

CONSENT ITEM

STAFF REPORT

DATE: MARCH 4, 2010
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: JONI RICE, EXECUTIVE ASSISTANT/SECRETARY TO THE COMMISSION
SUBJECT: MINUTES FOR THE FEBRUARY 4, 2010 COMMISSION MEETING

REQUESTED ACTION

Approve February 4, 2010 Minutes.

Approved for Agenda:

Kathryn F. Mathews, AICP
Executive Director

Attachment A: February 4, 2010 Minutes



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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

MINUTES

February 4, 2010

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The regular meeting of the El Dorado County Transportation Commission was called to order at 2:05 pm at 2850 Fair Lane, Building C Hearing Room, Placerville, California. Chair Hagen led the Pledge of Allegiance.

2. ROLL CALL

COMMISSIONERS PRESENT: Chair Hagen, Vice Chair Knight, and Commissioners Acuna, Nutting, Sweeney, and Alternate Dave Machado sitting in place of Commissioner Borelli
ABSENT: Commissioner Borelli

3. APPROVAL OF AGENDA

REQUESTED ACTION: Approve the agenda as presented.

ACTION: The Commission approved the agenda as presented, by the following vote:

MOTION/SECOND: Acuna/Nutting

AYES: Acuna, Hagen, Knight, Machado, Nutting, Sweeney

NOES: None

ABSENT: Borelli

ABSTAIN: None

4. CALTRANS REPORT

Caltrans Director Randell Iwasaki commented on funding, the American Recovery and Reinvestment Act, bonds, project choices, and effective partnerships between Caltrans and EDCTC staff.

5. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

REQUESTED ACTION: By motion, elect a Chairperson and Vice Chairperson for calendar year 2010.

ACTION: Commissioner Nutting made a motion to elect John Knight as 2010 Chair. The motion was seconded by Commissioner Acuna which carried as follows:

MOTION/SECOND: Nutting/Acuna

AYES: Acuna, Hagen, Knight, Machado, Nutting, Sweeney

NOES: None

ABSENT: Borelli

ABSTAIN: None

ACTION: Commissioner Nutting made a motion to elect Commissioner Borelli as Vice Chair. The motion was seconded by Chair Knight which carried as follows:

MOTION/SECOND: Nutting/Knight

AYES: Acuna, Hagen, Knight, Machado, Nutting, Sweeney

NOES: None

ABSENT: Borelli

ABSTAIN: None

6. CEREMONIAL MATTERS

Chair Knight presented outgoing Chair Hagen with a Certificate of Appreciation for his service as EDCTC 2009 Chair.

7. PUBLIC COMMENT PERIOD

Chair Knight asked if anyone in the audience wished to speak on a matter not on the agenda, and there were no requests.

8. CONSENT CALENDAR

A. Minutes for the December 3, 2009 Commission Meeting

REQUESTED ACTION: Approve December 3, 2009 Minutes.

B. November and December 2009 Warrant Register

REQUESTED ACTION: Receive and file the November and December 2009 Warrant Register.

C. Blended Minimum Farebox Recovery Ratio

REQUESTED ACTION: Adopt Resolution 09/10.16 approving an 11.5% blended minimum farebox recovery ratio for El Dorado County Transit Authority.

D. Professional Services Agreement Extension – Fiscal and Compliance Audit Services

REQUESTED ACTION: By motion, authorize the Executive Director to extend the professional services agreement with Richardson & Company for Fiscal and Compliance Audit Services, for an additional one-year term with the option to extend an additional three years at the discretion of EDCTC.

E. Fiscal Year 2009/2010 Overall Work Program and Budget – Amendment #2

REQUESTED ACTION: Adopt Resolution 09/10.17 approving Amendment #2 of the FY 2009/2010 Overall Work Program and Budget as presented and authorize EDCTC staff to submit the document to Caltrans.

F. Fiscal Year 2009/2010 Overall Work Program (OWP) Budget Vs Actual Second Quarter Report

REQUESTED ACTION: Receive and file the OWP Budget vs. Actual Overall Comparison Report July – December 2009.

G. Final Broadway Village Corridor Multi-Modal Implementation Plan

REQUESTED ACTION: Accept the Final Broadway Village Corridor Multi-Modal Implementation Plan as complete.

ACTION: The Commission approved or adopted all items on the Consent Calendar by the following vote:

MOTION/SECOND: Hagen/Sweeney
AYES: Acuna, Hagen, Knight, Machado, Nutting, Sweeney
NOES: None
ABSENT: Borelli
ABSTAIN: None

9. BUSINESS ITEMS

A. 2010 Commission Meeting Calendar

REQUESTED ACTION: By motion, approve the Calendar for the 2010 EDCTC meeting schedule.

The Commission agreed to convene the April 1 Commission meeting in El Dorado Hills and move the September 2 meeting to August 26.

ACTION: *The Commission approved the 2010 Calendar with the changes as noted above by the following vote:*

MOTION/SECOND: Machado/Acuna
AYES: Acuna, Hagen, Knight, Machado, Nutting, Sweeney
NOES: None
ABSENT: Borelli
ABSTAIN: None

B. Designate EDCTC Representative(s) for 2010 Cap-to-Cap

REQUESTED ACTION: Designate a Commissioner(s) to represent EDCTC at the 2010 Cap-to-Cap advocacy effort scheduled for April 17-21, 2010.

