



El Dorado County Transportation Commission  
2828 Easy Street, Suite 1  
Placerville, CA 95667  
(530)642-5260  
[www.edctc.org](http://www.edctc.org)

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## AGENDA

Regular Meeting

El Dorado County Board of Supervisors Chambers  
330 Fair Lane, Building A, Placerville, CA 95667

**Thursday, February 5, 2026, 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

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**Agendas, Supplemental Materials and Minutes of the Commission are available on the internet at:**

<https://www.edctc.org>. Public records, related to an agenda item that is distributed less than 72 hours before this meeting, are available for public inspection during normal business hours at the Agency office and will be made available to the public on the Agency website.

## **PUBLIC PARTICIPATION PROCEDURES:**

The EDCTC Meeting will be conducted as an in-person meeting at the location noted above. In addition, a remote teleconference address is listed for the public's convenience and in the event a Commissioner requests remote participation due to just cause or emergency circumstances pursuant to Government Code section 54953(f).

Public comment will be open for each agenda item, and citizens may comment virtually through Zoom utilizing the "raise hand" function. If you are participating by phone, please dial \*9 to "raise hand". The Secretary to the Commission will call you by the last three digits of your phone number when it is your turn to speak. Your comments must pertain to the subject at hand and are limited to no more than three minutes. By participating in this meeting, you acknowledge that you are being recorded. Please be advised that if a Commissioner is not participating in the meeting remotely, remote participation for members of the public is provided for convenience only and in the event that the Zoom connection malfunctions for any reason, the Commission reserves the right to conduct the meeting without remote access.

If you choose not to observe or listen to the meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 PM, Monday, February 2, to the Secretary to the Commission [dkeffer@edctc.org](mailto:dkeffer@edctc.org). Your comment will be placed into the record and forwarded to the Commissioners. They may or may not be read at the meeting on your behalf.

The El Dorado County Transportation Commission is committed to ensuring that people with disabilities are provided with the resources to participate in its public meetings. Please contact the Secretary to the Commission if you require accommodation at 530.642.5260 or email [edctc@edctc.org](mailto:edctc@edctc.org).

## **[Webinar Access Link](#)**

Webinar ID: 826 8994 9991

Phone: 1-669-219-2599

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## **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

### **CEREMONIAL MATTERS**

#### **ELECTION OF CHAIR AND VICE CHAIR (DELORIA)**

REQUESTED ACTION: Elect a Chair and Vice Chair to serve until the first meeting of 2027.

### **RECESS TO CLOSED SESSION**

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

### **ADOPTION OF AGENDA AND CONSENT CALENDAR**

Commissioners or staff may request that an item be removed from the Consent Calendar for discussion. Items requested to be removed from the Consent Calendar shall be removed if approved by the Commission. The Commission will make any necessary additions, deletions, or corrections to the agenda, and determine matters to be added to, or removed from, the Consent Calendar.

### **CONSENT CALENDAR**

3. **MINUTES FOR THE DECEMBER 4, 2025, COMMISSION MEETING (KEFFER)**  
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the December 4, 2025, Commission meeting.
4. **NOVEMBER THROUGH DECEMBER 2025 CHECK REGISTER (KEFFER)**  
REQUESTED ACTION: Receive and file the November through December 2025 Check Register.
5. **DISPOSITION OF CITIZEN PARTICIPATION PROCESS COMMENTS (THAGGARD)**  
REQUESTED ACTION: None. This item is for information only.
6. **DISBANDING OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION TECHNICAL ADVISORY COMMITTEE (DELORIA)**  
REQUESTED ACTION: Adopt Resolution 25/26.13 disbanding the El Dorado County Transportation Commission Technical Advisory Committee.

### **OPEN FORUM**

At this time, any person may comment on any item that is not on the agenda that is within the jurisdiction of the Commission. Please voluntarily state your name for the record. Action will not be taken on any item that is not on the agenda. Items requiring action will be referred to staff and/or placed on the next meeting agenda. Your comments will be limited to no more than three minutes.

### **BUSINESS ITEMS**

7. **FISCAL YEAR 2026/27 DRAFT OVERALL WORK PROGRAM AND BUDGET (THOMPSON)**  
REQUESTED ACTION: Authorize staff to release the Fiscal Year 2026/27 Draft Overall Work Program and Budget to the California Department of Transportation for circulation, review, and comment.

8. CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS (DELORIA)  
REQUESTED ACTION: Designate a voting delegate to represent El Dorado County Transportation Commission on the California Association of Councils of Governments Governing Council. The Commission may choose to reaffirm Commissioner Brian Veerkamp or select a new representative.
9. US 50 WILDLIFE VEHICLE COLLISION MITIGATION PROJECT PROFESSIONAL SERVICES AGREEMENT (BARTON)  
REQUESTED ACTION: Authorize the Executive Director to enter into a Professional Services Agreement with EN2 Resources Inc., contingent on the award of grant funding from the California Wildlife Conservation Board for preliminary planning, environmental review, design, and engineering for the US Highway 50 Wildlife Vehicle Collision Mitigation Project.

### **INFORMATION ITEM**

10. FREEWAY SERVICE PATROL 2025 REPORT (KEFFER)  
REQUESTED ACTION: None. This item is for information only.

### **EXECUTIVE DIRECTOR'S REPORT**

### **SOUTH LAKE TAHOE - CALTRANS - COMMISSIONER COMMENTS**

### **ADJOURNMENT**

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

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**CEREMONIAL MATTERS**

**STAFF REPORT**

**DATE:** FEBRUARY 5, 2026  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** WOODROW DELORIA, EXECUTIVE DIRECTOR  
**SUBJECT:** ELECTION OF CHAIR AND VICE CHAIR

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**REQUESTED ACTION**

Elect a Chair and Vice Chair to serve until the first meeting of 2027.

**BACKGROUND**

In accordance with the Rules and Bylaws of the El Dorado County Transportation Commission (EDCTC), Article II Officers – Section 2.1 Election of Chairperson and Vice Chairperson, the Chairperson and Vice Chairperson shall be elected at the first meeting of each calendar year.

***Chairperson Duties***

*The Chairperson shall preside and preserve order at all regular and special meetings of the Commission. The Chairperson shall state every question coming before the Commission, announce the decision of the Commission on all subjects, and decide all questions of order without debate, subject to an appeal to the Commission on which a member shall speak but once, the Chairperson having precedence in speaking on question of order. In addition, the Chairperson shall make all Committee appointments with the concurrence of the Commission.*

***Vice Chairperson Duties***

*In the absence of the Chairperson, the Vice Chairperson may perform duties and obligations of the office of Chairperson.*

***Ad Hoc Committees:*** *The Chair and Vice Chair will represent the Commission on the following Committees: Administrative and Human Resources Committee, Budget Review Committee, and Audit Review Committee.*

**DISCUSSION**

The Rules and Bylaws do not identify a specific rotation for Chair and Vice Chair; however, the EDCTC custom is that the Vice Chair ascends to Chair. Further, EDCTC custom is that the Vice Chair represents the alternate jurisdiction as the Chair. As the 2025 Chair was a representative from the City of Placerville, a typical rotation would be to elect a Chair from El Dorado County.

Approved for Agenda:



Woodrow Deloria, Executive Director

**CONSENT CALENDAR**

**STAFF REPORT**

**DATE: FEBRUARY 5, 2026**  
**TO: EL DORADO COUNTY TRANSPORTATION COMMISSION**  
**FROM: DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION**  
**SUBJECT: DECEMBER 4, 2025 COMMISSION MEETING**

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**REQUESTED ACTION**

The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes (Attachment A) for the December 4, 2025, Commission meeting.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: December 4, 2025, Minutes



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 REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

RECESS 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.

**CONSENT CALENDAR**

**STAFF REPORT**

**DATE: FEBRUARY 5, 2026**  
**TO: EL DORADO COUNTY TRANSPORTATION COMMISSION**  
**FROM: DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION**  
**SUBJECT: NOVEMBER THROUGH DECEMBER 2025 CHECK REGISTER**

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**REQUESTED ACTION**

Receive and file the November through December 2025 Check Register (Attachment A).

