



2828 Easy Street Suite 1 | Placerville CA 95667 | tel: 530.642.5260 | fax: 530.642.5266 | www.edctc.org

MEETING LOCATION

2850 Fairlane Court, Building C Hearing Room, Placerville, California

**AGENDA**

**Regular Meeting**

**Thursday, March 6, 2008**

**2:00 p.m.**

*(or immediately following the EDCTA meeting)*

Chair: Jack Sweeney  
Vice-Chair: Carl Hagen  
Commissioners: Mark Acuna  
Helen Baumann  
Patty Borelli  
Rusty Dupray

Alternates: Robby Colvin, Alternate for Placerville City Council  
Ron Briggs, Alternate for Board of Supervisors

Non-Voting: Jody Jones, Director, Caltrans District 3  
Vacant, Councilmember, City of South Lake Tahoe

*For purposes of the Brown Act §54954.2(a), the numbered items on this agenda give a brief description of each item of business to be transacted or discussed. Requested Action from the staff, as shown, does not prevent the Commission from taking other action.*

*The Commission is concerned that large amounts of written information submitted on the day of the meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Commission Secretary by Wednesday prior to the meeting on Thursday. The Commission Secretary cannot guarantee that any fax or mail received the day of the meeting will be delivered to the Commission prior to action on the subject matter. Any item presented at the meeting must be provided to the Commission Secretary with a total of 15 copies for distribution.*

NOTE: Members of the public may address any item on the agenda during consideration of that item.

1. **CALL TO ORDER AND ROLL CALL**

2. **APPROVAL OF AGENDA**

REQUESTED ACTION: Approve the agenda as presented.

3. **PUBLIC COMMENT PERIOD**

At this time, any person may comment on any item that is not on the agenda. Please, voluntarily, state your name for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next meeting agenda. Please limit your comments to no more than three minutes.

#### **4. CONSENT CALENDAR**

Consent Calendar items will be acted upon by the Commission at one time without discussion. Any Commission member, staff member, or interested citizen may request that an item be removed from the Consent Calendar for discussion. The Commission may also add items from the agenda to the Consent Calendar for approval, absent objections and/or requests of Staff or the public to speak to those matters.

- A. Minutes for the February 7, 2008 Commission Meeting (Rice) (pg.1)  
REQUESTED ACTION: Authorize changes, if any, and approve February 7, 2008 minutes.
- B. January 2008 Warrant Register (Mathews) (pg. 11)  
REQUESTED ACTION: Receive and file the January 2008 Warrant Register.  
The warrant listing is for the period of January 1 – 31, 2008.
- C. Social Services Transportation Advisory Council Appointments (Barton) (pg.17)  
REQUESTED ACTION: By motion, appoint members to the Social Service Transportation Advisory Council for additional three-year terms.

#### **5. BUSINESS ITEMS**

- A. AB 3090 Missouri Flat Road Interchange Phase 1B (Dan Bolster) (pg. 21)  
REQUESTED ACTION: By motion, adopt Resolution 07/08.15 approving the County of El Dorado's request to propose an AB 3090 STIP amendment to advance Phase 1B of the Missouri Flat Road Interchange project and to reprogram \$2.575 million currently programmed for PS&E and ROW in the 2007/2008 and 2008/2009 fiscal year STIP to Construction in the 2008/2009 fiscal year STIP.
- B. State Exchange Transportation Enhancements Programming for US 50 Operational Improvements Project – Mitigation Landscaping (Barton) (pg. 31)  
REQUESTED ACTION: Approve Resolution 07/08.16 programming \$15,000 in Exchange Transportation Enhancements Funds for US 50 Operational Improvements Project – Mitigation Landscaping.
- C. Preliminary FY 2008/2009 Transportation Development Act Local Transportation Fund Apportionment (Mathews) (pg. 41)  
REQUESTED ACTION: By motion, review and approve the Transportation Development Act Local Transportation Fund Draft Findings of Apportionment for Fiscal Year 2008/2009.
- D. DRAFT Fiscal Year 2008/2009 Overall Work Program and Budget (Mathews) (pg.47)  
Direct staff to submit the Draft FY 2008/2009 Overall Work Program and Budget to Caltrans for review and comment.

