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EL DORADO COUNTY TRANSPORTATION COMMISSION
2850 FAIRLANE COURT, BUILDING C HEARING ROOM
PLACERVILLE, CA 95667

February 5, 2004
3:00 p.m.

AGENDA

Chair: Helen Baumann
Vice-Chair: Robby Colvin
Commissioners: Rusty Dupray
Kathi Lishman
Charlie Paine
Marian Washburn
Non-Voting: Jody Lonergan, Director, Caltrans District 3
Rob Charny, alternate for El Dorado County Board of Supervisors
Bob Salazar, alternate for Placerville City Council

NOTE: Members of the public may address any item on the agenda before and during consideration of that item.

1. **CALL TO ORDER AND ROLL CALL**

2. **APPROVAL OF AGENDA**

REQUESTED ACTION: Approve agenda as presented.

3. **DISPOSITION OF MINUTES**

REQUESTED ACTION: Approve December 2003 minutes. **p. 5**

4. **PUBLIC COMMENT PERIOD**

At this time, any person may comment on any item that is not on the agenda. PLEASE STATE YOUR NAME FOR THE RECORD. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next meeting agenda. Please limit your comments to no more than three (3) minutes.

5. 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 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. November and December 2003 Warrant Registers (LeBlanc) p. 11

REQUESTED ACTION: Receive and file the November 2003 and December 2003 Warrant Registers.

B. 5310 Certifications and Assurances p. 19

REQUESTED ACTION: By motion, authorize the Executive Director to sign the General Certifications and Assurances for the El Dorado County Transit Authority's Section 5310 grant application.

6. CEREMONIAL MATTERS**A. Recognition of 2003 EDCTC Chairperson (Chairperson Baumann)****7. ITEMS OF BUSINESS****A. EDCTC Rules and Bylaws – Commission/Board Composition Survey (Mathews) p. 23**

REQUESTED ACTION: Review the EDCTC Rules and Bylaws, amended August 6, 1988, and the results of the survey regarding Commission/Board Composition. Provide direction to the Executive Director regarding proposed amendments.

B. Professional Services Agreement - Fiscal and Compliance Audit Services (Mathews) p. 36

REQUESTED ACTION: By motion, authorize the Executive Director to enter into a professional services agreement with Bartig, Basler & Ray, CPAs, Inc. for Fiscal and Compliance Audit Services, effective February 5, 2003, for an initial term of one year with the option to extend an additional four years, for a total five-year term, at the discretion of EDCTC. The total maximum audit fee for the five-year term will be \$80,425.

C. Professional Services Agreement – El Dorado County Demographic Study (Glatfelter) p. 40

REQUESTED ACTION: By motion, authorize the Executive Director to enter into a professional services agreement with KR Grieve Demographics, effective February 5, 2004, to complete the El Dorado County Demographic Study.

8. DISCUSSION ITEMS

Discussion Items are for information only; no action is requested or taken.

- A. Smith, Watts & Company – Report of Financial and Legislative Advocacy Activities (Mathews) **p. 42**
- B. Folsom-El Dorado Corridor Transit Strategy (Mathews) **p. 46**
- C. State Transportation Improvement Program Project Delivery and Oversight Quarterly Report, October – December 2003 (Mathews/Keill) **p. 48**
- D. Coloma Safety Improvements Project (Barton) **p. 50**
- E. Federal Transit Administration (FTA) Transit Technical Assistance Grant Application (Glatfelter) **p. 52**

9. EXECUTIVE DIRECTOR'S REPORT**10. INFORMATION ITEMS – CORRESPONDENCE**

- A. Letter dated December 16, 2003 from Joan Sollenberger, Chief, Caltrans Transportation Planning Division, to Mr. Frank “Budd” Lane re: US 50/Cambridge Road interchange. **p. 53**
- B. Letter received December 19, 2003 from John Keys, U.S. Bureau of Reclamation Commissioner to Kathi Lishman, EDCTC Chair, re: closure of Folsom Dam Road. **p. 57**
- C. Letter dated December 22, 2003 from Jerry Barton, EDCTC, to Bruce Roberts, Caltrans Program Manager, re: Coloma Safety Improvements Project. **p. 58**
- D. Governor’s Budget Summary 2004-2005, Business Transportation and Housing **p. 59**
- E. Letter dated January 27, 2004 from Kathryn Mathews to Jim Jester, Sacramento Metropolitan Air Quality Management District, re: Regional Spare the Air Program **p. 68**
- F. Memorandum dated January 28, 2004 from Peter Evich, Van Scoyoc Associates, to EDCTC re: Federal Transportation Update **p. 69**