**BACKGROUND AND DISCUSSION**

The attached check listing includes payments that merit further explanation:

- City of Placerville* ..... \$124,919.16  
Reimbursement of Surface Transportation Block Grant Program funds for the Clay Street Project. The reimbursement claim was approved at the June 7, 2018 EDCTC meeting.
- Extreme Towing*..... \$15,944.06
- Extreme Towing*..... \$12,492.81  
October through November 2025 professional services for the Freeway Service Patrol Program, Work Element 130. The contract with Extreme Towing was approved at the May 6, 2021, EDCTC meeting.
- De Novo Planning Group*..... \$14,504.00  
Professional services through November 20, 2025, for the Regional Transportation Plan Environmental Impact Report, Work Element 200EIR. The contract was approved at the June 6, 2024, EDCTC meeting.
- Fehr & Peers* ..... \$1,832.62  
October 2025 professional services for the Next Generation Transportation Investments Strategy, Work Element 263. The contract was approved at the February 1, 2024, EDCTC meeting.
- Richardson & Company, LLP*..... \$38,500.00  
Professional services for the FY 2024/25 annual fiscal audit for EDCTC and El Dorado County Transit Authority including the Transportation Development Act Local Transportation Funds. This contract was approved at the March 7, 2024, EDCTC meeting.
- Sacramento Area Council of Governments (SACOG)*..... \$103,000.00  
EDCTC contributes annually to SACOG for their federal planning and programming effort. This payment is for Fiscal Year 2025/26, in accordance with EDCTC's MOU with SACOG. This allocation was approved at the May 1, 2025 meeting by Resolution 24/25.14.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: November through December 2025 Check Register

**EI Dorado County Transportation Commission  
Check Register  
November through December 2025**

<b>Date</b>	<b>Name</b>	<b>Payment</b>	<b>Memo</b>
11/03/2025	Ameritas Life Insurance Corp.	580.96	November 2025 Dental
11/03/2025	Ameritas Life Insurance Corp.	72.20	November 2025 Vision
11/03/2025	Benefit Coordinators Corporation	228.03	November 2025 Life/Disability Premiums
11/03/2025	CalPERS Health	8,424.60	November 2025 Health Premiums
11/04/2025	Century Building Maintenance	500.00	October 2025 Building Maintenance
11/04/2025	RTS IT, Inc.	1,291.50	November 2025 ITCare Silver Service Plan
11/04/2025	Mountain Democrat	92.80	Public Notice Citizen Participation Hearing
11/04/2025	Elan Financial Services - Visa DK	1,784.16	ADA compl website, office phones, office expenses, FSP Conference
11/04/2025	Elan Financial Services - Visa JB	20.00	CARTA Seminar
11/04/2025	Elan Financial Services - Visa KT	59.40	Zoom meetings/copy mach chgs
11/04/2025	Elan Financial Services - Visa WD	195.90	CARTA Meeting/CTC Meeting
11/07/2025	City of Placerville 1	124,919.16	* RSTP/STBG Claim-Clay Street/Cedar Ravine Intersection
11/07/2025	De Lage Landen Financial Services	189.11	November 2025 Copy Machine Lease Payment
11/07/2025	Extreme Towing	15,944.06	* October 2025 Freeway Service Patrol
11/17/2025	QuickBooks Payroll Service	28.00	October 2025 Payroll Fee
11/18/2025	ACC Business	486.90	10/11/25-11/10/25 Internet
11/18/2025	JS West Propane Gas	16.43	October 2025 Propane
11/18/2025	Rimrock Water Company	12.00	October 2025 Water Disp Rental
11/18/2025	RTS IT, Inc.	240.00	Annual Webroot Anti-Virus & Anti Malware
11/20/2025	Columbia Bank (Umpqua)	73.67	October 2025 Analyzed Checking Fee
11/24/2025	De Novo Planning Group	14,504.00	* 2025-2045 RTP EIR Through November 20, 2025
11/24/2025	PG&E	265.89	10/10/25-11/09/25 Utilities
11/24/2025	Sharon Frances Petersen Rev Trust	4,608.00	December 2025 Office Rent
12/01/2025	Ameritas Life Insurance Corp.	580.96	December 2025 Dental
12/01/2025	Ameritas Life Insurance Corp.	72.20	December 2025 Vision
12/01/2025	Benefit Coordinators Corporation	228.03	December 2025 Life/Disability Premiums
12/01/2025	CalPERS Health	8,424.60	December 2025 Health Premiums
12/01/2025	RTS IT, Inc.	1,291.50	December 2025 ITCare Silver Service Plan
12/01/2025	WiZiX Technology Group, Inc.	60.68	December 2025 Copy Machine Copies/Maintenance
12/03/2025	Century Building Maintenance	500.00	December 2025 Building Maintenance
12/03/2025	Elan Financial Services - Visa DK	1,134.97	ADA compliant website+doc access, office expenses
12/03/2025	Elan Financial Services - Visa KT	15.99	Zoom meetings/copy mach chgs
12/03/2025	Elan Financial Services - Visa WD	3,235.46	Replace broken blinds-front office/conf room
12/03/2025	JS West Propane Gas	49.61	November 2025 Propane
12/11/2025	De Lage Landen Financial Services	189.11	December 2025 Copy Machine Lease Payment
12/11/2025	Extreme Towing	12,492.81	* November 2025 Freeway Service Patrol
12/11/2025	Fehr & Peers	1,832.62	* 09/27/25-10/31/25 Next Gen Transp Inv Strategy
12/11/2025	Sloan Sakai Yeung & Wong LLP	660.00	October 2025 Legal Services
12/11/2025	WiZiX Technology Group, Inc.	435.04	December 2025 Yellow and Magenta color toners
12/16/2025	American Leadership Forum	300.00	Woodrow Deloria 2026 Dues
12/16/2025	QuickBooks Payroll Service	28.00	November 2025 Payroll Fee
12/16/2025	Richardson & Company, LLP	38,500.00	* FY 2024/25 Fiscal Audits
12/16/2025	Rimrock Water Company	12.00	November 2025 Dispenser Rental
12/16/2025	SACOG	103,000.00	* FY2025/26 Payment per MOU
12/22/2025	ACC Business	486.90	11/11/25-12/10/25 Internet
12/22/2025	PG&E	233.88	11/10/25-12/10/25 Utilities
12/22/2025	Richardson & Company, LLP	2,060.00	FY 2024/25 County Ped/Bike Audit
12/22/2025	Sharon Frances Petersen Rev Trust	4,608.00	January 2026 Office Rent
12/22/2025	WiZiX Technology Group, Inc.	18.63	11/21/25-12/20/25 Copy Machine Copies/Maintenance
12/22/2025	Columbia Bank (Umpqua)	73.01	November 2025 Analyzed Checking Fee
		<b>355,060.77</b>	

