

CONSENT CALENDAR

STAFF REPORT

DATE: NOVEMBER 2, 2006
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: JONI RICE, EXECUTIVE ASSISTANT/SECRETARY TO THE COMMISSION
SUBJECT: MINUTES FOR THE OCTOBER 5, 2006 COMMISSION MEETING

REQUESTED ACTION:

Authorize changes, if any, and approve October 5, 2006 minutes.

Approved for Agenda:

Kathryn F. Mathews, AICP
Executive Director

Attachments: A) October 5, 2006 Minutes



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October 5, 2006 MINUTES

The regular meeting of the El Dorado County Transportation Commission was held on October 5, 2006 at 2850 Fairlane Court, Building C Hearing Room, Placerville, California.

1. CALL TO ORDER AND ROLL CALL

Chair Rusty Dupray called the meeting to order at 2:00 p.m.

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

2. APPROVAL OF AGENDA

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

3. PUBLIC COMMENT PERIOD

Chair Dupray 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 September 7, 2006 Commission Meeting

REQUESTED ACTION: Authorize changes, if any, and approve September 7, 2006 minutes.

B. August 2006 Warrant Register

REQUESTED ACTION: Receive and file the August 2006 Warrant Register.

C. EDCTC Conflict of Interest Code

REQUESTED ACTION: By motion, review and approve the EDCTC Conflict of Interest Code and direct the Executive Assistant to submit it to the El Dorado County Board of Supervisors as per Government Code 87306.5.

D. FY 2005/06 State Transit Assistance Funds Allocation

REQUESTED ACTION: By motion, adopt Resolution 06/07.03 approving the allocation of \$416,496 for FY 2005/2006 State Transit Assistance funds, plus accrued interest, to the El Dorado County Transit Authority.

Chair Dupray asked if anyone in the audience or on the Commission wished to speak on any item on the Consent Calendar, and there were no requests.

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

5. ITEMS OF BUSINESS

A. City of Placerville Pavement Management Program Contract

REQUESTED ACTION: By motion, authorize the Executive Director to enter into a professional services agreement between EDCTC and Nichols Consulting Engineers Chartered to develop a Pavement Management Program for the City of Placerville for a not-to-exceed amount of \$44,942.

Senior Transportation Planner, Jerry Barton, provided an overview of this item including a description of the proposals received, interviews, and the ranking process.

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

ACTION: Commissioner Washburn made a motion to approve the professional services agreement. Commissioner Sweeney seconded the motion which carried as follows: AYES: Acuna, Dupray, Colvin, Sweeney, and Washburn. NOES: None. ABSTAIN: None. ABSENT: Baumann.

B. Propositions 1A and 1B

REQUESTED ACTION: By motion, adopt Resolution 06/07.04 declaring support for Propositions 1A and 1B on the November 2006 ballot.

Executive Director Kathryn Mathews summarized the two propositions and described the value to transportation projects if these bonds were passed in November. She noted that the California Transportation Commission (CTC) would be adopting guidelines for the funds, should the bonds pass, within one week of the election. Ms. Mathews had been doing background work to put El Dorado County in a good position to receive funds if the bonds pass the simple majority required. Ms. Mathews added that she was on the committee to develop the CTC Call for Projects guidelines.

In response to the Commissioner's questions, Ms. Mathews reported that northern California would receive 40% of the Corridor Mobility Improvement Account (CMIA) funds available if these bonds passed. The 40% would be distributed across all Northern California counties. One guideline of the CMIA funding was that the projects needed to be completed by 2012. She assured the Commission that EDCTC had projects ready to go.

Commissioner Sweeney emphasized that these funds were a one time only funding in addition to regular STIP funds.

In response to Commissioner Washburn, Ms. Mathews reported that there was not much organized opposition to the bonds.

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

ACTION: Commissioner Sweeney made a motion to adopt Resolution 06/07.04. Commissioner Washburn seconded the motion which carried as follows: AYES: Acuna, Dupray, Colvin, Sweeney, and Washburn. NOES: None. ABSTAIN: None. ABSENT: Baumann.

6. DISCUSSION ITEMS

A. Quarterly Project Monitoring Report

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

Jerry Barton described the Project Monitoring Report's new features which included a page listing milestones since the last report, a project delivery timeline, and a project summary fact sheet.

Senior Transportation Planners Jerry Barton and Mike Higgins provided a brief synopsis of the projects included in their reports.

Chair Dupray complimented staff for the report saying they were doing a great job, and he was happy to see it being produced in house.

7. EXECUTIVE DIRECTOR'S REPORT

- A. Kathryn Mathews reviewed her report making special mention of the iWalk event which included over 300 participants, an increase in last year's event. She also reported on the meeting of the Camino Capacity/Safety Stakeholders meeting where a larger than expected turnout was realized. She asked that any comments on the Camino Study received by the Commissioners be forwarded to EDCTC staff for inclusion in their process.

Anne Novotny, El Dorado County Department of Transportation, reported that she was preparing a grant application to develop a Highway 50 Corridor aesthetics theme including planting, lighting, and barriers. A stakeholder group would be developed to select and review options for consideration.

Commissioner Washburn encouraged maintenance to be included in the expenditure planning.

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

8. INFORMATION ITEMS – CORRESPONDENCE

- A. Letter dated August 28 to Marlo Tinney, Caltrans, from Shirley LeBlanc re Quarterly Progress and Expenditure Report – 4th Quarter, FY 2005/06
B. Letter dated August 28 to Marlo Tinney, Caltrans, from Shirley LeBlanc re FTA §5313(b) funds
C. Letter dated August 28 to Marlo Tinney, Caltrans, from Shirley LeBlanc re RPA Funds 2005/06
D. Letter dated August 30 to Miguel Jauregui, California DOT/Audits, from Shirley LeBlanc re Indirect Cost Allocation Plan, FY 2006/07
E. Letter dated September 5 to Nancy Miller, Miller, Owen & Trost, from Kathryn Mathews re documents request
F. Letter dated September 11 to Nancy Miller, Miller, Owen & Trost, from Shirley LeBlanc re revised rate schedule for services

9. INFORMATION ITEMS – NEWS ARTICLES

The Commissioners were provided with media references related to transportation.

10. COMMISSIONERS' COMMENTS

Commissioner Sweeney expressed congratulations, along with the rest of the Commissioners on the award to Kathryn Mathews, EDCTC Executive Director being chosen 2006 Member of the Year of the Women in Transportation. He stated the Commission was extremely proud of the work she had done for the agency, the region, and the rural counties. He added that due to her extra efforts reaching outside of the county, she was able to find funding, that would otherwise not be made available to El Dorado County.

11. ADJOURNMENT

Chair Dupray adjourned the meeting at 2:48 p.m., to November 2, 2006 at 2:00 p.m.

Attest:

Joni G. Rice, Secretary to the Commission