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John Knight, Vice Chair  
Ray Nutting  
Jack Sweeney

**CITIZENS' ADVISORY COMMITTEE  
TOWN HALL MEETING SUMMARY  
Tuesday, September 22, 2009  
Camino, California**

The Citizens' Advisory Committee (CAC) meeting was called to order at 6:00 p.m. on September 22, 2009 at 3060 Snows Road, Camino, California.

COMMITTEE MEMBERS PRESENT: Robert Casper, Raeann Jones, Art Marinaccio, Ann McQuillen, Nizar Melehani, Carol Patton, Lindell Price, Megan Reeves, Kelle Reve Hernandez, and John Schmit  
ABSENT: Mark Copple, Leon Gardner, Rachel Michelin, and Karen O'Brien Hodges.

1. WELCOME

EDCTC Executive Director welcomed the Committee members and members of the public to the third Town Hall meeting of the Citizens' Advisory Committee.

2. INTRODUCTION OF CAC MEMBERS

The Committee members introduced themselves.

3. PURPOSE OF CAC MEETING

Director Mathews explained that the EDCTC Board directed that the CAC be formed and 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 – AB 1869
- 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.

EDCTC Commissioner and El Dorado County District 2 Supervisor Ray Nutting commented.

6. COMMUNITY INPUT/ PUBLIC FORUM

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

7. ASSEMBLYMEMBER / COMMISSIONER COMMENTS

Assemblymember Ted Gaines commented.

Assemblymember Alyson Huber's representative, Sam Ehrlinger, commented.

8. NEXT STEPS

The CAC discussed the agenda and process for future CAC meetings.

9. ADJOURN

The Committee adjourned at 7:45 p.m., to October 6, 2009, 6:00 pm at the El Dorado Hills Library, 7455 Silva Valley Parkway, El Dorado Hills, California.