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**CONSENT CALENDAR****STAFF REPORT**

**DATE:** FEBRUARY 5, 2026  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** SHANNON THAGGARD, ASSOCIATE TRANSPORTATION PLANNER  
**SUBJECT:** DISPOSITION OF CITIZEN PARTICIPATION PROCESS COMMENTS

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**REQUESTED ACTION**

None. This item is for information only.

**BACKGROUND**

The Transportation Development Act (TDA) §99238.5 requires El Dorado County Transportation Commission (EDCTC), as the Regional Transportation Planning Agency, to ensure the establishment and implementation of a citizen participation process including provisions for at least one public hearing in the jurisdiction represented by the Social Services Transportation Advisory Council (SSTAC). Since the El Dorado County Transit Authority (EDCTA) currently claims all TDA funds for transit purposes, the formal unmet needs process and analysis referenced in the TDA Statutes and California Code of Regulations does not apply.

**DISCUSSION**

EDCTC conducted a citizen participation process public hearing for public transportation on December 6, 2025. EDCTC staff received two comments from the public during the public hearing. The comments were forwarded to the EDCTA for their consideration and are summarized as follows:

- 1) **Comment:** (Speaking for M.O.R.E, specifically) Public transportation really helps support the people we serve in getting out in the community. However, presently, we're very limited by Dial-A-Ride and the lack of other agencies in the area. Right now, people with Dial-A-Ride, they have to call 3 days in advance and its really difficult for them to plan things like "I want to go out with my friends". It would be helpful for them to be able to plan, and be part of the community, if there was easier and more readily available access to public transportation. We serve people on the Western Slope so we have clients from Sommerset down to El Dorado Hills, including Cool and Georgetown. While I know El Dorado Transit is limited to their service area, even people within the service area and on routes sometimes have a difficult time being able to come into program and being able to access the community.

