



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, July 3, 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: Ron Briggs, Alternate for Board of Supervisors
Robby Colvin, Alternate for Placerville City Council
- 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 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 10 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 PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

REQUESTED ACTION: Approve the agenda as presented.

4. **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.

5. 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 June 5, 2008 Commission Meeting (Rice) (pg. 1)

REQUESTED ACTION: Approve June 5, 2008 minutes.

B. May 2008 Warrant Register (Bailey) (pg. 7)

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

C. Conflict of Interest Code Review (Rice) (pg. 10)

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. Final El Dorado County Short-Range Transit Plan (Barton) (pg. 15)

REQUESTED ACTION: Accept the Final El Dorado County Short-Range Transit Plan 2008/09 through 2012/13.

6. BUSINESS ITEMS**A. Professional Services Agreement – General Legal Services with Miller, Owen & Trost, Attorneys at Law (Bailey) (pg. 16)**

REQUESTED ACTION: Provide direction to staff regarding the professional services agreement for general legal services. Based on the pleasure of the Commission, staff will:

1. Extend the contract with Miller, Owen & Trost, Attorneys at Law by contract amendment and identify the desired length of term extension; or
2. Issue a Request for Proposals for the provision of general legal services to the Commission.

B. Professional Services Agreement – Federal Advocacy Services with Van Scoyoc Associates, Inc. (Bailey) (pg. 26)

REQUESTED ACTION: Provide direction to staff regarding the professional services agreement for federal advocacy services. Based on the pleasure of the Commission, staff will:

1. Extend the contract with Van Scoyoc Associates, Inc. by contract amendment and identify the desired length of term extension;
2. Issue a Request for Proposals for federal advocacy services; or
3. Discontinue these services provided to the Commission.

C. Goals and Objectives for Fiscal Year 2008/2009 (Mathews) (pg. 38)

REQUESTED ACTION: Adopt the FY 2008/2009 Goals and Objectives for the Executive Director as established during today's discussion.

D. Airport Land Use Commission Designation (Mathews) (pg. 40)

REQUESTED ACTION: Adopt Resolution 08/09.01 designating the El Dorado County Transportation Commission as the Airport Land Use Commission for the Placerville, Georgetown, and Cameron Park airports.

- E. California Consensus on Federal Transportation Authorization (Mathews) (pg. 46)
REQUESTED ACTION: Support the California Consensus on Federal Transportation Authorization 2009.
- F. EDCTC Governance Structure and Composition (Mathews) (pg. 49)
REQUESTED ACTION: Consider the EDCTC governance structure and composition and take action as appropriate.
- G. Regional Surface Transportation Program Fund Distribution (Mathews) (pg. 66)
REQUESTED ACTION: Consider distributing Regional Surface Transportation Program funds by formula.

7. **INFORMATION AND DISCUSSION ITEMS**

- A. Disposition of Citizen Participation Process Comments (Barton) (pg. 73)
REQUESTED ACTION: None. This item is for discussion and/or information only.
- B. July 2008 Project Monitoring Reports (Barton/Bolster) (pg. 75)
REQUESTED ACTION: None. This item is for information and/or discussion only.

8. **EXECUTIVE DIRECTOR'S REPORT**

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

9. **INFORMATION ITEMS – CORRESPONDENCE**

- A. 05/30, James Day, Caltrans re Race-neutral DBE Program (pg. 77)
- B. 05/30, Caltrans, re RSTP Exchange Program (pg. 82)
- C. 06/02, Caltrans, re STIP PPM (pg. 83)
- D. 06/12, Joe Harn, EDC Auditor, re STA Claim (pg. 89)
- E. 06/12, Joe Harn, EDC Auditor, re TDA Claim (pg. 90)
- F. 06/12, Mindy Jackson, EDCTA, re TDA, Apportionment (pg. 91)
- G. 06/12, Karen Wilcox, SACOG, TDA, Apportionment (pg. 95)
- H. 06/12, Joe Harn, EDC Auditor, TDA, Apportionment (pg. 99)
- I. 06/13, Maryann Campbell-Smith, Caltrans, re Indirect Cost Allocation Plan Review (pg. 101)
- J. 06/18, Gabriel Corley, Caltrans re OWP Final 2008/2009 (pg. 109)

10. **INFORMATION ITEMS – NEWS ARTICLES**

- A. 05/28, EDT commute bus use up 16%, Mt. Democrat (pg. 111)
- B. 05/28, Transportation Commission seeks public input, Mt. Democrat (pg. 112)
- C. 05/30, Measure Y, the Control Traffic Congestion Initiative, Business Alliance (pg. 113)
- D. 06/02, Mo. Flat work movin' along, Mt. Democrat (pg. 116)
- E. 06/04, Placerville Drive connector to open Friday, Mt. Democrat (pg. 118)
- F. 06/04, Bicycling in region rolls up big gains, Sac Bee (pg. 119)
- G. 06/04, Working on the El Dorado Trail, Mt. Democrat (pg. 120)
- H. 06/08, New guidelines set to add character, Mt. Democrat (pg. 122)
- I. 06/09, Give state's transportation the help it needs, Sac Bee (pg. 123)
- J. 06/10, The Big fix: Caltrans may try rapid repair on other freeways, Sac Bee (pg. 124)
- K. 06/12, Agencies lobby for aid, Sac Bee (pg. 126)
- L. 06/14, Editorial-As transit takes off state brakes, Sac Bee (pg. 128)
- M. 06/13, Camino Corridor Open House Ad, Mt. Democrat (pg. 129)
- N. 06/19, Plan may fade into sunset, Sac Bee (pg. 130)
- O. 06/19, Transportation rift over funding, Sac Bee (pg. 131)

11. COMMISSIONERS'/STAFF COMMENTS**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/>.

Note date and location change for the next meeting.

Next regular EDCTC meeting:

Thursday, August 28, 2008 at 2:00 p.m.

Location:

**Board of Supervisor's Meeting Room, 330 Fair Lane,
Placerville, California**

NOTICE: THE REGULARLY SCHEDULED COMMISSION MEETING OF AUGUST 8 WAS CANCELLED AT THE JUNE 5 COMMISSION MEETING.

THERE WILL BE A MEETING ON AUGUST 28 IN LIEU OF THE SEPTEMBER 4 REGULARLY SCHEDULED MEETING PURSUANT TO THE CALENDAR ADOPTED AT THE FEBRUARY 7 COMMISSION MEETING.