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## June 7, 2007 MINUTES

The regular meeting of the El Dorado County Transportation Commission was held on June 7, 2007 at 2850 Fairlane Court, Building C Hearing Room, Placerville, California.

### 1. CALL TO ORDER AND ROLL CALL

Chair Acuna called the meeting to order at 2:01 p.m.

PRESENT: Chair Acuna, Vice Chair Sweeney, Commissioners Colvin, Dupray, and Hagen  
ABSENT: Commissioner Baumann

### 2. APPROVAL OF AGENDA

REQUESTED ACTION: Approve the agenda as presented.

**ACTION: Vice Chair Sweeney made a motion to approve the agenda as presented. Commissioner Hagen seconded the motion which carried as follows: AYES: Acuna, Colvin, Dupray, Hagen, and Sweeney. NOES: None. ABSTAIN: None. ABSENT: Baumann.**

### 3. PUBLIC COMMENT PERIOD

Chair Acuna asked if anyone in the audience or on the Commission wished to speak on a matter not on the agenda, and there were no requests.

### 4. CONSENT CALENDAR

#### A. Minutes for the May 3, 2007 Commission Meeting

REQUESTED ACTION: Authorize changes, if any, and approve May 3, 2007 minutes.

#### B. April 2007 Warrant Register

REQUESTED ACTION: Receive and file the April 2007 Warrant Register.

#### C. Final Fiscal Year 2007/2008 Transportation Development Act Local Transportation Fund Apportionment

REQUESTED ACTION: By Resolution 06/07.16, review and approve the Transportation Development Act Local Transportation Fund Final *Findings of Apportionment for Fiscal Year 2007/2008*, and direct staff to notify the El Dorado County Auditor and related claimants.

#### D. El Dorado Transit Authority Claim for Fiscal Year 2007/2008 Transportation Development Act, Local Transportation Funds

REQUESTED ACTION: By motion, adopt Resolution 06/07.17, and approve the El Dorado County Transit Authority's Transportation Development Act claim for FY 2007/2008 in the amount of \$3,706,607.

#### E. Fiscal Year 2007/2008 State Transit Assistance Funds Allocation

REQUESTED ACTION: By motion, adopt Resolution 06/07.18 approving the allocation of \$1,655,565 for Fiscal Year 2007/2008 State Transit Assistance funds to the El Dorado County Transit Authority.

- F. Fiscal Year 2007/2008 State Transit Assistance Funds Claim  
REQUESTED ACTION: By motion, adopt Resolution 06/07.19 approving the El Dorado County Transit Authority's claim for Fiscal Year 2007/2008 State Transit Assistance funds in the amount of \$1,655,565 plus accrued interest and carryover funds, if any.
- G. Professional Services Agreement Extension – Camino Area Parallel Capacity/Safety Study  
REQUESTED ACTION: By motion, authorize the Executive Director to extend the term of the professional services agreement between EDCTC and David Evans & Associates, Inc., for the Camino Area Parallel Capacity/Safety Study to December 31, 2007.

**ACTION: Commissioner Dupray made a motion to approve or adopt all items on the Consent Calendar as requested. Commissioner Colvin seconded the motion which carried as follows: AYES: Acuna, Colvin, Dupray, Hagen, and Sweeney. NOES: None. ABSTAIN: None. ABSENT: Baumann.**

5. BUSINESS ITEMS

- A. Fiscal Year 2007/2008 Overall Work Program and Budget  
REQUESTED ACTION: By motion, adopt Resolution 06/07.20, approve, and adopt the Fiscal Year 2007/2008 Overall Work Program and Budget (OWP).

Executive Director Kathryn Mathews provided a brief overview of the OWP providing a description of two Work Elements (WE) that had been added: 244 and 281.

In response to Vice Chair Sweeney's question with regard to WE 230, Ms. Mathews reported that this element was dependent upon grant funds. Further, the agency would continue to work closely with the City on this project.

