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

Supervisors Representing El Dorado County: Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

Woodrow Deloria, Executive Director

ACTION MINUTES

Regular Meeting, **Thursday, May 7, 2020, 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

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

ATTENDANCE BY ROLL CALL

Chair Frentzen, Vice Chair Taylor, and Commissioners Borelli, Hidahl, Parlin, Thomas, Veerkamp, and Caltrans Ex Officio Alex Fong. ABSENT: None

ADOPTION OF AGENDA AND CONSENT CALENDAR

Chair Frentzen asked if there were any questions or comments on Consent Calendar items. The Chair recognized that two emails with regard to Agenda Item 6 were received by the Board.

ACTION: Commissioner Hidahl 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 Veerkamp which carried as follows:

MOTION/SECOND: Hidahl/Veerkamp

AYES: Borelli, Frentzen, Hidahl, Parlin*, Taylor, Thomas, Veerkamp

ABSTAIN: None

NOES: *Commissioner Parlin on Agenda Item 6

ABSENT: None

CONSENT CALENDAR

1. MINUTES FOR THE APRIL 2, 2020 COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the April 2, 2020 Commission meeting.

2. MARCH 2020 CHECK REGISTER

REQUESTED ACTION: Receive and file the March 2020 Check Register.

3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2019/2020 JULY-MARCH REPORT

REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2019/2020 July-March Report.

4. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2020/2021 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, STATE TRANSIT ASSISTANCE FUNDS, AND STATE OF GOOD REPAIR FUNDS
REQUESTED ACTION: Adopt Resolution 19/20.14 approving the Transportation Development Act Fiscal Year 2020/2021 Apportionment and Allocation for Local Transportation Funds, State Transit Assistance Funds, and State of Good Repair Funds.
5. EL DORADO COUNTY TRANSIT AUTHORITY'S FISCAL YEAR 2020/2021 TRANSPORTATION DEVELOPMENT ACT CLAIM
REQUESTED ACTION: Adopt Resolution 19/20.15 approving the El Dorado County Transit Authority's Fiscal Year 2020/2021 Transportation Development Act Claim in the amount of \$7,014,181.66.
6. PROFESSIONAL SERVICES AGREEMENT AMENDMENT: WESTERN EL DORADO COUNTY BICYCLE TRAVEL OPPORTUNITIES MAP
REQUESTED ACTION: Authorize the Executive Director to sign Amendment 2 of the professional services agreement between EDCTC and Trailhead Labs Inc., to continue support, maintenance, content management, and hosting for the interactive online version of the Western El Dorado County Bicycle Travel Opportunities Map for a not-to-exceed amount of \$3,000, beginning immediately and ending June 30, 2021.

ACTION NOTE: This item was approved on the Consent Calendar. Supervisor Parlin voted no due to constituents' requests.

OPEN FORUM

Comments were received from Jennifer Chapman with regard to the Hot Spot Study.

BUSINESS ITEMS

7. HIGHWAY INFRASTRUCTURE PROGRAM PROGRAMMING
REQUESTED ACTION: Adopt Resolution 19/20.16 to program \$160,457 in Federal Highway Infrastructure Program funds to the Western Placerville Interchanges Phase 2.2 Project.

Comments were received from Rebecca Neves, City of Placerville; and Matt Smeltzer, El Dorado County DOT.

ACTION: Vice Chair Taylor made a motion to adopt the Resolution as requested. The motion was seconded by Commissioner Borelli which carried as follows:

MOTION/SECOND: Taylor/Borelli
AYES: Borelli, Frentzen, Hidahl, Parlin, Taylor Thomas, Veerkamp
ABSTAIN: None
NOES: None
ABSENT: None

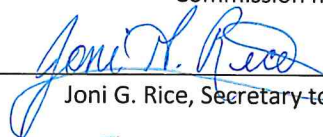
EXECUTIVE DIRECTOR'S REPORT

CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:20 PM.
The next regular meeting is scheduled for 2:00 PM on June 4, 2020.

The May 8, 2020 Action Minutes were approved
by the Commission at the June 4, 2020
Commission meeting.



Joni G. Rice, Secretary to the Commission