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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, November 7, 2019, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Borelli called the meeting to order at 2:15 PM and led the Pledge of Allegiance.

COMMISSIONER ATTENDANCE

PRESENT: Chair Borelli, Vice Chair Frentzen, Commissioners Parlin, Thomas, and Caltrans Ex Officio Alex Fong. ABSENT: Hidahl, Saragosa, 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: Vice Chair Frentzen made a motion to adopt the agenda and to approve or adopt all items on the Consent Calendar. The motion was seconded by Commissioner Thomas which carried as follows:

MOTION/SECOND: Frentzen/Thomas

AYES: Borelli, Frentzen, Parlin, Thomas

ABSTAIN: None

NOES: None

ABSENT: Hidahl, Saragosa, Veerkamp

CONSENT CALENDAR

1. MINUTES FOR THE OCTOBER 3, 2019 COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the October 3, 2019 Commission meeting.
2. SEPTEMBER 2019 CHECK REGISTER
REQUESTED ACTION: Receive and file the September 2019 Check Register.
3. RESOLUTION AUTHORIZING FEDERAL FUNDING UNDER FEDERAL TRANSIT ADMINISTRATION SECTION 5310
REQUESTED ACTION: Adopt Resolution 19/20.06 authorizing the programming of \$56,000 in Federal Transit Administration 5310 funding for Federal Fiscal Years 2018 and 2019 to the El Dorado County Transit Authority for Transportation services to meet the special needs of seniors and individuals with disabilities.

OPEN FORUM

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

BUSINESS ITEMS

4. PROFESSIONAL SERVICES AGREEMENT: EL DORADO COUNTY TRAVEL DEMAND MODEL UPDATE
REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between EDCTC and Fehr & Peers for the El Dorado County SB 743 Travel Demand Model Update for a not-to-exceed amount of \$31,610.

ACTION: Commissioner Frentzen made a motion to authorize the Agreement as presented. Commissioner Thomas seconded the motion which carried as follows:

MOTION/SECOND: Frentzen/Thomas

AYES: Borelli, Frentzen, Parlin, Thomas

ABSTAIN: None

NOES: None

ABSENT: Hidahl, Saragosa, Veerkamp

PRESENTATION-INFORMATION

5. 2020 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM OVERVIEW
REQUESTED ACTION: None. This item was for information only.
6. DRAFT WESTERN EL DORADO COUNTY SHORT- AND LONG-RANGE TRANSIT PLAN
REQUESTED ACTION: None. This item was for information only.

EXECUTIVE DIRECTOR'S REPORTCALTRANS – COMMISSIONER COMMENTSADJOURNMENT

The meeting was adjourned at 3:34 PM.

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



The November 7, 2019 Action Minutes were approved
by the Commission at the December 5, 2019
Commission meeting.



Joni G. Rice, Secretary to the Commission