#### **6. DISCUSSION ITEMS**

- A. March 2008 Project Monitoring Report (Barton and Bolster) (pg.53)  
REQUESTED ACTION: None. This item is for information and possible direction only.

#### **7. EXECUTIVE DIRECTOR'S REPORT**

- A. The Executive Director's Report will be distributed prior to the meeting.

**8. INFORMATION ITEMS – CORRESPONDENCE**

- A. Letter dated 1/31 to Bruce deTerra, Caltrans re FTA 5305 Grant Balance (*pg. 56*)
- B. Letter dated 1/31 to Bruce deTerra, Caltrans re 2<sup>nd</sup> Quarter Progress Report (*pg. 62*)
- C. Letter dated 1/31 to Bruce deTerra, Caltrans re RPA Funds (*pg. 68*)
- D. Letter dated 1/31 to Gabriel Corley, Caltrans re WE 223 close out (*pg. 72*)
- E. Letter dated 2/4 to Kathy Mathews from El Dorado Winery Association re Camino (*pg. 73*)
- F. Letter dated 2/21 to Randy Pesses re TE Funding Programming (*pg. 75*)
- G. Letter dated 2/21 to Richard Shepard, EDCDOT re Fed CMAQ Funding Prog (*pg. 76*)
- H. Letter dated 2/21 to Rebecca Sloan, SACOG re Federal CMAQ Funding Prog (*pg. 77*)
- I. Letter dated 2/21 to Jason Crow, SACOG re Federal CMAQ Funding Programming (*pg. 78*)
- J. Letter dated 2/21 to Matt Carpenter, SACOG re Bike/Ped TDA Funding Prog (*pg. 79*)
- K. Letter dated 2/21 to John Driscoll, City of Placerville re Exchange TE Funding Prog (*pg. 80*)
- L. Letter dated 2/21 to Jordan Postlewait, EDC GS re Federal TE Funding Prog (*pg. 81*)
- M. Letter dated 2/21 to Jason Crow re Federal CMAQ Funding Programming (*pg. 82*)
- N. Letter dated 2/25 to Congressman John Doolittle re appropriations project priority (*pg. 83*)

**9. INFORMATION ITEMS – NEWS ARTICLES**

- A. 01/31, Mt. Democrat, Road Project list shrinks (*pg. 86*)
- B. 02/01, Sacramento Bee, Judge orders transit funds' return (*pg. 88*)
- C. 02/07, Sacramento Bee, Road projects taking big hit (*pg. 89*)
- D. 02/08, Sacramento Bee, Traffic Planning now targeting rural areas, small towns (*pg. 91*)
- E. 02/18, Mt. Democrat, Highway Construction funds allocated (*pg. 92*)
- F. 02/25, Mt. Democrat, Hwy 50 project progressing despite bad weather (*pg. 93*)

**10. COMMISSIONERS'/STAFF COMMENTS****11. CLOSED SESSION**

Pursuant to Government Code §54957: Public Employment – Salary/Benefits Survey

## TITLES:

Executive Director  
Administrative Services Officer  
Senior Transportation Planner  
Associate Transportation Planner  
Assistant Transportation Planner  
Executive Assistant

**12. ADJOURNMENT**

The El Dorado County Government Center is accessible to the disabled. In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact EDCTC by telephone at 530-642-5260 or by fax at 530-642-5266. Requests must be made as early as possible and at least one full business day before the start of the meeting.

This agenda and packet items are available online at the EDCTC website: <http://www.edctc.org/>

Next regularly scheduled EDCTC meeting:

**April 4, 2008 at 2:00 p.m.**

2850 Fairlane Court, Building C Hearing Room, Placerville, California