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Councilmembers Representing City of Placerville
Carl Hagen, Chair
Mark Acuna
Patti Borelli
Kathryn Mathews, Executive Director

Supervisors Representing El Dorado County
John Knight, Vice Chair
Ray Nutting
Jack Sweeney

CITIZENS' ADVISORY COMMITTEE (CAC) MEETING SUMMARY August 25, 2009

The Citizens' Advisory Committee meeting was called to order at 6:00 p.m. on August 25, 2009 at 6740 Fairplay Road, Somerset, California.

COMMITTEE MEMBERS PRESENT: Robert Casper, Mark Copple, Leon Gardner, Art Marinaccio, Ann McQuillen, Rachel Michelin, Carol Patton, Lindell Price, Megan Reeves, Kelle Reve Hernandez, and John Schmit.

ABSENT: Raeann Jones, Nizar Melehani, and Karen O'Brien Hodges

1. WELCOME

EDCTC Commissioner Ray Nutting welcomed the Committee members and members of the public to the first Town Hall meeting of the Citizens' Advisory Committee.

2. INTRODUCTION OF CAC MEMBERS

The Committee members introduced themselves.

3. PURPOSE OF CAC MEETING

The EDCTC directed that the CAC hold approximately six public meetings at various locations throughout the Western Slope of El Dorado County to solicit community input with respect to the composition of the EDCTC.

4. OVERVIEW OF CURRENT EDCTC COMPOSITION

Executive Director Kathy Mathews provided an overview of the following topics.

- A. Government Code § 29535 amended by Chapter 10, Statutes of 1996-AB1869
- B. Government Code § 67950-67951 – SB 902
- C. EDCTC Joint Exercise of Powers Agreement – 1995, Section 5.1
- D. EDCTC Rules and Bylaws – Amended 2004

5. PROPOSED ASSEMBLY BILL NO 1204, HUBER

SECTION 1: It is the intent of the Legislature that the membership of the El Dorado County Transportation Commission be comprised of individuals equally balanced from all regions within El Dorado County outside of the Tahoe Basin.

Director Mathews provided an overview of Assembly Bill 1204.

6. COMMUNITY INPUT/ PUBLIC FORUM

The CAC heard community input with respect to the composition of the EDCTC.

7. ASSEMBLYMEMBER / COMMISSIONER COMMENTS

Sam Donovan, Field Representative from Assemblymember Alyson Huber's office offered comments. Commissioner Ray Nutting offered comments.

8. Next Steps

Director Mathews reviewed the Town Hall meeting schedule.

9. ADJOURN

The Committee adjourned at 8:05 p.m., to September 8, 2009, Georgetown Community Center, 6329 Lower Main Street, Georgetown, California.