



2828 Easy Street, Suite 1, Placerville, CA 95667 [www.edctc.org](http://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, May 2, 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 Sukhi Johal. ABSENT: South Lake Tahoe Ex Officio Cody Bass.

### ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

**ACTION: Commissioner Clerici made a motion to adopt the agenda and to approve or adopt items 1-11 on the Consent Calendar. 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**

1. MINUTES FOR THE APRIL 4, 2024, COMMISSION MEETING  
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the April 4, 2024, Commission meeting.
2. MARCH 2024 CHECK REGISTER  
REQUESTED ACTION: Receive and file the March 2024 Check Register.
3. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2024/25 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, STATE TRANSIT ASSISTANCE FUNDS, AND STATE OF GOOD REPAIR FUNDS  
REQUESTED ACTION: Adopt Resolution 23/24.18 approving the Transportation Development Act Fiscal Year 2024/25 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 2024/25 TRANSPORTATION DEVELOPMENT ACT CLAIM  
REQUESTED ACTION: Adopt Resolution 23/24.19 approving the El Dorado County Transit Authority's Fiscal Year 2024/25 Transportation Development Act Claim in the amount of \$6,350,631.66.

5. TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM AND ZERO EMISSION TRANSIT CAPITAL PROGRAM FUNDS  
REQUESTED ACTION: Adopt Resolution 23/24.20 approving the Fiscal Year 2023/24 and Fiscal Year 2024/25 allocation for Transit and Intercity Rail Capital Program and the Fiscal Year 2023/24 through FY 2026/27 Zero Emission Transit Capital Program.
6. FINAL SACRAMENTO AREA COUNCIL OF GOVERNMENTS AND EL DORADO COUNTY TRANSPORTATION COMMISSION MEMORANDUM OF UNDERSTANDING  
REQUESTED ACTION: Approve the Final Memorandum of Understanding between the Sacramento Area Council of Governments and El Dorado County Transportation Commission.
7. SECTION 5311 FEDERAL FISCAL YEAR 2024 PROGRAM OF PROJECTS  
REQUESTED ACTION: Adopt Resolution 23/24.22 authorizing the programming of \$761,477 in Federal Transit Administration 5311 funding for Federal Fiscal Year 2024, for operating assistance for the El Dorado County Transit Authority.
8. SECTION 5311 FEDERAL FISCAL YEAR 2024 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES  
REQUESTED ACTION: Adopt Resolution 23/24.23 to:
  1. Authorize the El Dorado County Transit Authority to submit a Section 5311 grant application for Federal Fiscal Year 2024, 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 Operating Assistance grant in the amount of \$761,477 through Caltrans.*
  2. Authorize the Executive Director to sign the regional agency Certifications and Assurances.
9. SECTION 5311 (F) FEDERAL FISCAL YEAR 2024 PROGRAM OF PROJECTS  
REQUESTED ACTION: Adopt Resolution 23/24.24 authorizing the programming of \$75,000 in Federal Transit Administration 5311 (f) funding for Federal Fiscal Year 2024, for operating assistance for the El Dorado County Transit Authority.
10. SECTION 5311 (F) FEDERAL FISCAL YEAR 2024 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES  
REQUESTED ACTION: Adopt Resolution 23/24.25 to:
  1. Authorize the El Dorado County Transit Authority to submit a Section 5311 (f) grant application for Federal Fiscal Year 2024, 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(f) grant in the amount of \$75,000 through Caltrans.*
  2. Authorize the Executive Director to sign the regional agency Certifications and Assurances.
11. REVISED POLICIES AND PROCEDURES FOR THE ADMINISTRATION OF SURFACE TRANSPORTATION BLOCK GRANT EXCHANGE FUNDS  
REQUESTED ACTION: Approve the Revised Policies and Procedures for the Administration of Surface Transportation Block Grant Exchange Funds.

## OPEN FORUM

There were no public comments received.

BUSINESS ITEMS

12. FISCAL YEAR 2024/25 FINAL OVERALL WORK PROGRAM AND BUDGET

REQUESTED ACTION: Adopt Resolution 23/24.26, approving the Fiscal Year 2024/25 Final Overall Work Program and Budget.

There were no public comments received.

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

**MOTION/SECOND: Clerici/Yarbrough**

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

**ABSTAIN: None**

**NOES: None**

**ABSENT: None**

INFORMATION ITEM

13. DRAFT GREATER PLACERVILLE WILDFIRE EVACUATION PREPAREDNESS, COMMUNITY SAFETY, AND RESILIENCY STUDY

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

There were no public comments received.

EXECUTIVE DIRECTOR'S REPORT

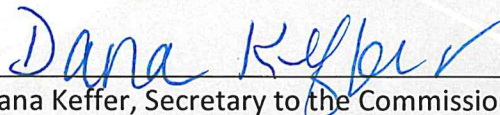
SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:23pm.

The next regular meeting is scheduled for 2:00pm on June 6, 2024, at 330 Fair Lane Placerville, California.

The May 2, 2024, Action Minutes were approved  
by the Commission at the June 6, 2024,  
Commission meeting.

  
Dana Keffer, Secretary to the Commission