Chair Acuna asked if anyone in the audience wished to speak on this item, and there were no requests.

**ACTION: Commissioner Hagen made a motion to adopt Resolution 06/07.20, approve, and adopt the 2007/2008 Overall Work Program and Budget. Vice Chair Colvin seconded the motion which carried as follows: AYES: Acuna, Colvin, Dupray, Hagen, and Sweeney. NOES: None. ABSTAIN: None. ABSENT: Baumann.**

6. DISCUSSION ITEMS

- A. June 2007 Project Monitoring Reports

REQUESTED ACTION: None. This item was provided for information only.

Senior Transportation Planner Jerry Barton presented the Placerville Area Report and reviewed key points in various projects including: the Highway 50 Operational Improvements Projects significant upcoming events; the Cedar Ravine RFP had been released and awarded to Quincy Engineering; the SPTC bike trail extension request was being voted on today by the California Transportation Commission (CTC); and a Notice of Completion was being prepared for the Main Street Rehabilitation project as it was completed in May.

Mr. Barton presented the County-Area Report and stated that the Missouri Flat Phase 1A project was underway, and the CTC had just awarded additional Phase 1B STIP funds in the amount of \$10.8 million dollars. He continued that the SHOPP-funded Coloma project had been completed; the Logtown project was rescheduled to 2008/2009 or beyond; and, the US 50/El Dorado Hills Boulevard Bicycle/Pedestrian Overcrossing and Northside School Bike Path/Lane TE projects would require a 10% oversight fee from Caltrans.

Chair Acuna asked if anyone in the audience wished to speak on this item, and there were no requests.

7. EXECUTIVE DIRECTOR'S REPORT

- A. Ms. Mathews noted that the 1B funding awarded at the CTC meeting was the result of very strategic planning. She noted the EDCTC had been very well positioned to receive the \$20 million CMIA funding for the HOV Lane extension project. She met with, and garnered support from, Senator Cox and contacted 8 of the 12 counties in his jurisdiction regarding State and Local Partnership legislation. Chair Acuna directed Ms. Mathews to prepare a letter to thank Senator Cox for his support.

8. INFORMATION ITEMS – CORRESPONDENCE

- A. Letter dated April 17 to CalPERS from Kathy Mathews et.al., re Blue Shield EPO  
B. Letter dated April 30 to George Diehr, CalPERS Benefits Committee, from Kathryn Mathews re Blue Shield EPO  
C. Letter dated April 30 to Senator Torlakson re SB 445 from Kathryn Mathews  
D. Letter dated May 22 to Ben Bramer, Caltrans from Shirley LeBlanc re Race-neutral DBE Program  
E. Letter dated May 22 from Robert Laurie, Becker Runkle & Laurie, to Kathryn Mathews re Camino Corridor Project Study  
F. Letters dated May 23 to Senator Dave Cox and Assemblyman Ted Gaines from Mark Acuna re 2006 STIP Augmentation  
G. Letter dated May 24 to Denix Anbiah, Caltrans, from Shirley LeBlanc re Optional RSTP Federal Exchange Program for FY 2006/2007  
H. Letter dated May 29 to Robert A. Laurie, Becker Runkle & Laurie, from Kathryn Mathews re Camino Corridor Project

9. INFORMATION ITEMS – NEWS ARTICLES

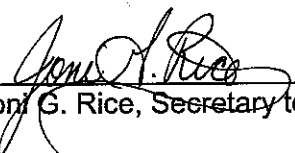
The Commissioners were provided with media references related to transportation.

10. COMMISSIONERS' COMMENTS

11. ADJOURNMENT

As there were no further comments from the Commissioners, Staff, or members of the audience, Chair Acuna adjourned the meeting at 2:31 p.m. to July 5, 2007 at 2:00 p.m., at 2850 Fairlane Court, Building C Hearing Room, Placerville, California.

Attest:

  
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Jon G. Rice, Secretary to the Commission