



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, May 4, 2023, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ATTENDANCE: Chair Clerici, Vice Chair Thomas, Commissioners Hidahl, Neau, Parlin, Saragosa, and Turnboo 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: Vice Chair Thomas 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 Neau which carried as follows:

MOTION/SECOND: Thomas/Neau

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

ABSTAIN: None

NOES: None

ABSENT: None

1. MINUTES FOR THE APRIL 6, 2023, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the April 6, 2023, Commission meeting.
2. MARCH 2023 CHECK REGISTER
REQUESTED ACTION: Receive and file the March 2023 Check Register.
3. SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL APPOINTMENT
REQUESTED ACTION: Appoint one member to the Social Services Transportation Advisory Council for their first term.
4. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2023/24 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, STATE TRANSIT FUNDS, AND STATE OF GOOD REPAIR FUNDS
REQUESTED ACTION: Adopt Resolution 22/23.22 approving the Transportation Development Act Fiscal Year 2023/24 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 2023/24 TRANSPORTATION DEVELOPMENT ACT CLAIM
REQUESTED ACTION: Adopt Resolution 22/23.23 approving the El Dorado County Transit Authority's Fiscal Year 2023/24 Transportation Development Act Claim in the amount of \$9,446,094.18.

6. DISPOSITION OF CITIZEN PARTICIPATION PROCESS COMMENTS
REQUESTED ACTION: None. This item is for information only.

OPEN FORUM

There was no public comment.

BUSINESS ITEMS

7. FISCAL YEAR 2023/24 FINAL OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES
REQUESTED ACTION: Adopt Resolution 22/23.24, approving the Fiscal Year 2023/24 Final Overall Work Program, Budget, and Goals and Objectives.

There were no public comments received.

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

MOTION/SECOND: Hidahl/Saragosa
AYES: Clerici, Hidahl, Neau, Parlin, Saragosa, Thomas, Turnboo
ABSTAIN: None
NOES: None
ABSENT: None

8. FINAL US 50 CORRIDOR SYSTEM USER ANALYSIS, INVESTMENT STRATEGY, AND ACCESS CONTROL PLAN
REQUESTED ACTION: Accept the Final US 50 Corridor System User Analysis, Investment Strategy, and Access Control Action Plan as complete.

Public comment was received from R. Neves, City of Placerville City Engineer.

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

MOTION/SECOND: Thomas/Neau
AYES: Clerici, Hidahl, Neau, Parlin, Saragosa, Thomas, Turnboo
ABSTAIN: None
NOES: None
ABSENT: None

EXECUTIVE DIRECTOR'S REPORT

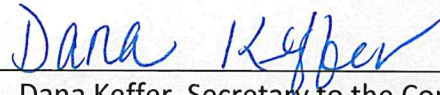
SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:37pm.

The next regular meeting is scheduled for 2:00pm on June 1, 2023, at 330 Fair Lane Placerville, California.

The May 4, 2023, Action Minutes were approved
by the Commission at the June 1, 2023,
Commission meeting.



Dana Keffer, Secretary to the Commission