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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, May 5, 2022, 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 Hidahl called the meeting to order at 2:02 PM and led the Pledge of Allegiance.

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

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments.

ACTION: Vice Chair Dennis Thomas made a motion to adopt the agenda and to approve or adopt items 1-12 on the Consent Calendar. 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

1. AB 361 REMOTE TELECONFERENCING

REQUESTED ACTION: Adopt Resolution 21/22.21 making findings and declaring intent to continue remote meetings pursuant to Government Code section 54953(e) due to the Governor's COVID-19 State of Emergency Proclamation and state and local recommendations related to physical distancing.

2. MINUTES FOR THE APRIL 7, 2022, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the April 7, 2022, Commission meeting.

3. MARCH 2022 CHECK REGISTER

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

4. TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND CONTINGENCY POLICY
REQUESTED ACTION: Approve the Revised Maximum Amount in the Transportation Development Act Transportation Fund Contingency Policy.
5. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2022/23 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, STATE TRANSIT ASSISTANCE FUNDS, AND STATE OF GOOD REPAIR FUNDS
REQUESTED ACTION: Adopt Resolution 21/22.22 approving the Transportation Development Act Fiscal Year 2022/23 Apportionment and Allocation for Local Transportation Funds, State Transit Assistance Funds, and State of Good Repair Funds.
6. EL DORADO COUNTY TRANSIT AUTHORITY'S FISCAL YEAR 2022/23 TRANSPORTATION DEVELOPMENT ACT CLAIM
REQUESTED ACTION: Adopt Resolution 21/22.23 approving the El Dorado County Transit Authority's Fiscal Year 2022/23 Transportation Development Act Claim in the amount of \$7,762,503.97.
7. FINAL TRIENNIAL PERFORMANCE AUDITS OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND THE EL DORADO COUNTY TRANSIT AUTHORITY FOR 2018/19, 2019/20, AND 2020/21
REQUESTED ACTION: Accept the Final Transportation Development Act Triennial Performance Audits of the El Dorado County Transportation Commission and the El Dorado County Transit Authority for fiscal years 2018/19, 2019/20, and 2020/21, and direct the Executive Director to submit the audits to Caltrans.
8. SOCIAL SERVICE TRANSPORTATION ADVISORY COUNCIL APPOINTMENT
REQUESTED ACTION: Appoint one member to the Social Service Transportation Advisory Council for their first term.
9. SECTION 5311 FISCAL YEAR 2022 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES
REQUESTED ACTION: Adopt Resolution 20/21.24 to:
 1. Authorize the El Dorado County Transit Authority to submit a Section 5311 grant application for Federal Fiscal Year 2022, 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 \$726,492 through Caltrans.
 2. Authorize the Executive Director to sign the regional agency Certifications and Assurances.
10. SECTION 5311 FEDERAL FISCAL YEAR 2022 PROGRAM OF PROJECTS
REQUESTED ACTION: Adopt Resolution 21/22.25 authorizing the programming of \$726,492 in Federal Transit Administration 5311 funding for Federal Fiscal Year 2022, for operating assistance for the El Dorado County Transit Authority.
11. SECTION 5311 FISCAL YEAR 2023 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES
REQUESTED ACTION: Adopt Resolution 20/21.26 to:
 1. Authorize the El Dorado County Transit Authority to submit a Section 5311 grant application for Federal Fiscal Year 2023, 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 \$741,022 through Caltrans.

2. Authorize the Executive Director to sign the regional agency Certifications and Assurances
12. SECTION 5311 FEDERAL FISCAL YEAR 2023 PROGRAM OF PROJECTS
 REQUESTED ACTION: Adopt Resolution 21/22.27 authorizing the programming of \$741,022 in Federal Transit Administration 5311 funding for Federal Fiscal Year 2023, for operating assistance for the El Dorado County Transit Authority.

OPEN FORUM

There were no public comments.

BUSINESS ITEMS

13. FISCAL YEAR 2022/23 OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES
 REQUESTED ACTION: Adopt Resolution 21/22.28, approving the Fiscal Year 2022/23 Overall Work Program, Budget, and Goals and Objectives.

There was no public comment.

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

MOTION/SECOND: W. Thomas/Borelli

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

ABSTAIN: None

NOES: None

ABSENT: None

14. URBAN SURFACE TRANSPORTATION PROGRAM BLOCK GRANT FUNDS PROGRAMMING
 REQUESTED ACTION: Approve Resolution 21/22.29 programming Urban Surface Transportation Block Grant Program Funds, as follows;

- \$1,000,000 to Missouri Flat Road/El Dorado Trail Bicycle/Pedestrian Overcrossing
- \$1,000,000 to City of Placerville Broadway Sidewalks
- \$500,000 to Ponderosa Road Bicycle/Pedestrian Improvements and Overlay Project
- \$800,000 to Pony Express Trail Bicycle/Pedestrian Improvements Project

Comment was received by R. Neves with the City of Placerville and R. Martinez with El Dorado County Department of Transportation.

Vice Chair Dennis Thomas recused himself from the Missouri Flat Road/El Dorado Trail Bicycle/Pedestrian Overcrossing project due to a conflict of interest.

Commissioner Wendy Thomas recused herself from the Missouri Flat Road/El Dorado Trail Bicycle/Pedestrian Overcrossing project due to a conflict of interest.

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

MOTION/SECOND: Taylor/Borelli

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

ABSTAIN: None

NOES: None

ABSENT: None

15. 2022 URBAN SURFACE TRANSPORTATION BLOCK GRANT CALL FOR PROJECTS
REQUESTED ACTION: Approve the El Dorado County Transportation Commission application form and release of a Call for Projects for an available \$4,415,638 in future Urban Surface Transportation Block Grant Program Funds.

There was no public comment.

ACTION: Commissioner Borelli made a motion to authorize the requested action as stated. 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

INFORMATION

16. DRAFT AMENDMENT II TO THE EL DORADO COUNTY TRANSPORTATION COMMISSION FUNDING POLICY AND GUIDANCE

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

There were no public comments received.

17. INFRASTRUCTURE INVESTMENT AND JOBS ACT

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

Public comment was received from K. Jermstad.

EXECUTIVE DIRECTOR'S REPORT

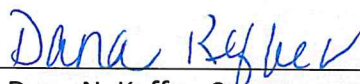
SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:24 PM.

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

The May 5, 2022, Action Minutes were approved
by the Commission at the June 2, 2022,
Commission meeting.



Dana N. Keffer, Secretary to the Commission