



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

Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, Michael Saragosa
Supervisors Representing El Dorado County: John Hidahl, Lori Parlin, Wendy Thomas, George Turnboo
Woodrow Deloria, Executive Director

ACTION MINUTES

Regular Meeting, Thursday, October 5, 2023, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ATTENDANCE: Chair Clerici, Vice Chair Thomas, Commissioners Hidahl, Neau, Parlin, Turnboo, Caltrans Ex Officio Alex Fong. ABSENT: Commissioner Saragosa and South Lake Tahoe Ex Officio Cody Bass

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Commissioner Parlin made a motion to adopt the agenda and to approve or adopt items 1-5 on the Consent Calendar. The motion was seconded by Vice Chair Thomas which carried as follows:

MOTION/SECOND: Parlin/Thomas

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

ABSTAIN: None

NOES: None

ABSENT: Saragosa

1. MINUTES FOR THE SEPTEMBER 7, 2023, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the September 7, 2023, Commission meeting.
2. AUGUST 2023 CHECK REGISTER
REQUESTED ACTION: Receive and file the August 2023 Check Register.
3. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2022/23 STATE OF GOOD REPAIR FUNDS ACTUAL ALLOCATION AND CLAIM
REQUESTED ACTION: Adopt Resolution 23/24.06 to approve the Transportation Development Act Fiscal Year 2022/23 State of Good Repair Funds Actual Allocation and Claim.
4. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2023/24 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, REVISED STATE TRANSIT ASSISTANCE FUNDS, AND REVISED STATE OF GOOD REPAIR FUNDS
REQUESTED ACTION: Adopt Resolution 23/24.07 approving the Transportation Development Act Fiscal Year 2023/24 Apportionment and Allocation for Local Transportation Funds, Revised State Transit Assistance Funds, and Revised State of Good Repair Funds.

5. ZARTICO SOFTWARE FUNDING AGREEMENT (BARTON)

REQUESTED ACTION: Authorize the Executive Director to sign an agreement between the El Dorado County Transportation Commission and the Economic Development Corporation for EDCTC to reimburse El Dorado Economic Development Corporation \$9,000.00 for shared use of Zartico software through June 30, 2024.

OPEN FORUM

There was no public comment.

BUSINESS ITEMS

6. FISCAL YEAR 2023/24 OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES, AMENDMENT 1 (THOMPSON)

REQUESTED ACTION: Adopt Resolution 23/24.08, approving the Fiscal Year 2023/24 Overall Work Program, Budget, and Goals and Objectives, Amendment 1.

There were no public comments received.

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

MOTION/SECOND: Thomas/Parlin

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

ABSTAIN: None

NOES: None

ABSENT: Saragosa

EXECUTIVE DIRECTOR'S REPORT

Public comment received from El Dorado County Deputy Director Engineering M. Smeltzer.

Commissioner Turnboo left the meeting at 2:19pm.

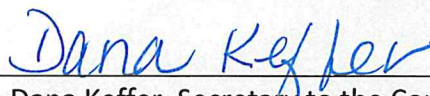
SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:32pm.

The next regular meeting is scheduled for 2:00pm on November 2, 2023, at 330 Fair Lane Placerville, California.

The October 5, 2023 Action Minutes were approved
by the Commission at the November 2, 2023,
Commission meeting.



Dana Keffer, Secretary to the Commission