



550 Main Street Suite C | Placerville CA 95667 | tel:530.642.5260 | fax:530.642.5266 | www.edctc.org

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

**June 3, 2004
3:00 p.m.**

MINUTES

Chair: Helen Baumann
Vice-Chair: Robby Colvin
Commissioners: Rusty Dupray
Kathi Lishman
Charlie Paine
Marian Washburn
Non-Voting: Jody Lonergan, Director, Caltrans District 3
Jack Sweeney, 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

The meeting was called to order at 3:07 p.m.

PRESENT: Commissioners Dupray, Washburn, Vice-Chair Colvin and
Chair Baumann

ABSENT: Commissioners Lishman, Paine

2. APPROVAL OF AGENDA

REQUESTED ACTION: Approve agenda as presented.

COMMISSION ACTION: **Approved agenda.**

M/S: Washburn/Dupray

AYES: Baumann, Colvin, Dupray, Washburn

NOES: none

ABSENT: Lishman, Paine

ABSTAIN: none

3. DISPOSITION OF MINUTES

REQUESTED ACTION: Approve May 2004 minutes.

COMMISSION ACTION: **Approved May 2004 minutes.**

M/S: Dupray/Washburn

AYES: Baumann, Colvin, Dupray, Washburn

NOES: none

ABSENT: Lishman, Paine

ABSTAIN: none

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.

Eileen Crim spoke regarding the trail from Wal-Mart to El Dorado.

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. March 2004 Warrant Register (LeBlanc)

REQUESTED ACTION: Receive and file the April 2004 Warrant Register.

B. Final FY 2004/05 Transportation Development Act Local Transportation Fund Apportionment (LeBlanc)

REQUESTED ACTION: By resolution, review and approve the Transportation Development Act Local Transportation Fund Final Findings of Apportionment for Fiscal Year 2004/05. (Resolution 03/04.21)

C. El Dorado County Transit Authority Claim for Fiscal Year 2004/05 Transportation Development Act Local Transportation Funds (LeBlanc)

REQUESTED ACTION: By resolution, approve El Dorado County Transit Authority's (EDCTA) Transportation Development Act claim for FY 2004/05 in the amount of \$2,708,069.

D. Personnel Policies and Procedures Manual-Amendments (Mathews)

REQUESTED ACTION: Approve amendments to the EDCTC Personnel Policies and Procedures Manual, revised October 3, 2002 and last amended June 5, 2003.

COMMISSION ACTION: Approved Consent Calendar, with the revised "pink" Resolution 03/04.21.

M/S: Washburn/Dupray
AYES: Baumann, Colvin, Dupray, Washburn
NOES: none
ABSENT: Lishman, Paine
ABSTAIN: none

6. CEREMONIAL MATTERS

None

7. ITEMS OF BUSINESS

- A. Professional Services Agreement Extension for Keill and Associates for State Transportation Improvement Program (STIP) Project Delivery and Oversight (Mathews)

REQUESTED ACTION: By motion, authorize the Executive Director to extend the professional services agreement with Keill and Associates for State Transportation Improvement Program (STIP) Project Delivery and Oversight services for an additional four years from July 1, 2004 to June 30, 2008, for a total five-year term.

COMMISSION ACTION: Authorized the Executive Director to extend the professional services agreement with Keill and Associates for State Transportation Improvement Program (STIP) Project Delivery and Oversight services for an additional four years from July 1, 2004 to June 30, 2008, for a total five-year term.

M/S: Dupray/Washburn
AYES: Baumann, Colvin, Dupray, Washburn
NOES: none
ABSENT: Lishman, Paine
ABSTAIN: none

- B. Fiscal Year 2004-05 Overall Work Program and Budget-Final (Mathews)

REQUESTED ACTION: By resolution, approve and adopt the Fiscal Year 2004-05 Overall Work Program and Budget.

COMMISSION ACTION: Approved and adopted the Fiscal Year 2004/05 Overall Work Program and Budget.

M/S: Washburn, Dupray
AYES: Baumann, Colvin, Dupray, Washburn
NOES: None
ABSENT: Lishman, Paine
ABSTAIN: None

- C. El Dorado County Regional Transportation Plan-2025 Draft Policy Element (Mathews)

REQUESTED ACTION: By motion, approve the El Dorado County Regional Transportation Plan-2025 DRAFT Policy Element, which includes: Chapter 1-Introduction; Chapter 2-Organizational Setting; Chapter 3-Physical Setting; Chapter 4-Regional Transportation Issues; and Chapter 5-Goals, Objectives & Policies.

