



COMMISSIONERS

Council Members Representing the City of Placerville
Patty Borelli, Kara Taylor, Dennis Thomas

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

Contact the EDCTC: 2828 Easy Street, Placerville, CA, 530.642.5260 www.edctc.org

AGENDA

Regular Meeting

Thursday, March 4, 2021, 2:00 PM

(or immediately following the Transit meeting, if after 2:00)

IMPORTANT NOTICE:

Those that would like to observe or listen to the meeting may access it either on a computer or by phone. If you are using a computer or mobile device with video, you can make a comment by using the “raise your hand” option. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The Secretary to the Commission will call you by the last three digits of your phone number when it is your turn to speak. Note that your comments must pertain to the subject at hand and are limited to no more than three minutes.

If you would like to remain anonymous and not have your name or phone number posted in this public forum, you may use the “more” button to rename yourself.

By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe or listen to the meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 p.m. Monday, March 1st to the Secretary to the Commission dkeffer@edctc.org. Your comment will be placed into the record and forwarded to the Commissioners. They may or may not be read at the meeting on your behalf.

The meeting will begin 15 minutes early. If you need assistance before 2:00, please call the Secretary to the Commission 530.642.5260.

[This is your Meeting Link](#)

Webinar ID: 849 0159 9746

Passcode: 033821

Phone: 1-669-900-6833

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA AND CONSENT CALENDAR

Commissioners or staff may request that an item be removed from the Consent Calendar for discussion. Items requested to be removed from the Consent Calendar shall be removed if approved by the Commission. The Commission will make any necessary additions, deletions, or corrections to the agenda, and determine matters to be added to, or removed from, the Consent Calendar.

CONSENT CALENDAR

1. MINUTES FOR THE FEBRUARY 4, 2021 COMMISSION MEETING (KEFFER)
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 (THOMPSON)
REQUESTED ACTION: Receive and file the January 2021 Check Register.
3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2020/2021 REPORT (THOMPSON)
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 (THOMPSON)
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 (BARTON)
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

At this time, any person may comment on any item that is not on the agenda that is within the jurisdiction of the Commission. Please voluntarily state your name for the record. Action will not be taken on any item that is not on the agenda. Items requiring action will be referred to staff and/or placed on the next meeting agenda. Your comments will be limited to no more than three minutes.

BUSINESS ITEMS

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

7. PROFESSIONAL SERVICES AGREEMENT EXTENSION FOR FEDERAL TRANSPORTATION ADVOCACY SERVICES FROM DAVID TURCH AND ASSOCIATES (DELORIA)
REQUESTED ACTION: By motion, authorize the Executive Director to extend the professional services agreement with David Turch and Associates for Federal Advocacy Services for an additional one year from April 3, 2021 to April 3, 2022.

INFORMATION ITEM

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

EXECUTIVE DIRECTOR'S REPORT

CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

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

CONSENT CALENDAR

STAFF REPORT

DATE: MARCH 4, 2021
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DANA KEFFER, EXECUTIVE ASSISTANT/SECRETARY TO THE COMMISSION
SUBJECT: 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.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment: February 4, 2021 Minutes



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

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, February 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

Executive Director Woodrow Deloria called the meeting to order at 2:08 PM and led the Pledge of Allegiance.

ATTENDANCE: Commissioners Borelli, Hidahl, Parlin, D. Thomas, W. Thomas, Taylor, Turnboo and Caltrans Ex Officio Alex Fong.

CEREMONIAL MATTERS

ELECTION OF CHAIR AND VICE CHAIR

REQUESTED ACTION: Elect a Chair and Vice Chair to serve until the first meeting of 2022.

ACTION: Commissioner Dennis Thomas made a motion to elect Kara Taylor as Chairperson. The motion was seconded by Commissioner Borelli which carried as follows:

MOTION/SECOND: D. Thomas/Borelli

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

ABSTAIN: None

NOES: None

ABSENT: None

ACTION: Commissioner Borelli made a motion to elect John Hidahl as Vice Chairperson. The motion was seconded by Commissioner Turnboo which carried as follows:

MOTION/SECOND: Borelli/Turnboo

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

ABSTAIN: None

NOES: None

ABSENT: None

ADOPTION OF AGENDA AND CONSENT CALENDAR

Public comment was received from Jennifer Chapman.

ACTION: Commissioner Borelli made a motion to adopt the agenda and to approve or adopt items 1-3 on the Consent Calendar. Commissioner W. Thomas abstained from voting on items 1 and 2 as she was not on the Commission at this time. The motion was seconded by Vice Chair Hidahl which carried as follows:

MOTION/SECOND: Borelli/Hidahl

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

ABSTAIN: Commissioner W. Thomas abstained from approving Agenda Item 1; the December 3, 2020 Minutes and Agenda Item 2; the Check Register for November through December 2020.

NOES: None

ABSENT: None

CONSENT CALENDAR

1. MINUTES FOR THE DECEMBER 3, 2020 COMMISSION MEETING (KEFFER)
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the December 3, 2020 Commission meeting.
2. NOVEMBER THROUGH DECEMBER 2020 CHECK REGISTER (THOMPSON)
REQUESTED ACTION: Receive and file the November through December 2020 Check Register.
3. DISPOSITION OF CITIZEN PARTICIPATION PROCESS COMMENTS (BOLSTER)
REQUESTED ACTION: None. This item is for information only.

OPEN FORUM

Chair Taylor asked if anyone would like to speak from the audience. Public comment was received from Jennifer Chapman and Tammy Danz.

INFORMATION ITEM

4. FREEWAY SERVICE PATROL 2020 REPORT (DELORIA)
REQUESTED ACTION: None. This item is for information only.

Chair Taylor asked if anyone would like to speak from the audience, and there were no comments.

BUSINESS ITEMS

5. CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS (DELORIA)
REQUESTED ACTION: Designate a voting delegate to represent El Dorado County Transportation Commission on the California Association of Councils of Governments Governing Council.

Chair Taylor asked if anyone would like to speak from the audience, and there were no comments.

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

MOTION/SECOND: Hidahl/D. Thomas

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

ABSTAIN: None

NOES: None

ABSENT: None

6. DRAFT FISCAL YEAR 2021-2022 OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES (DELORIA AND THOMPSON)

REQUESTED ACTION: Authorize staff to release the Draft Overall Work Program and Budget to Caltrans for circulation, review, and comment.

Chair Taylor asked if anyone would like to speak from the audience, and there were no comments.

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, Parlin, Taylor, D. Thomas, W. Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: None

7. URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM PROGRAMMING (DELORIA)

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

ACTION: Vice Chair Hidahl made a motion to adopt Resolution 20/21.20. The motion was seconded by Commissioner Parlin which carried as follows:

MOTION/SECOND: Hidahl/Parlin

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

ABSTAIN: None

NOES: None

ABSENT: None

EXECUTIVE DIRECTOR'S REPORT

CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:30 PM.

NOTE: The next regular meeting is scheduled for 2:00 PM on March 4, 2021; an online meeting.

CONSENT CALENDAR

STAFF REPORT

DATE: MARCH 4, 2021
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER
SUBJECT: JANUARY 2021 CHECK REGISTER

REQUESTED ACTION

Receive and file the January 2021 Check Register (Attachment A).

BACKGROUND AND DISCUSSION

The attached check listing includes three payments that merit further explanation:

Extreme Towing..... \$9,298.58
December professional services for the Freeway Service Patrol Program, Work Element 130. The contract with Extreme Towing was approved at the May 5, 2016 EDCTC meeting.

Mead & Hunt \$4,578.75.
Airport Land Use training for EDCTC staff, El Dorado County and City of Placerville planners involved in conducting consistency determinations in accordance with the adopted 2012 Airport Land Use Compatibility Plans (ALUCPs) for the Placerville Airport, Georgetown Airport, and Cameron Airpark.

Fehr & Peers \$1,076.23
December professional services for the El Dorado Hills Business Park Community Transportation Plan, Work Element 261. This contract was approved at the April 4, 2019 EDCTC meeting.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: January 2021 Check Register

El Dorado County Transportation Commission
Check Register
January 2021

Date	Name	Payment	Memo
01/04/2021	Ameritas Life Insurance Corp.	643.08	January 2021 Dental and Vision Premiums
01/04/2021	Benefit Coordinators Corporation	203.14	January 2021 Life/Disability Premiums
01/04/2021	CalPERS Health	7,973.44	January 2021 Health Premiums
01/12/2021	Buchalter	3,104.00	November 2020 Legal - RTP EIR
01/12/2021	Century Building Maintenance	450.00	December 2020 Building Maintenance
01/12/2021	Berkshire Hathaway HomeState Companies	1,203.20	2021 Workers Comp Insurance
01/13/2021	CalPERS Retirement System	3,387.41	January 2021 Contribution # 1
01/13/2021	Cardmember Service - Visa DK	138.96	December Office Expenses
01/13/2021	Cardmember Service - Visa KT	261.75	Vendor Tax Forms, Remote Access and Zoom Webinars Dec 2020
01/21/2021	El Dorado County Chamber of Commerce	308.70	2021 Membership Dues
01/21/2021	Extreme Towing	9,298.58	* December 2020 Freeway Service Patrol
01/21/2021	Hangtown Fire Control	25.00	Annual Fire Extinguisher Service
01/21/2021	JS West Propane Gas	234.86	December 2020 Propane
01/21/2021	Mead & Hunt, Inc.	4,578.75	* Airport Land Use Training
01/21/2021	RTS IT, Inc.	552.50	February 2021 ITCare Silver Service Plan
01/21/2021	Cal.net	94.87	February 2021 Internet Service Provider
01/21/2021	De Lage Landen Financial Services	203.78	December 2020 Copy Machine Lease Payment
01/21/2021	PG&E	178.00	December 2020 Utilities
01/21/2021	Umpqua Bank	73.77	December Analyzed Checking Fee
01/26/2021	Fehr & Peers	1,076.23	* December 2020 El Dorado Hills Business Park Transp Plan
01/26/2021	Steele Building Offices	4,517.00	February 2021 Office Rent
01/26/2021	AT&T	123.63	January 2021 Office Phones
01/26/2021	Buchalter	812.00	December 2020 Legal - Closed Session
01/26/2021	National Access LD	32.69	January 2021 Long Distance
01/26/2021	QuickBooks Payroll Service	8.00	December 2020 Payroll Fee
01/27/2021	CalPERS Retirement System	3,387.41	January 2021 Contribution #2
	Total	42,870.75	

CONSENT CALENDAR

STAFF REPORT

DATE: MARCH 4, 2021
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER
SUBJECT: 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 (FY) 2020/2021 July-December Report (Attachment A).

BACKGROUND

This budget vs. actual comparison is for the first half of fiscal year 2020/2021. The purpose of this report is to compare the budgeted revenues and expenditures to the actual for the fiscal year by work element and to provide information relative to the financial position of the agency.

DISCUSSION

This attached summary report shows the budget vs. actual expenditures by work element.

A summary of the Commission’s total funds on hand, disbursements, and receipts for July through December are provided in the table below.

