



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

Councilmembers Representing City of Placerville

Patty Borelli, Vice Chair
Mark Acuna
Carl Hagen
Kathryn Mathews, Executive Director

Supervisors Representing El Dorado County

John Knight, Chair
Ray Nutting
Jack Sweeney

MEETING LOCATION

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

AMENDED AGENDA

Agenda Items 5D and 6C have been revised

Regular Meeting

Thursday, March 4, 2010, 2:00 p.m.

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

Chair: John R. Knight
Vice-Chair: Patty Borelli
Commissioners: Mark Acuna, Carl Hagen, 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. 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 February 4, 2010 Commission Meeting (Rice)

REQUESTED ACTION: Approve February 4, 2010 Minutes.

B. January 2010 Warrant Register (Morris)

REQUESTED ACTION: Receive and file the January 2010 Warrant Register.

C. City of Placerville Claim – Regional Surface Transportation Program Exchange Funds (Morris)

REQUESTED ACTION: By motion, adopt Resolution 09/10.19 approving an allocation of Regional Surface Transportation Program Exchange Funds to the City of Placerville for the Carson Road and Cold Springs Road Overlay project in the amount of \$105,955.64.

D. Preliminary Fiscal Year 2010/2011 Transportation Development Act Local Transportation Fund Apportionment (Morris)

REQUESTED ACTION: By motion, review and approve the Transportation Development Act Local Transportation Fund Draft Findings of Apportionment for Fiscal Year 2010/2011.

6. BUSINESS ITEMS**A. Final State Route 49 Realignment Study (Bolster)**

REQUESTED ACTION: Accept the Final State Route 49 Realignment Study as completion of Work Element 246 in the Fiscal Year 2009/2010 Overall Work Program and Budget.

B. Community-Based Transportation Planning Grant Application for Diamond Springs-EI Dorado Area Mobility and Sustainable Community Plan (Bolster)

REQUESTED ACTION: Adopt Resolution 09/10.20 supporting the submittal of a Community-Based Transportation Planning grant application for the Diamond Springs-EI Dorado Area Mobility and Sustainable Community Plan and authorizing the Executive Director to enter into a contract with Caltrans to accept grant funding, should the application be approved.

C. Professional Services Agreement – EI Dorado County Regional Transportation Plan Environmental Impact Report (Deloria)

REQUESTED ACTION: By motion, authorize the Executive Director to enter into a professional services agreement between EDCTC and Environmental Stewardship and Planning, Inc., to complete a Programmatic Environmental Impact Report for the EI Dorado County Regional Transportation Plan for an amount not to exceed \$74,833.

7. INFORMATION AND DISCUSSION ITEMS**A. Fiscal Year Draft 2010/2011 Overall Work Program and Budget (Mathews)**

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

8. EXECUTIVE DIRECTOR'S REPORT

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

9. INFORMATION – CORRESPONDENCE

- A. 01/19, letter to Bruce deTerra, Caltrans re RPA 0910-02
- B. 01/19, letter to Bruce deTerra, Caltrans re SR 49 Invoices
- C. 01/19, letter to Bruce deTerra, Caltrans re Broadway Village Invoices
- D. 01/19, letter to Bruce deTerra, Caltrans re Second Quarter Progress Report
- E. 01/25, letter to Bruce deTerra, Caltrans re Second Quarter Expenditure Report
- F. 02/03, memo to Mike McKeever, SACOG; Mindy Jackson, EDCTA; Dave Warren, City of Placerville; Jim Ware, Director re TDA Preliminary Findings of Apportionment for FY 2010/2011
- G. 02/09, letter to Accounts Payable, El Dorado County re Work Element 281-Camino
- H. 02/10, letter to Susan Wilson, Caltrans, re OWP Agreement
- I. 02/11, letter to Susan Wilson, Caltrans re OWP Amendment 2
- J. 02/16, letter to Ingrid Shepline, Richardson & Co., re Agreement extension

10. COMMISSIONERS' – CALTRANS – STAFF COMMENTS**11. ADJOURNMENT**

The next regularly scheduled EDCTC meeting will be April 1, 2010 at the El Dorado Hills Community Services District, Pavilion Room, 1021 Harvard Way, El Dorado Hills, 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.