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Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, Michael Saragosa  
Supervisors Representing El Dorado County: John Hidahl, Lori Parlin, Wendy Thomas, George Turnboo  
Woodrow Deloria, Executive Director

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## ACTION MINUTES

Regular Meeting, Thursday, August 3, 2023, 2:00 PM

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### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ATTENDANCE: Chair Clerici, Vice Chair Thomas, Commissioners Hidahl, Neau, Parlin, and Turnboo  
Caltrans Ex Officio Alex Fong. ABSENT: Commissioner Saragosa and South Lake Tahoe Ex Officio Bass

### ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

**ACTION: Vice Chair Thomas made a motion to adopt the agenda and to approve or adopt items 1-3 on the Consent Calendar. The motion was seconded by Commissioner Neau which carried as follows:**

**MOTION/SECOND: Thomas/Neau**

**AYES: Clerici, Hidahl, Neau, Parlin, Thomas, Turnboo**

**ABSTAIN: None**

**NOES: None**

**ABSENT: Saragosa**

1. MINUTES FOR THE JUNE 1, 2023, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the June 1, 2023, Commission meeting.

2. MAY THROUGH JUNE 2023 CHECK REGISTER

REQUESTED ACTION: Receive and file the May through June 2023 Check Register.

3. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FISCAL YEAR 2022/23 EXCHANGE

APPORTIONMENT AND FUNDING AGREEMENTS BETWEEN EDCTC AND THE CITY OF PLACERVILLE AND EDCTC AND EL DORADO COUNTY

REQUESTED ACTION:

1. Adopt Resolution 23/24.01 approving the Surface Transportation Block Grant Program FY 2022/23 Exchange Apportionment and Allocation.
2. Authorize the Executive Director to sign the 2022/23 Exchange Recipient Agreement between El Dorado County Transportation Commission and the City of Placerville.
3. Authorize the Executive Director to sign the 2022/23 Exchange Recipient Agreement between EDCTC and El Dorado County.

OPEN FORUM

There was no public comment.

BUSINESS ITEMS

4. HIGHWAY INFRASTRUCTURE PROGRAM AND TRANSPORTATION DEVELOPMENT ACT BICYCLE PEDESTRIAN FUNDS PROGRAMMING

REQUESTED ACTION: Adopt Resolution 23/24.02 programming \$130,777 in Federal Highway Infrastructure Program funds and Resolution 23/24.03 programming \$84,223 in Transportation Development Act Local Transportation Fund Pedestrian and Bicycle funds to El Dorado County Department of Transportation for Intersection Safety Improvements.

Public comment received from El Dorado County Transportation Director Martinez and Senior Civil Engineer Ghimire.

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

**MOTION/SECOND: Thomas/Turnboo**

**AYES: Clerici, Hidahl, Neu, Parlin, Thomas, Turnboo**

**ABSTAIN: None**

**NOES: None**

**ABSENT: Saragosa**

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:30pm.

The next regular meeting is scheduled for 2:00pm on September 7, 2023, at 330 Fair Lane Placerville, California.

The August 3, 2023, Action Minutes were approved  
by the Commission at the September 7, 2023,  
Commission meeting.



Dana Keffer, Secretary to the Commission