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

**May 5, 2005**  
**2:00 p.m.**

## **MINUTES**

Chair: Marian Washburn  
Vice-Chair: Rusty Dupray  
Commissioners: Mark Acuna  
Helen Baumann  
Robby Colvin  
Jack Sweeney

Alternates: Carl Hagen, alternate for Placerville City Council  
Vacant, alternate for El Dorado County Board of Supervisors

Non-Voting: Jody Jones, Director, Caltrans District 3  
John Upton, Councilmember, City of South Lake Tahoe

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 2:03 p.m.**

PRESENT: Commissioners Colvin, Sweeney, Dupray, Washburn  
ABSENT: Acuna, Baumann

### **2. APPROVAL OF AGENDA**

**REQUESTED ACTION:** Approve agenda as presented.

**COMMISSION ACTION:** **Approved agenda as presented.**

M/S: Dupray/Colvin  
AYES: Dupray, Colvin, Sweeney, Washburn  
NOES: none  
ABSENT: Acuna, Baumann  
ABSTAIN:

**3. DISPOSITION OF MINUTES**

**REQUESTED ACTION:** Approve April 2005 minutes.

**COMMISSION ACTION:** **Approved April 2005 minutes.**

M/S: Dupray/Sweeney  
AYES: Dupray, Sweeney, Colvin, Washburn  
NOES: none  
ABSENT: Acuna, Baumann  
ABSTAIN:

**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.

**There was no public comment.**

**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 2005 Warrant Register (LeBlanc)

**REQUESTED ACTION:** Receive and file the March 2005 Warrant Register.

B. Resolution of Support – El Dorado County Transit Authority FY 2005/2006 AB 2766 Clean Air Grant Applications (Staff)

**REQUESTED ACTION:** By motion, approve the attached Resolution supporting the El Dorado Transit Authority FY 2005/2006 AB 2766 Clean Air grant applications.

**COMMISSION ACTION:** **Approved Consent Calendar.**

M/S: Colvin/Dupray  
AYES: Colvin, Dupray, Sweeney, Washburn  
NOES: none  
ABSENT: Acuna, Baumann  
ABSTAIN:

**6. CEREMONIAL MATTERS**

**There were no ceremonial matters.**

**7. ITEMS OF BUSINESS****A. Save Proposition 42 Coalition (Mathews)**

**REQUESTED ACTION:** Send the attached letter to the Governor, Members of the Assembly and Members of the Senate supporting full funding of Proposition 42 to transportation projects in the Fiscal Year 2005/06 state budget.

**COMMISSION ACTION:** **Directed staff to send the letter to the Governor, Members of the Assembly and Members of the Senate supporting full funding of Proposition 42 to transportation projects in the Fiscal Year 2005/06 state budget.**

M/S: Dupray/Sweeney  
AYES: Dupray, Sweeney, Colvin, Washburn  
NOES: none  
ABSENT: Acuna, Baumann  
ABSTAIN:

**B. Performance Evaluation Process – Executive Director (Mathews)**

**REQUESTED ACTION:** Provide direction to the Chair and Executive Director with respect to the conduct of the Executive Director's performance evaluation.

**COMMISSION ACTION:** **The Commission voted to utilize all 3 options for the Executive Director's Performance Evaluation. Staff was directed to proceed with the performance evaluation process as presented, and schedule a closed session following the regular EDCTC meeting on June 2, 2005.**

M/S: Sweeney/Colvin  
AYES: Sweeney, Colvin, Dupray, Washburn  
NOES: none  
ABSENT: Acuna, Baumann  
ABSTAIN:

**8. DISCUSSION ITEMS**

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

**A. State Transportation Improvement Program Project Delivery & Oversight Quarterly Report, January – March 2005 (Mathews/Keill)**

**Gary Keill updated the Commission regarding STIP Project Delivery and Oversight for January – March 2005. Liz Diamond, Interim Director of the El Dorado County Department of Transportation, also spoke on this item.**

**B. Regional Transportation Plan - Environmental Impact Report Update (Higgins)**

**Mike Higgins updated the Commission regarding the Regional Transportation Plan Environmental Impact Report status.**

C. Proposed CEQA Reform (Mathews)

**The Executive Director reported on discussions with Assemblyman Leslie, Assemblyman Niello and Senator Cox regarding proposed CEQA reform in light of delayed transportation funding.**

**9. EXECUTIVE DIRECTOR'S REPORT**

Administration: Temporary Office Assistant, Final Fiscal Year 2005/2006 Overall Work Program and Budget.

