

CONSENT CALENDAR

STAFF REPORT

DATE: JUNE 23, 2008
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: JONI RICE, EXECUTIVE ASSISTANT/SECRETARY TO THE COMMISSION
SUBJECT: MINUTES FOR THE JUNE 5, 2008 COMMISSION MEETING

REQUESTED ACTION

Approve June 5, 2008 minutes.

Approved for Agenda:

Kathryn F. Mathews, AICP
Executive Director

Attachment: A) June 5, 2008 Minutes



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EL DORADO COUNTY TRANSPORTATION COMMISSION
Regular Meeting Minutes
June 5, 2008

The regular meeting of the El Dorado County Transportation Commission was held on June 5, 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 2:32 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 Acuna 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

Chair Sweeney asked if anyone in the audience wished to speak on any item not on the agenda, and there were no requests.

5. CLOSED SESSION

A. Pursuant to Government Code §54957.6(a): Public Employment – EDCTC Staff

The commission recessed to Closed Session at 2:37 p.m.

Negotiator on behalf of EDCTC staff was Kathryn Mathews, and for Executive Director was Nancy Miller, Miller, Owen & Trost.

The Commission adjourned Closed Session and reconvened Open Session at 3:03 p.m. The report was that no action was taken.

(The Noticed Public Hearing was moved forward in the agenda to accommodate the allocated time.)

8. NOTICED PUBLIC HEARING – Time Allocation 3:00 p.m.

Transportation Development Act Citizen Participation Process for Public Transportation

REQUESTED ACTION:

- Open public hearing regarding public transportation
- Accept public comment
- Close public hearing
- Refer comments received to the Social Services Transportation Advisory Council for review

Senior Transportation Planner Jerry Barton explained that the EDCTC was required by the Transportation Development Act to annually request input for general public transit services. This hearing had been noticed in the newspaper 30 days prior to the meeting. Mr. Barton stated that he had received three e-mailed comments from the general public with regard to transit services. Those items would be presented to the Social Services Transportation Advisory Council and El Dorado County Transit Authority (EDCTA) staff for review and consideration. He would return to the Commission in July with a final report on the results of this process.

Chair Sweeney invited public comment.

Robert Purser offered a multi-page statement regarding transit services for consideration.

As no other comments were made, the Public Hearing was closed.

6. CONSENT CALENDAR

A. Minutes for the May 1, 2008 Commission Meeting

REQUESTED ACTION: Approve May 1, 2008 minutes.

B. April 2008 Warrant Register

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

C. Commission Meeting Calendar for August

REQUESTED ACTION: By motion, cancel the regularly scheduled August 7, 2008 Commission meeting.

D. Designation of Surplus Property

REQUESTED ACTION: By motion, approve designation of surplus property and authorize disposal of same.

E. Accounting Support Services with Terrie Y. Prod'hon, CPA – Revised Rate Schedule

REQUESTED ACTION: By motion, approve the revised rate schedule for accounting support services provided by Terrie Y. Prod'hon, CPA effective June 6, 2008

F. Final Fiscal Year 2008/2009 Transportation Development Act Local Transportation Fund Apportionment

REQUESTED ACTION: By Resolution 07/08.24, review and approve the Transportation Development Act Local Transportation Fund Final Findings of Apportionment for Fiscal Year 2008/2009 and direct staff to notify the El Dorado County Auditor and related claimants.

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

7. BUSINESS ITEMS

A. Designate Representative for El Dorado County Chamber of Commerce Study Mission

REQUESTED ACTION: Designate a Commissioner 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.

Executive Director Kathryn Mathews explained that at the May 1 meeting, the Commissioners approved funding for one representative from EDCTC to attend this Study Mission; however, no representative was designated at that time. In order to finalize the reservation, the Commission needed to determine who would be making the trip.

Commissioner Dupray believed Commissioner Hagen, who had been designated to represent EDCTA, could also represent EDCTC, and the two agencies could share the expense. Commissioner Hagen agreed.

ACTION: Commissioner Dupray made a motion to designate Carl Hagen as the EDCTC representative on this trip with EDCTC paying half the cost. Commissioner Acuna seconded the motion which carried as follows: AYES: Acuna, Borelli, Dupray, Hagen, and Sweeney. NOES: Baumann. ABSTAIN: None. ABSENT: None

B. Fiscal Year 2008/2009 Overall Work Program and Budget

REQUESTED ACTION: By motion, adopt Resolution 07/08.25 approving and adopting the Fiscal Year 2008/2009 Overall Work Program and Budget (OWP).

Director Mathews provided an overview of the changes in the OWP since the Draft was presented to the Commission in March, as listed in her staff report.