ACTION: *The Commission agreed that Executive Director Kathryn Mathews would be fully funded to attend the Cap-to-Cap Advocacy effort and to fund half the expense for both Vice Chair Borelli and Chair Knight. In the event Vice Chair Borelli cannot attend, Chair Knight's travel will be fully funded by the EDCTC.*

C. Designate Ad Hoc Committee for 2010/2011 Overall Work Program and Budget

REQUESTED ACTION: Designate Commissioners to work with the Executive Director and Administrative Services Officer to develop the 2010/2011 Overall Work Program and Budget.

ACTION: *Commissioner Sweeney made a motion to create this Ad Hoc Committee and for the Chair and Vice Chair to serve as Commission representatives. The motion was seconded by Commissioner Acuna and carried by the following vote:*

MOTION/SECOND: Sweeney/Acuna
AYES: Acuna, Hagen, Knight, Machado, Nutting, Sweeney
NOES: None
ABSENT: Borelli
ABSTAIN: None

D. Federal Fiscal Year 2011 Appropriations Requests

REQUESTED ACTION: Approve and prioritize the EDCTC Federal Fiscal Year 2011 appropriations request submittals.

ACTION: *Commissioner Sweeney made a motion to approve Staff recommendations with a request to revise the language pertaining to the Silva Valley Interchange. The motion carried as follows:*

MOTION/SECOND: Sweeney/Hagen

AYES: Acuna, Hagen, Knight, Machado, Nutting, Sweeney

NOES: None

ABSENT: Borelli

ABSTAIN: None

E. Jobs For Main Street Act 2010 and Regional Surface Transportation Program (RSTP) Exchange Funds Programming

REQUESTED ACTION: Adopt Resolution 09/10.18 approving the programming of 2010 Jobs For Main Street Act and RSTP Exchange Funding as follows:

1. \$3,000,000 in Jobs For Main Street Act 2010 Funds for El Dorado County Road Rehabilitation Projects, and \$370,000 for a back up road rehabilitation project
2. \$1,800,000 in Jobs for Main Street Act 2010 Funds for City of Placerville Road Rehabilitation Projects, and \$450,000 for back up road rehabilitation projects
3. \$630,000 in RSTP Exchange Funds for El Dorado County Department of Transportation support costs, and \$150,000 for back up project support costs
4. \$180,000 in RSTP Exchange Funds for City of Placerville Public Works Department support costs, and \$45,000 for back up project support costs

ACTION: *Commissioner Sweeney made a motion to adopt the Resolution by the following vote:*

MOTION/SECOND: Acuna/Sweeney

AYES: Acuna, Hagen, Knight, Machado, Nutting, Sweeney

NOES: None

ABSENT: Borelli

ABSTAIN: None

10. INFORMATION AND DISCUSSION ITEMS

A. State Advocacy Report – Robert Naylor, Nielsen, Merksamer, Parrinello, Mueller & Naylor, LLP

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

Executive Director Kathy Mathews introduced Mr. Naylor.

Mr. Naylor gave a verbal report on State-level efforts being made on behalf of the EDCTC. He complimented the Director, EDCTC staff, and Commission for their successes.

B. Draft State Route 49 Realignment Study

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

Senior Transportation Planner Dan Bolster provided background on this item and then introduced Keith Rhodes of T.Y.Lyn Consulting for the overview.

Mr. Rhodes described the three alternatives, process, costs, and issues.

Public comment was received from Bob Smart, Tim Dillon, Dr. Richard Boylan, Jamie Beutler, and Randy Pesses representing the City of Placerville. Mr. Dillon also provided a handout with information on the project.

11. EXECUTIVE DIRECTOR'S REPORT

The Executive Director briefly reviewed her report.

12. INFORMATION – CORRESPONDENCE

- A. 11/30, letter to Tim Prudhel, EDCDOT re WE 281 – TIM fees
- B. 11/30, letter to Michael Pavlick, EDCDOT re WE 281 Invoice
- C. 12/01, letter to Governor Schwarzenegger from Supervisor Sweeney re Missouri Flat Interchange Project groundbreaking
- D. 12/04, letter to Assembly members Huber and Gaines re AB 1204
- E. 12/09, letter to Joe Harn, EDC Auditor re TDA approval
- F. 12/09, letter to Laura Friestad, EDCDOT re TDA audit report
- G. 12/09, letter to State Controller's Office re TDA Audit
- H. 12/15, letter to Mindy Jackson, EDCTA re Revised Apportionment
- I. 12/15, letter to Mike McKeever, SACOG re Revised Apportionment
- J. 12/18, letter to Chair Hagen re Fiscal Audit
- K. 01/19, letter to Accts Payable, EDCDOT re Camino PSR

13. INFORMATION – NEWS ARTICLES

The Commissioners were provided with transportation-related articles.

14. COMMISSIONERS' – CALTRANS – STAFF COMMENTS

There were no additional comments.

(The Commission adjourned Open Session at 3:58 pm.)

15. CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54956.9(b)

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

The Commission convened Closed Session at 5:07 pm at 2828 Easy Street, Suite 1, Placerville. The Closed Session included the following participants: EDCTC Director Kathryn Mathews and Commissioners Hagen, Knight, Nutting, and Sweeney; Jim Ware, Bob Slater, and John Kahling, El Dorado County Department of Transportation; John Driscoll and Randy Pesses, City of Placerville; and Clark Peri, Caltrans.

Closed Session was adjourned at 5:50 p.m. No action was reported out of Closed Session.

16. ADJOURNMENT

The next regularly scheduled meeting is March 4, 2010 beginning at 2:00 pm at 2850 Fair Lane Court, Building C Hearing Room, Placerville, California.

Joni G. Rice
Secretary to the Commission