COMMISSION ACTION: **Approved the El Dorado County Regional Transportation Plan-2025 DRAFT Policy Element, which includes: Chapter 1-Introduction; Chapter 2-Organizational Setting; Chapter 3-Physical Setting; Chapter 4-Regional Transportation Issues; and Chapter 5-Goals, Objectives & Policies.**

M/S: Dupray/Colvin
 AYES: Baumann, Colvin, Dupray, Washburn
 NOES: none
 ABSENT: Lishman, Paine
 ABSTAIN: none

Public comment on this item was offered by Art Marinaccio and Eileen Crim.

8. DISCUSSION ITEMS

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

- A. Cross State Bicycle Route Study-Final (Barton)

Jerry Barton presented the Final Cross State Bicycle Route Study.

Caltrans Representative Bruce DeTerra complimented Mr. Barton on the study and discussed funding for the project.

Public comment on this item was offered by Art Marinaccio and Eileen Crim.

9. EXECUTIVE DIRECTOR'S REPORT

10. INFORMATION ITEMS – CORRESPONDENCE

- A. Letter from Assemblyman Tim Leslie to Bob Balgenorth, Chair, California Transportation Commission re: EDCTC RTIP and Caltrans ITIP-Route 50/Placerville Operational Improvements.
- B. Letter from John Driscoll, Placerville City Manager/City Attorney to Bob Balgenorth, Chair, California Transportation Commission re: EDCTC RTIP and Caltrans ITIP-Route 50/Placerville Operational Improvements.

11. INFORMATION ITEMS – NEWS ARTICLES

- A. "Transportation corridor feedback being sought," Mountain Democrat 4/28
 B. "Hydrogen-powered Fords set for test-drive in capital," Sacramento Bee, 4/28
 C. "Segway? No way, RT tells a rider," Sacramento Bee, 4/28
 D. "Transportation committee rejects Oller proposal," Georgetown Gazette, 4/29

- E. "RT puts trains through paces," Sacramento Bee, 4/29
- F. "Survey finds budget, traffic top regional concerns," Mountain Democrat, 4/20
- G. "A new look on an old problem," Voice of Business, May 2004 issue
- H. "Budget cuts may mean gridlock for state transportation projects," Sacramento Bee, 5/4
- I. "Citizens to get a say in future? Folsom's council will hire a consultant for land planning," Sacramento Bee 5/6
- J. "Supervisors focus on Highway 50 Improvements," Mountain Democrat, 5/7
- K. "Activist envisions more cycling, less 'shmoosing'," Sacramento Bee 5/10
- L. "Elevate Highway 50." Mountain Democrat (Editorial), 5/12
- M. "Bike to Work Day moves downtown," Mountain Democrat, 5/13
- N. "Georgetown airport master plan unveiled," Mountain Democrat, 5/13
- O. "Toll roads for trucks?" Sacramento Bee (Editorial), 5/14
- P. "Picture brighter for highway planners," Sacramento Bee 5/15
- Q. "Supervisors vote to buy land for trails," Sacramento Bee 5/16
- R. "Hitting her stride," Sacramento Bee 5/16
- S. "Construction to begin on new EDH connector," Mountain Democrat, 5/17
- T. "Work starts on link to ease traffic flow in El Dorado Hills," Sacramento Bee 5/21
- U. "Tough line on Folsom growth: Under measure, voters would decide zoning south of Highway 50," Sacramento Bee, 5/23
- V. "Gateway project spurs street pact," Sacramento Bee, 5/23
- W. "Judge delays ruling on rancheria inter-X," Mountain Democrat, 5/24
- X. "Bike to Work Day sees local enthusiasm," Mountain Democrat, 5/24

12. COMMISSIONERS' COMMENTS

None.

13. ADJOURN TO CLOSED SESSION

The regular meeting adjourned at 4:05 p.m.

14. CLOSED SESSION

- A. Pursuant to Government Code Section 54957, to confer with the Executive Director regarding Public Employee Performance Evaluation – Title: Executive Director.

The Closed Session adjourned at 4:25 pm.

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.

This agenda is available online at the EDCTC website, <http://www.edctc.org>

Respectfully Submitted,

Dori Gough, Commission Secretary