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Councilmembers Representing City of Placerville: Patty Borelli, Michael Saragosa, Dennis Thomas
Supervisors Representing El Dorado County: Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp
Woodrow Deloria, Executive Director

ACTION MINUTES

Regular Meeting, Thursday, October 3, 2019

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Borelli called the meeting to order at 2:00 PM and led the Pledge of Allegiance.

COMMISSIONER ATTENDANCE

PRESENT: Chair Borelli, Vice Chair Frentzen, Commissioners Hidahl, Parlin, Saragosa, Thomas Veerkamp, and Caltrans Ex Officio Kevin Yount. ABSENT: None

ADOPTION OF AGENDA AND CONSENT CALENDAR

Chair Borelli asked if there were any questions or comments on Consent Calendar items, and there were none.

ACTION: Commissioner Hidahl made a motion to adopt the agenda and to approve or adopt all items on the Consent Calendar. The motion was seconded by Commissioner Veerkamp which carried as follows:

MOTION/SECOND: Hidahl/Veerkamp

AYES: Borelli, Frentzen, Hidahl, Parlin, Saragosa, Thomas, Veerkamp

ABSTAIN: Commissioners Frentzen, Hidahl, and Thomas on Agenda Item 1 as they were not present at that meeting.

NOES: None

ABSENT: None

CONSENT CALENDAR

1. MINUTES FOR THE SEPTEMBER 5, 2019 COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Action Minutes for the September 5, 2019 Commission meeting.
2. AUGUST 2019 CHECK REGISTER
REQUESTED ACTION: Receive and file the August 2019 Check Register.
3. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2018/2019 STATE OF GOOD REPAIR FUNDS FINAL ALLOCATION AND CLAIM
REQUESTED ACTION: Adopt Resolution 19/20.05 to approve the Transportation Development Act Fiscal Year 2018/2019 State of Good Repair Funds Final Allocation and Claim.

OPEN FORUM

Sara Schwartz Kendall commented on the establishment of the Coloma-Lotus Advisory Committee.

BUSINESS ITEMS

4. FINAL COLOMA SUSTAINABLE COMMUNITY MOBILITY PLAN
REQUESTED ACTION: Accept the final Coloma Sustainable Community Mobility Plan.

Chair Borelli asked if anyone would like to speak from the audience. A comment was received from Diana Shuru of Lotus.

ACTION: Commissioner Parlin made a motion to accept the final Plan with direction to staff that as the Plan moved forward, Commission staff would closely work with Caltrans to ensure a broader public outreach for each step. Further that all options for the intersection would be considered. Commissioner Frentzen seconded the motion which carried as follows:

MOTION/SECOND: Parlin/Frentzen
AYES: Borelli, Frentzen, Hidahl, Parlin, Saragosa, Thomas, Veerkamp
ABSTAIN: None
NOES: None
ABSENT: None

5. DRAFT POLICY ELEMENT: 2020-2040 REGIONAL TRANSPORTATION PLAN

REQUESTED ACTION: Approve the El Dorado County Regional Transportation Plan 2020-2040 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, and Strategies.

Chair Borelli asked if anyone in the audience wished to speak on this item. Sara Schwartz Kendal commented on the Emergency Evacuation Plan.

ACTION: Commissioner Veerkamp made a motion to approve the Policy Element. The motion was seconded by Commissioner Saragosa which carried as follows:

MOTION/SECOND: Veerkamp/Saragosa
AYES: Borelli, Frentzen, Hidahl, Parlin, Saragosa, Thomas, Veerkamp
ABSTAIN: None
NOES: None
ABSENT: None

EXECUTIVE DIRECTOR'S REPORT

CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:05 PM.

The next regular meeting is scheduled for 2:00 PM on November 7, 2019 at 330 Fairlane, Placerville, California.



The October 3, 2019 Action Minutes were approved
 by the Commission at the November 7, 2019
 Commission meeting.



 Joni G. Rice, Secretary to the Commission