

**CONSENT CALENDAR**

**STAFF REPORT**

**DATE: MAY 1, 2008**  
**TO: EL DORADO COUNTY TRANSPORTATION COMMISSION**  
**FROM: JONI RICE, EXECUTIVE ASSISTANT/SECRETARY TO THE COMMISSION**  
**SUBJECT: MINUTES FOR THE APRIL 3, 2008 COMMISSION MEETING**

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**REQUESTED ACTION**

Approve April 3, 2008 minutes.

Approved for Agenda:

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Kathryn F. Mathews, AICP  
Executive Director

Attachment: A) April 3, 2008 Minutes



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**EL DORADO COUNTY TRANSPORTATION COMMISSION**  
**Regular Meeting Minutes**  
**April 3, 2008**

The regular meeting of the El Dorado County Transportation Commission was held on April 3, 2008 at 2850 Fairlane Court, Building C Hearing Room, Placerville, California.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Sweeney called the meeting to order at 2:00 p.m., and led the pledge of allegiance.

2. ROLL CALL

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

3. APPROVAL OF AGENDA

REQUESTED ACTION: Approve the agenda as presented.

Executive Director Kathryn Mathews reported that an amended staff report and been provided for Consent Agenda Items 5C and 5D. Item 5C had a date correction. A revised Item 5D provided additional information that required action.

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

4. PUBLIC COMMENT PERIOD

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

5. CONSENT CALENDAR

A. Minutes for the March 6, 2008 Commission Meeting

REQUESTED ACTION: Authorize changes, if any, and approve March 6, 2008 minutes.

B. February 2008 Warrant Register

REQUESTED ACTION: Receive and file the February 2008 Warrant Register.

The warrant listing is for the period of February 1 – 29, 2008.

C. Fiscal Year 2008/2009 State Transit Assistance Funds Allocation

REQUESTED ACTION: By motion, adopt Resolution 07/08.17 approving the allocation of \$1,574,791 for FY 2008/2009 State Transit Assistance funds to the El Dorado County Transit Authority.

D. Proposition 1B – Public Transportation Modernization Improvement Service Enhancement Account and California Transit Security Grant Program – California Transit Assistance Fund Fiscal Year 2007/08 Funding Allocation

**REQUESTED ACTION:**

- 1) By motion, adopt Resolution 07/08.18 allocating 2007/2008 Public Transportation Modernization, Improvement, and Service Enhancements Account Program Funds to the El Dorado County Transit Authority
- 2) By motion, adopt Resolution 07/08.19 allocating 2007/2008 California Transit Security Grant Program – California Transit Assistance Funds to the El Dorado County Transit Authority

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

**ACTION: Vice Chair Hagen made a motion to approve the Consent Calendar with the amendments to Items 5C and 5D as noted. Commissioner Borelli seconded the motion which carried as follows: AYES: Borelli, Dupray, Hagen, and Sweeney. NOES: None. ABSTAIN: None. ABSENT: Acuna and Baumann.**

**6. BUSINESS ITEMS****A. Professional Services Agreement – Camino Corridor Project Study Report**

**REQUESTED ACTION:** By motion, authorize the Executive Director to enter into a professional services agreement between EDCTC and CH2M HILL to develop a Project Study Report (PSR) for the Camino Corridor for a not-to-exceed amount of \$270,000.

Associate Transportation Planner Dan Bolster provided an overview of the process resulting in this recommendation. After interviewing four of the five consultants who had provided a proposal for the project, CH2M Hill was recommended by staff.

Chair Sweeney opened the discussion up to the audience.

In response to Art Marinaccio, Chair Sweeney explained that the Commission had been working on this project for over a year with many community meetings held with staff as well as at the Commission level.

Mr. Bolster added that the PSR would allow this project to be programmed in the State Transportation Improvement Plan for funding.

