



El Dorado County Transportation Commission
2828 Easy Street, Suite 1
Placerville, CA 95667
(530)642-5260
www.edctc.org

ACTION MINUTES

Regular Meeting

El Dorado County Board of Supervisors' Chambers
330 Fair Lane, Building A, Placerville, CA 95667

Thursday, May 7, 2026 2:00 PM

(or immediately following the Transit meeting, if after 2:00)

COMMISSIONERS

Council Members Representing the City of Placerville

John Clerici, Jackie Neau, David Yarbrough

Supervisors Representing the County of El Dorado

Greg Ferrero, Lori Parlin, George Turnboo,
Brian Veerkamp

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ATTENDANCE: Chair Parlin, Vice Chair Clerici, Commissioners Ferrero, Neau, Turnboo, Veerkamp, Yarbrough, and Caltrans Ex Officio Randeep Lally. ABSENT: Ex Officio Cody Bass

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Vice Chair Clerici made a motion to adopt the agenda and to approve or adopt items 1 through 8 on the Consent Calendar. The motion was seconded by Commissioner Veerkamp which carried as follows:

MOTION/SECOND: Clerici/Veerkamp

AYES: Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

1. MINUTES FOR THE APRIL 2, 2026, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the April 2, 2026, Commission meeting.

2. MARCH 2026 CHECK REGISTER

REQUESTED ACTION: Receive and file the March 2026 Check Register.

3. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2026/27 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, STATE TRANSIT ASSISTANCE FUNDS, AND STATE OF GOOD REPAIR FUNDS

REQUESTED ACTION: Adopt Resolution 25/26.16 approving the Transportation Development Act Fiscal Year 2026/27 Apportionment and Allocation for Local Transportation Funds, State Transit Assistance Funds, and State of Good Repair Funds.

4. EL DORADO COUNTY TRANSIT AUTHORITY'S FISCAL YEAR 2026/27 TRANSPORTATION DEVELOPMENT ACT CLAIM
REQUESTED ACTION: Adopt Resolution 25/26.17 approving the El Dorado County Transit Authority's Fiscal Year 2026/27 Transportation Development Act Claim in the amount of \$8,375,683.44.
5. FINAL NEXT GENERATION TRANSPORTATION INVESTMENTS STRATEGY
REQUESTED ACTION: Approve the Final Next Generation Transportation Investments Strategy.
6. CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM FISCAL YEAR 2025/26 FUNDING ALLOCATION
REQUESTED ACTION: Adopt Resolution 25/26.18 allocating \$298,480 in Fiscal Year 2025/26 California Low Carbon Transit Operations Program Funds to the El Dorado County Transit Authority.
7. CONGESTION MITIGATION AIR QUALITY FUNDING REVISED PROGRAMMING TO THE EL DORADO TRAIL HALCON TO PONDORADO SEGMENT
REQUESTED ACTION:
 1. Adopt Resolution 25/26.19 programming \$231,204 in Congestion Mitigation Air Quality funding to the El Dorado Trail Halcon Road to Pondorado Class I project.
 2. Supersede Resolution 22/23.04 programming \$223,000 in CMAQ funds to the El Dorado Trail Halcon Road to Pondorado Class I project.
8. RECORDS RETENTION SCHEDULE
REQUESTED ACTION: Approve and adopt the revised Records Retention Schedule for the El Dorado County Transportation Commission, superseding all prior versions.

OPEN FORUM

There were no public comments received

BUSINESS ITEMS

9. FISCAL YEAR 2026/27 FINAL OVERALL WORK PROGRAM AND BUDGET
REQUESTED ACTION: Adopt Resolution 25/26.20, approving the Fiscal Year 2026/27 Final Overall Work Program and Budget.

There were no public comments received.

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

MOTION/SECOND: Veerkamp/Yarbrough

AYES: Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS - COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:33 PM.

The next regular meeting is scheduled for 2:00 PM on June 4, 2026, at 330 Fair Lane Placerville, California.

The May 7, 2026, Action Minutes were approved
by the Commission at the June 4, 2026,
Commission meeting.

Dana Keffer

Dana Keffer, Secretary to the Commission