Fiscal Year Cash Balances

Public Funds Money Market and Checking Account Balances at July 1, 2020	\$762,404
Receipts	\$742,145
Disbursements	\$722,437
Public Funds Money Market and Checking Account Balances at December 31, 2020	\$782,112

Approved for Agenda:

 Woodrow Deloria, Executive Director

Attachment A: OWP Budget vs. Actual Comparison FY 2020/2021 July-December

**EL DORADO COUNTY TRANSPORTATION COMMISSION
OWP BUDGET VS. ACTUAL COMPARISON FY 2020/2021 JULY-DECEMBER**

	WE 50		WE 100		WE 110		WE 111		WE 112		WE 120	
	Indirect Costs		Overall Work Program Administration & Implementation		Intergovernmental Coordination		Rural Counties Task Force		Rural Counties Task Force Administrative Guidebook Training		Transportation Development Act & Transit Administration	
	Budget 50	Actual 50	Budget 100	Actual 100	Budget 110	Actual 110	Budget 111	Actual 111	Budget 112	Actual 112	Budget 120	Actual 120
Income												
Local Transportation Funds (LTF)			-	-	-	-	-	-	-	-	52,510.15	31,651.02
Rural Planning Assistance (RPA)			66,707.38	23,172.59	149,989.41	61,156.39	-	-	-	-	-	-
Rural Planning Assistance (RPA) Grants									10,000.00			
STIP Planning, Programing & Monitoring (PPM)			-	-	-	-	-	-	-	-	-	-
Surface Transp Block Grant Prog (STBGP)			-	-	-	-	-	-	-	-	-	-
Airport Land Use Commission Fees												
Sustainable Communities FTA 5304												
FHWA-State Planning & Research												
SB1 Sustainable Communities												
State Highway Account (SHA)												
Freeway Service Patrol												
Rural Counties Task Force							42,853.00	17,678.27	-	-		
El Dorado Transit Matching Funds for ZEB Conversion Plan												
Misc Income/EDH CSD/El Dorado County		181.13										
Total Income	-	181.13	66,707.38	23,172.59	149,989.41	61,156.39	42,853.00	17,678.27	10,000.00	-	52,510.15	31,651.02
Expense												
Permanent Employees/Benefits	195,901.28	104,273.39	41,577.69	14,443.15	90,712.48	38,117.92	23,437.38	10,871.52	311.64	-	22,756.22	11,764.85
Temporary Employee	-	-										
Building Lease & Utilities	65,004.00	36,778.59										
Office Expense	44,866.00	19,343.06	-	-	4,450.00	-	5,250.00	236.00	-	-	100.00	55.50
Professional Services	27,650.00	15,727.00	-	-	-	-	-	-	9,500.00	-	15,900.00	12,720.00
Indirect Cost Allocation	(336,344.07)	(155,850.97)	25,129.69	8,729.44	54,826.93	23,038.47	14,165.62	6,570.75	188.36	-	13,753.93	7,110.67
Indirect Costs Carryover from Prior Year	7,922.79											
Interest-Indirect Credit	(5,000.00)											
Total Expense	0.00	20,271.07	66,707.38	23,172.59	149,989.41	61,156.39	42,853.00	17,678.27	10,000.00	-	52,510.15	31,651.02
Current Year Retention												-
Prior Year Retention												
OWP Budget vs. Actual Expenses			34.7%		40.8%		41.3%		0.0%		60.3%	

**EL DORADO COUNTY TRANSPORTATION COMMISSION
OWP BUDGET VS. ACTUAL COMPARISON FY 2020/2021 JULY-DECEMBER**

	WE 125		WE 130		WE 200		WE 202		WE 221		WE 228	
	Airport Land Use Commission		Freeway Service Patrol		Regional Transportation Plan		El Dorado County Travel Demand Model Update to SB743 Compliance		Transit Planning		El Dorado Transit Zero Emission Bus Fleet Conversion Plan	
	Budget 125	Actual 125	Budget 130	Actual 130	Budget 200	Actual 200	Budget 202	Actual 202	Budget 221	Actual 221	Budget 228	Actual 228
Income												
Local Transportation Funds (LTF)	11,670.58	2,449.67			86,927.35	86,886.82	-	-	27,122.64	14,542.81	25,000.00	1,202.58
Rural Planning Assistance (RPA)	-	-	-	-	49,838.07	49,838.07	1,100.57	1,100.57	-	-	-	-
Rural Planning Assistance (RPA) Grants					11,189.70	11,189.70	3,112.29	3,112.29				
STIP Planning, Programing & Monitoring (PPM)	-	-	-	-	-	-			-	-	-	-
Surface Transp Block Grant Prog (STBGP)	-	-	-	-	116,905.51	72,342.51	-	87.77	-	-	-	-
Airport Land Use Commission Fees												
Sustainable Communities FTA 5304												
FHWA-State Planning & Research												
SB1 Sustainable Communities											180,000.00	8,659.41
State Highway Account (SHA)												
Freeway Service Patrol			189,035.25	83,933.26								
Rural Counties Task Force												
El Dorado Transit Matching Funds for ZEB Conversion Plan											20,000.00	962.28
Misc Income/EDH CSD/El Dorado County		-										
Total Income	11,670.58	2,449.67	189,035.25	83,933.26	264,860.63	220,257.10	4,212.86	4,300.63	27,122.64	14,542.81	225,000.00	10,824.27
Expense												
Permanent Employees/Benefits	4,157.67	1,526.85	25,638.97	10,303.55	67,777.27	48,172.97	692.95	1,346.92	16,873.97	9,064.34	18,698.54	6,719.88
Temporary Employee												
Building Lease & Utilities												
Office Expense	-	-	900.00	-	1,500.00	180.00	-	-	50.00	-	-	42.90
Professional Services	5,000.00	-	147,000.00	67,402.25	154,618.56	133,342.73	3,101.09	2,139.63	-	-	195,000.00	-
Indirect Cost Allocation	2,512.91	922.82	15,496.28	6,227.46	40,964.80	29,115.74	418.82	814.08	10,198.67	5,478.47	11,301.46	4,061.49
Indirect Costs Carryover from Prior Year												
Interest-Indirect Credit												
Total Expense	11,670.58	2,449.67	189,035.25	83,933.26	264,860.63	210,811.44	4,212.86	4,300.63	27,122.64	14,542.81	225,000.00	10,824.27
Current Year Retention						4,872.42		-				
Prior Year Retention						4,573.24		-				
OWP Budget vs. Actual Expenses	21.0%		44.4%		83.2%		102.1%		53.6%		4.8%	

**EL DORADO COUNTY TRANSPORTATION COMMISSION
OWP BUDGET VS. ACTUAL COMPARISON FY 2020/2021 JULY-DECEMBER**

	WE 253		WE 254		WE 261		WE 300		WE 310	
	US 50 Corridor System Analysis, Investment Strategy and Access Control Action Plan		US 50/Placerville Hot Spot Study Public Engagement		El Dorado Hills Business Park Community Transportation Plan		State & Federal Programming		Transportation Project Delivery & Oversight	
	Budget 253	Actual 253	Budget 254	Actual 254	Budget 261	Actual 261	Budget 300	Actual 300	Budget 310	Actual 310
Income										
Local Transportation Funds (LTF)	-	-	10,754.43	9,248.14	-	-	28,911.70	16,876.04	39,489.46	9,175.17
Rural Planning Assistance (RPA)	-	-			-	-	-	-	-	-
Rural Planning Assistance (RPA) Grants			12,070.87	12,070.87						
STIP Planning, Programing & Monitoring (PPM)	-	-			-	-	47,000.00	23,305.01	47,000.00	27,525.52
Surface Transp Block Grant Prog (STBGP)	46,260.00	1,354.69	-	-	10,334.00	4,795.68	-	-	-	-
Airport Land Use Commission Fees										
Sustainable Communities FTA 5304										
FHWA-State Planning & Research	185,040.00	5,418.76			82,671.96	38,365.45				
SB1 Sustainable Communities										
State Highway Account (SHA)			393.24	393.24						
Freeway Service Patrol										
Rural Counties Task Force										
El Dorado Transit Matching Funds for ZEB Conversion Plan										
Misc Income/EDH CSD/El Dorado County					10,334.00	4,795.68				
Total Income	231,300.00	6,773.45	23,218.54	21,712.25	103,339.96	47,956.81	75,911.70	40,181.05	86,489.46	36,700.69
Expense										
Permanent Employees/Benefits	28,858.08	4,192.44	2,078.84	1,141.33	4,689.59	2,936.18	47,252.27	25,044.28	53,845.24	22,875.03
Temporary Employee										
Building Lease & Utilities										
Office Expense	-	47.10	-	-	1,100.00	-	100.00	-	100.00	-
Professional Services	185,000.00	-	19,883.25	15,620.76	94,715.96	43,246.00		-	-	-
Indirect Cost Allocation	17,441.92	2,533.91	1,256.45	689.82	2,834.41	1,774.63	28,559.43	15,136.77	32,544.22	13,825.66
Indirect Costs Carryover from Prior Year										
Interest-Indirect Credit										
Total Expense	231,300.00	6,773.45	23,218.54	17,451.91	103,339.96	47,956.81	75,911.70	40,181.05	86,489.46	36,700.69
Current Year Retention				1,735.65		4,805.13				
Prior Year Retention				2,524.69						
OWP Budget vs. Actual Expenses	2.9%		93.5%		51.1%		52.9%		42.4%	

**EL DORADO COUNTY TRANSPORTATION COMMISSION
OWP BUDGET VS. ACTUAL COMPARISON FY 2020/2021 JULY-DECEMBER**

	WE 330		WE 400		WE 410					
	Active & Alternative Transportation Programs		Public Education & Outreach		Transportation Advocacy		Caltrans Indirect Cost Allocation Plan (ICAP) Excluded Costs		OWP Total	Total
	Budget 330	Actual 330	Budget 400	Actual 400	Budget 410	Actual 410	Budget	Actual	Budget	Actual
Income										
Local Transportation Funds (LTF)	39,157.96	20,000.00	-	-	91,342.56	47,839.37	4,000.00	329.10	416,886.83	240,200.72
Rural Planning Assistance (RPA)	-	-	69,364.57	30,083.56	-	-	-	-	337,000.00	165,351.18
Rural Planning Assistance (RPA) Grants									36,372.86	26,372.86
STIP Planning, Programing & Monitoring (PPM)	-	-	-	-	-	-	-	-	94,000.00	50,830.53
Surface Transp Block Grant Prog (STBGP)	11,065.77	2,752.86	-	-	-	-	-	-	184,565.28	81,333.51
Airport Land Use Commission Fees									-	-
Sustainable Communities FTA 5304									-	-
FHWA-State Planning & Research									267,711.96	43,784.21
SB1 Sustainable Communities									180,000.00	8,659.41
State Highway Account (SHA)									393.24	393.24
Freeway Service Patrol									189,035.25	83,933.26
Rural Counties Task Force									42,853.00	17,678.27
El Dorado Transit Matching Funds for ZEB Conversion Plan									20,000.00	962.28
Misc Income/EDH CSD/El Dorado County	2,500.00	714.54			39,000.00	9,750.00		-	51,834.00	15,441.35
Total Income	52,723.73	23,467.40	69,364.57	30,083.56	130,342.56	57,589.37	4,000.00	329.10	1,820,652.42	734,940.82
									-	0.00
Expense										
Permanent Employees/Benefits	32,643.74	14,626.90	43,171.55	18,750.66	31,315.42	15,961.98	-	-	752,390.79	362,134.14
Temporary Employee									-	0.00
Building Lease & Utilities									65,004.00	36,778.59
Office Expense	350.00	-	100.00	-	15,100.00	4,895.00	4,000.00	329.10	77,966.00	25,128.66
Professional Services	-	-	-	-	65,000.00	27,085.00		-	922,368.86	317,283.37
Indirect Cost Allocation	19,729.99	8,840.50	26,093.02	11,332.90	18,927.14	9,647.39		-	(0.02)	0.00
Indirect Costs Carryover from Prior Year									7,922.79	-
Interest-Indirect Credit									(5,000.00)	0.00
Total Expense	52,723.73	23,467.40	69,364.57	30,083.56	130,342.56	57,589.37	4,000.00	329.10	1,820,652.42	741,324.76
Current Year Retention						-				11,413.20
Prior Year Retention										7,097.93
OWP Budget vs. Actual Expenses	44.5%		43.4%		44.2%		8.2%		41.7%	
	50% of FY Complete									

CONSENT CALENDAR**STAFF REPORT**

DATE: MARCH 4, 2021

TO: EL DORADO COUNTY TRANSPORTATION COMMISSION

FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER

SUBJECT: 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 (FY) Transportation Development Act Apportionment and Allocation of Local Transportation Funds and the Second Revision FY 2020/2021 Claim from the El Dorado County Transit Authority (EDCTA).