**Response:** *Our Dial-A-Ride service has been experiencing minor staffing issues recently. With a recent influx of new operators, we should have more rides available soon, and less potential riders turned away due to full vehicles. In addition, a new Micro-Transit service is almost ready to be rolled out. This service will allow a much shorter reservation time than three days and will help with spur-of-the-moment trips around town.*

- 2) **Comment:** I depend on public transportation. I work at the Walmart on Missouri Flat and go to school all the way in Folsom Lake. I live in Pollock Pines and, thankfully, I don't live too far from the only stop at the Safeway. I do appreciate the public transport because without it I wouldn't be able to go where I want to go. What I'm saying is not in regards for myself but for others I've noticed on the bus. There are very limited stops in Pollock Pines, Camino, and even some places in Placerville. I've noticed that a lot of those stops are very hard to get to. Since there's only one stop in Pollock Pines its really hard to get to if you live further away, like in Sly Park. This is especially true if you don't have a ride to get to Safeway. With the limited amount of sidewalks, in

addition to the limited stops, making it difficult for anyone to get out there I worry especially for my physically disabled community members. I know we live in a rural area where transportation is already hard. I'm thankful we have transit but I definitely think there could be improvements. People depend on it for getting to the hospital, to school, or to work and back. Transit is not just for those able-bodied individuals but for anyone.

**Response:** *While there is more than one "stop" in Pollock Pines, there is only one stop with a shelter and that's at the Safeway. Unfortunately, the terrain of Pollock Pines and Pony Express Trail do not lend itself to bus "pull outs" with shelters all along the route. Snowplows and snow removal in winter are also a factor. The fixed route in Pollock Pines is served by a 35' bus that needs ample space and roadway to turn around, hence the Safeway stop, where it can pull in and out of the parking lot. Other roads adjacent to Pony Express Trail are not wide enough, nor do they have locations where the bus can turn around.*

*A solution for this area will most certainly be the micro-transit service. Where a micro-transit vehicle can pick up a passenger that is not near Pony Express Trail and either bring them to the fixed route stop or finish their trip, depending on the final location.*

*There have been some sidewalk and pedestrian improvements on Pony Express Trail (near the School St. and Oak St. stops), which were completed earlier this year. We applaud the county for these efforts and look forward to continued improvements.*

Approved for Agenda:



Woodrow Deloria, Executive Director

**CONSENT CALENDAR****STAFF REPORT**

**DATE: FEBRUARY 5, 2026**  
**TO: EL DORADO COUNTY TRANSPORTATION COMMISSION**  
**FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR**  
**SUBJECT: DISBANDING OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE**

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**REQUESTED ACTION**

Adopt Resolution 25/26.13 disbanding the El Dorado County Transportation Commission (EDCTC) Technical Advisory Committee (TAC).

**BACKGROUND**

The El Dorado County Transportation Commission (EDCTC) Technical Advisory Committee (TAC) was established April 14, 1975 by the EDCTC as a way for partner agencies to coordinate on transportation planning, programming, and project delivery topics. For many years, the TAC provided a regular space for sharing information, discussing issues, and coordinating work.

Over time, EDCTC and its partners have evolved more effective and less structured means of communication and collaboration. Now, coordination happens more frequently and in a variety of ways, rather than primarily through a once-a-month meeting.

**DISCUSSION**

EDCTC now coordinates with partner agencies, member jurisdictions, and other stakeholders on an as-needed basis and through various means and venues. This includes project-specific meetings, workshops, one-on-one discussions, virtual meetings, and ongoing project oversight and coordination. This approach allows staff and partners to connect when issues arise, rather than waiting for a scheduled monthly meeting.

Because of this shift, the formally adopted TAC is no longer an effective means of technical coordination.

Disbanding the TAC will simplify EDCTC's committee structure while allowing staff to continue coordinating closely with partners using modern and more effective methods.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: EDCTC Resolution 25/26.13



2828 Easy Street, Suite 1, Placerville, CA 95667 [www.edctc.org](http://www.edctc.org) 530.642.5260

**Councilmembers Representing City of Placerville:** John Clerici, Jackie Neau, David Yarbrough

**Supervisors Representing El Dorado County:** Greg Ferrero, Lori Parlin, George Turnboo, Brian Veerkamp

## RESOLUTION 25/26.13

### RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION DISBANDING OF THE TECHNICAL ADVISORY COMMITTEE

**WHEREAS**, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

**WHEREAS**, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and is responsible for the planning, allocating and/or programming of funds; and

**WHEREAS**, the EDCTC established the Technical Advisory Committee (TAC) on April 14, 1975 to support coordination among partner agencies on transportation planning, programming, and project delivery matters; and

**WHEREAS**, over time, EDCTC's coordination practices have evolved, and technical coordination with partner agencies now occurs on an as-needed basis through project meetings, workshops, one-on-one discussions, virtual meetings, and other informal coordination methods; and

**WHEREAS**, these ongoing coordination efforts provide more timely and effective collaboration than a standing monthly committee meeting; and

**WHEREAS**, disbanding the TAC will streamline EDCTC's advisory structure while maintaining effective coordination with partner agencies.

