



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 Conference Room D
330 Fair Lane, Building A, Placerville, CA 95667

Thursday, December 4, 2025, 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 Neau called the meeting to order at 2:01 PM and led the Pledge of Allegiance.

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

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Commissioner Clerici made a motion to adopt the agenda and to approve or adopt items 1 through 8 on the Consent Calendar. The motion was seconded by Commissioner Veerkamp which carried as follows:

MOTION/SECOND: Clerici/Veerkamp

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

ABSTAIN: None

NOES: None

ABSENT: Ferrero

1. MINUTES FOR THE NOVEMBER 6, 2025, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the November 6, 2025, Commission meeting.
2. OCTOBER 2025 CHECK REGISTER
REQUESTED ACTION: Receive and file the October 2025 Check Register.
3. 2026 COMMISSION MEETING CALENDAR
REQUESTED ACTION: Consider and adopt the meeting calendar for 2026.
4. DESIGNATE A REPRESENTATIVE FOR THE 2026 CAP-TO-CAP ADVOCACY EFFORT
REQUESTED ACTION: Designate the Executive Director to represent El Dorado County Transportation Commission at the 2026 Cap-to-Cap advocacy effort, in Washington D.C., scheduled for April 18 through April 22, 2026.
5. FISCAL YEAR 2024/25 AUDIT REPORTS
REQUESTED ACTION: Receive and file the Fiscal Year 2024/25 Audit Reports.

6. SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL APPOINTMENTS
REQUESTED ACTION: By motion, authorize the Executive Director to appoint members to fill six current vacancies to the Social Services Transportation Advisory Council for a three-year term.
7. SECTION 5311 (F) FEDERAL FISCAL YEAR 2025 PROGRAM OF PROJECTS
REQUESTED ACTION: Adopt Resolution 25/26.11 superseding Resolution 24/25.22 and authorizing the programming of \$150,000.00 in Federal Transit Administration 5311 (f) funding for Federal Fiscal Year 2025, for operating assistance for the El Dorado County Transit Authority.
8. SECTION 5311 (F) FISCAL YEAR 2025 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES
REQUESTED ACTION: Adopt Resolution 25/26.12, superseding Resolution 24/25.23 to:
1. Authorize the El Dorado County Transit Authority to submit a Section 5311 (f) grant application for Federal Fiscal Year 2025, stating that:
The El Dorado County Transportation Commission does hereby authorize the EDCTA to execute all standard agreements or amendments necessary to obtain the 2025 FTA Section 5311(f) grant in the amount of \$150,000.00 through Caltrans.
 2. Authorize the EDCTC Executive Director to sign the regional agency Certifications and Assurances.

OPEN FORUM

There were no public comments received.

NOTICED PUBLIC HEARINGS – 2:00 PM Allotted Time

Chair Neau opened the hearing at 2:03pm.

9. TRANSPORTATION DEVELOPMENT ACT CITIZEN'S PARTICIPATION PROCESS FOR PUBLIC TRANSPORTATION
REQUESTED ACTION:
- Open public hearing regarding public transportation
 - Accept public comment
 - Close public hearing
 - Refer comments received to the Social Services Transportation Advisory Council for review

Public comments were received from Jody Bailey representing M.O.R.E and Cloee Rodriguez.

Chair Neau closed the hearing at 2:11pm.

10. GOALS AND OBJECTIVES FOR CALENDAR YEAR 2026
REQUESTED ACTION: Adopt the Calendar Year 2026 Goals and Objectives for the Executive Director as established during today's discussion.

There were no public comments received.

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

MOTION/SECOND: Parlin/Veerkamp

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

ABSTAIN: None

NOES: None

ABSENT: Ferrero

EXECUTIVE DIRECTOR'S REPORTSOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTSRECESS TO CLOSED SESSION

The Commission recessed to Closed Session at 2:52pm

11. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR
12. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR: COMMISSION DESIGNATED REPRESENTATIVE: COMMISSION CHAIR, UNREPRESENTED EMPLOYEE: EXECUTIVE DIRECTOR

RECONVENE TO OPEN SESSION AND CONFIDENTIAL CLOSED SESSION REPORTS

The Commission reconvened to Open Session at 3:09pm. There was no action reported.

ADJOURNMENT

The meeting was adjourned at 3:10 PM.

The next regular meeting is scheduled for 2:00pm on February 5, 2026, at 330 Fair Lane Placerville, California.

The December 4, 2025, Action Minutes were approved
by the Commission at the February 5, 2026,
Commission meeting.

Dana Keffer

Dana Keffer, Secretary to the Commission