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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, June 1, 2023, 2:00 PM

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### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Clerici called the meeting to order at 2:38 PM and led the Pledge of Allegiance.

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

### ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

**ACTION: Commissioner Parlin made a motion to adopt the agenda and to approve or adopt items 1-4 on the Consent Calendar. The motion was seconded by Commissioner Neau which carried as follows:**

**MOTION/SECOND: Parlin/Neau**

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

**ABSTAIN: None**

**NOES: None**

**ABSENT: None**

1. MINUTES FOR THE MAY 4, 2023, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the May 4, 2023, Commission meeting.

2. APRIL 2023 CHECK REGISTER

REQUESTED ACTION: Receive and file the April 2023 Check Register.

3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2022/23 REPORT

REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2022/23 July-March Report.

4. FREEWAY SERVICE PATROL FUNDING AGREEMENT

REQUESTED ACTION: Authorize the Executive Director to enter into an agreement between the El Dorado County Transportation Commission and the Sacramento Transportation Authority for the El Dorado County Transportation Commission to reimburse Sacramento Transportation Authority for Freeway Service Patrol administrative services with a not to exceed amount of \$6,000.

### OPEN FORUM

There was no public comment.

BUSINESS ITEMS

5. PROFESSIONAL SERVICES AGREEMENT: INFORMATION TECHNOLOGY SUPPORT SERVICES  
REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between EDCTC and RTS IT, Inc. beginning July 1, 2023 through June 30, 2028, for an annual not-to-exceed amount of \$18,000.

There were no public comments received.

**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, Neau, Parlin, Saragosa, Thomas, Turnboo**

**ABSTAIN: None**

**NOES: None**

**ABSENT: None**

6. SENATE BILL 1: STATE OF GOOD REPAIR FISCAL YEAR 2023/24 FUNDING ALLOCATION PROJECT LIST  
REQUESTED ACTION: Adopt Resolution 22/23.25 allocating Senate Bill 1 State of Good Repair 2023/24 Funds to the El Dorado County Transportation Commission.

There were no public comments received.

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

**MOTION/SECOND: Turnboo/Saragosa**

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

**ABSTAIN: None**

**NOES: None**

**ABSENT: None**

*Commissioner Parlin left the meeting at 2:56pm.*

*Commissioner Parlin returned to the meeting at 2:57pm.*

INFORMATION ITEM

7. GREATER PLACERVILLE WILDFIRE EVACUATION PREPAREDNESS, COMMUNITY SAFETY AND RESILIENCY PLAN DRAFT EXISTING CONDITIONS REPORT  
REQUESTED ACTION: None. This item is for information only.

*Commissioner Parlin left the meeting at 3:37pm.*

*Commissioner Parlin returned to the meeting at 3:39pm.*

Public comment was received from Kendall Flint of DKS Associates.

EXECUTIVE DIRECTOR'S REPORTSOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 4:04pm.

The next regular meeting is scheduled for 2:00pm on August 3, 2023, at 330 Fair Lane Placerville, California.