**NOW, THEREFORE, BE IT RESOLVED**, that the EDCTC hereby disbands the Technical Advisory Committee, effective immediately.

**PASSED AND APPROVED** by the El Dorado County Transportation Commission governing body at the regular meeting held on February 5, 2026 by the following vote:

Vote Pending

Attest:

\_\_\_\_\_  
Lori Parlin, Chairperson

\_\_\_\_\_  
Dana Keffer, Secretary to the Commission

**BUSINESS ITEM****STAFF REPORT**

**DATE:** FEBRUARY 5, 2026  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** WOODROW DELORIA, EXECUTIVE DIRECTOR  
KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER  
**SUBJECT:** FISCAL YEAR 2026/27 DRAFT OVERALL WORK PROGRAM AND BUDGET

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**REQUESTED ACTION**

Authorize staff to release the Fiscal Year (FY) 2026/27 Draft Overall Work Program (OWP) and Budget to the California Department of Transportation (Caltrans) for circulation, review, and comment.

**BACKGROUND**

The OWP and Budget is the primary management tool for the El Dorado County Transportation Commission (EDCTC) and contains a description of the activities to be performed by EDCTC in the coming fiscal year along with detailed budget information. The attached draft OWP and Budget has been developed in compliance with the Caltrans guidance for Regional Transportation Planning Agencies and has been reviewed by the Technical Advisory Committee. It is expected that the draft OWP will undergo continued refinement as staff receives comments from the Commission and Caltrans.

**DISCUSSION**

The work elements in the OWP include on-going operations as well as one-time grant funded transportation planning efforts. The total Draft FY 2026/27 OWP and Budget is \$1,599,750.85. This year's proposed budget includes a cost-of-living adjustment (COLA), in accordance with the EDCTC's Personnel Policies and Procedures Manual, Section 8.4.4, Annual Cost-of-Living Adjustments. Per the Policy, the increase in the Department of Labor, Bureau of Labor Statistics, Consumer Price Index for the Western Region was used to establish the COLA from December 2024 to December 2025. The Draft 2026/27 OWP and Budget reflects a 2.50% COLA. EDCTC staff has prepared fiscal projections which indicate that funding for current and future years can accommodate the COLA.

The Final 2026/27 OWP and Budget will be reviewed in detail with the Chair and Vice Chair at the end of April and presented for adoption at the May 7, 2026 meeting.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: Draft FY 2026/27 Overall Work Program and Budget

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**BUSINESS ITEM****STAFF REPORT**

**DATE:** FEBRUARY 5, 2026  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** WOODROW DELORIA, EXECUTIVE DIRECTOR  
**SUBJECT:** CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS

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**REQUESTED ACTIONS**

Designate a voting delegate to represent El Dorado County Transportation Commission (EDCTC) on the California Association of Councils of Governments Governing Council (CalCOG). The Commission may choose to reaffirm Commissioner Brian Veerkamp or select a new representative.

**BACKGROUND**

CalCOG is comprised of 50-member organizations that serve as a council of government, metropolitan planning organization, regional transportation planning agency, or county transportation commission or authority. CalCOG serves as a convener, bringing together its members, the League of California Cities, and the California State Association of Counties, to share information on successful regional programs. CalCOG also works to assist each member agency in developing capacity to serve its member's needs for regional coordination and policy development.

Commissioner Brian Veerkamp has served as a voting delegate to the organization. The Executive Director participates on the CalCOG Directors Association of California (CDAC). CDAC meets on a regular basis (approximately every other month) to examine and discuss relevant regional, state, and federal issues, and serves as a staff resource and advisory body to the CalCOG Governing Council. EDCTC's annual CalCOG dues for the current fiscal year are \$4,004, which is based on a population factor.

