



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

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

ACTION MINUTES

Regular Meeting, Thursday, September 5, 2024, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

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

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Commissioner Turnboo made a motion to adopt the agenda and to approve or adopt items 1 through 3 on the Consent Calendar. The motion was seconded by Commissioner Clerici which carried as follows:

MOTION/SECOND: Turnboo/Clerici

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

ABSTAIN: None

NOES: None

ABSENT: None

1. MINUTES FOR THE AUGUST 1, 2024, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the August 1, 2024, Commission meeting.

2. JULY 2024 CHECK REGISTER

REQUESTED ACTION: Receive and file the July 2024 Check Register.

3. FIRST AMENDMENT TO THE 2019/20 STBG AGREEMENT WITH THE CITY OF PLACERVILLE

REQUESTED ACTION: Authorize the Executive Director to sign the First Amendment to Agreement between the El Dorado County Transportation Commission and City of Placerville for Fiscal Year 2019/20 Surface Transportation Block Grant Exchange funds.

OPEN FORUM

Public comment was received by Eileen Crim.

BUSINESS ITEMS

4. PROFESSIONAL SERVICES AGREEMENT: TRIENNIAL PERFORMANCE AUDIT

REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between EL Dorado County Transportation Commission and LSC Transportation

Consultants, Inc., to develop a Triennial Performance Audit for EDCTC and El Dorado County Transit Authority for a not-to-exceed amount of \$27,860.

There were no public comments received.

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

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

- 5. EL DORADO COUNTY REGIONAL TRANSPORTATION PLAN 2025-2045 FINANCIAL FORECAST
REQUESTED ACTION: By motion, approve the El Dorado County Regional Transportation Plan 2025-2045 Financial Forecast Scenario 2.

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 Turnboo which carried as follows:

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

- 6. FINAL HARVEST SEASON STANDARD OPERATING PROCEDURES
REQUESTED ACTION: Accept as final the Harvest Season Standard Operating Procedures.

There were no public comments received.

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

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

INFORMATION ITEMS

- 7. SEPTEMBER 2024 PROJECT MONITORING REPORT
REQUESTED ACTION: None. This item is for information only.

There were no public comments received.

EXECUTIVE DIRECTOR'S REPORT

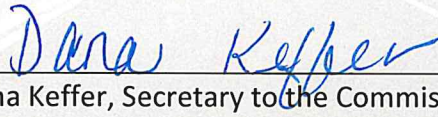
SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:16pm.

The next regular meeting is scheduled for 2:00pm on October 3, 2024, at 330 Fair Lane Placerville, California.

The September 5, 2024, Action Minutes were approved
by the Commission at the October 3, 2024,
Commission meeting.



Dana Keffer, Secretary to the Commission