



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

REVISED AGENDA

(See added Item 7D)

Regular Meeting

Thursday, August 6, 2009, 2:00 p.m.

(or immediately following 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. 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.

5. PRESENTATION

Camino Corridor Project Study Report (Bolster) (pg. 1)

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

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 July 2, 2009 Commission Meeting (Rice) (pg. 3)

REQUESTED ACTION: Approve July 2, 2009 Minutes.

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

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

C. EDCTC Cash Management Policy – Authorized Check Signatures (Morris) (pg. 11)

REQUESTED ACTION: Amend the Authorized Check Signatures section of the EDCTC Cash Management Policy.

D. Federal Transit Administration Section 5310 Regional Priority List and Certifications and Assurances (Deloria) (pg. 12)

REQUESTED ACTION: By motion, adopt Resolution 09/10.01 adopting the Federal Transit Administration (FTA), Section 5310 Regional Priority List and authorizing the Executive Director to sign the Certification and Assurances and submit the Regional Priority List to the California Department of Transportation.

E. Revised Allocation – Fiscal Year 2008/2009 Transportation Development Act Local Transportation Fund (Morris) (pg. 18)

REQUESTED ACTION:

- 1) By Resolution 09/10.02 (Attachment C), revise the 2008/2009 allocation of El Dorado County Transportation Development Act Local Transportation Funds.
- 2) Approve the revised El Dorado County Transit Authority Transportation Development Act Claim for 2008/2009 (Attachment B) in the amount of \$3,230,129.30.

7. BUSINESS ITEMS

A. Commission Meeting Calendar – September (Mathews) (pg. 34)

REQUESTED ACTION: Determine if the September 3, 2009 Commission meeting should be cancelled.

B. American Recovery and Reinvestment Act Transportation Investment Generating Economic Recovery Grant – U.S. 50 HOV Lanes Extension (Mathews) (pg. 35)

REQUESTED ACTION: By motion, adopt Resolution 09/10.03 supporting the US 50 High Occupancy Vehicle Lane Extension Phases 2A and 2B American Recovery and Reinvestment Act of 2009 Transportation Investment Generating Economic Recovery discretionary grant application.

C. Citizens' Advisory Committee Report (Mathews/Acuna) (pg. 39)

REQUESTED ACTION: Receive the Citizens' Advisory Committee Report from Commissioner Acuna and Director Mathews and take action as appropriate.

D. Safe Routes to Schools Matching Funds Request (Barton)

(This item was added on August 3.)

REQUESTED ACTION: Adopt Resolution 09/10.04 programming \$31,119 from the Local Transportation Fund bicycle/pedestrian account to augment the City of Placerville's match on their Safe Routes to School project on Canal Street.

8. **INFORMATION/DISCUSSION ITEMS**

A. August 2009 Project Monitoring Report (Barton/Bolster) (pg. 45)

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

B. Capitol Valley Freeway Service Patrol Program (Deloria) (pg. 46)

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

C. 2009 El Dorado County/City of Folsom Chamber Study Mission (Deloria) (pg. 53)

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 June 24 to Bruce deTerra, Caltrans re Placerville Drive CBTP invoice (pg. 55)
- B. Letter dated June 26 to Bruce deTerra, Caltrans re Broadway Village CBTP invoice (pg. 61)
- C. Letter dated June 26 to Bruce deTerra, Caltrans re SR49 Realignment invoice (pg. 65)
- D. Letter dated June 26 to Maryann Campbell-Smith re Review of ICAP (pg. 68)
- E. Letter dated June 30 to Adam Bane, EDC DOT re Camino Corridor PSR (pg. 72)
- F. Letter dated June 30 to Tim Prudhel EDC DOT re Camino Corridor PSR (pg. 73)
- G. Letter dated July 23 to Brad Constantine, BB&R re records authorization (pg. 74)

11. **INFORMATION – NEWS ARTICLES**

- A. 07/22, Roundabout would rob Ivy House parking lot, *Mt. Democrat* (pg. 77)

12. **COMMISSIONERS' – CALTRANS – STAFF COMMENTS**

13. **ADJOURNMENT**

Next regularly scheduled EDCTC meeting: **Thursday, September 3, 2009 at 2:00 pm***

(*Pending decision on Item 7A. If the September meeting is cancelled, the next scheduled meeting will be October 1, 2009) at 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.