



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

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

---

## ACTION MINUTES

Regular Meeting, Thursday, August 1, 2019, 2:00 PM

---

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Borelli called the meeting to order at 2:08 PM and led the Pledge of Allegiance.

### COMMISSIONER ATTENDANCE

PRESENT: Chair Borelli, Vice Chair Frentzen and Commissioners Hidahl, Parlin, Saragosa, Thomas, and Caltrans Ex Officio Takhar. ABSENT: Commissioner Veerkamp

### ADOPTION OF AGENDA AND CONSENT CALENDAR

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

**ACTION: Commissioner Saragosa made a motion to adopt the agenda and to approve or adopt all items on the Consent Calendar. The motion was seconded by Vice Chair Frentzen which carried as follows:**

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

### CONSENT CALENDAR

- Minutes for the June 6, 2019 Commission Meeting  
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the June 6, 2019 Commission meeting.
- May and June 2019 Check Register  
REQUESTED ACTION: Receive and file the May and June 2019 Check Register.
- Surface Transportation Block Grant Program Fiscal Year 2018/2019 Exchange Apportionment and Funding Agreement Between the El Dorado County Transportation Commission and the City of Placerville  
REQUESTED ACTION:
  - Adopt Resolution 19/20.01 approving the Surface Transportation Block Grant Program FY 2018/19 Exchange Apportionment and Allocation
  - Authorize the Executive Director to sign the 2018/19 Exchange Recipient Agreement between EDCTC and the City of Placerville
- Final El Dorado County and City of Placerville Senate Bill 743 Implementation Plan  
REQUESTED ACTION: Accept the Final El Dorado County and City of Placerville SB 743 Implementation Plan.

OPEN FORUM

Chair Borelli asked if anyone in the audience had any comments, and there were none.

PRESENTATIONS

- 5. Draft County Line Multi-Modal Transit Center Study  
REQUESTED ACTION: None. This item was for information only.

There was no public comment.

- 6. August 2019 Project Monitoring Report  
REQUESTED ACTION: None. This item was for information only.

There was no public comment.

***Commissioner Thomas left the meeting at 3:30 PM***

BUSINESS ITEMS

- 7. Senate Bill 1: State of Good Repair Fiscal Year 2019/2020 Funding Allocation Project List  
REQUESTED ACTION: Adopt Resolution 19/20.02 allocating Senate Bill 1 State of Good Repair 2019/2020 Funds to the El Dorado County Transportation Commission.

There was no public comment. Commissioner Frentzen stepped out of the meeting during this item.

**ACTION: Commissioner Hidahl made a motion to adopt the Resolution as requested. The motion was seconded by Commissioner Saragosa which carried as follows:**

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

- 8. Professional Services Agreement: 2020-2040 Regional Transportation Plan Environmental Impact Report  
REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between EDCTC and DeNovo Planning Group to develop the 2020-2040 Regional Transportation Plan Environmental Impact Report for a not-to-exceed amount of \$99,425.46.

There was no public comment.

**ACTION: Commissioner Saragosa made a motion to authorize the Agreement as requested. The motion was seconded by Commissioner Hidahl which carried as follows:**

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

EXECUTIVE DIRECTOR'S REPORT

In response to the Director's report on SB277 (Beall), the Board directed him to send a letter to Assembly Member Beall restating their previously supported position of SB1, and their belief that

SB277 was contrary to the spirit of SB1. A copy of the letter will be included with the Director's report on September 5.

CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 4:11 PM.

The next regular meeting is scheduled for 2:00 PM on September 5, 2019 at 330 Fairlane, Placerville, California.



The August 1, 2019 Action Minutes were approved  
by the Commission at the September 5, 2019  
Commission meeting.

A handwritten signature in blue ink that reads "Joni G. Rice". The signature is written in a cursive style and is positioned above a horizontal line.

Joni G. Rice, Secretary to the Commission