BACKGROUND and DISCUSSION

The Transportation Development Act (TDA) provides two funding sources:

1. Local Transportation Fund (LTF), which is derived from a ¼ cent of the general sales tax collected statewide.
2. State Transit Assistance fund (STA), which is derived from the statewide sales tax on diesel fuel.

The State Board of Equalization, based on sales tax collected in each county, returns the general sales tax revenues to each county's LTF. The STA funds are appropriated by the Legislature to the State Controller's Office. That office then allocates the tax revenue, by formula, to planning agencies and other selected agencies.

The El Dorado County Transportation Commission (EDCTC) is the Regional Transportation Planning Agency responsible for apportioning and administering these funds for this region. The Final Apportionment and Allocation was approved on May 7, 2020 and the Apportionment and Allocation was revised on September 3, 2020 due to anticipated reductions in sales tax during the pandemic. The attached Second Revision to the FY 2020/2021 LTF Apportionment and Allocation (Attachment B) includes FY 2019/2020 deferred LTF revenue of \$1,337,803. The deferred LTF was claimed in FY 2019/2020 but not used due to other funding received during the pandemic. EDCTA submitted a revised claim for \$4,257,454.16 in FY 2020/2021 LTF, the FY 2019/2020 deferred LTF amount of \$1,337,803.00 and the STA allocation of \$962,914.00 for a total claim of \$6,558,171.16.

The revised LTF allocations are as follows.

Administration – Planning – Programming

As allowed for by law, the County Auditor has requested \$10,000 for administration from the estimated FY 2020/2021 LTF revenue total.

EDCTC staff anticipates a need for \$416,886.82 in LTF to fund TDA administration, planning and programming in the FY 2020/2021 Overall Work Program and Budget as follows:

EDCTC TDA Administration	\$ 187,109.97
EDCTC Planning and Programming	\$ 142,890.03
SACOG Federal Planning and Programming	\$ 86,886.82
Total Administration/Planning/Programming	\$ 416,886.82

EDCTC LTF funds are widely used throughout the work program to support planning and as a required local match for federal grant funds. The LTF funds to EDCTC for TDA Administration and Planning and Programming did not change from the Final Apportionment. Under the Commission's Memorandum of Understanding with Sacramento Area Council of Government (SACOG), EDCTC is obligated to allocate 2% of TDA funds for SACOG federal transportation planning and programming activities after administration and any non-motorized allocations. The SACOG allocation equals \$86,886.82, which did not change from the Revised Apportionment.

Non-Motorized – Pedestrian and Bicycle Facilities (Article 3)

State law offers EDCTC an option to apportion up to 2% of the LTF (after administration and planning) to the City and County for facilities provided for the exclusive use of pedestrians and bicycles. The Commission primarily uses these non-motorized funds to provide matching funds for federal and state grants, such as Active Transportation Program (ATP) and Congestion Mitigation/Air Quality. The 2020/2021 allocation is \$88,660.02, which did not change from the Revised Apportionment.

Public Transportation – Transit (Article 4)

The LTF Revised FY 2020/2021 Apportionment and Allocation amount to EDCTA is \$4,257,454.16.

At the end of FY 2019/2020, the total deferred LTF allocation was \$1,337,803. The Second Revised Apportionment and Allocation adds the deferred LTF revenue to the FY 2020/2021 amount available to EDCTA. The deferred LTF was claimed in FY 2019/2020 but will be used for operations in FY 2020/2021.

The STA Final FY 2020/2021 Apportionment and Allocation amount to EDCTA is \$916,622.00.

For FY 2020/2021, the total amount available to EDCTA is \$4,257,454.16 in LTF, \$1,337,803 in FY 2019/2020 deferred LTF allocations and \$962,914.00 in STA funds. EDCTA revised their claim based on this new amount of \$6,558,171.16.

Other Transportation (Article 8)

No LTF funds remain available for Article 8 – Other Transportation purposes. If LTF funds were available for the fiscal year, the funds would be apportioned to the City of Placerville and the County of El Dorado by population for all purposes necessary and convenient to the development and operation of the public transportation system, including road rehabilitation, maintenance, and repair.

Approved by:

Woodrow Deloria
Executive Director

- Attachments: A) EDCTC Resolution 20/21.21
B) Second Revision FY 2020/21 Apportionment and Allocation – LTF
C) FY 2020/21 Apportionment and Allocation – STA
D) Second Revision to the FY 2020/21 Claim from El Dorado County Transit Authority



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

Councilmembers Representing City of Placerville: Patty Borelli, Kara Taylor, Dennis Thomas

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

RESOLUTION 20/21.21

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING THE TRANSPORTATION DEVELOPMENT ACT SECOND REVISION TO THE FISCAL YEAR 2020/2021 APPORTIONMENT AND ALLOCATION AND THE SECOND REVISION TO EL DORADO COUNTY TRANSIT AUTHORITY'S CLAIM FOR LOCAL TRANSPORTATION FUNDS AND STATE TRANSIT ASSISTANCE FUNDS

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated Regional Transportation Planning Agency (RTPA) for El Dorado County, exclusive of the Lake Tahoe Basin; and is responsible for the planning, allocating and/or programming of funds and administration of the Transportation Development Act of 1971 (TDA), as amended thereafter; and

WHEREAS, the County of El Dorado, the City of Placerville, and the El Dorado County Transit Authority are each required to file annual transportation claims for the funds, if any, from the Local Transportation Fund (LTF), the State Transit Assistance Fund (STA) and the State of Good Repair Fund (SGR) of the Western Slope of the County, as apportioned to them by the EDCTC, pursuant to the TDA; and

WHEREAS, it is the responsibility of the EDCTC, under the provisions of the TDA, to review the annual transportation claims and to make allocations of monies from the LTF, STA, and SGR funds based on the estimated revenue upon approving said claim; and

WHEREAS, the Auditor of said County is instructed to pay monies in the fund to the claimants pursuant to allocation instructions received from the El Dorado County Transportation Commission; and

WHEREAS, on January 29, 2020 the County Auditor issued a report of estimated revenues for LTF for Fiscal Year (FY) 2020/2021 and on January 31, 2020 the State Controller's Office issued a report of estimated revenues for STA and SGR Funds; and

WHEREAS, on July 14, 2020 the County Auditor issued a revised report of estimated revenues for LTF for FY 2020/2021 due to COVID-19 and on August 1, 2020 the State Controller's Office issued a report of revised estimated revenues for STA and SGR Funds.

WHEREAS, the El Dorado County Transit Authority had deferred LTF revenue of \$1,337,803.00 at the end of FY 2019/2020 and has submitted a second revision to their FY 2020/2021 LTF and STA claim.

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission shall review the claims as they are received, approve same for the FY 2020/2021 funds estimated to be available in the LTF, STA, and the SGR funds, and make the following allocations:

1. To the El Dorado County Auditor-Controller for administrative costs in the amount of \$10,000.00, per Section 99233.1.
2. To the El Dorado County Transportation Commission for TDA administration and for planning and programming in the amount of \$416,886.82, per Section 99233.1 and 99233.2.
3. To be reserved by the El Dorado County Auditor's Office for future reimbursements to the City and County for pedestrian and bicycle facilities as programmed and claimed in the amount of \$88,660.02, per Sections 99233.3 and 99234.
4. Retain contingency in the amount of \$500,000.00 in the Local Transportation Fund for future transit needs. The previous contingency balance was \$500,000.00 and the maximum amount is \$500,000.00.
5. To the El Dorado County Transit Authority for Article 4 purposes, the total amount available of \$4,257,454.16, per Sections 99233.8, 99260(a), and 99262. The deferred LTF revenue amount of \$1,337,803.00 was paid to EDCTA in FY 2019/2020 and will be used for operations in FY 2020/2021.
6. State Transit Assistance Funds – To the El Dorado County Transit Authority for State Transit Assistance Funds in the estimated amount of \$962,914.00 plus interest, for capital improvements, per Section 99314.6. This allocation is to be paid out as FY 2020/2021 revenues are received and available for payment by the County Auditor.
7. State of Good Repair Funds – To be reserved by the El Dorado County Auditor's Office for future reimbursements to the El Dorado County Transit Authority for State of Good Repair Funds in the estimated amount of \$273,902.00 plus interest. This allocation is to be paid out after a reimbursement claim for an eligible project is approved by the El Dorado County Transportation Commission.

BE IT FURTHER RESOLVED, the El Dorado County Transportation Commission has requested that approved claims be paid in full, provided the funds are available.

BE IT FURTHER RESOLVED, that allocation instructions shall be prepared for each claimant in accordance with the above, and pursuant to the El Dorado County Transportation Commission rules and regulations. The Executive Director, appointed by the Commission, is authorized to sign the allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations and conditions.

BE IT FURTHER RESOLVED, that the claimants are to be notified by the El Dorado County Transportation Commission of action on their claims.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on March 4, 2021 by the following vote:

Vote Pending

Attest:

Kara Taylor, Chairperson

Dana Keffer, Secretary to the Commission

**TRANSPORTATION DEVELOPMENT ACT (TDA)
LOCAL TRANSPORTATION FUND (LTF)
FINDINGS OF APPORTIONMENT**

SECOND REVISION TO THE FY 2020/21 APPORTIONMENT AND ALLOCATION

Estimated 2020/21 LTF Receipts per El Dorado County Auditor dated July 14, 2020	\$ 4,773,001.00	
Less: County Auditor Fees (PUC Section 99233.1)	\$ (10,000.00)	
 Total EDCTC Area Share	 \$ 4,763,001.00	
 Total FY 2020/21 balance for apportionment		 <u>\$ 4,763,001.00</u>

FY 2020/21 CLAIMANT ALLOCATIONS

TDA Administration (PUC Section 99233.1)

EDCTC TDA Administration	\$ 187,109.97	
TDA Administration subtotal		\$ 187,109.97

Planning / Programming (PUC Section 99233.2)

EDCTC Planning and Programming (up to 3% of Revenue)	\$ 142,890.03	
EDCTC Contribution to SACOG Federal Planning and Programming	\$ 86,886.82	
<small>(Note: per 12/15/16 MOU between EDCTC and SACOG, equal to 2% of LTF Apportionment after Administration, Planning & Programming, Pedestrian & Bicycle Facilities, and Community Transit Services apportionment, if any)</small>		
Planning / Programming subtotal		\$ 229,776.85

Pedestrian and Bicycle Facilities-Discretionary (PUC Sections 99233.3 and 99234)

Bicycle and Pedestrian Facilities	\$ 88,660.02	
<small>(Note: up to 2% of remaining funds after Administration and Planning/Programming)</small>		
Pedestrian / Bicycle Facilities subtotal		\$ 88,660.02

Public Transportation - Transit (Article 4) (PUC Sections 99233.8, 99260(a) and 99262)

EDCTA - Continuation of Existing Service	\$ 4,257,454.16	
EDCTA - Contingency	\$ -	
EDCTA - Excess Deferred	\$ 1,337,803.00	
Transit subtotal		\$ 5,595,257.16

Other Transportation (Article 8) (PUC 99233.9, 99400(a), 99402 and 99407)

City of Placerville: 10,917 = 6.85% of total County population	\$ -	
El Dorado County Unincorporated: 148,398 = 93.15% of total County population	\$ -	
Other Transportation subtotal		\$ -

Total FY 2020/21 claimant allocations	\$ 6,100,804.00	
Total EDCTA Excess Deferred		<u>\$ (1,337,803.00)</u>
Total Apportionment		<u>\$ 4,763,001.00</u>

TRANSPORTATION DEVELOPMENT ACT (TDA)
STATE TRANSIT ASSISTANCE (STA)
FINDINGS OF APPORTIONMENT

FY 2020/21 REVISED APPORTIONMENT AND ALLOCATION

FY 2020/21 REVISED ESTIMATED STA AVAILABLE FOR ALLOCATION

Revised Estimated 2020/21 STA Receipts per State Controller's Office * \$ 962,914.00

Total FY 2020/21 balance for apportionment \$ 962,914.00

El Dorado County Transit Authority (PUC 99313 and 99314)

EDCTA - Continuation of Existing Service

\$ 962,914.00

Public Transportation subtotal \$ 962,914.00

Subtotal FY 2020/21 claimant allocations \$ 962,914.00

Total FY 2020/21 claimant allocations \$ 962,914.00

* This is an estimate. The actual amount of STA funds collected for the fiscal year will be paid to El Dorado County Transit Authority.