**DISCUSSION**

The organization supports and improves the effectiveness of the membership in addressing regional issues such as transportation, air quality, financial, housing, environmental, economic, and related topics. This is achieved through education and information sharing among the members and with others, such as regulatory, funding, and decision-making entities. The group will advocate for issues of common interest.

Approved for Agenda:



Woodrow Deloria, Executive Director

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**BUSINESS ITEM****STAFF REPORT**

**DATE:** FEBRUARY 5, 2026  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** JERRY BARTON, SENIOR TRANSPORTATION PLANNER  
**SUBJECT:** US 50 WILDLIFE VEHICLE COLLISION MITIGATION PROJECT PROFESSIONAL SERVICES AGREEMENT

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**REQUESTED ACTION**

Authorize the Executive Director to enter into a Professional Services Agreement with EN2 Resources Inc., contingent on the award of grant funding from the California Wildlife Conservation Board (WCB) for preliminary planning, environmental review, design, and engineering for the US Highway 50 Wildlife Vehicle Collision Mitigation Project.

**BACKGROUND**

Continuing the work initiated by the late District 1 Supervisor John Hidahl and with the support of local community advocates, El Dorado County Transportation Commission (EDCTC) has identified potential funding to plan and develop a project to reduce Wildlife Vehicle Collisions (WVCs) on US Highway 50 from El Dorado Hills to Placerville. This segment of US Highway 50 is ranked fourth in California for WVCs posing dangers and costly vehicle damage to the travelling public. This effort presents a unique opportunity to apply ecological research, transportation engineering expertise, and strategic environmental planning to substantially reduce WVCs and restore safe animal migration. The US Highway 50 WVC Mitigation Project aims to:

- Reduce wildlife-vehicle collisions along the project corridor
- Improve motorist and wildlife safety
- Ensure compliance with state and federal environmental regulations
- Develop executable design and engineering solutions

**DISCUSSION**

In December of 2025, EDCTC released a Request for Qualifications (RFQ) to invite qualified consulting firms to submit a Statement of Qualifications (SOQ) to provide professional environmental and engineering services for the US Highway 50 WVC Mitigation Project. The RFQ was sent to a list of qualified consulting firms and posted on the EDCTC web page on December 3, 2025. EDCTC received one SOQ by the closing date of January 9, 2026. The one SOQ received was deemed responsive and was evaluated and scored by two members of the EDCTC staff, as well as a staff member from Sacramento Area Council of Governments (SACOG). The SOQ submitted by EN2 Resources was ranked highly by all reviewers. Both the lead consultant and sub-consultant team members are very qualified to take on this project. The EN2 Team is recommended by EDCTC for the US Highway 50 WVC Mitigation Project for the following reasons:

- The firm has extensive experience in similar type projects, including the El Dorado County Integrated Natural Resources Management Plan, Phase 1, which evaluated habitat connectivity and movement along US Highway 50
- Subconsultants on the team have worked with the WCB to support planning and engineering design for wildlife crossings across several highways throughout the state of California
- The firm demonstrated an in-depth understanding of the project scope and has provided a detailed project approach and project development timeline

- The firm has provided a qualified and experienced project team, with reasonable billing rates, scaled for the anticipated term of the contract

With the Commission's authorization to enter into a professional services agreement with EN2 Resources Inc., EDCTC staff will be able to include the project team in the grant application, consistent with requirements of the WCB. EDCTC will work with the EN2 Resources Team to submit the WCB request for funding in the coming months, with award anticipated in the fall of 2026. The EN2 SOQ is available for review upon request at the EDCTC office.

Approved for Agenda:

A handwritten signature in blue ink, appearing to read "Woodrow Deloria", is written over a horizontal line.

Woodrow Deloria, Executive Director

## INFORMATION ITEM

### STAFF REPORT

**DATE:** FEBRUARY 5, 2026  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** DANA KEFFER, EXECUTIVE ASSISTANT/SECRETARY TO THE COMMISSION  
**SUBJECT:** FREEWAY SERVICE PATROL 2025 REPORT

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### REQUESTED ACTION

None. This item is for information only.

### BACKGROUND

On May 6, 2021, the El Dorado County Transportation Commission (EDCTC) entered into a Professional Services Agreement with Extreme Towing of Placerville to continue a Freeway Service Patrol (FSP) on US 50 in El Dorado County. The current agreement will expire on June 30, 2026.

