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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, November 5, 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 2:00 PM and led the Pledge of Allegiance

ATTENDANCE: Chair Frentzen, Vice Chair Taylor, and Commissioners Borelli, Hidahl, Parlin, Thomas, and Caltrans Ex Officio Alex Fong. ABSENT: Commissioner Veerkamp

ADOPTION OF AGENDA AND CONSENT CALENDAR

Public comment was received by Wanda Nagel.

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

MOTION/SECOND: Borelli/Hidahl

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

ABSTAIN: None

NOES: None

ABSENT: Veerkamp

CONSENT CALENDAR

1. MINUTES FOR THE OCTOBER 1, 2020 COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the October 1, 2020 Commission meeting.
2. SEPTEMBER 2020 CHECK REGISTER
REQUESTED ACTION: Receive and file the September 2020 Check Register.
3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2020/2021 REPORT
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2020/2021 July-September Report
4. PROFESSIONAL SERVICES AGREEMENT: REGIONAL TRANSPORTATION PLANNING AGENCY ADMINISTRATIVE MANUAL AND TRAINING

REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between El Dorado County Transportation Commission and Regional Analysis and Planning Services to update the Regional Transportation Planning Agency Administrative Manual and conduct training for the California Rural Counties Task Force for a not-to-exceed amount of \$9,500.

5. EL DORADO HILLS BUSINESS PARK COMMUNITY TRANSPORTATION PLAN PROFESSIONAL SERVICES AGREEMENT, AMENDMENT #1

REQUESTED ACTION: Authorize the Executive Director to sign El Dorado Hills Community Transportation Plan Professional Services Agreement, Amendment #1.

OPEN FORUM

Public comments were received from Jennifer Chapman and Wanda Nagel

NOTICED PUBLIC HEARING – 2:00 PM Allotted Time

6. ADOPTION OF THE ENVIRONMENTAL IMPACT REPORT FOR THE EL DORADO COUNTY REGIONAL TRANSPORTATION PLAN 2020-2040

REQUESTED ACTION: Hold a Public Hearing to consider adoption of Resolution 20/21.18 (Attachment A) certifying the Final Environmental Impact Report, adopting the CEQA Findings and Statements of Overriding Considerations, and adopting the Mitigation, Monitoring, and Reporting Program for the El Dorado County Regional Transportation Plan (RTP) 2020-2040.

Chair Frentzen opened the public hearing at 2:11 PM. Comments were received from Jennifer Chapman and Wanda Nagel. Chair Frentzen closed the Hearing at 3:14 PM.

ACTION: Commissioner Hidahl made a motion to adopt the Resolution as requested. The motion was seconded by Commissioner Thomas which carried as follows:

MOTION/SECOND: Hidahl/Thomas

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

ABSTAIN: None

NOES: None

ABSENT: Veerkamp

7. ADOPTION OF THE EL DORADO COUNTY REGIONAL TRANSPORTATION PLAN 2020-2040

REQUESTED ACTION: Hold a Public Hearing to consider the Adoption of Resolution 20/21.19 (Attachment A) approving the Final El Dorado County Regional Transportation Plan (RTP) 2020-2040.

Chair Frentzen opened the public hearing at 3:15 PM. An email of public comments was received from Jennifer Chapman and has been provided as an attached Addendum to these Minutes. Chair Frentzen closed the Hearing at 3:21 PM.

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

MOTION/SECOND: Hidahl/Borelli

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

ABSTAIN: None

NOES: None

ABSENT: Veerkamp

BUSINESS ITEMS

8. **PROFESSIONAL SERVICES AGREEMENT: EL DORADO COUNTY TRANSIT AUTHORITY ZERO EMISSION BUS FLEET CONVERSION PLAN**
REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between the El Dorado County Transportation Commission (EDCTC) and Stantec, to develop the El Dorado County Transit Authority Zero Emission Bus Fleet Conversion Plan for a not-to-exceed amount of \$195,000.

