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

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

Woodrow Deloria, Executive Director

ACTION MINUTES

Regular Meeting, Thursday, October 6, 2022, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ATTENDANCE: Chair Hidahl, Vice Chair D. Thomas, Commissioners Borelli, Parlin, Taylor, W. Thomas, Turnboo, and Caltrans Ex Officio Alex Fong. ABSENT: South Lake Tahoe Ex Officio Bass

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Commissioner Borelli made a motion to adopt the agenda and to approve or adopt items 1-6 on the Consent Calendar. The motion was seconded by Commissioner Wendy Thomas which carried as follows:

MOTION/SECOND: Borelli/W. Thomas

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

ABSTAIN: None

NOES: None

ABSENT: None

1. AB 361 REMOTE TELECONFERENCING

REQUESTED ACTION: Adopt Resolution 22/23.10 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 SEPTEMBER 1, 2022, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the September 1, 2022, Commission meeting.

3. AUGUST 2022 CHECK REGISTER

REQUESTED ACTION: Receive and file the August 2022 Check Register.

4. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2021/22 STATE OF GOOD REPAIR FUNDS ACTUAL ALLOCATION AND CLAIM

REQUESTED ACTION: Adopt Resolution 22/23.11 to approve the Transportation Development Act Fiscal Year 2021/22 State of Good Repair Funds Actual Allocation and Claim.

5. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2022/23 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, REVISED STATE TRANSIT ASSISTANCE FUNDS, AND REVISED STATE OF GOOD REPAIR FUNDS

REQUESTED ACTION: Adopt Resolution 22/23.12 approving the Transportation Development Act Fiscal Year 2022/23 Apportionment and Allocation for Local Transportation Funds, Revised State Transit Assistance Funds, and Revised State of Good Repair Funds.

6. TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUND CLAIM FROM THE EL DORADO COUNTY COMMUNITY DEVELOPMENT AGENCY FOR THE DEPARTMENT OF TRANSPORTATION
REQUESTED ACTION: Adopt Resolution 22/23.13 approving a Transportation Development Act Local Transportation Fund Bicycle and Pedestrian Fund claim from the El Dorado County Community Development Agency for the Department of Transportation in the amount of \$11,404.44 to complete the Missouri Flat El Dorado Trail Class I Connection.

OPEN FORUM

There was no public comment.

INFORMATION ITEM

7. OCTOBER 2022 PROJECT MONITORING REPORT
REQUESTED ACTION: None. This item is for information only.

There was no public comment.

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

RECESS TO CONFIDENTIAL CLOSED SESSION

The Commission recessed to Closed Session at 3:17pm

8. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (d) (1) BURGHARDT V. KNAPP, ET AL. EL DORADO SUPERIOR COURT CASE NO. 22CV0685
REQUESTED ACTION: Receive information and provide direction regarding the defense of the above referenced lawsuit.

There was no public comment

RECONVENE TO OPEN SESSION AND CONFIDENTIAL CLOSED SESSION REPORTS

The Commission reconvened to Open Session at 3:36pm. There was no action reported.

ADJOURNMENT

The meeting was adjourned at 3:38PM.

The next regular meeting is scheduled for 2:00 PM on November 3, 2022.

