



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

Councilmembers Representing City of Placerville	Supervisors Representing El Dorado County
Carl Hagen, Chair	John Knight, Vice Chair
Mark Acuna	Ray Nutting
Patti Borelli	Jack Sweeney
Kathryn Mathews, Executive Director	

MEETING LOCATION

2850 Fair Lane Court, Building C Hearing Room
Placerville, CA 95667

AGENDA

Regular Meeting

Thursday, July 2, 2009, 2:00 p.m.

(or immediately after the El Dorado County Transit Authority Board Meeting)

Chair: Carl Hagen
Vice-Chair: John Knight
Commissioners: Mark Acuna
Patty Borelli
Ray Nutting
Jack Sweeney

Alternates: Ron Briggs, Alternate for Board of Supervisors
Dave Machado, Alternate for Placerville City Council

Non-Voting: Representative for Caltrans District 3 as designated by the District Director
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 ten 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. **PRESENTATION**

May is Bike Month Awards (Deloria) (pg. 1)

5. 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. Items requiring action will be referred to staff and/or placed on the next meeting agenda. Please limit your comments to no more than three minutes.

6. 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 4, 2009 Commission Meeting (Rice) (pg. 2)

REQUESTED ACTION: Approve June 4, 2009 Minutes.

B. May 2009 Warrant Register (Morris) (pg. 7)

REQUESTED ACTION: Receive and file the May 2009 Warrant Register.

7. BUSINESS ITEMS**A. Goals and Objectives for FY 2009/10 (Mathews) (pg. 10)**

REQUESTED ACTION: Adopt the FY 2009/2010 Goals and Objectives for the Executive Director as established during today's discussion.

B. Citizens' Advisory Committee and Public Meeting Process (Mathews) (pg. 12)

REQUESTED ACTION: Ratify the EDCTC Citizens' Advisory Committee members, as recommended by Chair Hagen and Vice Chair Knight.

8. INFORMATION/DISCUSSION ITEMS**A. Smart Routes to School Mini Grants (Deloria) (pg. 15)**

REQUESTED ACTION: None. This item is for information and/or discussion only.

9. EXECUTIVE DIRECTOR'S REPORT

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

10. INFORMATION – CORRESPONDENCE

A. Letter dated May 29 to Adam Bane, EDC DOT re Camino PSR (pg. 16)

B. Letter dated June 3 to Ben Bramer, Caltrans re STIP PPM (pg. 43)

C. Letter dated June 4 to Assemblymember Huber re Citizens Advisory Committee (pg. 48)

D. Letter dated June 10 to Joe Harn, EDC Auditor re LTF Documentation (pg. 49)

E. Letter dated June 15 to Tim Prudhel re CH2MHill billing (pg. 53)

F. Letter dated June 17 to Ben Bramer re STIP PPM (pg. 71)

G. Letter dated June 18 to Mindy Jackson, EDCTA re TDA LTF Claim (pg. 75)

H. Letter dated June 18 to Karen Wilcox, SACOG re TDA LTF Claim (pg. 79)

I. Letter dated June 18 to Joe Harn, EDC Auditor re TDA Article 4 (pg. 83)

J. Letter dated June 19 to Ben Bramer, Caltrans re Safe Routes to School Report (pg. 115)

K. Letter dated June 23 to Gabe Corley re OWPA (pg. 121)

11. INFORMATION – NEWS ARTICLES

- A. 05/29, \$5 million from ARRA to fund bike/ped lanes, *Mt. Democrat (pg. 122)*
- B. 06/04, New trail section heads west, *Mt. Democrat (pg. 123)*
- C. 06/07, Freeway aid program seen easing Highway 50 congestion, *Sac Bee (pg. 124)*
- D. 06/10, EDCTC forming Citizens' Advisory Committee, *Mt. Democrat (pg. 125)*
- E. 06/11, Residents can have input into transportation projects, *Sac Bee (pg. 126)*

12. COMMISSIONERS' – CALTRANS – STAFF COMMENTS**13. CLOSED SESSION**

Conference with Legal Counsel – Significant Exposure to/or anticipated litigation. One potential case § 54956.9(b)

14. ADJOURNMENT

Next regularly scheduled EDCTC meeting:
Thursday, August 6, 2009 at 2:00 pm
2850 Fair Lane Court, Building C, Placerville, California

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

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.