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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, February 1, 2024, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Clerici called the meeting to order at 2:01 PM and Commissioner Neau led the Pledge of Allegiance.

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

CEREMONIAL MATTERS

ELECTION OF CHAIR AND VICE CHAIR

REQUESTED ACTION: Elect a Chair and Vice Chair to serve until the first meeting of 2025. The incoming Chair will present the outgoing Chair with a Certificate of Appreciation.

ACTION: Commissioner Neau made a motion to elect Vice Chair Thomas as Chairperson. The motion was seconded by Commissioner Turnboo which carried as follows:

MOTION/SECOND: Neau/Turnboo

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

ABSTAIN: None

NOES: None

ABSENT: None

ACTION: Chair Thomas made a motion to elect Commissioner Neau as Vice Chairperson. The motion was seconded by Commissioner Yarbrough which carried as follows:

MOTION/SECOND: Thomas/Yarbrough

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

ABSTAIN: None

NOES: None

ABSENT: None

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 1-3 on the Consent Calendar. The motion was seconded by Commissioner Yarbrough which carried as follows:

MOTION/SECOND: Parlin/Yarbrough

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

ABSTAIN: None

NOES: None
ABSENT: None

1. MINUTES FOR THE DECEMBER 7, 2023, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the December 7, 2023, Commission meeting.
2. NOVEMBER THROUGH DECEMBER 2023 CHECK REGISTER
REQUESTED ACTION: Receive and file the November through December 2023 Check Register.
3. PROFESSIONAL SERVICES AGREEMENT EXTENSION FOR THE GREATER PLACERVILLE WILDFIRE EVACUATION PREPAREDNESS, COMMUNITY SAFETY, AND RESILIENCY PLAN
REQUESTED ACTION: By motion, authorize the Executive Director to extend the professional services agreement with DKS Associates for the Greater Placerville Wildfire Evacuation Preparedness, Community Safety, and Resiliency Plan from February 29, 2024, to May 31, 2024.

NOTICED PUBLIC HEARINGS – 2:00 PM Allotted Time

Chair Thomas opened the hearing at 2:10pm.

4. TRANSPORTATION DEVELOPMENT ACT CITIZEN'S PARTICIPATION PROCESS FOR PUBLIC TRANSPORTATION
REQUESTED ACTION:
 - Open public hearing regarding public transportation
 - Accept public comment
 - Close public hearing
 - Refer comments received to the Social Services Transportation Advisory Council for review

No comments were received.

Chair Thomas closed the hearing at 2:10pm.

OPEN FORUM

There were no public comments received.

BUSINESS ITEMS

5. FISCAL YEAR 2024/25 DRAFT OVERALL WORK PROGRAM AND BUDGET
REQUESTED ACTION: Authorize staff to release the Fiscal Year 2024/25 Draft Overall Work Program and Budget to Caltrans for circulation, review, and comment.

There were no public comments received.

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

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

6. CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS

REQUESTED ACTION: Designate a voting delegate to represent El Dorado County Transportation Commission on the California Association of Councils of Governments Governing Council. The Commission may choose to reaffirm Commissioner Wendy Thomas or select a new representative

There were no public comments received.

ACTION: Vice Chair Neau made a motion to appoint Commissioner Clerici as the CalCOG representative and Commissioner Hidahl as the alternate. The motion was seconded by Chair Thomas which carried as follows:

MOTION/SECOND: Neau/Thomas

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

ABSTAIN: None

NOES: None

ABSENT: None

7. PROFESSIONAL SERVICES AGREEMENT: US 50 CAMINO SIGNAGE AND WAYFINDING – ACCESS MITIGATION PLAN

REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between El Dorado County Transportation Commission and Found Design LLC, to develop the US 50 Camino Signage and Wayfinding – Access Mitigation Plan for a not-to-exceed amount of \$84,962.

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 Parlin which carried as follows:

MOTION/SECOND: Thomas/Parlin

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

ABSTAIN: None

NOES: None

ABSENT: None

8. PROFESSIONAL SERVICES AGREEMENT: NEXT GENERATION TRANSPORTATION INVESTMENTS STRATEGY

REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between El Dorado County Transportation Commission and Fehr & Peers, to prepare the Next Generation Transportation Investments Strategy for a not-to-exceed amount of \$200,000.

There were no public comments received.

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

MOTION/SECOND: Clerici/Yarbrough

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

ABSTAIN: None

NOES: None

ABSENT: None

INFORMATION ITEM

9. FREEWAY SERVICE PATROL 2023 REPORT (KEFFER)
REQUESTED ACTION: None. This item is for information only.

There were no public comments received.

EXECUTIVE DIRECTOR'S REPORT

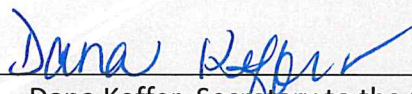
SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:32pm.

The next regular meeting is scheduled for 2:00pm on March 7, 2024, at 330 Fair Lane Placerville, California.

The February 1, 2024, Action Minutes were approved
by the Commission at the March 7, 2024,
Commission meeting.



Dana Keffer, Secretary to the Commission