In response to Chair Sweeney, Director Mathews and General Counsel Nancy Miller declared that they would research whether or not the Cameron Park Community Services District and the City of South Lake Tahoe would need to approve, by resolution, the change in the Airport Land Use Commission designation and report back to the Commission in July.

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

ACTION: Commissioner Acuna 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

9. DISCUSSION ITEMS

A. Draft El Dorado County Short-Range Transit Plan

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

Senior Transportation Planner, Jerry Barton, provided an overview of the process on this Plan, and then introduced Gordon Shaw of LSC, the consultant on this project. Mr. Shaw described key elements of the Plan for the Commissioners which included: key local and rural service plan strategies, longer range express community strategy, commuter service strategies, capital plan strategies, fare increases, and other funding.

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

B. Review of EDCTC Governance Structure and Regional Transportation Funding

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

Director Mathews stated that this item was requested by Commissioner Baumann at the May 1 meeting. She had provided information based on that request and separated the matter into two sections: governance structure and regional transportation funding. She explained that general counsel, Nancy Miller, had reviewed the documents with regard to the governance structure, and explained legislative options on that issue.

In response to Vice Chair Hagen, Director Mathews explained that the population in the attached Rural RSTP fund chart reflected the population of the entire county, absent the area covered by the Tahoe Regional Planning Agency.

As background, Director Mathews continued by explaining the focus of the Commission-appointed Ad Hoc Committee was to review RSTP funding. She included survey information on how those funds were programmed by similar agencies throughout the state.

Commenting on the governance structure of the Commission, Commissioner Dupray suggested that he expected it would be changing in the near future with future incorporation of El Dorado Hills. His focus, at this time, was the need to revisit the distribution formula for RSTP funds. He noted that comparative to other agencies similar to EDCTC, formulas were based on population, and he believed that to be the direction the Commission should move toward.

Commissioner Baumann agreed with Commissioner Dupray on changes needed for funding distribution. However, her focus was to review the governance structure of the Commission and include residents from the El Dorado Hills/Cameron Park area in order to provide an equitable representation and participation in transportation decision making that most affected those areas.

In response to Commissioner Acuna, Director Mathews confirmed that El Dorado Hills was the only area in the county that was entitled to claim Urban RSTP funding.

Director Mathews noted that the formula factors provided in her report did not differentiate between Urban and Rural RSTP. She understood the Commissions' direction was for her to separate those out and report back.

Discussion continued on road use, maintenance costs, representation, and fund distribution options.

Chair Sweeney provided a one-page chart showing construction money spent and programmed from 2002-2012 in the five regions of El Dorado County.

Chair Sweeney opened the discussion to the audience.

Richard Shepard, Director of El Dorado County Department of Transportation agreed there was not enough funding to provide for all the needs in the county. Further, that he did not believe the current process of funding distribution worked well and moving away from a competitive process to a percentage process would be more beneficial to the City.

John Driscoll, Manager for the City of Placerville, expressed concern that defining a certain amount for the two entities rather than working cooperatively to share project planning, would result in neither the City nor the County having enough funding to accomplish any project of significance.

As this was an item for discussion and not action, Commissioner Dupray requested that the issue be returned in July for action. He asked specifically to return with consideration of the governance structure to add a seventh commissioner who resides outside the City of Placerville, preferably in El Dorado Hills or Cameron Park, and to consider a formula for RSTP programming based upon population.

10. EXECUTIVE DIRECTOR'S REPORT

- A. Director Mathews briefly reported on items within her report providing updates on projects and funding progress. She reported also that the EDCTC was successful in receiving funding from the California Transportation Commission for Missouri Flat Phase 1B.

11. INFORMATION ITEMS – CORRESPONDENCE

- A. 03/24, letter to Bruce deTerra re 3rd quarter progress report, RPA funds, FTA funds, and CBTP Grant
- B. 04/29, letter to Placerville Planning Commission re participation in Placerville Drive Multi-Modal Corridor Plan Stakeholders' Advisory Committee
- C. 05/08 letter to Marcella McTaggart re funding for bike racks approval
- D. 05/14 letter to Bill Sandoval, Caltrans, re RSTP FEP for FY 07/08
- E. 05/19 letter to James Ghielmetti, CTC re 2008 STIP
- F. 05/22 letter to Andre Boutros, CTC, re US 50 CMIA HOV Lanes

12. INFORMATION ITEMS – NEWS ARTICLES

The Commissioners were provided with a number of transportation-related articles.

13. COMMISSIONERS'/STAFF COMMENTS

There were no additional comments.

14. ADJOURNMENT

Chair Sweeney adjourned the meeting at 4:42 p.m., to July 3, 2008 at 2:00 p.m., 2850 Fairlane Court, Building C Hearing Room, Placerville, California.

Attest:

Joni G. Rice, Secretary to the Commission