Intergovernmental Coordination: Elk Grove-Rancho Cordova-El Dorado Connector Study; Folsom-El Dorado Corridor Transit Strategy.

Transportation Planning: CEQA Issues; Non-Motorized Transportation Plan – City of Placerville; Regional Transportation Plan (RTP); Regional Transportation Plan (RTP) Environmental Impact Report (EIR); Sacramento Metro Chamber 2005 Cap-to-Cap Trip; Federal Highway Reauthorization/Appropriations.

List of Meetings Attended: Sacramento Metro Chamber 2005 Cap-to-Cap Trip, in Washington, D.C.; Meeting with Assemblyman Tim Leslie and Assemblyman Roger Neillo regarding CEQA reform, in Sacramento; Meeting with Senator Dave Cox and DeAnn Baker of CSAC regarding CEQA reform, in Sacramento; SACOG “Forum Partners” meeting, in Sacramento; City of Folsom/County of El Dorado JPA meeting, in Folsom; meeting with Will Kempton, Caltrans Director, regarding the Shingle Springs Rancheria Interchange Project, in Sacramento; SACOG Board Meeting, in Sacramento; Fund Proposition 42 Coalition meeting, in Sacramento; Folsom-El Dorado Corridor Transit Strategy Open House, in Sacramento.

**10. INFORMATION ITEMS – CORRESPONDENCE**

- A. Letter dated 3/28/05 from Jody Jones, Caltrans District 3 Director, to Sue Kiser, Director of Planning and Right of Way re: clarification of Federal requirements regarding the inclusion of the planned Shingle Springs interchange on Highway 50 in El Dorado County in the SACOG MTIP and the FSTIP.
- B. Letter dated 4/14/05 from Kathryn Mathews to Marcella McTaggart, EDC Air Quality Management District, re: AB 2766 Grant Program/Apple Hill Shuttle.
- C. Letter dated 4/19/05 from Michael Higgins to Mindy Jackson, EDCTA re: EDCTC Transit Public Hearing – Citizen Participation Process.

**11. INFORMATION ITEMS – NEWS ARTICLES**

- A. “Mineta touts Amtrak Overhaul: Officials criticize plan to shift costs to state,” *Sacramento Bee*, 4/1/05 p. 41
- B. “Democrats jump on gas-price hysteria with tax-swap scheme,” *Sacramento Bee*, 4/6/05 p. 43
- C. “Folsom seeks Sutter Street revival,” *Sacramento Bee Neighbors*, 4/10/05 p. 44
- D. “Commute: Fewer trips hit 90 minutes,” *Sacramento Bee*, 4/11/05 p. 45
- E. “DOT unveils preliminary plans for P. Valley-Mo. Flat connector.” *Mt. Democrat*, 4/8/05 p. 46

- F. "Folsom traffic may get a break: U.S. backs reopening dam road if city pays security costs," *Sacramento Bee* 4/13/05 p. 47
- G. "Dam road may reopen soon: Fed says limited use of Folsom Dam Road possible," *Mt. Democrat*, 4/14/05 p. 48
- H. "On the global road: Valley must upgrade transportation lines to embrace world market," *Sacramento Bee*, 4/17/2005 p. 49
- I. "Locals represent county in D.C.," *Mt. Democrat*, 4/18/05 p. 51
- J. "Placerville looks to railroad for trail," *Mt. Democrat*, 4/22/05 p. 52
- K. "Some now question reopening dam road: Folsom's neighbors appear reluctant to share the cost," *Sacramento Bee*, 4/24/05 p. 53
- L. "Tax windfall is wild card for budget: Amnesty lured more than \$3 billion, but spending it could add to problems if refunds are required," *Sacramento Bee*, 4/24/05 p. 54
- M. "Commentary: All of the state gas tax is going for transportation," *Sacramento Bee*, 4/26/05 p. 55

12. **COMMISSIONERS' COMMENTS**

- A. Cap to Cap report

13. **CLOSED SESSION**

Public Employment/Salary Survey (Pursuant to Government Code Section 54957)

Title:

Executive Director  
Senior Transportation Planner  
Associate Transportation Planner  
Assistant Transportation Planner  
Office Manager  
Executive Administrative Assistant

**Due to the limited number of Commissioners present at the meeting, the Commission chose postpone the closed session; to be held on Monday, May 16<sup>th</sup> at 3:00pm.**

14. **ADJOURNMENT**

**The meeting adjourned at 3:05 p.m.**

Respectfully Submitted,

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Dori Gough, Commission Secretary