TDA – 1
TRANSPORTATION DEVELOPMENT ACT CLAIM

To: El Dorado County Transportation Commission
 2828 Easy Street, Suite 1
 Placerville, California 95667-3907
 Attn: Administrative Services Officer

From: Claimant: El Dorado County Transit Authority

 Address: 6565 Commerce Way

 Diamond Springs, CA 95619-9454

 Contact: Julie Petersen, Finance Manager

 Phone: (530) 642-5383 extension 206

The above claimant hereby requests, in accordance with authority granted under the Transportation Development Act and applicable rules and regulations adopted by the El Dorado County Transportation Commission, that its request for funding be approved as follows:

Local Transportation Fund/State Transit Assistance Fund:

LTF or STA	Amount	Fiscal Year
LTF	\$4,257,454.16	2020/21
STA	\$ 962,914.00	2020/21
LTF Deferred	\$1,337,803.00	2019/20

Submitted by: Matthew C. Mauk

Title: Executive Director

Date: February 4, 2021

EDCTC Date of Approval: _____

EDCTC Resolution #: _____

CONSENT ITEM**STAFF REPORT**

DATE: MARCH 4, 2021
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: JERRY BARTON, SENIOR TRANSPORTATION PLANNER
SUBJECT: URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM PROGRAMMING

REQUESTED ACTION

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

The originally approved scope of work is as follows:

- 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:

- 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.

BACKGROUND

As the Regional Transportation Planning Agency charged with programming federal and state transportation funding for the west slope of El Dorado County, El Dorado County Transportation Commission (EDCTC) is responsible for the programming of Urban STBGP funds to projects or programs in our jurisdiction. Urban STBGP funds are reimbursable federal aid funds, subject to all the requirements of Title 23, United States Code. Eligible costs include program planning, preliminary engineering (including environmental studies), right-of-way acquisition, capital costs, and construction costs associated with an eligible activity. Urban STBGP funds can only be utilized in the portion of El Dorado County and the City of Placerville that is located within the Sacramento Urbanized area, consistent with US Census data. Attachment B is a map of the Sacramento Urbanized area of El Dorado County.

DISCUSSION

On February 2, 2017 EDCTC programmed \$384,285 in Urban STBGP funding to support the development of the preliminary design, environmental, and engineering work to overlay El Dorado Hills Boulevard from Saratoga Way/Park Drive to Brittany Place, improve curb ramps to be consistent with the Americans with Disabilities Act standards, add Class II Bike Lanes along portions of the project limits, and provide for bicycle and pedestrian detection at all signalized intersections.

On February 11, 2021 EDCTC staff was contacted by DOT Director Martinez to request consideration of a scope change to this project. The scope change is requested to better align this project's scope with work that is planned by DOT's maintenance staff along El Dorado Hills Boulevard. This will

enhance the combined benefits of both the proposed project and the proposed maintenance work. The proposed scope change continues the improvements further north on El Dorado Hills Boulevard and remains consistent with the intent, need, and purpose of the original programming action taken on February 2, 2017. Therefore, EDCTC staff supports consideration to amend the scope and retain the \$384,285 in Urban STBGP on the project.

Any Urban STBGP funds remaining at the completion of any proposed project will be returned to EDCTC to be included in the available unprogrammed balance of Urban STBGP funds.

The EDCTC Urban STBGP Fund Spreadsheet in Attachment C shows the programming history and available future funds.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachments: A) EDCTC Resolution 16/17.09
 B) Urban STBG Area Map
 C) Urban STBG Fund Spreadsheet



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

Councilmembers Representing City of Placerville: Patty Borelli, John Clerici, Wendy Thomas

Supervisors Representing El Dorado County: Shiva Frentzen, John Hidahl, Mike Ranalli, Brian Veerkamp

RESOLUTION 16/17.09

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION
APPROVING PROJECT TO BE FUNDED WITH
URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FUNDS**

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, it is the responsibility of EDCTC, under the provisions of the Memorandum of Understanding with the Sacramento Area Council of Governments (SACOG), to program and track projects to be funded with Urban Surface Transportation Block Grant Program (Urban STBGP) funds; and

WHEREAS, January 11, 2017 El Dorado County Community Development Agency, Transportation Division (TD) submitted a request to EDCTC to consider the programming of Urban STBGP funding to one project within the Sacramento Urbanized Area of El Dorado County that conform with the funding requirements therein; and

WHEREAS, El Dorado County TD determined the estimated amount to complete the project to be \$384,285; and

WHEREAS, as of January 1, 2017 the available Urban STBGP fund balance is \$3,396,605 in Fiscal Year 2016-2017; and

WHEREAS, the project submitted for consideration for programming have been determined to be Urban STBGP Eligible projects; and

WHEREAS, any Urban STBGP funds remaining at the completion of any one of the programmed projects will be returned to EDCTC for re-programming to an Urban STBGP Eligible project.

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission approves the programming of \$384,285 in Urban STBGP funds as follows:

Project Sponsor	Project Title	Urban STBGP Funding Requested
El Dorado County Community Development Agency Transportation Division	El Dorado Hills Boulevard Overlay, ADA and Bicycle and Pedestrian Improvements – Design	\$384,285
	Total	\$384,285

BE IT FURTHER RESOLVED, that the project shall be submitted by El Dorado County to SACOG for amendment into the Metropolitan Transportation Improvement Program.

PASSED AND APPROVED, by the El Dorado County Transportation Commission governing body at the regular meeting held on February 2, 2017 by the following vote:

- AYES: Borelli, Clerici, Frentzen, Ranalli, Thomas, Veerkamp
- NOES: None
- ABSTAIN: None
- ABSENT: Hidahl

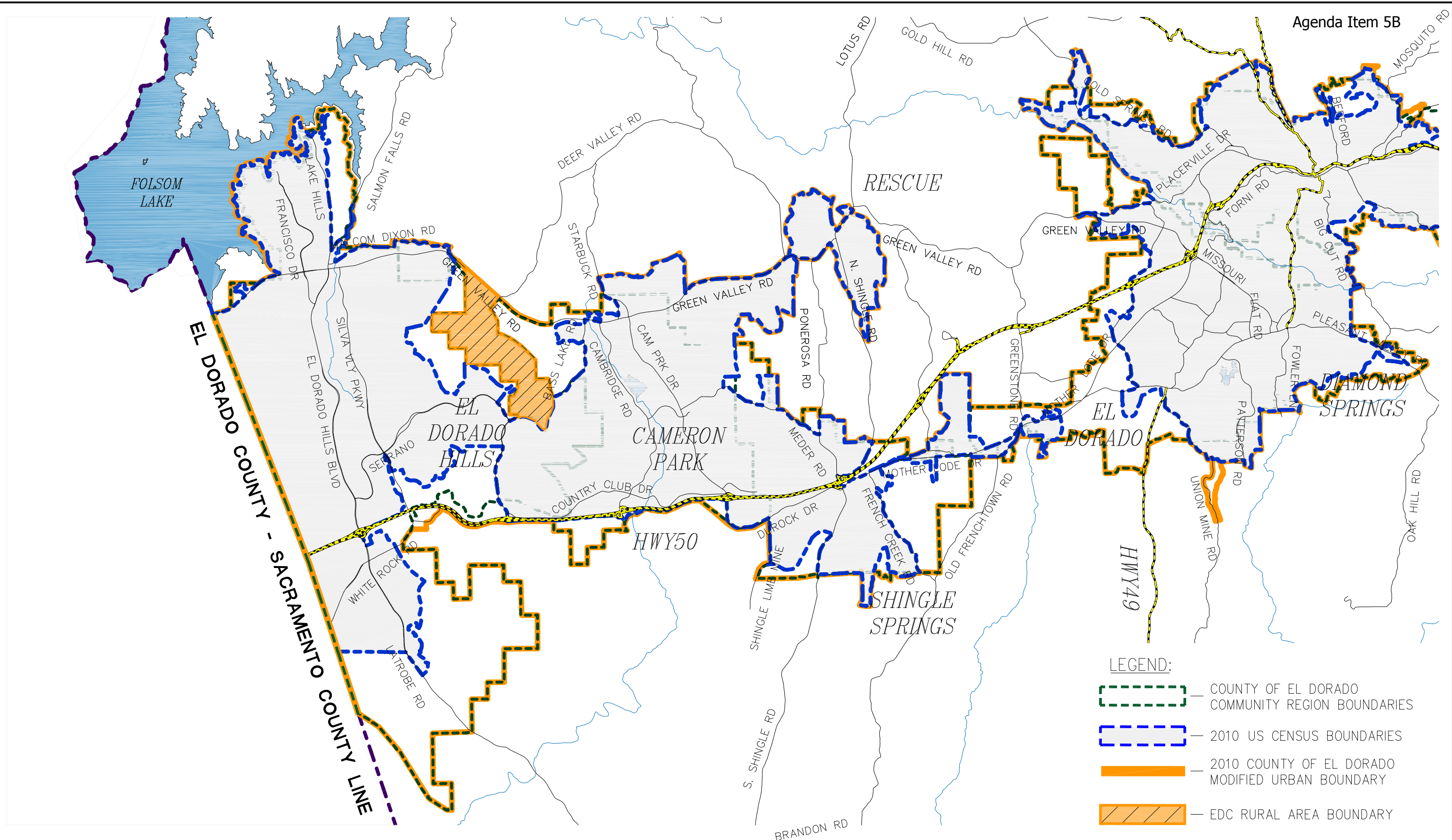


Patty Borelli, Chairperson

Attest:



