant to Government Code section 54953(e)(3) as a result of ongoing concerns related to COVID-19 as authorized under Assembly Bill 361.
- 2. MINUTES FOR THE DECEMBER 1, 2022, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the December 1, 2022, Commission meeting.
- 3. NOVEMBER THROUGH DECEMBER 2022 CHECK REGISTER
REQUESTED ACTION: Receive and file the November through December 2022 Check Register.
- 4. TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUND CLAIM FROM THE CITY OF PLACERVILLE FOR THE BROADWAY BIKE LANES
REQUESTED ACTION: Adopt Resolution 22/23.17 approving a Transportation Development Act Local Transportation Fund Bicycle and Pedestrian Fund claim from the City of Placerville in the amount of \$234,000.00 for construction of the Upper Broadway Bike Lanes from Schnell School Road to Point View Drive.

OPEN FORUM

There was no public comment.

BUSINESS ITEMS

- 5. EXECUTIVE DIRECTOR COMPENSATION
REQUESTED ACTION: Approve a salary adjustment for the Executive Director from Step 6 to Step 7 and continuation of all existing employee benefits effective December 26, 2022.

There were no public comments received.

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

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

- 6. FISCAL YEAR 2022/23 OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES, AMENDMENT 2
REQUESTED ACTION: Adopt Resolution 22/23.18, approving Amendment 2 to the Fiscal Year 2022/23 Overall Work Program, Budget, and Goals and Objectives.

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 Saragosa which carried as follows:

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

7. CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS

REQUESTED ACTION: Designate a voting delegate to represent El Dorado County Transportation Commission on the California Association of Councils of Governments Governing Council. The Commission may choose to reaffirm Commissioner Wendy Thomas or select a new representative.

There were no public comments received.

ACTION: Vice Chair Thomas made a motion to appoint Commissioner Saragosa as the CalCOG representative. The motion was seconded by Commissioner Turnboo which carried as follows:

MOTION/SECOND: Thomas/Turnboo

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

ABSTAIN: None

NOES: None

ABSENT: None

8. FEDERAL ADVOCACY PROFESSIONAL SERVICES AGREEMENT

REQUESTED ACTION: Provide direction to the Executive Director with respect to the Federal Advocacy professional services agreement.

The direction was given by the Commission to not release a new Request for Proposals for Federal Advocacy Services at this time and to allow the current contract with David Turch and Associates to expire.

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

MOTION/SECOND: Parlin/Turnboo

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

ABSTAIN: None

NOES: None

ABSENT: None

INFORMATION ITEMS9. CALTRANS ROAD USER CHARGE PILOT PROJECT

REQUESTED ACTION: None. This item is for information only.

A presentation was given by Lauren Prehoda of Caltrans.

Public comment was received from Heather Browning and Hannah Cohn.

10. FREEWAY SERVICE PATROL 2022 REPORT

REQUESTED ACTION: None. This item is for information only.

There were no public comments received.

11. DRAFT STATE ROUTE 49 AMERICAN RIVER CONFLUENCE STUDY

REQUESTED ACTION: None. This item is for information only.

A presentation was given by Jim Damkowitz of DKS Associates

Public comment was received from Joanne Thornton and Heather Browning.

12. FEDERAL HIGHWAY ADMINISTRATION CORRECTIVE ACTION (DELORIA)
REQUESTED ACTION: None. This item is for information only.

There were no public comments received.

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 4:42pm.

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

The February 2, 2023, Action Minutes were approved
by the Commission at the March 2, 2023,
Commission meeting.

Dana Keffer

Dana Keffer, Secretary to the Commission