
BUSINESS ITEM**STAFF REPORT**

DATE: JULY 2, 2009
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KATHRYN MATHEWS, EXECUTIVE DIRECTOR
SUBJECT: CITIZENS' ADVISORY COMMITTEE AND PUBLIC MEETING PROCESS

REQUESTED ACTION

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

BACKGROUND

At the May 7, 2009 meeting, the Commission directed the Executive Director to develop a process to reconstitute the EDCTC Citizens' Advisory Committee, to be appointed by the Commission in a fashion that will assure representation from throughout the Western Slope of El Dorado County, for the singular purpose of discussing the current representative composition of EDCTC and providing a recommendation with respect to the future representative composition of EDCTC. The Commission suggested that the Citizens' Advisory Committee include approximately 10-20 members.

The Commission further directed that the Citizens' Advisory Committee hold approximately six public meetings at various locations throughout the Western Slope of El Dorado County to solicit community input with respect to the representative composition of EDCTC. Assemblymember Huber indicated that she could provide staff and resources to facilitate public meetings only within that portion of El Dorado County which she represents. Assemblymember Gaines has offered to provide staff support to facilitate public meetings throughout the remainder of the Western Slope of El Dorado County.

Assemblymember Huber is working to schedule the first public meeting in El Dorado Hills in late August. The initial Citizens' Advisory Committee meeting will be held in early August to provide an opportunity for the CAC to gain an understanding of the roles and responsibilities of the El Dorado County Transportation Commission and to review the various compositions/models of the Boards of the 26 rural, regional transportation planning agencies.

A series of public meetings throughout the Western Slope of El Dorado County can then be calendared for the August through October of 2009. The Citizens' Advisory Committee recommendation with respect to the representative composition of the El Dorado County Transportation Commission will be forwarded to Assemblymember Huber, Assemblymember Gaines, and the El Dorado County Transportation Commission at the conclusion of the series of public meetings. Further involvement of the Citizens' Advisory Committee can be considered at that time.

DISCUSSION

Membership applications for the EDCTC Citizens' Advisory Committee were solicited directly from the six existing EDCTC Advisory Committees (Broadway Village, Camino, Policy, SR 49, SSTAC, and RTP). In addition, the solicitation was advertised in the Mt. Democrat, Village Life, Georgetown Gazette, and Sacramento Bee. Membership applications were also forwarded to individuals specifically requesting information about the EDCTC Citizens' Advisory Committee. Finally, an interactive EDCTC Citizens' Advisory Committee membership application was posted on the EDCTC website. As a result of these efforts, 27 membership applications were received by the June 22, 2009 deadline (See List of Applicants to Citizens' Advisory Committee, attached).

EDCTC Chair Carl Hagen and Vice Chair John Knight reviewed each of the applications. Each of the membership applications was reviewed in consideration of the following factors: 1) geographic diversity; 2) background, education, or experience pertaining to transportation; and 3) prior experience serving as a member of an advisory committee.

Chair Hagen and Vice Chair Knight recommend that the Commission ratify the following EDCTC Citizens' Advisory Committee members:

Placerville Area

- Carol Patton
- John Schmit
- Robert Casper

El Dorado Hills Area

- Rachel Michelin
- Megan Reeves
- Nizar Melehani

Cameron Park/Shingle Springs Area

- Raeann Jones
- Lindell Price
- Art Marinaccio

Coloma/Lotus/Cool/Georgetown/Garden Valley/Rescue Area

- Karen O'Brien
- Leon Gardner
- Kelle Reve Hernandez

Pollock Pines/Camino/Somerset Area

- Mark Copple
- Ann McQuillen

Approved for Agenda:

Kathryn F. Mathews, AICP
Executive Director

Attachment: Applicants to Citizens' Advisory Committee

Applicants to Citizens' Advisory Committee

| first | last | city | zip |
|---------|----------------|-----------------|-------|
| Sandra | Bates | Placerville | 95667 |
| Jim | Brenner | El Dorado Hills | 95762 |
| Robert | Casper | Placerville | 95667 |
| Scott | Chadd | Placerville | 95667 |
| Mark | Copple | Pollock Pines | 95726 |
| Leon | Gardner | Garden Valley | 95633 |
| Mark | Heiman | Cameron Park | 95682 |
| Karen | Herter | El Dorado Hills | 95762 |
| Thomas | Howard | El Dorado Hills | 95762 |
| Raeann | Jones | Shingle Springs | 95682 |
| Karl | Kampe | Cameron Park | 95682 |
| Terri | Kanellis | El Dorado Hills | 95762 |
| Trudy | Kilian | Placerville | 95667 |
| Art | Marinaccio | Shingle Springs | 95682 |
| Ann | McQuillen | Somerset | 95684 |
| Nizar | Melehani | El Dorado Hills | 95762 |
| Rachel | Michelin | El Dorado Hills | 95762 |
| Karen | O'Brien | Cool | 95614 |
| Carol | Patton | Placerville | 95667 |
| Lindell | Price | Cameron Park | 95682 |
| Paul | Raveling | El Dorado Hills | 95762 |
| Megan | Reeves | El Dorado Hills | 95762 |
| Lynn | Repstad | El Dorado Hills | 95762 |
| Kelle | Reve Hernandez | Rescue | 95672 |
| John | Schmit | Placerville | 95667 |
| Tee | Stierwalt | Placerville | 95667 |
| Star | Walker | Placerville | 95667 |

Recommended for Ratification