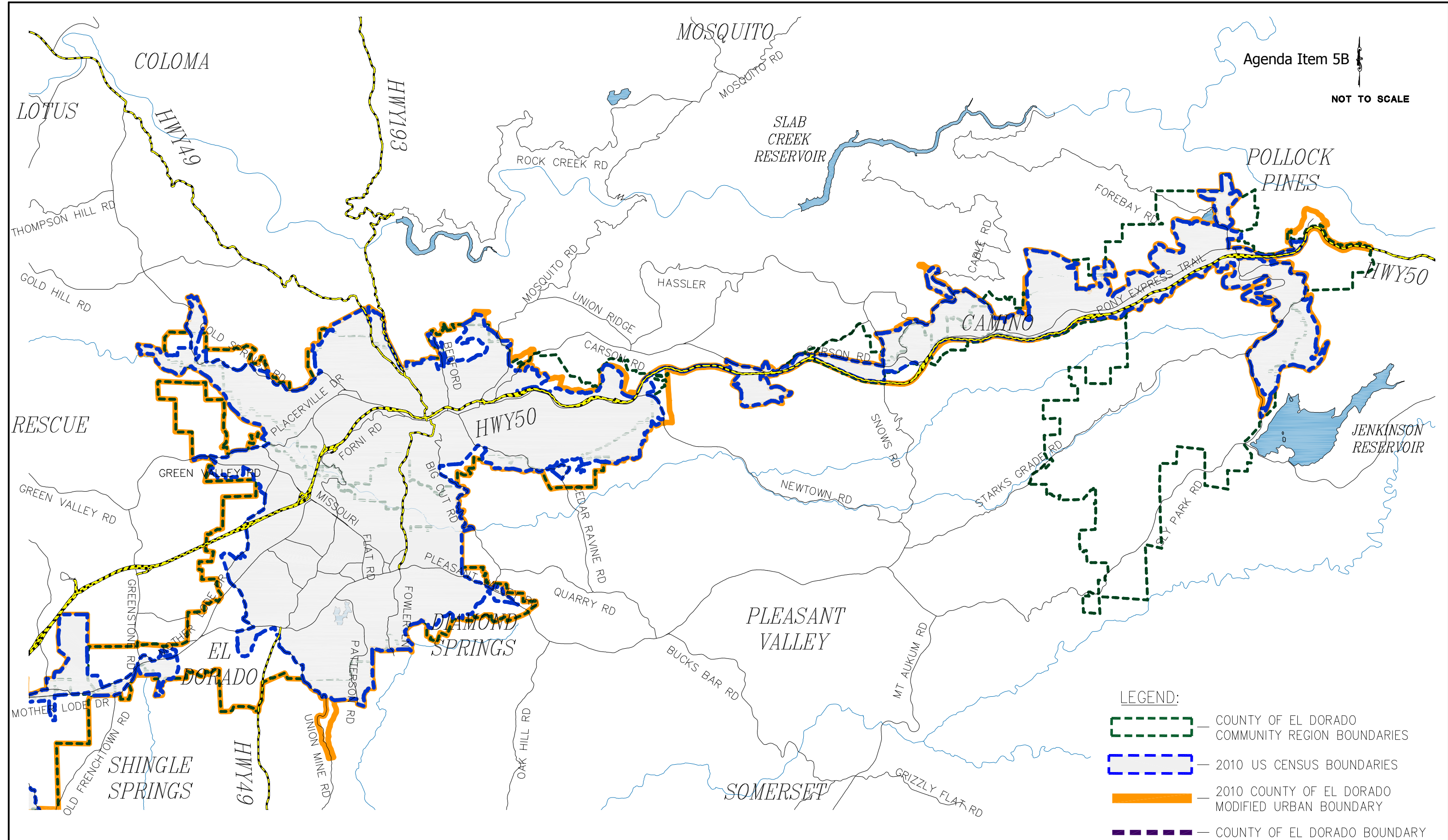
Joni G. Rice, Secretary to the Commission



- LEGEND:**
- COUNTY OF EL DORADO COMMUNITY REGION BOUNDARIES
 - 2010 US CENSUS BOUNDARIES
 - 2010 COUNTY OF EL DORADO MODIFIED URBAN BOUNDARY
 - EDC RURAL AREA BOUNDARY
 - COUNTY OF EL DORADO BOUNDARY

2010 COUNTY OF EL DORADO MODIFIED URBAN BOUNDARY ATTACHMENT B

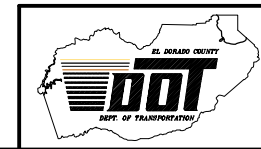
COUNTY of EL DORADO
SHT 1 OF 3



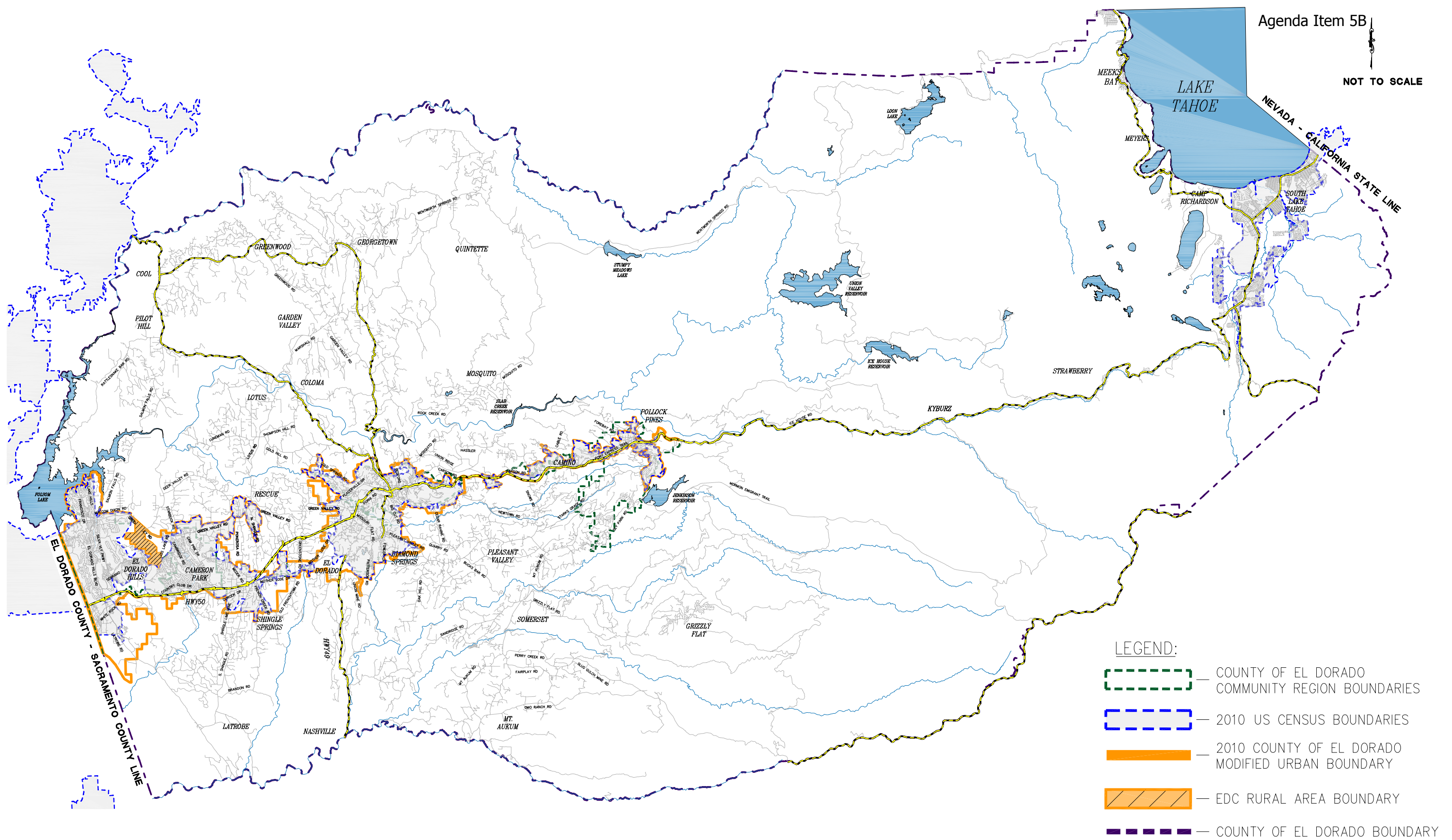
LEGEND:

- COUNTY OF EL DORADO COMMUNITY REGION BOUNDARIES
- 2010 US CENSUS BOUNDARIES
- 2010 COUNTY OF EL DORADO MODIFIED URBAN BOUNDARY
- COUNTY OF EL DORADO BOUNDARY

2010 COUNTY OF EL DORADO MODIFIED URBAN BOUNDARY ATTACHMENT B

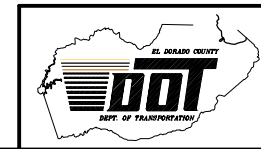


NOT TO SCALE



- LEGEND:**
- COUNTY OF EL DORADO COMMUNITY REGION BOUNDARIES
 - 2010 US CENSUS BOUNDARIES
 - 2010 COUNTY OF EL DORADO MODIFIED URBAN BOUNDARY
 - EDC RURAL AREA BOUNDARY
 - COUNTY OF EL DORADO BOUNDARY

2010 COUNTY OF EL DORADO MODIFIED URBAN BOUNDARY ATTACHMENT B



Urban STBGP Funds

Updated: February 2021

REVENUES	02/03 - 04/05	05/06 - 06/07	07/08 - 08/09	09/10 - 10/11	11/12 - 12/13	13/14 - 14/15	15/16 - 16/17	17/18 - 18/19	19/20	20/21	21/22	22/23	23/24	24/25	TOTAL	
FY 2002/03	159,434														159,434	
FY 2003/04	209,353														209,353	
FY 2004/05	196,412														196,412	
FY 2005/06		184,419													184,419	
FY 2006/07		201,353													201,353	
FY 2007/08			210,945												210,945	
FY 2008/09			214,516												214,516	
FY 2009/10				235,934											235,934	
FY 2010/11				249,078											249,078	
FY 2011/12					232,971										232,971	
FY 2012/13					751,825										751,825	
FY 2013/14						702,096									702,096	
FY 2014/15						702,096									702,096	
FY 2015/16							735,499								735,499	
FY 2016/17							763,719								763,719	
FY 2017/18								796,800							796,800	
FY 2018/19								830,511							830,511	Caltrans Final STBGP 10/18/19
FY 2019/20									862,531						862,531	Caltrans Final STBGP 10/20/20
FY 2020/21										856,706					856,706	Estimate per Caltrans 10/29/20
															-	
															-	
															-	
															-	
															-	
TOTAL REVENUES	565,199	385,772	425,461	485,012	984,796	1,404,192	1,499,218	1,627,311	862,531	856,706	-	-	-	-	9,096,198	

ACTUAL EXPENDITURES	02/03 - 04/05	05/06 - 06/07	07/08 - 08/09	09/10 - 10/11	11/12 - 12/13	13/14 - 14/15	15/16 - 16/17	17/18 - 18/19	19/20	20/21	21/22	22/23	23/24	24/25	TOTAL	EDCTC Resolution
Recipient																
Project:																
SACOG 1% Administrative Fee	2,100	4,130													6,230	
SACOG Elk Grove-Rancho Cordova-El Dorado County Connector Study Contribution	100,000														100,000	9/1/05 - Resolution 05/06.02
EDC DOT El Dorado Hills Blvd Roadway Surface Treatment			317,900												317,900	9/1/05 - Resolution 05/06.02
EDC DOT EDH Blvd. Roadway Surface Trtmt (Overlay) -SAVINGS			(121,991)												(121,991)	5/1/08 - Resolution 07/08.23
EDC CDA TD Francisco Drive Overlay						125,613									125,613	6/28/12 - Resolution 11/12.35 6/28/12 - Resolution 11/12.35
EDC CDA TD Francisco Drive Right Turn Pocket						302,964									302,964	Resolutions 13/14.02 13/14.13 13/14.22
EDC CDA TD Bass Lake Road-Sierra Ridge Road to Parkdale Lane						808,858									808,858	12/4/14 - Resolution 14/15.12
TOTAL ACTUAL EXPENDITURES	102,100	4,130	195,909	-	-	1,237,435	-	-	-	-	-	-	-	-	1,539,574	

