



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

---

## PCM AGENDA

Partner Coordination Meeting

### To join the meeting:

The virtual meeting access information will be emailed.

**Thursday, May 28, 2026, 1:30 PM**

---

## **DRAFT COMMISSION AGENDA REVIEW**

### **CONSENT CALENDAR**

1. MINUTES FOR THE MAY 7, 2026, COMMISSION MEETING (KEFFER)  
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the May 7, 2026, Commission meeting.
2. APRIL 2026 CHECK REGISTER (KEFFER)  
REQUESTED ACTION: Receive and file the April 2026 Check Register.
3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2025/26 REPORT (KEFFER)  
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2025/26 July-March Report..
4. SECTION 5311 FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS (THAGGARD)  
REQUESTED ACTION: Adopt Resolution 25/26.21 authorizing the programming of \$###,### in Federal Transit Administration 5311 funding for Federal Fiscal Year 2026, for **operating assistance** for the El Dorado County Transit Authority.
5. SECTION 5311 FEDERAL FISCAL YEAR 2026 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES (THAGGARD)  
REQUESTED ACTION: Adopt Resolution 25/26.22 to:
  1. Authorize the El Dorado County Transit Authority to submit a Section 5311 grant application for Federal Fiscal Year 2026, stating that:

*The El Dorado County Transportation Commission does hereby authorize the EDCTA to execute all standard agreements or amendments necessary to obtain the 2026 FTA Section 5311 Operating Assistance grant in the amount of \$###,### through Caltrans.*
  2. Authorize the EDCTC Executive Director to sign the regional agency Certifications and Assurances.
6. SECTION 5311 (F) FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS (THAGGARD)  
REQUESTED ACTION: Adopt Resolution 25/26.23 authorizing the programming of \$##,### in Federal Transit Administration 5311 (f) funding for Federal Fiscal Year 2026, **for operating assistance** for the El Dorado County Transit Authority.
7. SECTION 5311 (F) FEDERAL FISCAL YEAR 2026 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES (THAGGARD)  
REQUESTED ACTION: Adopt Resolution 25/26.24 to:
  1. Authorize the El Dorado County Transit Authority to submit a Section 5311 (f) grant application for Federal Fiscal Year 2026, stating that:

*The El Dorado County Transportation Commission does hereby authorize the EDCTA to execute all standard agreements or amendments necessary to obtain the 2026 FTA Section 5311(f) grant in the amount of \$###,### through Caltrans.*

2. Authorize the EDCTC Executive Director to sign the regional agency Certifications and Assurances.
  
8. FREEWAY SERVICE PATROL SHARED COST FUNDING AGREEMENT WITH SACRAMENTO TRANSPORTATION AUTHORITY (KEFFER)  
REQUESTED ACTION: Authorize the Executive Director to enter into an agreement between the El Dorado County Transportation Commission and the Sacramento Transportation Authority or EDCTC to reimburse STA for Freeway Service Patrol administrative services in an amount not to exceed \$5,000.
  
9. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FISCAL YEAR 2025/26 EXCHANGE APPORTIONMENT AND FUNDING AGREEMENT BETWEEN THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND THE CITY OF PLACERVILLE (KEFFER)  
REQUESTED ACTION:
  1. Adopt Resolution 25/26.25 approving the Surface Transportation Block Grant Program FY 2025/26 Exchange Apportionment and Allocation.
  2. Authorize the Executive Director to sign the 2025/26 Exchange Recipient Agreement between the El Dorado County Transportation Commission and the City of Placerville.

## **BUSINESS ITEMS**

10. SENATE BILL 1: STATE OF GOOD REPAIR FISCAL YEAR 2026/27 FUNDING ALLOCATION PROJECT LIST (THAGGARD)  
REQUESTED ACTION: Adopt Resolution 25/26.26 approving Fiscal Year 2026/27 State of Good Repair Project List.
  