FSP began operations in El Dorado County on December 13, 2010 and currently operates Monday through Friday from 6:30 AM to 9:00 AM and from 3:30 PM to 6:30 PM. FSP is a congestion relief program that provides emergency towing and motorist assistance services along US 50 from the El Dorado/Sacramento County line east to Greenstone Road.

FSP is funded by the Capital Valley Regional Service Authority for Freeways and Expressways and the Caltrans FSP program. **No local funds are required to operate the FSP in El Dorado County.**

### DISCUSSION

EDCTC works closely with the California Highway Patrol (CHP) to administer the FSP program. CHP is responsible for tow truck operator and vehicle inspections, driver training, and oversight of daily FSP operations. CHP provides inspection reports to EDCTC and communicates regularly regarding program performance.

EDCTC monitors the quality of FSP service through an online survey provided to motorists at the time of assistance. The survey allows motorists to rate the quality of the service, provide comments, and suggest improvements. To date, EDCTC has received numerous completed surveys, all of which rate the El Dorado County FSP service as "excellent" and express appreciation for the program. Some of the comments received include:

*"Driver provided excellent customer service. I had blown a tire. He replaced it with a spare tire. Towed it to a safe location. Gave helpful advice regarding tire issues. Thank you for providing excellent services."*

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*"Tom was amazing. He had my flat tire fixed in literally minutes, very impressed with his incredible happy personality and desire to help!"*

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*"My truck suddenly slowed down & stopped altogether while I was driving on Hwy. 50 between El Dorado Hills Blvd. & E. Bidwell St. I called 3A & almost immediately a tow truck pulled up behind me, which I thought was the 3A driver. However, it was a young man named Kasey from FSP which I had never heard of & he came right over to the side of my truck to see what help I needed. I thought I was out of gas, so he proceeded to put some fuel in my tank, all the while with cars whizzing by close to him. That turned out not to be the problem, so Kasey*

*sat with me awhile & then towed my truck to the nearest 3A facility which was right off E. Bidwell. I wish to say that Kasey was one of the nicest young men I have ever met & so courteous and friendly. He was very professional too, but I learned he was from the same area where I had previously lived, so we chatted awhile while he was doing his paperwork. I cannot say enough about this young man & I hope he gets some recognition.”*

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In addition to survey feedback, EDCTC monitors program performance by tracking detailed information for each motorist assist. Tow truck drivers record assist data using a mobile device application, including the time and date, vehicle type, location, and type and duration of assist performed. Overall, El Dorado County FSP operations continue to perform at a level comparable to more urban FSP programs statewide. Program performance data for the El Dorado County Freeway Service Patrol are summarized in the tables below.

<b>El Dorado County Freeway Service Patrol Motorist Assist per Hour, January 1, 2025-December 31, 2025</b>			
<b>Month</b>	<b>Total Hours of Service</b>	<b>Number of Assists</b>	<b>Assists Per Hour of Service</b>
January	116.5	52	0.45
February	104.5	48	0.46
March	116.25	66	0.57
April	121	68	0.56
May	115.5	52	0.45
June	114.75	44	0.38
July	120.75	24	0.20
August	112.75	90	0.80
September	116	111	0.96
October	126.5	122	0.96
November	99	78	0.79
December	94	71	0.76
<b>Total</b>	<b>1357.50</b>	<b>826</b>	<b>.61</b>

<b>El Dorado County Freeway Service Patrol Motorist Assist by Type, January 1, 2025-December 31, 2025</b>		
<b>Type of Assist</b>	<b>Number</b>	<b>Percentage</b>
Mechanical	250	30.3%
Flat Tire	137	16.6%
Accident	81	9.8%
Driver Related	74	7.9%
Other	59	7.1%
Out of Gas	57	6.9%
Abandoned	47	5.7%
Overheated	46	5.6%
Debris Removal	33	4.0%
Unsecured Load	16	1.9%
None – Not Needed	14	1.7%
Electrical	10	1.2%
Vehicle Fire	1	.1%
Partner Assist	1	.1%
Locked Out	0	0%

Based on continued strong program performance, EDCTC is preparing for the next contract cycle. To ensure continuity of FSP services beyond the current contract term, EDCTC plans to release a Request for Proposals (RFP) on March 3, 2026, for the next Professional Services Agreement.

Approved for Agenda:



Woodrow Deloria  
Woodrow Deloria, Executive Director