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**EL DORADO COUNTY TRANSPORTATION COMMISSION**  
**Regular Meeting Minutes**  
**May 1, 2008**

The regular meeting of the El Dorado County Transportation Commission was held on May 1, 2008 at 2850 Fairlane Court, Building C Hearing Room, Placerville, California.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:17 p.m., and Chair Sweeney led the pledge of allegiance.

2. ROLL CALL

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

ABSENT: None

3. APPROVAL OF AGENDA

REQUESTED ACTION: Approve the agenda as presented.

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

4. PUBLIC COMMENT PERIOD

Bob Smart challenged the Commissioners to join in the May Bike Month kick-off at the Government Center on Tuesday, May 6 at noon.

5. CONSENT CALENDAR

A. Minutes for the April 3, 2008 Commission Meeting

REQUESTED ACTION: Approve April 3, 2008 minutes.

B. March 2008 Warrant Register

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

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

REQUESTED ACTION: By motion, adopt Resolution 07/08.20 approving the El Dorado County Transit Authority's claim for Fiscal Year 2008/2009 State Transit Assistance funds in the amount of \$1,574,791 plus accrued interest and carryover funds.

D. El Dorado Transit Authority Claim For Fiscal Year 2008/2009 Transportation Development Act, Local Transportation Funds

REQUESTED ACTION: By motion, adopt Resolution 07/08.21, and approve the El Dorado County Transit Authority's Transportation Development Act claim for FY 2008/2009 in the amount of \$3,555,076.

(This item was pulled from the Consent Calendar for discussion at the request of citizen Bob Smart.)

- E. El Dorado County Request for Transportation Development Act (TDA) Article 3 Pedestrian and Bicycle Funding  
REQUESTED ACTION: Adopt Resolution 07/08.22, programming \$2,992 in TDA Pedestrian and Bicycle funding to the El Dorado County Environmental Management Department for installation of bike racks at the El Dorado County Government Center.
- F. Personnel Policies and Procedures Manual – Amendments  
REQUESTED ACTION: Approve amendments to the EDCTC Personnel Policies and Procedures Manual.
- G. Reprogramming of Urban RSTP Funds from the El Dorado Hills Roadway Surface Treatment Project to the El Dorado Hills Bicycle/Pedestrian Overcrossing of Highway 50 Project  
REQUESTED ACTION: By Resolution 07/08.23, reprogram \$121,991 in Urban Regional Surface Transportation funds from the El Dorado Hills Roadway Surface Treatment project to the El Dorado Hills Bicycle/Pedestrian Overcrossing of Highway 50 project.

**ACTION: Commissioner Dupray made a motion to approve the Consent Calendar with the exception of Item 5E. Vice Chair Hagen seconded the motion which carried as follows: AYES: Acuna, Baumann, Borelli, Dupray, Hagen, and Sweeney. NOES: None. ABSTAIN: None. ABSENT: None.**

#### ITEMS PULLED FROM THE CONSENT CALENDAR FOR DISCUSSION

(This item was pulled from the Consent Calendar for discussion at the request of citizen Bob Smart.)

- E. El Dorado County Request for Transportation Development Act (TDA) Article 3 Pedestrian and Bicycle Funding  
REQUESTED ACTION: Adopt Resolution 07/08.22, programming \$2,992 in TDA Pedestrian and Bicycle funding to the El Dorado County Environmental Management Department for installation of bike racks at the El Dorado County Government Center.

Mr. Smart described the bike-friendly influence that these racks would give the county in providing bike riders a safe place to park their bikes and encourage fewer vehicle trips. He encouraged the Commissioners to approve this small dollar amount that he believed would result in a great benefit.

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

#### 6. BUSINESS ITEMS

- A. Designate Representative(s) for El Dorado County Chamber of Commerce Study Mission  
REQUESTED ACTION: Designate a Commissioner and/or the Executive Director to represent EDCTC on the El Dorado County Chamber of Commerce Urban to Rural Connection Study Mission scheduled for July 19-22, 2008, in Portland, Oregon.

Director Mathews explained that this was the second annual Study Mission sponsored by the Chamber of Commerce. This year's trip would focus on Urban to Rural connectivity. She noted that SACOG was undertaking a similar study at this time. She introduced Laurel Brent-Bumb, Director of the El Dorado County Chamber of Commerce, to provide more details.

Director Brent-Bumb explained the importance of this trip and requested a representative be selected from the Commission and/or the EDCTC Director to attend. She added that

representatives from El Dorado Hills, Placerville, Shingle Springs/Cameron Park, and Rancho Cordova Chambers of Commerce would be sending representatives.

Commissioner Baumann cited a glowing reflection on the past Study Mission; however, she could not endorse the expense of the trip during the current State financial crisis.

Chair Sweeney opened the discussion to the audience.

Mark Miller, representing the Fleming Jones Homestead, stated his belief that this was a worthwhile venture and suggested the Chamber of Commerce fund an EDCTC representative to make the trip. Director Brent-Bumb responded that was not an option.

In response to Commissioner Borelli, Director Mathews stated that because of the positive response from the Commissioners after last year's trip, sufficient funding was built into the budget to send two representatives on behalf of the EDCTC.