11. PROFESSIONAL SERVICES AGREEMENT FOR EL DORADO COUNTY FREEWAY SERVICE PATROL (KEFFER)  
REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between El Dorado County Transportation Commission and Extreme Towing to operate the El Dorado County Freeway Service Patrol program along US 50 for the period of July 1, 2026, through June 30, 2031, at the following hourly rates:
  - FY 2026/2027 - \$129.90
  - FY 2027/2028 - \$129.90
  - FY 2028/2029 - \$136.40
  - FY 2029/2030 - \$143.22
  - FY 2030/2031 - \$150.38

## **PARTNER AGENCY UPDATES**

## **ADJOURNMENT**

***The next Partner Coordination Meeting is scheduled for Monday, July 27, 2026.***

---

## CONSENT CALENDAR

### STAFF REPORT

**DATE:** JUNE 4, 2026  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION  
**SUBJECT:** MINUTES FOR THE MAY 7, 2026 COMMISSION MEETING

---

### REQUESTED ACTION

The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes (Attachment A) for the May 7, 2026, Commission meeting.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: May 7, 2026, Minutes

DRAFT



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 Board of Supervisors' Chambers  
330 Fair Lane, Building A, Placerville, CA 95667

**Thursday, May 7, 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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Parlin called the meeting to order at 2:00 PM and led the Pledge of Allegiance.

ATTENDANCE: Chair Parlin, Vice Chair Clerici, Commissioners Ferrero, Neau, Turnboo, Veerkamp, Yarbrough, and Caltrans Ex Officio Randeep Lally. ABSENT: Ex Officio Cody Bass

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

**ACTION: Vice Chair 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, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough**

**ABSTAIN: None**

**NOES: None**

**ABSENT: None**

1. MINUTES FOR THE APRIL 2, 2026, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the April 2, 2026, Commission meeting.

2. MARCH 2026 CHECK REGISTER

REQUESTED ACTION: Receive and file the March 2026 Check Register.

3. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2026/27 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, STATE TRANSIT ASSISTANCE FUNDS, AND STATE OF GOOD REPAIR FUNDS

REQUESTED ACTION: Adopt Resolution 25/26.16 approving the Transportation Development Act Fiscal Year 2026/27 Apportionment and Allocation for Local Transportation Funds, State Transit Assistance Funds, and State of Good Repair Funds.

4. EL DORADO COUNTY TRANSIT AUTHORITY'S FISCAL YEAR 2026/27 TRANSPORTATION DEVELOPMENT ACT CLAIM

REQUESTED ACTION: Adopt Resolution 25/26.17 approving the El Dorado County Transit Authority's Fiscal Year 2026/27 Transportation Development Act Claim in the amount of \$8,375,683.44.

5. FINAL NEXT GENERATION TRANSPORTATION INVESTMENTS STRATEGY

REQUESTED ACTION: Approve the Final Next Generation Transportation Investments Strategy.

6. CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM FISCAL YEAR 2025/26 FUNDING ALLOCATION

REQUESTED ACTION: Adopt Resolution 25/26.18 allocating \$298,480 in Fiscal Year 2025/26 California Low Carbon Transit Operations Program Funds to the El Dorado County Transit Authority.

7. CONGESTION MITIGATION AIR QUALITY FUNDING REVISED PROGRAMMING TO THE EL DORADO TRAIL HALCON TO PONDORADO SEGMENT

REQUESTED ACTION:

1. Adopt Resolution 25/26.19 programming \$231,204 in Congestion Mitigation Air Quality funding to the El Dorado Trail Halcon Road to Pondorado Class I project.
2. Supersede Resolution 22/23.04 programming \$223,000 in CMAQ funds to the El Dorado Trail Halcon Road to Pondorado Class I project.

8. RECORDS RETENTION SCHEDULE

REQUESTED ACTION: Approve and adopt the revised Records Retention Schedule for the El Dorado County Transportation Commission, superseding all prior versions.

OPEN FORUM

There were no public comments received.

BUSINESS ITEMS

9. FISCAL YEAR 2026/27 FINAL OVERALL WORK PROGRAM AND BUDGET

REQUESTED ACTION: Adopt Resolution 25/26.20, approving the Fiscal Year 2026/27 Final Overall Work Program and Budget.

There were no public comments received.

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

**MOTION/SECOND: Veerkamp/Yarbrough**

**AYES: Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough**

**ABSTAIN: None**

**NOES: None**

**ABSENT: None**

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS - COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:33 PM.

The next regular meeting is scheduled for 2:00 PM on June 4, 2026, at 330 Fair Lane Placerville, California.

DRAFT

CONSENT CALENDAR

**STAFF REPORT**

**DATE: JUNE 4, 2026**  
**TO: EL DORADO COUNTY TRANSPORTATION COMMISSION**  
**FROM: DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION**  
**SUBJECT: APRIL 2026 CHECK REGISTER**

---

**REQUESTED ACTION**

Receive and file the April 2026 Check Register (Attachment A).