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

MOTION/SECOND: Borelli/Taylor

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

ABSTAIN: None

NOES: None

ABSENT: Veerkamp

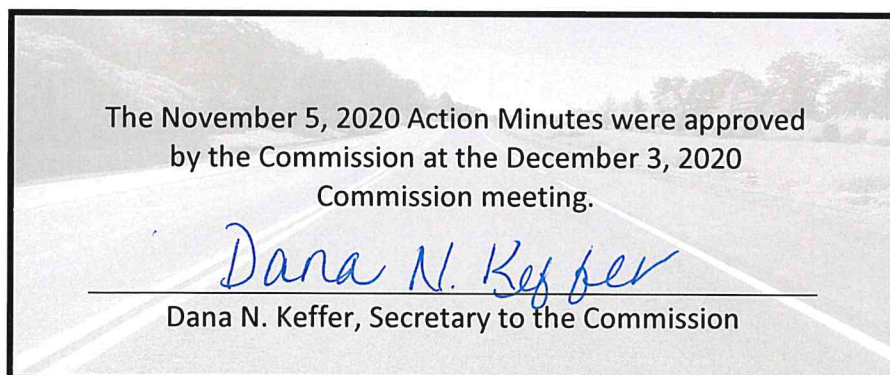
EXECUTIVE DIRECTOR'S REPORT**CALTRANS – COMMISSIONER COMMENTS**

After discussion, a request was made by Chair Frentzen to agendaize an item for discussion at the December Commission meeting regarding grant opportunities and potential traffic solutions for US 50 and surrounding impacted roadways.

ADJOURNMENT

The meeting was adjourned at 4:02 PM.

NOTE: The next regular meeting is scheduled for 2:00 PM on December 3, 2020; an online meeting.



Dana Keffer

From: Jennifer Chapman <jenchapman415@gmail.com>
Sent: Thursday, November 5, 2020 2:50 PM
To: Wanda Nagel; Jerry Barton
Cc: Woody Deloria; Kara Taylor; TribalCouncil@eldoradonisenanmewuk.com; Dana Keffer; Parlin, Lori; John Hidahl; Shiva Frentzen; Dennis Thomas; Patty Borelli
Subject: Re: RTP - Clay St. Bridge project comments Re: Nov. 5th meeting Not properly publicized!!

Please consider these additional comments on why you should not adopt this EIR today. Consultation should include EDC Historical Society, EDC Heritage Assoc., Friends of Historic Hangtown and Wopumnes Tribe. There has not been rigorous cumulative effects analysis on the loss of historic resources, including character, association and feeling associated with this transportation program in the RTP 2020-20240. This analysis should inform a historic preservation based alternative.

It is extremely disingenuous to say you are doing public outreach when the timing of your outreach overlaps with the 2020 campaign season as well as your Highway 50 alternatives survey. This appears very intentional and deceptive. It is a breach of duty to make it so difficult for the public to participate in such a significant programmatic planning process.

Comprehensive traffic management planning for neighborhoods is needed as mitigations for the actions in this plan to ensure safety and quality of life for the residents of the region. Many residential areas are turning into arterials due to poor transportation planning. Historic districts and neighborhoods need protection in this plan which is currently lacking.

PLEASE POSTPONE APPROVAL OF THIS EIR AND EXTEND / EXPAND THE PUBLIC ENGAGEMENT PROCESS FOR THIS TRANSPORTATION PROGRAM.

Thank you -- Jennifer Chapman

On Thu, Nov 5, 2020 at 2:22 PM Jennifer Chapman <jenchapman415@gmail.com> wrote:
Dear Jerry Barton and EDCTC,

Given the historic resources involved in the RTP, you needed to have an alternative that focused on design that was focused on historic preservation by avoiding known historic districts and resources in the heritage rich corridors of Hwy 49 and Hwy 50 / S. Fork American River - national historic trails. You have not developed a historic resource-based alternative which maximizes mitigations and preservation of historic, and archaeological resources.

Thank you -- Jennifer Chapman

On Thu, Nov 5, 2020 at 2:17 PM Jennifer Chapman <jenchapman415@gmail.com> wrote:
Dear Jerry Barton and EDCTC,

I am submitting the Friends of Historic Hangtown's comments from the Clay Street Bridge Project as comments on the Reg. Transp. Plan. RTP 2020-2040. These apply to the EIR you are reviewing today.

thanks Jennifer chapman

On Thu, Nov 5, 2020 at 10:41 AM Wanda Nagel <fyrfox@flyisa.net> wrote:

Dear Jerry

I am writing this in support of Jennifer Chapman, Friends of Historic Hangtown and the Wopumnes Tribe's public comments. I just became aware of this DRAFT EIR and have not had enough time to go through it with the Newtown Preservation Society to provide comments. I request on behalf of the public an extension of time of 90 days for public comment. The Courts favor extensions of time due to impacts Covid policies have had on public discourse. The lack of public announcement through widespread publication is a form of suppressing public comment which explains the lack of commentary submitted.

Best Regards,
Wanda Nagel
Newtown Preservation Society

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Jennifer Chapman
415-419-4846

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