



El Dorado County Transportation Commission
2828 Easy Street, Suite 1
Placerville, CA 95667
(530)642-5260
www.edctc.org

ACTION MINUTES

Regular Meeting

El Dorado County Board of Supervisors' Chambers
330 Fair Lane, Building A, Placerville, CA 95667

Thursday, June 4, 2026 2:00 PM

(or immediately following the Transit meeting, if after 2:00)

COMMISSIONERS

Council Members Representing the City of Placerville

John Clerici, Jackie Neau, David Yarbrough

Supervisors Representing the County of El Dorado

Greg Ferrero, Lori Parlin, George Turnboo, Brian Veerkamp

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ATTENDANCE: Vice Chair Clerici, Commissioners Ferrero, Neau, Turnboo, Yarbrough, and Caltrans Ex Officio Randeep Lally. ABSENT: Chair Parlin, Commissioner Veerkamp, and Ex Officio Cody Bass

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

Prior to consideration of the Consent Calendar, Executive Director Deloria requested that Agenda Items 4, 5, 6, 7, and 10 be pulled from the agenda and returned to the Commission at a future meeting. No action was taken on these items.

ACTION: Commissioner Neau made a motion to approve or adopt the Consent Calendar, excluding Agenda Items 4, 5, 6, 7, and 10. The motion was seconded by Commissioner Ferrero which carried as follows:

MOTION/SECOND: Neau/Ferrero

AYES: Clerici, Ferrero, Neau, Turnboo, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: Parlin, Veerkamp

1. MINUTES FOR THE MAY 7, 2026, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the May 7, 2026, Commission meeting.

2. APRIL 2026 CHECK REGISTER

REQUESTED ACTION: Receive and file the April 2026 Check Register.

3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2025/26 REPORT

REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2025/26 July-March Report.

4. SECTION 5311 FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS

This item was pulled from the agenda by the Executive Director prior to Commission consideration. No action was taken. The item will be brought back to a future meeting.

5. SECTION 5311 FEDERAL FISCAL YEAR 2026 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES
This item was pulled from the agenda by the Executive Director prior to Commission consideration. No action was taken. The item will be brought back to a future meeting.
6. SECTION 5311 (F) FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS
This item was pulled from the agenda by the Executive Director prior to Commission consideration. No action was taken. The item will be brought back to a future meeting.
7. SECTION 5311 (F) FEDERAL FISCAL YEAR 2026 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES
This item was pulled from the agenda by the Executive Director prior to Commission consideration. No action was taken. The item will be brought back to a future meeting.
8. FREEWAY SERVICE PATROL SHARED COST FUNDING AGREEMENT WITH SACRAMENTO TRANSPORTATION AUTHORITY
REQUESTED ACTION: Authorize the Executive Director to enter into an agreement between the El Dorado County Transportation Commission and the Sacramento Transportation Authority or EDCTC to reimburse STA for Freeway Service Patrol administrative services in an amount not to exceed \$5,000.
9. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FISCAL YEAR 2025/26 EXCHANGE APPORTIONMENT AND FUNDING AGREEMENT BETWEEN THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND THE CITY OF PLACERVILLE
REQUESTED ACTION:
 1. Adopt Resolution 25/26.25 approving the Surface Transportation Block Grant Program FY 2025/26 Exchange Apportionment and Allocation.
 2. Authorize the Executive Director to sign the 2025/26 Exchange Recipient Agreement between the El Dorado County Transportation Commission and the City of Placerville.
10. CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM FISCAL YEAR 2025/26 – CYCLE B FUNDING ALLOCATION
This item was pulled from the agenda by the Executive Director prior to Commission consideration. No action was taken. The item will be brought back to a future meeting.

OPEN FORUM

There were no public comments received

BUSINESS ITEMS

11. SENATE BILL 1: STATE OF GOOD REPAIR FISCAL YEAR 2026/27 FUNDING ALLOCATION PROJECT LIST
REQUESTED ACTION: Adopt Resolution 25/26.27 approving Fiscal Year 2026/27 State of Good Repair Project List.

There were no public comments received.

ACTION: Commissioner Neau made a motion to authorize the requested action as stated. The motion was seconded by Commissioner Yarbrough which carried as follows:

MOTION/SECOND: Neau/Yarbrough

AYES: Clerici, Ferrero, Neau, Turnboo, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: Parlin, Veerkamp

12. PROFESSIONAL SERVICES AGREEMENT FOR EL DORADO COUNTY FREEWAY SERVICE PATROL
REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between El Dorado County Transportation Commission and Extreme Towing to operate the El Dorado County Freeway Service Patrol program along US 50 for the period of July 1, 2026, through June 30, 2031, at the following hourly rates:
- FY 2026/2027 - \$129.90
 - FY 2027/2028 - \$129.90
 - FY 2028/2029 - \$136.40
 - FY 2029/2030 - \$143.22
 - FY 2030/2031 - \$150.38

There were no public comments received.

ACTION: Commissioner Turnboo made a motion to authorize the requested action as stated. The motion was seconded by Commissioner Ferrero which carried as follows:

MOTION/SECOND: Turnboo/Ferrero

AYES: Clerici, Ferrero, Neau, Turnboo, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: Parlin, Veerkamp

13. SENATE BILL 125 LONG-TERM FINANCIAL PLAN
REQUESTED ACTION: Approve the El Dorado County Transportation Commission Senate Bill 125 Long-Term Financial Plan and authorize the Executive Director to submit the Plan to the California State Transportation Agency by the June 30, 2026, deadline.

There were no public comments received.

ACTION: Commissioner Neau made a motion to authorize the requested action as stated. The motion was seconded by Commissioner Turnboo which carried as follows:

MOTION/SECOND: Neau/Turnboo

AYES: Clerici, Ferrero, Neau, Turnboo, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: Parlin, Veerkamp

EXECUTIVE DIRECTOR'S REPORT

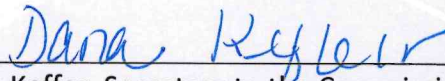
SOUTH LAKE TAHOE - CALTRANS - COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:24 PM.

The next regular meeting is scheduled for 2:00 PM on August 6, 2026, at 330 Fair Lane Placerville, California.

The June 4, 2026, Action Minutes were approved
by the Commission at the August 6, 2026,
Commission meeting.



Dana Keffer, Secretary to the Commission