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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
REGULAR MEETING
MINUTES
July 2, 2009

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The regular meeting of the El Dorado County Transportation Commission was called to order at 2:02 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, and Nutting.

ABSENT: Sweeney (*Commissioner Sweeney arrived at 2:48 p.m.*)

3. **APPROVAL OF AGENDA**

REQUESTED ACTION: Approve the agenda as presented.

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

MOTION/SECOND: Acuna/Borelli

AYES: Acuna, Borelli, Hagen, Knight, Nutting

NOES: None

ABSENT: Sweeney

ABSTAIN: None

4. **PRESENTATION**

May is Bike Month Awards

Assistant Transportation Planner Woodrow Deloria provided background on this item. SACOG Staff members Marilyn Ryan and AJ Tendick presented awards to Bob Smart, for being selected 2009 Sacramento Region May is Bike Month Bicycling Advocate of the Year and Corey Harkins, for being selected as the 2009 Sacramento Region May is Bike Month Student Cyclist of the Year.

5. **PUBLIC COMMENT PERIOD**

There were no comments received from the public.

6. **CONSENT CALENDAR**

A. **Minutes for the June 4, 2009 Commission Meeting**

REQUESTED ACTION: Approve June 4, 2009 Minutes.

B. May 2009 Warrant Register

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

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

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

7. **BUSINESS ITEMS**A. Goals and Objectives for FY 2009/10

REQUESTED ACTION: Adopt the FY 2009/2010 Goals and Objectives for the Executive Director as established during today's discussion.

EDCTC Executive Director Kathryn Mathews provided background on this item.

ACTION: *The Commission adopted the Goals and Objectives as presented by the following vote:*

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

B. Citizens' Advisory Committee and Public Meeting Process

REQUESTED ACTION: Ratify the EDCTC Citizens' Advisory Committee members, as recommended by Chair Hagen and Vice Chair Knight.

Art Marinaccio and Eileen Crim made comments.

(Commissioner Sweeney arrived at 2:48 p.m.)

ACTION: *A motion was made and seconded to ratify the recommended committee members. Further, for staff to provide applications to the Commissioners for review. The motion carried by the following vote:*

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

Staff was also directed to agendize committee reports as a monthly agenda item. Chair Hagen appointed Commissioner Acuna to attend the first introductory meeting to discuss the process with the committee.

8. INFORMATION/DISCUSSION ITEMS**A. Smart Routes to School Mini Grants**

REQUESTED ACTION: None. This item is for information and/or discussion only.

Assistant Transportation Planner Deloria reported on the success of this process.

9. EXECUTIVE DIRECTOR'S REPORT

The Executive Director briefly reviewed her report.

10. INFORMATION – CORRESPONDENCE

- A. Letter dated May 29 to Adam Bane, EDC DOT re Camino PSR
- B. Letter dated June 3 to Ben Bramer, Caltrans re STIP PPM
- C. Letter dated June 4 to Assemblymember Huber re Citizens Advisory Committee
- D. Letter dated June 10 to Joe Harn, EDC Auditor re LTF Documentation
- E. Letter dated June 15 to Tim Prudhel re CH2MHill billing
- F. Letter dated June 17 to Ben Bramer re STIP PPM
- G. Letter dated June 18 to Mindy Jackson, EDCTA re TDA LTF Claim
- H. Letter dated June 18 to Karen Wilcox, SACOG re TDA LTF Claim
- I. Letter dated June 18 to Joe Harn, EDC Auditor re TDA Article 4
- J. Letter dated June 19 to Ben Bramer, Caltrans re Safe Routes to School Report
- K. Letter dated June 23 to Gabe Corley re OWPA

11. INFORMATION – NEWS ARTICLES

The Commissioners were provided with transportation-related articles.

12. COMMISSIONERS' – CALTRANS – STAFF COMMENTS

Commissioner Sweeney explained, with regret, his absence from the beginning of the meeting.

(The Commission adjourned to Closed Session at 3:12 pm.)

13. CLOSED SESSION

Conference with Legal Counsel – Significant Exposure to/or anticipated litigation. One potential case § 54956.9(b)

(The Commission reconvened to open session at 3:50 p.m. stating there was no report out of closed session.)

14. ADJOURNMENT

The meeting was adjourned at 3:50 pm to the next regularly scheduled meeting on August 6, 2009, 2:00 pm at 2850 Fair Lane Court, Building C Hearing Room, Placerville, California.

Respectfully Submitted:

Joni G. Rice
Secretary to the Commission