



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, August 6, 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

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

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

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Commissioner Veerkamp made a motion to approve or adopt items 1 through 6 on the Consent Calendar. The motion was seconded by Commissioner Yarbrough which carried as follows:

MOTION/SECOND: Veerkamp/Yarbrough

AYES: Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: Clerici

1. MINUTES FOR THE JUNE 4, 2026, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the June 4, 2026, Commission meeting.

2. MAY THROUGH JUNE 2026 CHECK REGISTER

REQUESTED ACTION: Receive and file the May through June 2026 Check Register.

3. CONFLICT OF INTEREST CODE AMENDMENT

REQUESTED ACTION: Review and approve the amended El Dorado County Transportation Commission Conflict of Interest Code and direct staff to submit the amended Code to the El Dorado County Board of Supervisors, as the code reviewing body, by the October 1, 2026, deadline in accordance with Government Code § 87306.5.

4. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FISCAL YEAR 2025/26 EXCHANGE

APPORTIONMENT AND FUNDING AGREEMENT BETWEEN THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND EL DORADO COUNTY

REQUESTED ACTION:

1. Adopt Resolution 26/27.01 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 El Dorado County.
5. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS AND CERTIFICATIONS AND ASSURANCES
REQUESTED ACTION: Adopt Resolution 26/27.02 to:
 1. Authorize the El Dorado County Transportation Commission to program \$800,080 in Federal Transit Administration funding for Fiscal Year 2026, for operating assistance for the El Dorado County Transit Authority.
 2. Authorize the EDCTC Executive Director to sign the regional agency Certifications and Assurances.
6. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 (F) FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS AND CERTIFICATION AND ASSURANCES
REQUESTED ACTION: Adopt Resolution 26/27.03 to:
 1. Authorize the El Dorado County Transit Authority to submit a Section 5311 (f) grant application for Federal Fiscal Year 2026, stating that:

The El Dorado County Transportation Commission does hereby authorize the EDCTA to execute all standard agreements or amendments necessary to obtain the 2026 FTA Section 5311(f) grant in the amount of \$75,000 through Caltrans.
 2. Authorize the EDCTC Executive Director to execute the Regional Agency Certifications and Assurances.

OPEN FORUM

There were no public comments received.

INFORMATION ITEM

7. PROJECT DEVELOPMENT UPDATE – US 50 TRIP TO GREEN CONGESTION MANAGEMENT AND RESILIENCY STRATEGY
REQUESTED ACTION: None. This item is for informational purposes only.

A presentation was given by Bryan Gant of Wood Rodger, Inc.

Public comment was received from Ian Gilzean.

EXECUTIVE DIRECTOR'S REPORT

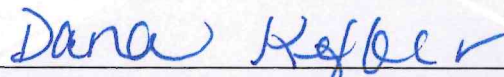
SOUTH LAKE TAHOE - CALTRANS - COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:41 PM.

The next regular meeting is scheduled for 2:00 PM on September 3, 2026, at 330 Fair Lane Placerville, California.

The August 6, 2026, Action Minutes were approved
by the Commission at the September 3, 2026,
Commission meeting.



Dana Keffer, Secretary to the Commission