**ACTION: Commissioner Dupray made a motion to approve authorization of this agreement. Commissioner Hagen seconded the motion which carried as follows: AYES: Borelli, Dupray, Hagen, and Sweeney. NOES: None. ABSTAIN: None. ABSENT: Acuna and Baumann.**

**7. DISCUSSION ITEMS****A. Sacramento-Placerville Transportation Corridor**

**REQUESTED ACTION:** None. This item is for discussion only.

Director Mathews explained that in an effort to meet community needs with alternative transportation, and to coordinate with the Sacramento-Placerville Transportation Corridor (SPTC) Joint Powers Authority, EDCTC work activities within the Overall Work Program (OWP) could be expanded to support development of this SPTC.

Bob Smart encouraged the involvement of the EDCTC for the SPTC and emphasized the necessity for youth to have a place to bike, walk, or commune with nature safely.

Director Mathews explained the proposal was to fold the SPTC into two work elements of the OWP which would be presented to the Commission for adoption at its June meeting.

B. Overall Work Program Work Element 125: Airport Land Use Commission

REQUESTED ACTION: None. This item is for discussion only.

Ms. Mathews explained that at the March Commission meeting, staff was asked to gather information with regard to the Airport Land Use Commission (ALUC) and the need for an updated Comprehensive Land Use Plan (CLUP). She provided comments to the Commissioners with regard to liability; necessity and cost of updating the CLUP; noise, over flight, safety, and airspace protection definitions; and time commitment of the Commission and staff to take a more definitive role. She added that support to assign the role as ALUC to the EDCTC had been received from the El Dorado County Airport Manager, Dave Nicolls; the Caltrans Division of Aeronautics; and the current ALUC, the Foothill Airport Land Use Commission supporting Sierra, El Dorado, Placer, and Nevada counties and located in Auburn.

Chair Sweeney invited the public to comment on this matter.

Austin Wiswell cited his aeronautic background and explained that an ALUC was not a decision-making body, but would only offer recommendations to the Board of Supervisors, in the case of El Dorado County.

In response to Bill George, Chair of the El Dorado County Airport Commission, Chair Sweeney explained the consideration to remove El Dorado County from the Foothill ALUC was due to the fact that they were unable to update the current CLUP which had not been updated since 1986. Mr. George asked to be provided with updates on this matter.

Wendell Smith noted that a feasibility study was done in 1992 to expand the business opportunities at the Placerville Airport which would extend the value of the county. He hoped that would be considered in an updated CLUP.

Art Marinaccio expressed concern for the EDCTC assuming this role due to lack of knowledge of the complex General Plan.

Chair Sweeney explained that the ALUC was misnamed and was not actually a land use plan, a plan for economic development, or for determining zoning. It was a plan for determining dimensions of air space, dimensions of sound, and safety guidelines. Without an updated CLUP the County could be found in violation of State law. The Foothill ALUC was not able to update the plan and welcomed EDCTC assuming this role.

The consensus of the Commission was to move forward with the process of bringing the ALUC to El Dorado County.

8. EXECUTIVE DIRECTOR'S REPORT

- A. Ms. Mathews highlighted a few items from her report. She noted the annual newsletter had been provided to the Commission and would be distributed via e-mail, mail, and handouts. She also noted that the Cap-to-Cap trip would take place within the week and she was currently scheduled to attend seven meetings with various legislators as part of the Transportation Team.

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

9. INFORMATION ITEMS – CORRESPONDENCE

- A. 03/03 letter to Kathryn Mathews from ASCE re thank you for presentation
- B. 03/12 letter to Jody Jones, Caltrans re AB3090 STIP Amendment
- C. 03/14 letter to M. McTaggart, EDCAQMD re Spare the Air Days Grant
- D. 03/14 letter to M. McTaggart, EDCAQMD re Fair Shuttle Grant
- E. 03/14 letter to M. McTaggart, EDCAQMD re Apple Hill Shuttle Grant

F. 03/14 letter to M. McTaggart, EDCAQMD re EDH SMUD Corridor Trail Grant

10. INFORMATION ITEMS – NEWS ARTICLES

The Commissioners were provided with media references related to transportation.

11. COMMISSIONERS'/STAFF COMMENTS

There were no further comments.

12. ADJOURNMENT

Chair Sweeney adjourned the meeting at 2:52 p.m., to May 1, 2008 at 2:00 p.m., 2850 Fairlane Court, Building C Hearing Room, Placerville, California.

Attest:

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Joni G. Rice, Secretary to the Commission