PROGRAMMED EXPENDITURES	02/03 - 04/05	05/06 - 06/07	07/08 - 08/09	09/10 - 10/11	11/12 - 12/13	13/14 - 14/15	15/16 - 16/17	17/18 - 18/19	19/20	20/21	21/22	22/23	23/24	24/25	TOTAL	EDCTC Resolution
EDC CDA TD Silva Valley Parkway/Harvard Way Intersection Impr							290,347								290,347	8/4/16 - Resolution 16/17.04
EDC CDA TD Active Mobility Operations and Safety Enhancements							328,500								328,500	12/1/16 - Resolution 16/17.07
EDC CDA TD Silva Valley Pkwy Slurry Seal and Striping Improvements							100,000								100,000	12/1/16 - Resolution 16/17.07
EDC CDA TD US 50 Ponderosa Rd/South Shingle Rd Interchange Improvements							100,000								100,000	12/1/16 - Resolution 16/17.07
EDC CDA TD El Dorado Hills Blvd Overlay, ADA and Bicycle/Ped Impr-Design							384,285								384,285	2/2/17 - Resolution 16/17.09
City of Placerville Western Placerville Interchanges Phase 2-Roadway							272,000								272,000	5/4/17 - Resolution 16/17.15
EDC DOT Francisco Drive ADA Improvement Project								350,000							350,000	11/2/17 - Resolution 17/18.05
EDC DOT US Highway 50 Camino Safety Project								950,000							950,000	6/7/18 - Resolution 17/18.26 ROW
EDC DOT Silva Valley/Harvard Way Intersection ADA Improvements								168,500							168,500	2/7/19 - Resolution 18/19.13
EDC DOT Silva Valley Pkwy Bikeway Harvard Way to Green Valley Rd Drainage Improvements								351,000							351,000	5/2/19 - Resolution 18/19.22
EDC DOT Silva Valley Pkwy Bikeway Harvard Way to Green Valley Rd Drainage Improvements										13,000					13,000	8/6/20 - Resolution 20/21.04
EDC DOT Merrychase Drive - Country Club Drive Bicycle and Pedestrian Improvements											562,000				562,000	2/4/21-Resolution 20/21.20
EDC DOT Silva Valley Parkway - Harvard Way Intersection Improvements											613,350				613,350	2/4/21-Resolution 20/21.20
TOTAL PROGRAMMED	-	-	-	-	-	-	1,475,132	1,819,500	-	1,188,350	-	-	-	-	4,482,982	
BALANCE	463,099	844,741	1,074,293	1,559,305	2,544,101	2,710,858	2,734,944	2,542,755	3,405,286	3,073,642	3,073,642	3,073,642	3,073,642	3,073,642	3,073,642	Estimated Unprogrammed Balance

BUSINESS ITEM**STAFF REPORT**

DATE: MARCH 4, 2021
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR
SUBJECT: URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM
PROGRAMMING: WESTERN PLACERVILLE INTERCHANGES PHASE 2.2

REQUESTED ACTION

Adopt Resolution 20/21.22 (Attachment A) approving the following Urban Surface Transportation Block Grant Program (Urban STBGP) programming actions:

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

BACKGROUND

As the Regional Transportation Planning Agency charged with programming federal and state transportation funding for the west slope of El Dorado County, El Dorado County Transportation Commission (EDCTC) is responsible for the programming of Urban STBGP funds to projects or programs in our jurisdiction. Urban STBGP funds are reimbursable federal aid funds, subject to all the requirements of Title 23, United States Code. Eligible costs include program planning, preliminary engineering (including environmental studies), right-of-way acquisition, capital costs, and construction costs associated with an eligible activity. Urban STBGP funds can only be utilized in the portion of El Dorado County and the City of Placerville that is located within the Sacramento Urbanized area, consistent with US Census data. Attachment B is a map of the Sacramento Urbanized area of El Dorado County.

On December 18, 2020 EDCTC staff met with the City of Placerville and Caltrans to discuss the final elements of the Western Placerville Interchange Phase 2.2, the ramp metering for the eastbound on ramp. Caltrans requires all new interchange on ramps to be metered along the US 50 corridor, such as the Western Placerville Interchange. Ramp meters are two phase, stop and go, traffic signals installed on freeway on-ramps to control the frequency at which vehicles enter the flow of traffic on the freeway. Ramp metering reduces overall freeway congestion by managing the amount of traffic entering the freeway and by breaking up platoons of traffic that make it difficult to merge onto the freeway. The ramp metering must be completed for the eastbound onramp of the Western Placerville Interchange for Caltrans to approve the final design and operation of the onramp. The City of Placerville estimates the cost of the ramp metering elements to be \$250,000 if delivered as a change order within the current construction contract with Veerkamp Engineering. This cost estimate would escalate should the ramp meter elements be delivered as a stand-alone project in the future.

DISCUSSION

On February 11, 2021 EDCTC was contacted by the City of Placerville to discuss funding needed to deliver the eastbound onramp ramp metering components of the Western Placerville Interchanges Phase 2.2 project. The City and EDCTC have been in coordination with El Dorado County and Caltrans, to identify the funding necessary to complete the ramp metering elements as required by Caltrans. While these elements are required by Caltrans, the interchange is a local project which connects to the state highway system and therefore are the responsibility of the local agency.

Based on the coordinated effort and discussion, EDCTC and all partners agreed that the Urban STBGP to be the most appropriate fund source available at this time. Programming of these funds now will allow the City to deliver the ramp meter elements through a change order within the existing contract and reduce the likelihood of future cost increases to deliver the elements later. Furthermore, programming of the Urban STBGP funds now will allow for the project to be completed and operational consistent with the original schedule and provide much needed transportation benefits very soon.

Any Urban STBGP funds remaining at the completion of the project will be returned to EDCTC to be included in the available unprogrammed balance of Urban STBGP funds. The current unprogrammed balance available in Fiscal Year 2020/2021 of \$3,073,642 will be reduced to \$2,823,642 as a result of this programming action.

The EDCTC Technical Advisory Committee (TAC) discussed the proposed Urban STBGP programming action at their meeting on February 22, 2021. TAC members expressed support for this regional significant project and unanimously supported the staff recommendation to program \$250,000 in Urban STBGP funding to the project.

The EDCTC Urban STBGP Master Fund Recap in Attachment C shows the programming history and available future funds.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachments: A) EDCTC Resolution 20/21.22
 B) Urban STBGP Area Map
 C) EDCTC Urban STBGP Master Fund Recap
 D) City of Placerville Urban STBGP Funding Request Letter



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

Councilmembers Representing City of Placerville: Patty Borelli, Kara Taylor, Dennis Thomas

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

RESOLUTION 20/21.22

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION
APPROVING PROJECTS TO BE FUNDED WITH
URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FUNDS**

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, it is the responsibility of EDCTC, under the provisions of the Memorandum of Understanding with the Sacramento Area Council of Governments (SACOG), to program and track projects to be funded with Urban Surface Transportation Block Grant Program (Urban STBGP) funds; and

WHEREAS, on February 11, 2021 the City of Placerville submitted a request to EDCTC to consider the programming of Urban STBGP funding to one project within the Sacramento Urbanized Area of El Dorado County that conform with the funding requirements therein; and

WHEREAS, the City of Placerville determined the estimated amount to complete the project included in the request to be \$250,000; and

WHEREAS, as of March 4, 2021 the available Urban STBGP fund balance is \$3,073,642 in Fiscal Year 2020/2021; and

WHEREAS, the project submitted for consideration for programming has been determined to be Urban STBGP Eligible; and

WHEREAS, any Urban STBGP funds remaining at the completion of the programmed project will be returned to EDCTC for re-programming to an Urban STBGP Eligible project.

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission approves the programming of \$250,000 in Urban STBGP funds as follows:

Project Sponsor	Project Title	Urban STBGP Funding Requested
City of Placerville	Western Placerville Interchanges Phase 2.2: Ramp Metering	\$250,000

BE IT FURTHER RESOLVED, that the projects shall be submitted to SACOG for amendment into the Metropolitan Transportation Improvement Program.

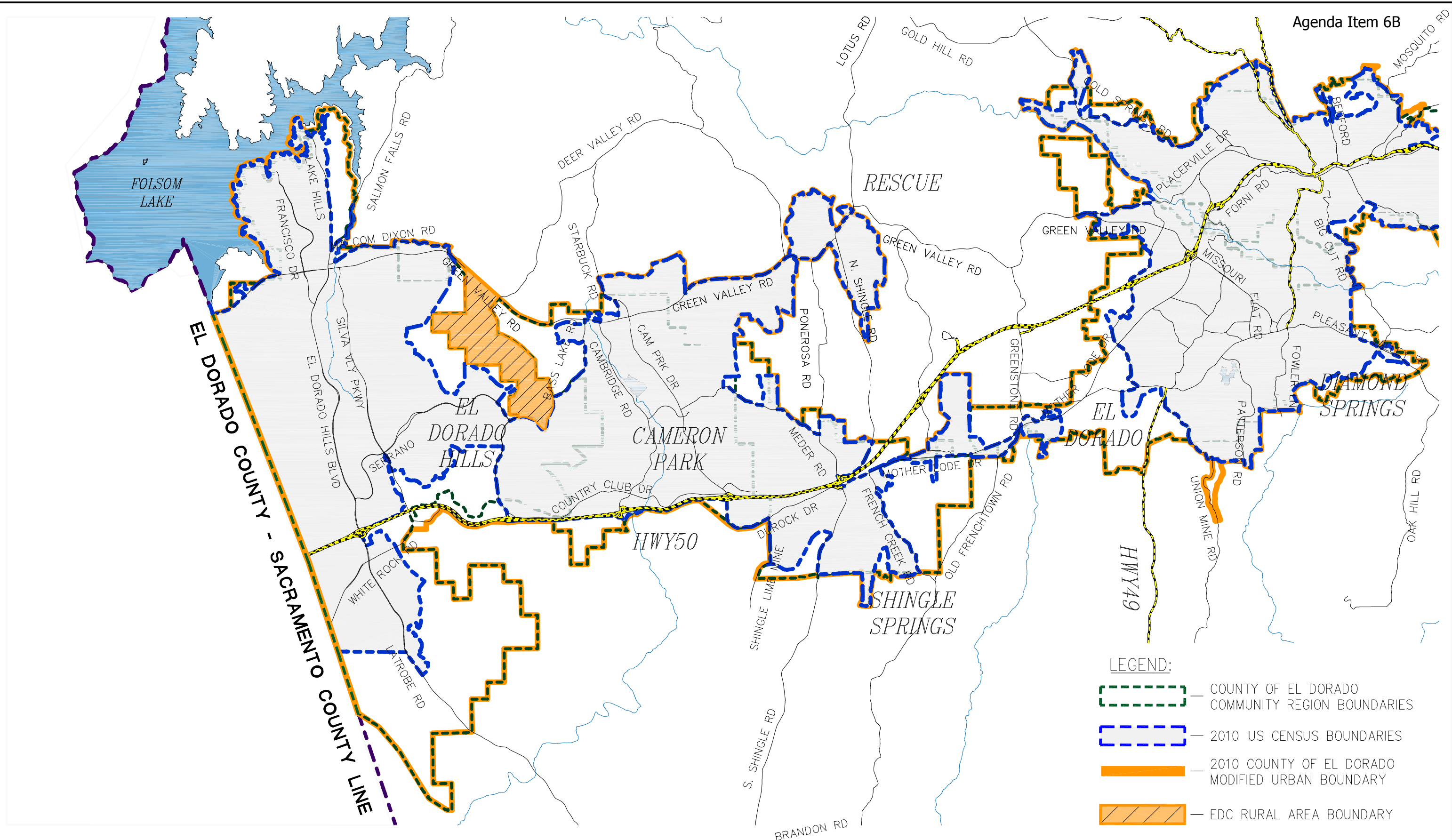
PASSED AND APPROVED, by the El Dorado County Transportation Commission governing body at the regular meeting held on March 4, 2021 by the following vote:

Vote Pending

Attest:

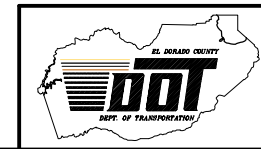
Kara Taylor, Chairperson

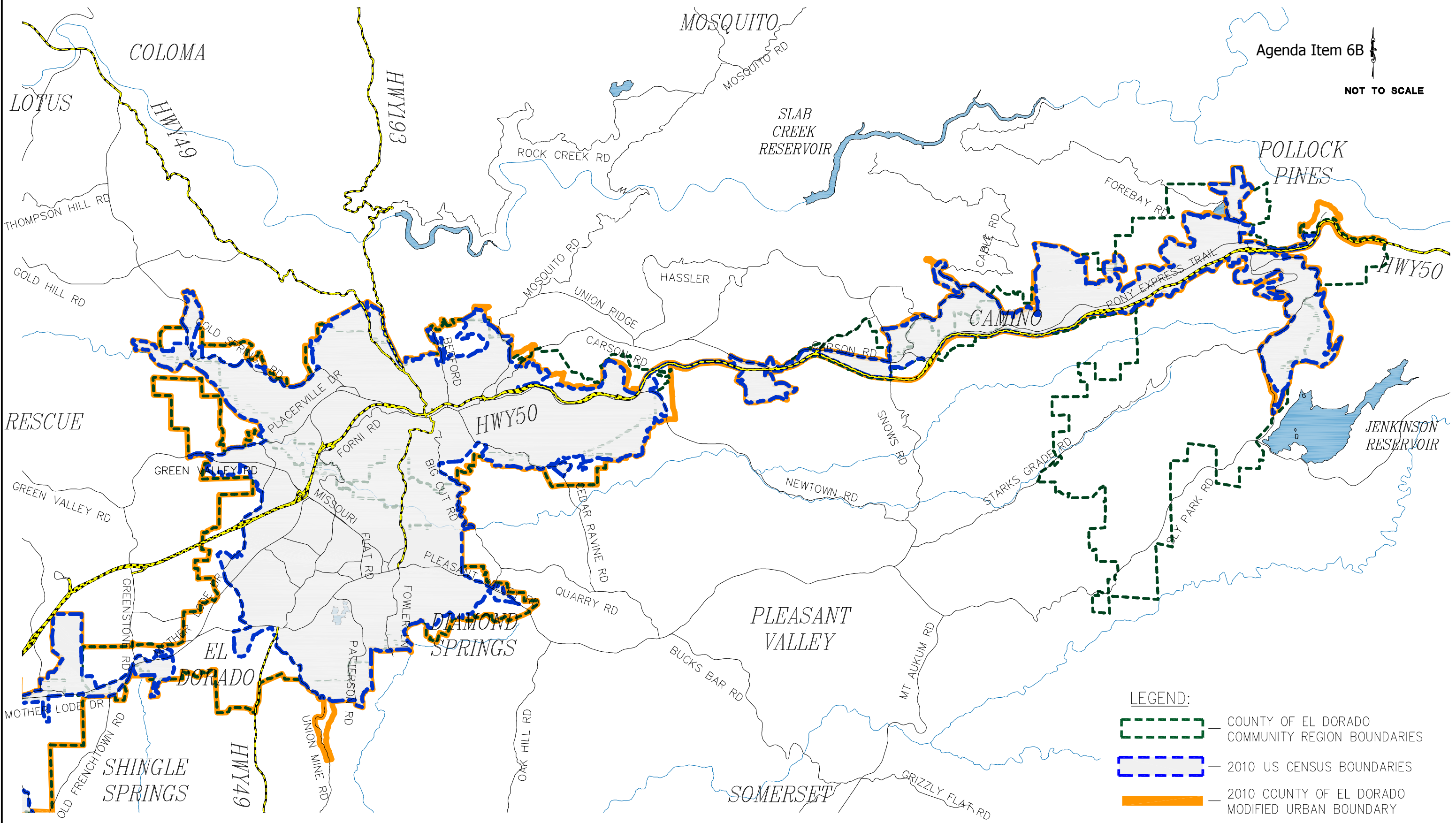
Dana Keffer, Secretary to the Commission



- LEGEND:**
- COUNTY OF EL DORADO COMMUNITY REGION BOUNDARIES
 - 2010 US CENSUS BOUNDARIES
 - 2010 COUNTY OF EL DORADO MODIFIED URBAN BOUNDARY
 - EDC RURAL AREA BOUNDARY
 - COUNTY OF EL DORADO BOUNDARY

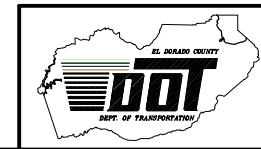
2010 COUNTY OF EL DORADO MODIFIED URBAN BOUNDARY ATTACHMENT B



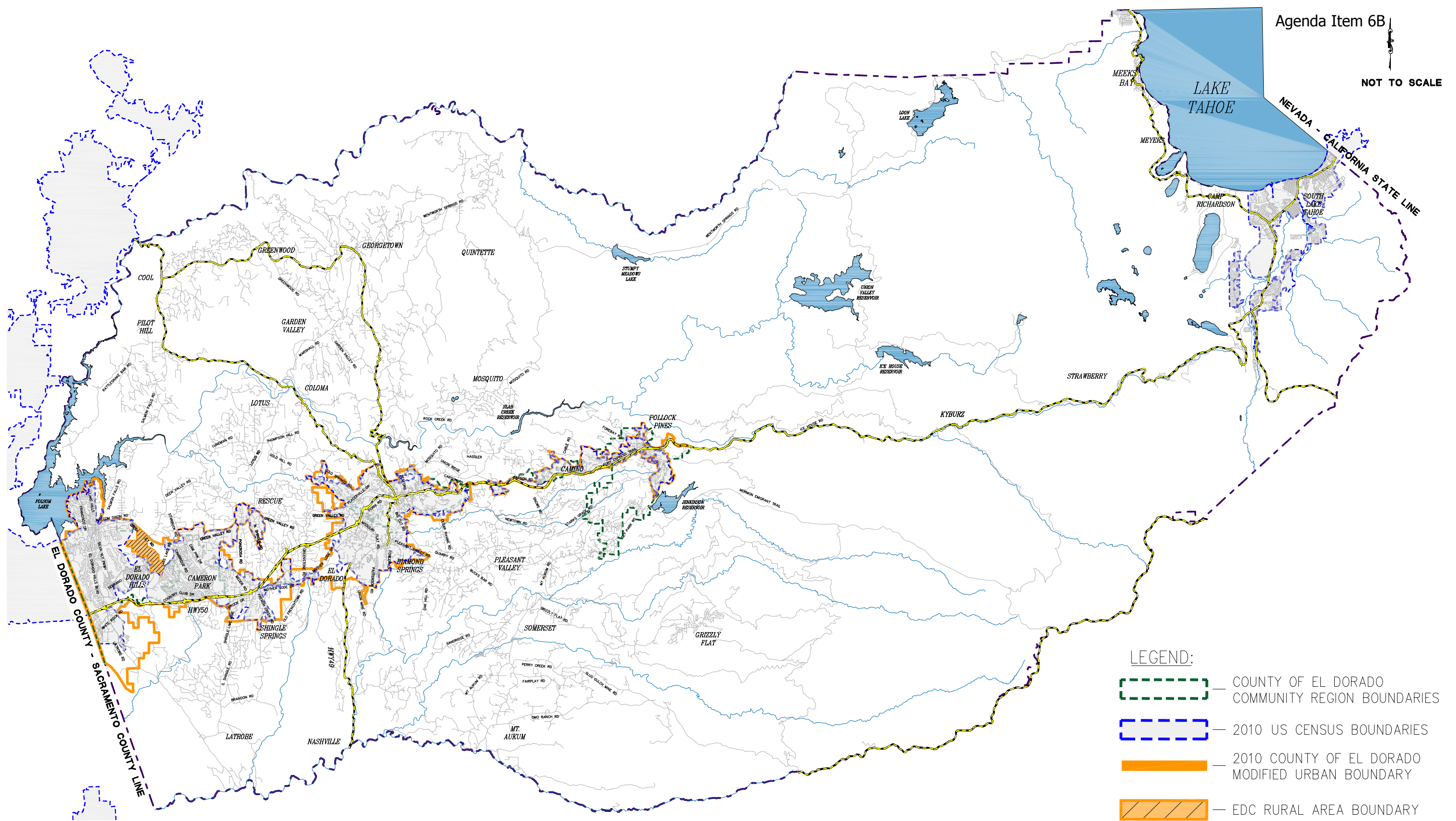


- LEGEND:**
- COUNTY OF EL DORADO COMMUNITY REGION BOUNDARIES
 - 2010 US CENSUS BOUNDARIES
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 - COUNTY OF EL DORADO BOUNDARY

2010 COUNTY OF EL DORADO MODIFIED URBAN BOUNDARY ATTACHMENT B

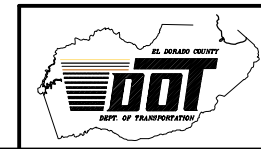


NOT TO SCALE



- LEGEND:**
- COUNTY OF EL DORADO COMMUNITY REGION BOUNDARIES
 - 2010 US CENSUS BOUNDARIES
 - 2010 COUNTY OF EL DORADO MODIFIED URBAN BOUNDARY
 - EDC RURAL AREA BOUNDARY
 - COUNTY OF EL DORADO BOUNDARY

2010 COUNTY OF EL DORADO MODIFIED URBAN BOUNDARY ATTACHMENT B



Urban STBGP Funds

Updated: February 2021

REVENUES		02/03 - 04/05	05/06 - 06/07	07/08 - 08/09	09/10 - 10/11	11/12 - 12/13	13/14 - 14/15	15/16 - 16/17	17/18 - 18/19	19/20	20/21	21/22	22/23	23/24	24/25	TOTAL	
FY 2002/03		159,434														159,434	
FY 2003/04		209,353														209,353	
FY 2004/05		196,412														196,412	
FY 2005/06			184,419													184,419	
FY 2006/07			201,353													201,353	
FY 2007/08				210,945												210,945	
FY 2008/09				214,516												214,516	
FY 2009/10					235,934											235,934	
FY 2010/11					249,078											249,078	
FY 2011/12						232,971										232,971	
FY 2012/13						751,825										751,825	
FY 2013/14							702,096									702,096	
FY 2014/15							702,096									702,096	
FY 2015/16								735,499								735,499	
FY 2016/17								763,719								763,719	
FY 2017/18									796,800							796,800	
FY 2018/19									830,511							830,511	Caltrans Final STBGP 10/18/19
FY 2019/20										862,531						862,531	Caltrans Final STBGP 10/20/20
FY 2020/21											856,706					856,706	Estimate per Caltrans 10/29/20
TOTAL REVENUES		565,199	385,772	425,461	485,012	984,796	1,404,192	1,499,218	1,627,311	862,531	856,706	-	-	-	-	9,096,198	

ACTUAL EXPENDITURES		02/03 - 04/05	05/06 - 06/07	07/08 - 08/09	09/10 - 10/11	11/12 - 12/13	13/14 - 14/15	15/16 - 16/17	17/18 - 18/19	19/20	20/21	21/22	22/23	23/24	24/25	TOTAL	EDCTC Resolution
Recipient	Project:																
SACOG	1% Administrative Fee	2,100	4,130													6,230	
SACOG	Elk Grove-Rancho Cordova-El Dorado County Connector Study Contribution	100,000														100,000	9/1/05 - Resolution 05/06.02
EDC DOT	El Dorado Hills Blvd Roadway Surface Treatment			317,900												317,900	9/1/05 - Resolution 05/06.02
EDC DOT	EDH Blvd. Roadway Surface Trtmt (Overlay) -SAVINGS			(121,991)												(121,991)	5/1/08 - Resolution 07/08.23
EDC CDA TD	Francisco Drive Overlay						125,613									125,613	6/28/12 - Resolution 11/12.35
EDC CDA TD	Francisco Drive Right Turn Pocket						302,964									302,964	6/28/12 - Resolution 11/12.35 Resolutions 13/14.02 13/14.13 13/14.22
EDC CDA TD	Bass Lake Road-Sierra Ridge Road to Parkdale Lane						808,858									808,858	12/4/14 - Resolution 14/15.12
TOTAL ACTUAL EXPENDITURES		102,100	4,130	195,909	-	-	1,237,435	-	-	-						1,539,574	