11. INFORMATION ITEMS – NEWS ARTICLES

- A. “Public Notice: Public workshop on proposed project to widen State Highway 49 near Coloma to construct a continuous left-turn lane and road shoulders, *Mountain Democrat*” Nov. 26, 2003 **p. 71**
- B. “Hwy 50 projects advance without road funding,” *Mountain Democrat*, Nov. 28, 2003 **p. 71**
- C. “Highway measure off ballot,” *Sacramento Bee*, Dec 7, 2003 **p. 72**
- D. “Bridge is funded – but Folsom traffic woes far from over,” *Sacramento Bee*, Dec. 10, 2003 **p. 73**
- E. “Highway ruling pleases El Dorado officials,” *Sacramento Bee*, Jan. 3, 2004 **p. 75**

- F. "Off-ramp lawsuit ruling draws another look," *Mountain Democrat*, Jan 5 p. 75
- G. "But get me to the airport on time – options sought," *Sacramento Bee*, Jan. 5 p. 76
- H. "Poll: 71% willing to extend county transportation tax," *Sacramento Bee*, Jan 7 p. 77
- I. "Sibley Street may try closure," *Sacramento Bee*, Jan 8 p. 79
- J. "Transportation takes hit; critics fear cost," *Sacramento Bee*, Jan 11 p. 80
- K. "EDH board limits role in cityhood try," *Sacramento Bee*, Jan 11 p. 82
- L. "Sunrise reliever set for Hwy. 50," *Sacramento Bee*, Jan 14 p. 83
- M. "Community services district bows out of EDH incorporation," *Mountain Democrat*, Jan 14 p. 84
- N. "Mile markers on road to cityhood outlined," *Mountain Democrat*, Jan 14 p. 85
- O. "Buses shedding pedestrian image," *Sacramento Bee*, Jan 15 p. 86
- P. "Roads to pave the way for homes," *Sacramento Bee*, Jan 15 p. 87
- Q. "Elk Grove connector planning under way," *Mountain Democrat*, Jan 15 p. 88
- R. "GP team response to comments released," *Mountain Democrat*, Jan 15 p. 88
- S. "Coloma-Lotus residents call for safer roads: Caltrans plan doesn't satisfy some locals," *Mountain Democrat*, Jan 15 p. 89
- T. "Green Valley Road construction begins," *Mountain Democrat*, Jan 15 p. 89
- U. "General Plans' response gets mixed reviews," *Mountain Democrat*, Jan 16 p. 90
- V. "Measure G debate attracts big crowd," *Mountain Democrat*, Jan 16 p. 91
- W. "Bridge may be built by 2007," *Sacramento Bee*, Jan 18 p. 92
- X. "Bullet train not on fast track in governor's budget," *Sacramento Bee*, Jan 19 p. 93
- Y. "Missouri Flat interchange plan moves forward," *Mountain Democrat*, Jan 19 p. 94
- Z. "Reform of road funding urged: Panel says diversion of billions of dollars has hurt projects statewide," *Sacbee.com*, Jan 20 p. 95
- AA. "State asks Placer to secure land for Hwy. 65 bypass," *Sacramento Bee*, Jan 22 p. 96
- BB. "Bumpy path for Hwy. 49 project," *Sacramento Bee*, Jan 26 p. 97
- CC. "Bullet train's cost estimate jumps 50%," *Sacramento Bee*, Jan 27 p. 98

12. COMMISSIONERS' COMMENTS

13. ADJOURNMENT

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.

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NEXT MEETING: MARCH 4, 2004