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

## **ACTION MINUTES**

Regular Meeting, **Thursday, April 2, 2020, 2:00 PM**

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### **IMPORTANT NOTICE:**

In Response to Coronavirus COVID-19 California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in light of the COVID-19 pandemic, the El Dorado County Transportation Commission convened this regularly scheduled meeting using an online conference service and was not held at 330 Fair Lane, Placerville. Notice of the location change was made at least 72 hours in advance. All votes were completed with a roll call vote and public comment was accepted.

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### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Frentzen called the meeting to order at 2:10 PM and led the Pledge of Allegiance

### ATTENDANCE BY ROLL CALL

Chair Frentzen, Vice Chair Taylor, and Commissioners Borelli, Hidahl, Parlin, Thomas, Veerkamp, and Caltrans Ex Officio Alex Fong. ABSENT: None

### ADOPTION OF AGENDA AND CONSENT CALENDAR

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

**ACTION: Commissioner Borelli 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 Veerkamp which carried as follows:**

**MOTION/SECOND: Borelli/Veerkamp**

**AYES: Borelli, Frentzen, Hidahl, Parlin, Taylor, Thomas, Veerkamp**

**ABSTAIN: None**

**NOES: None**

**ABSENT: None**

### CONSENT CALENDAR

1. MINUTES FOR THE MARCH 5, 2020 COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the March 5, 2020 Commission meeting.

2. FEBRUARY 2020 CHECK REGISTER

REQUESTED ACTION: Receive and file the February 2020 Check Register.

3. CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM FISCAL YEAR 2019/2020 FUNDING ALLOCATION

REQUESTED ACTION: Adopt Resolution 19/20.12 allocating \$334,181 in 2019/2020 California Low Carbon Transit Operations Program Funds to the El Dorado County Transit Authority

OPEN FORUM

Chair Frentzen asked if anyone would like to speak from the audience, and there were no comments.

BUSINESS ITEMS

4. FISCAL YEAR 2019/2020 OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES AMENDMENT #2

REQUESTED ACTION: Adopt Resolution 19/20.13, approving the Fiscal Year 2019/2020 Overall Work Program, Budget, and Goals and Objectives Amendment #2.

**ACTION: Commissioner Hidahl made a motion to adopt the Resolution approving Amendment 2. The motion was seconded by Commissioner Borelli which carried as follows:**

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

5. PROFESSIONAL SERVICES AGREEMENT: FEDERAL ADVOCACY SERVICES

REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement with The Ferguson Group for Federal Advocacy Services, effective April 2, 2020, for an initial term of one year with the option to extend an additional four years, for a total five-year term, at the discretion of EDCTC.

**ACTION: After discussion, Commissioner Veerkamp made a motion to authorize the professional Services Agreement with David Turch and Associates. The motion was seconded by Commissioner Borelli which carried as follows:**


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

EXECUTIVE DIRECTOR'S REPORT


CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The next regular meeting is scheduled for 2:00 PM on May 7, 2020.



The April 2, 2020 Action Minutes were approved  
by the Commission at the May 7, 2020  
Commission meeting.

  
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Joni G. Rice, Secretary to the Commission