***Vice Chair Hagen made a motion to fund one representative to participate in the Study Mission. Commissioner Borelli seconded the motion.***

Commissioner Dupray stated that he would support this trip due to the fact that its purpose was transportation and was in line with SACOG's effort.

***ACTION: AYES: Acuna, Borelli, Dupray, Hagen, and Sweeney. NOES: Baumann. ABSTAIN: None. ABSENT: None.***

B. Ratification of the Stakeholder Advisory Committee for the Placerville Drive Multi-Modal Corridor Mobility Plan

REQUESTED ACTION: By motion, ratify the Stakeholder Advisory Committee for the Placerville Drive Multi-Modal Corridor Mobility Plan.

Senior Transportation Planner Jerry Barton explained that the first meeting of this Stakeholder Advisory Committee (SAC) was scheduled for May 20, and there were four meetings planned. He requested ratification of the recommended participants.

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

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

C. Ratification of the Stakeholder Advisory Committee for the Camino Corridor Project Study Report (PSR)

REQUESTED ACTION: By motion, ratify the Camino Corridor Project Study Report Stakeholder Advisory Committee.

Associate Transportation Planner Dan Bolster reminded the Commission that it had ratified a SAC for the Camino Safety Study in September of 2006. That SAC included individuals representing groups of hundreds of people and provided valuable input throughout that study effort. Ratification of this updated SAC would carry on to the PSR phase of this project.

Chair Sweeney asked if anyone in the audience wished to speak on this matter.

Vaughn Jodar, speaking on behalf of the Farm Trails Associations; Bessie Dietz of the Camino Hills Property Owners Association; and Christa Campbell of the Apple Hills Growers Community

Action Committee all expressed gratitude to Mr. Bolster and Ms. Mathews for providing opportunities for input from their groups during the Camino Safety Study phase.

**ACTION: Chair Sweeney made a motion to ratify the SAC for this project. Commissioner Hagen seconded the motion which carried as follows: AYES: Acuna, Baumann, Borelli, Dupray, Hagen, and Sweeney. NOES: None. ABSTAIN: None. ABSENT: None.**

## 7. EXECUTIVE DIRECTOR'S REPORT

- A. Director Mathews highlighted a few items from her report. She mentioned the Capitol-to-Capitol effort that she and Commissioner Acuna had participated in, adding that Commissioner Acuna would present a review later in the meeting. She noted comments in the Federal Advocates report with regard to the current appropriations process which could be impacted by election year dynamics.

Mr. Barton provided an update on "May is Bike Month" noting the goal was for the region to bicycle one million miles during the month, experiencing the benefits of commuting to work as well as recreational riding. A kick-off event would be held on Tuesday, May 6, and all were invited.

Ms. Mathews added that she had received an e-mail on April 30 from Congressman James Oberstar noting that he supported an increase in Federal transportation funding. The SAFETEA-LU funding level was \$286 billion and the Congressman was supporting a funding level of \$450 billion.

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

## 8. COMMISSIONERS'/STAFF COMMENTS

- Commissioner Baumann commented on the possibility of changing the structure of the El Dorado County Transportation Commission due to growth in the El Dorado Hills and Cameron Park areas. She suggested changing the make up of the Commission to address their needs, look at issues with a fresh view, and consider how funding was programmed. She requested some dialogue begin taking place now and requested Director Mathews to provide information that had been assembled for the Fund Programming Review Ad Hoc Committee, so the Commission could review it as a whole.

Commissioner Dupray agreed with the need to review the Commission structure at this time due to responsibility to the constituents in the growing areas of El Dorado Hills and Cameron Park and suggested adding commissioners from the El Dorado Hills and Cameron Park Community Services Districts.

Commissioner Hagen requested a discussion about what funds were controlled by the EDCTC and how transportation programming was determined.

Commissioner Acuna suggested Ms. Mathews return to the Commission in June with the information reviewed by the Ad Hoc Committee. The Commission concurred.

Chair Sweeney suggested the Joint Powers Agreement (JPA) between the City of Placerville and the County of El Dorado was no longer necessary. Director Mathews agreed to have the Commission's General Counsel review it. She noted that since the JPA was created, the Commission had since been statutorily created. He asked her to also bring other commission composition examples, such as the PCTPA, applicable statutes, information on the JPA status, and funding splits data.

- Commissioner Acuna provided an update on the Cap-to-Cap trip May 5-9. He thanked the Commission for sending him on this trip emphasizing that it was important to have representation. He reported that the number of appointments was down, but the appointments were effective. The “spirit” was there in support for Weber Creek. He added that it was an election year; therefore, some transportation bills may be delayed.

9. INFORMATION ITEMS – CORRESPONDENCE

A. 04/09 letter to Rick Carter, EDC DOT re EDH Bike/Ped Overcrossing

10. INFORMATION ITEMS – NEWS ARTICLES

The Commissioners were provided with media references related to transportation.

11. CLOSED SESSION

*The Commission recessed to Closed Session at 3:05 p.m. to discuss the following two items.*

A. Pursuant to Government Code §54957.6(a): Public Employment – Salary/Benefits Survey

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

*The Commission reconvened to open session at 3:32 p.m., reporting that there was no action out of Closed Session to report.*

12. ADJOURNMENT

Chair Sweeney adjourned the meeting at 3:32 p.m., to June 5, 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