PROGRAMMED EXPENDITURES		02/03 - 04/05	05/06 - 06/07	07/08 - 08/09	09/10 - 10/11	11/12 - 12/13	13/14 - 14/15	15/16 - 16/17	17/18 - 18/19	19/20	20/21	21/22	22/23	23/24	24/25	TOTAL	EDCTC Resolution
EDC CDA TD	Silva Valley Parkway/Harvard Way Intersection Impr							290,347								290,347	8/4/16 - Resolution 16/17.04
EDC CDA TD	Active Mobility Operations and Safety Enhancements							328,500								328,500	12/1/16 - Resolution 16/17.07
EDC CDA TD	Silva Valley Pkwy Slurry Seal and Striping Improvements							100,000								100,000	12/1/16 - Resolution 16/17.07
EDC CDA TD	US 50 Ponderosa Rd/South Shingle Rd Interchange Improvements							100,000								100,000	12/1/16 - Resolution 16/17.07
EDC CDA TD	El Dorado Hills Blvd Overlay, ADA and Bicycle/Ped Impr-Design							384,285								384,285	2/2/17 - Resolution 16/17.09
City of Placerville	Western Placerville Interchanges Phase 2-Roadway							272,000								272,000	5/4/17 - Resolution 16/17.15
EDC DOT	Francisco Drive ADA Improvement Project								350,000							350,000	11/2/17 - Resolution 17/18.05
EDC DOT	US Highway 50 Camino Safety Project								950,000							950,000	6/7/18 - Resolution 17/18.26 ROW
EDC DOT	Silva Valley/Harvard Way Intersection ADA Improvements								168,500							168,500	2/7/19 - Resolution 18/19.13
EDC DOT	Silva Valley Pkwy Bikeway Harvard Way to Green Valley Rd Drainage Improvements								351,000							351,000	5/2/19 - Resolution 18/19.22
EDC DOT	Silva Valley Pkwy Bikeway Harvard Way to Green Valley Rd Drainage Improvements										13,000					13,000	8/6/20 - Resolution 20/21.04
EDC DOT	Merrychase Drive - Country Club Drive Bicycle and Pedestrian Improvements										562,000					562,000	2/4/21-Resolution 20/21.20
EDC DOT	Silva Valley Parkway - Harvard Way Intersection Improvements										613,350					613,350	2/4/21-Resolution 20/21.20
TOTAL PROGRAMMED		-	-	-	-	-	-	1,475,132	1,819,500	-	1,188,350	-	-	-	-	4,482,982	
BALANCE		463,099	844,741	1,074,293	1,559,305	2,544,101	2,710,858	2,734,944	2,542,755	3,405,286	3,073,642	3,073,642	3,073,642	3,073,642	3,073,642	3,073,642	Estimated Unprogrammed Balance



City of Placerville

3101 Center Street, Placerville, CA 95667
(530) 642-5200

February 17, 2021

Mr. Woodrow Deloria
Executive Director
2828 Easy Street, Suite 1
Placerville, CA 95667

RE: City of Placerville – Western Placerville Interchange Phase 2.2, Urban STBGP Request and City Rural STBGP Request

Dear Mr. Deloria:

The purpose of this letter is to respectfully request El Dorado County Transportation Commission's (EDCTC) consideration and assistance in funding the shortfall on the Western Placerville Interchange (WPI) Phase 2.2 Project in the amount of \$250,000 in Urban State Transportation Block Grant Program (STBGP).

As you are aware, the City of Placerville has been working with its project partners, including EDCTC, Caltrans, and the County of El Dorado to deliver this regionally significant project which supports the County Government Center and the future County Justice Center. Through the course of the project, items of work were added to the bid schedule based on comments and feedback from Caltrans throughout the design process. Most notable, Caltrans added in a requirement for ramp metering to the project even though this interchange is not identified in the most current statewide Ramp Metering Development Plan. Caltrans' justification for adding on ramp metering to the WPI 2.2 project outside of the statewide plan requirements was due to the impacts of County wide recreational traffic that causes significant delay and back up on Highway 50 in both the east and west directions from Placerville, thus necessitating metering the inflow of traffic at Ray Lawyer Drive.

Taking a value engineering approach, the project team was successful at keeping other parts of the project within the funded amounts by making design changes such as removal of costly retaining walls and proactive revisions to the Phase 2 project while it was in construction that successfully reduced throw away cost for Phase 2.2 project as it enters into construction. Additionally, the project team did work with Caltrans staff to reduce the overall costs of the ramp meter, including receiving a design exception for omitting the HOV bypass lane that is typically required in the instance of ramp metering. Those changes significantly reduced the cost and as the project headed to public bid, the project team decided to wait on the final bid number in hopes this request for additional funding would not be necessary. The bid received was below the Engineer's estimate, but unfortunately, the project does need to backfill the funding for this unforeseen item of work. Since the ramp metering was qualified by County wide recreational traffic impacts and not exclusive to City traffic impacts, the City is respectfully requesting the additional funds to pay for the ramp metering and potential contingency related to that item.

Furthermore, both the City and EDCTC staff reached out to Caltrans to ask for their assistance in backfilling the funding shortfall related to the ramp metering for this item since it was unforeseen at the time of original programming and funding of the project. Due to the already sizeable commitment, Caltrans denied the request for additional State Highway Operations and Protection Program (SHOPP) funds, even though the ramp metering is an eligible item. However, they have extended the offer to assist in state furnished materials and labor related to the signal cabinet assembly.

Below is a breakdown of eligible costs related to the Urban STBGP funds related solely to the ramp metering scope of work:

- Signal and Controller Assembly: \$196,830
- Maintenance Vehicle Pull Out Supporting Ramp Metering System: \$46,852
- *Subtotal: \$243,682*
- Mobilization (10%): \$24,300
- Contingency (10%): \$24,300
- Construction Management (CM) (15%): \$36,500
- Construction Management Support (CE) (2.7%): \$6,500
- ***Total Cost: \$335,282***

Since the amount identified as eligible for Urban STBGP is greater than the project funding shortfall, the City is only requesting \$250,000 in Urban STBGP of the total cost \$335,282,000, or 74.6% of the eligible amount. The City is able to absorb the majority of the soft construction costs with the current available funding to keep this request at a lower amount.

As a sign of good faith and sponsorship of this regionally significant project, the City continues to support the project delivery with City resources and staff along with awarded various state and federal funds and City Traffic Impact Mitigation (TIM) fee moneys for a total project commitment of \$3,300,457 in construction funding.

Thank you very much for your consideration of this request and the City, along with all project partners; look forward to completing this project for the region. If you have any questions or need additional information, please contact me at (530) 642-5200.

Best Regards,



M. Cleve Morris
City Manager
City of Placerville

MCM: rjn

cc: Rebecca Neves, City Engineer

BUSINESS ITEM**STAFF REPORT**

DATE: MARCH 4, 2021
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR
SUBJECT: PROFESSIONAL SERVICES AGREEMENT EXTENSION
FOR FEDERAL TRANSPORTATION ADVOCACY SERVICES FROM DAVID
TURCH AND ASSOCIATES

REQUESTED ACTION:

By motion, authorize the Executive Director to extend the professional services agreement with David Turch and Associates for Federal Advocacy Services for an additional one year from April 3, 2021 to April 3, 2022.

BACKGROUND:

As authorized at your April 2, 2020 Commission meeting, El Dorado County Transportation Commission entered into a professional services agreement with David Turch and Associates for Federal Advocacy Services. The agreement, effective April 2, 2020, was for an initial term of one year with the option to extend an additional two, one-year terms, for a total three-year term, at the discretion of EDCTC.

The scope of work for the Federal Advocacy Services includes:

1. Meet with the EDCTC Executive Director to discuss the services and process to be used.
2. Work with the EDCTC and Partner Agencies to develop a set of specific goals for advocacy services.
3. Provide EDCTC and Partner Agencies with a summary description of the federal budgeting and legislative process and include recommendations on the best times and methods to advocate during these processes.
4. Advise EDCTC and Partner Agencies on federal legislative and administrative matters which may have a direct effect on the agency.
5. Review and evaluate the platform of transportation and infrastructure projects for federal funding developed by EDCTC and Partner Agencies and advise on the compatibility of those projects with federal budgeting opportunities and programs.
6. Provide EDCTC and Partner Agencies with a specific plan and schedule of visits to be made with federal legislators or their staffs, and with key staff of federal transportation funding agencies.
7. Arrange for meetings with federal legislative representatives and federal agencies regarding transportation and infrastructure projects or policies for EDCTC and Partner Agencies officials and staff, as needed.
8. Conduct advocacy services and perform all other duties customarily performed by legislative advocates and governmental affairs representatives on behalf of EDCTC and Partner Agencies.
9. Provide monthly written reports to the EDCTC and Partner Agencies regarding all services performed on behalf of EDCTC and Partner Agencies.
10. File all applicable reporting and disclosure requirements.
11. Occasional presentations to the EDCTC and Partner Agencies at a regularly scheduled meeting also will be required.

DISCUSSION:

The first year under contract with David Turch and Associates was challenging due to the global pandemic of COVID-19. However, given the constraints posed by the pandemic, EDCTC staff has been pleased with the performance of David Turch and Associates. Within the first year of the professional services agreement, David Turch and Associates has provided EDCTC, El Dorado County, the City of Placerville, and El Dorado Transit with regular updates on pandemic response, funding opportunities, and general Federal Government policies and items of interest. With the new Biden Administration taking shape, EDCTC staff will be looking to utilize more of the David Turch's connections and influence in 2021 to fund transportation projects and services throughout El Dorado County and the City of Placerville.

Approved for Agenda:

Woodrow Deloria, Executive Director

INFORMATION ITEM

STAFF REPORT

DATE: MARCH 4, 2021

TO: EL DORADO COUNTY TRANSPORTATION COMMISSION

FROM: JERRY BARTON, SENIOR TRANSPORTATION PLANNER
 DAN BOLSTER, SENIOR TRANSPORTATION PLANNER
 ROBERT NGUYEN, PROJECT MANAGER, CALTRANS DISTRICT 3

SUBJECT: MARCH 2021 PROJECT MONITORING REPORT

REQUESTED ACTION

None. This item is for information only.

BACKGROUND

In order to identify regional transportation project delivery issues and challenges, El Dorado County Transportation Commission (EDCTC) staff performs Planning, Programming, and Monitoring (PPM) duties for regionally significant projects in the EDCTC region. These PPM duties are conducted in collaboration with the El Dorado County Department of Transportation, City of Placerville Engineering Division, El Dorado Transit Authority, the Sacramento Area Council of Governments, and the Caltrans Department of Local Assistance.

DISCUSSION

The report includes projects funded with State Transportation Improvement Program, State Highway Operations and Protection Program, the Road Repair and Accountability Act of 2017 (Senate Bill 1) Programs, Congestion Mitigation and Air Quality, Surface Transportation Block Grant Program, Active Transportation Program, Highway Improvement Program, Local Transportation Fund, Bicycle/Pedestrian funds, as well as regionally significant projects funded with local funds, such as Traffic Impact Mitigation fees.

The report includes “project status symbols” to indicate whether a project:

- Is within current cost and schedule ✓
- Has potential cost and/or schedule impacts ?
- Has known cost and/or schedule impacts X

As a result of discussions between members of the El Dorado County Board of Supervisors, the public, Caltrans, and EDCTC staff about the need for the public to have ready access to information about Caltrans’ State Highway Operations and Protection Program (SHOPP) projects in El Dorado County, the report contains a map and information detailing Caltrans’ SHOPP projects in El Dorado County. The report also contains a spreadsheet that shows current grant-funded projects and studies.

Staff will provide the Commission with a brief oral summary of the Project Monitoring Report.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: March 2021 Project Monitoring Report *(provided under separate cover)*