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Councilmembers Representing City of Placerville
Carl Hagen, Chair
Mark Acuna
Patti Borelli
Kathryn Mathews, Executive Director

Supervisors Representing El Dorado County
John Knight, Vice Chair
Ray Nutting
Jack Sweeney

EL DORADO COUNTY TRANSPORTATION COMMISSION
JUNE 4, 2009 REGULAR MEETING
MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The regular meeting of the El Dorado County Transportation Commission was called to order at 2:04 pm at 2850 Fair Lane, Building C Hearing Room, Placerville, California. Chair Hagen led the Pledge of Allegiance.

2. ROLL CALL

COMMISSIONERS PRESENT: Chair Hagen, Vice Chair Knight, Commissioners Acuna, Borelli, Nutting, Sweeney, and ex officio member Jeff Pulverman representing Caltrans.
ABSENT: None

3. APPROVAL OF AGENDA

REQUESTED ACTION: Approve the agenda as presented.

ACTION: *The Commission approved the agenda by the following vote:*

MOTION/SECOND: Knight/Acuna
AYES: Acuna, Borelli, Hagen, Knight, Nutting, Sweeney
NOES: None
ABSENT: None
ABSTAIN: None

4. PUBLIC COMMENT PERIOD

There were no comments received from the public.

5. CONSENT CALENDAR

A. Minutes for the May 7, 2009 Commission Meeting

REQUESTED ACTION: Approve May 7, 2009 Minutes.

B. April 2009 Warrant Register

REQUESTED ACTION: Receive and file the April 2009 Warrant Register.

C. American Recovery and Reinvestment Act of 2009 Transportation Enhancement Program Funds

REQUESTED ACTION: By motion, adopt Resolution 08/09.18 programming American Recovery and Reinvestment Act of 2009 Transportation Enhancement Program funds.

D. Fiscal Year 2009/2010 Transportation Development Act Local Transportation Fund Allocation REQUESTED ACTION:

- 1) Approve the El Dorado County Transit Authority Transportation Development Act Claim in the amount of \$3,363,175.65.

- 2) By Resolution 08/09.19, allocate El Dorado County Transportation Development Act Local Transportation Funds.

E. Final US 50 Corridor System Management Plan

REQUESTED ACTION: Accept the Final US 50 Corridor System Management Plan as complete and authorize the Executive Director to sign the acceptance form.

F. Ratification of the Addition of the Broadway Business Association, Citizens for Smart Growth, and the Greenstone Association to the Stakeholder Advisory Committee for the State Route 49 Realignment Study

REQUESTED ACTION: By motion, ratify the addition of the Broadway Business Association, Citizens for Smart Growth, and the Greenstone Association to the State Route 49 Realignment Study Stakeholder Advisory Committee.

G. Fiscal Year 2008/2009 Budget vs. Actual Report for July 2008 – March 2009

REQUESTED ACTION: Receive and file the Fiscal Year 2008/2009 Year-to-Date Third Quarter Budget vs. Actual Report.

H. Fiscal Year 2009/2010 Overall Work Program and Budget

REQUESTED ACTION: By motion, adopt Resolution 08/09.20 approving and adopting the Fiscal Year 2009/2010 Overall Work Program and Budget.

ACTION: *The Commission approved or adopted all items on the Consent Calendar by the following vote:*

MOTION/SECOND: Sweeney/Acuna

AYES: Acuna, Borelli, Hagen, Knight, Nutting, Sweeney

NOES: None

ABSENT: None

ABSTAIN: None

6. BUSINESS ITEMS

A. Capitol Valley Freeway Service Patrol Program

REQUESTED ACTION: Provide direction to EDCTC staff regarding participation in the Capitol Valley Freeway Service Patrol program.

Mark Heiman from SACOG presented information with regard to this program.

ACTION: *The Commission directed staff to pursue the Program by the following vote:*

MOTION/SECOND: Knight/Acuna

AYES: Acuna, Borelli, Hagen, Knight, Nutting, Sweeney

NOES: None

ABSENT: None

ABSTAIN: None

B. El Dorado County Regional Transportation Plan 2030 Draft Policy Element

REQUESTED ACTION: By motion, approve the El Dorado County Regional Transportation Plan (RTP) – 2030 Draft Policy Element, which includes: Chapter 1 – Introduction; Chapter 2 – Organizational Setting; Chapter 3 – Physical Setting; Chapter 4 – Regional Transportation Issues; and Chapter 5 – Goals, Objectives, and Policies.

Assistant Transportation Planner, Woodrow Deloria presented this item.

ACTION: *The Commission approved the Policy Element of the RTP as submitted by the following vote:*

MOTION/SECOND: Sweeney/Nutting
AYES: Acuna, Borelli, Hagen, Knight, Nutting, Sweeney
NOES: None
ABSENT: None
ABSTAIN: None

C. Citizens' Advisory Committee and Public Meeting Process

REQUESTED ACTION: Direct the Executive Director to solicit membership applications for the EDCTC Citizens' Advisory Committee and endorse the recommended public meeting process.

Director Mathews presented this item.

Public comment was received from: Bob Smart, John Jackwotch, John Raslear; Randy Pesses, City of Placerville; Kathi Lishman; Paul Raveling, El Dorado Hills Citizens' Alliance; Rob Simpson, Assemblymember Huber's office.

ACTION: *The Commission directed staff to solicit applications for the Committee.*

D. AB 1204 – Huber (Mathews)

REQUESTED ACTION: Consider adoption of Resolution No. 08/09.21 expressing opposition to Assembly Bill No. 1204.

ACTION: *Resolution 08/09.21 was withdrawn from the agenda at the request of Commissioner Acuna.*

7. INFORMATION/DISCUSSION ITEMS

There were no Information/Discussion Items.

8. EXECUTIVE DIRECTOR'S REPORT

The Executive Director reviewed her report.

9. INFORMATION – CORRESPONDENCE

- A. 04/29, letter to Adam Bane, EDC DOT re Camino PSR Progress Report
- B. 05/07, letter to James Day, Caltrans re DBE Program
- C. 05/08, letter to Tim Prudhel, EDC DOT re WE 281
- D. 05/08, letter to Mike Pavlick EDC DOT, re WE 281
- E. 05/11, letter to Ben Bramer, Caltrans, re Section 115 Funding SLT
- F. 05/13, letter to Bruce deTerra, Caltrans re SR49 Partnership Grant

10. INFORMATION – NEWS ARTICLES

The Commissioners were provided with transportation-related articles.

11. COMMISSIONERS' – CALTRANS – STAFF COMMENTS

Non-voting Commissioner Jeff Pulverman reported on changes in Project Study Report requirements.

12. CLOSED SESSION

A. Pursuant to Government Code §54957: Public Employee Performance Evaluation – Executive Director

This item was continued from the April and May meetings. There was no report out of closed session.

13. ADJOURNMENT

The meeting was adjourned at 5:00 pm to the next regularly scheduled meeting on July 2, 2009, 2:00 pm at 2850 Fair Lane Court, Building C Hearing Room, Placerville, California.

Respectfully Submitted:

Joni G. Rice
Secretary to the Commission