**BACKGROUND AND DISCUSSION**

The attached check listing includes payments that merit further explanation:

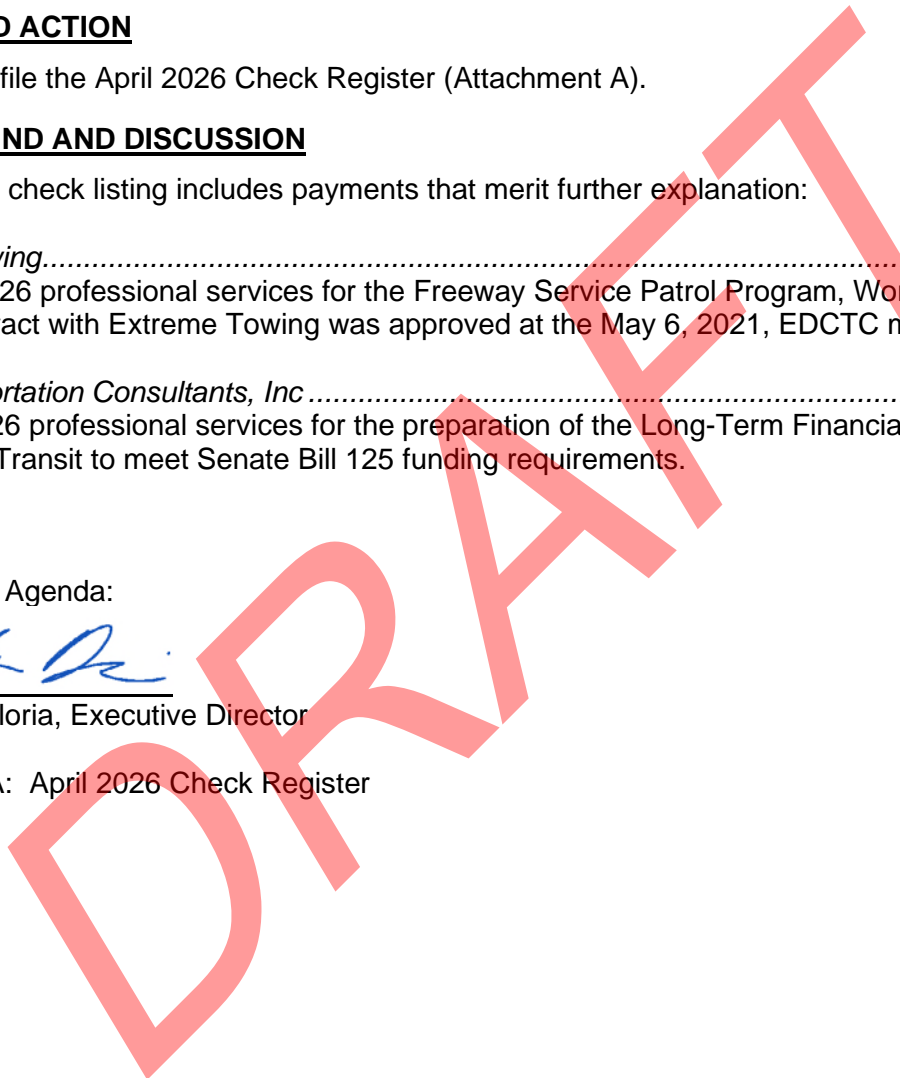
<i>Extreme Towing</i> .....	\$15,876.41
March 2026 professional services for the Freeway Service Patrol Program, Work Element 130. The contract with Extreme Towing was approved at the May 6, 2021, EDCTC meeting.	
<i>LSC Transportation Consultants, Inc</i> .....	\$1,240.00
April 2026 professional services for the preparation of the Long-Term Financial Plan for El Dorado Transit to meet Senate Bill 125 funding requirements.	

Approved for Agenda:



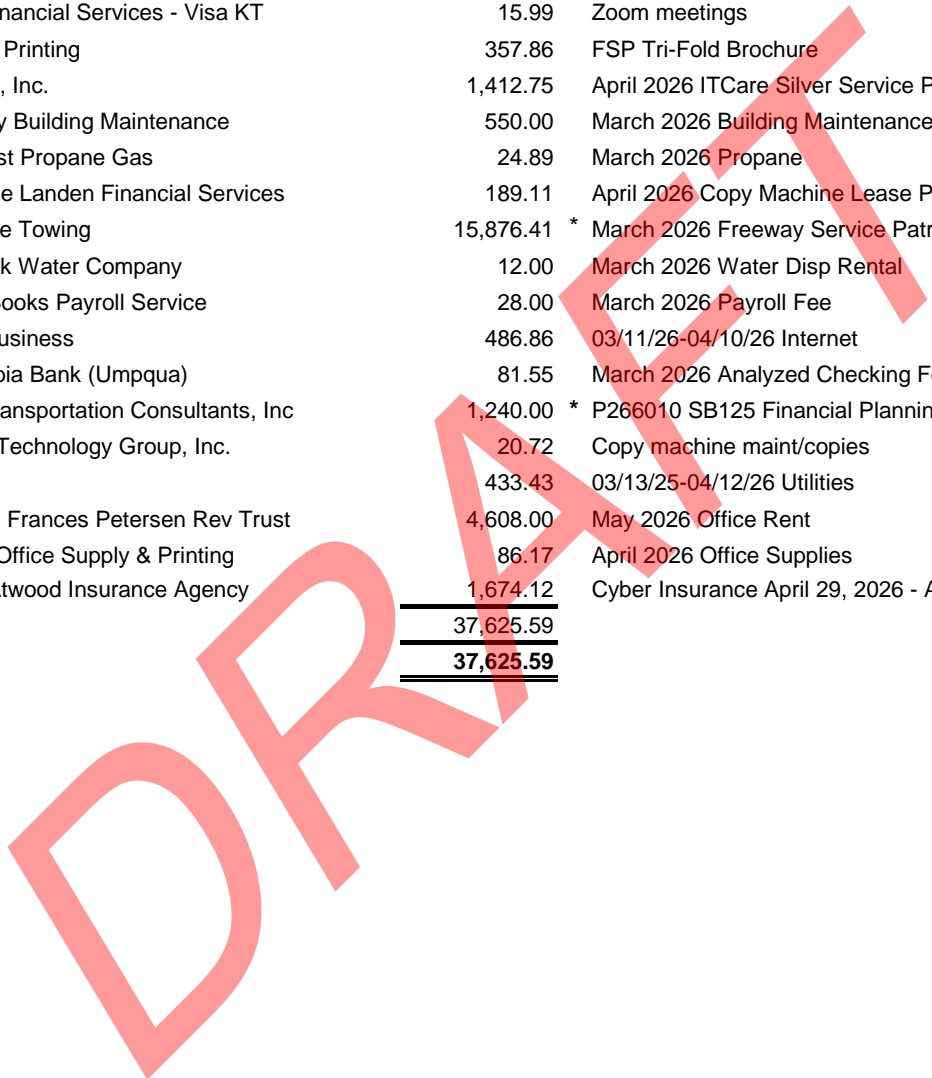
Woodrow Deloria, Executive Director

Attachment A: April 2026 Check Register



**El Dorado County Transportation Commission  
Check Register  
April 2026**

<b>Date</b>	<b>Name</b>	<b>Payment</b>	<b>Memo</b>
04/01/2026	Ameritas Life Insurance Corp.	580.96	April 2026 Dental
04/01/2026	Ameritas Life Insurance Corp.	72.20	April 2026 Vision
04/01/2026	Benefit Coordinators Corporation	230.62	April 2026 Life/Disability Premiums
04/01/2026	CalPERS Health	8,956.20	April 2026 Health Premiums
04/01/2026	Elan Financial Services - Visa DK	687.75	ADA website & office expenses
04/01/2026	Elan Financial Services - Visa KT	15.99	Zoom meetings
04/01/2026	Clark's Printing	357.86	FSP Tri-Fold Brochure
04/01/2026	RTS IT, Inc.	1,412.75	April 2026 ITCare Silver Service Plan
04/01/2026	Century Building Maintenance	550.00	March 2026 Building Maintenance
04/01/2026	JS West Propane Gas	24.89	March 2026 Propane
04/13/2026	De Lage Landen Financial Services	189.11	April 2026 Copy Machine Lease Payment
04/13/2026	Extreme Towing	15,876.41	* March 2026 Freeway Service Patrol
04/13/2026	Rimrock Water Company	12.00	March 2026 Water Disp Rental
04/17/2026	QuickBooks Payroll Service	28.00	March 2026 Payroll Fee
04/21/2026	ACC Business	486.86	03/11/26-04/10/26 Internet
04/21/2026	Columbia Bank (Umpqua)	81.55	March 2026 Analyzed Checking Fee
04/21/2026	LSC Transportation Consultants, Inc	1,240.00	* P266010 SB125 Financial Planning
04/21/2026	WiZiX Technology Group, Inc.	20.72	Copy machine maint/copies
04/27/2026	PG&E	433.43	03/13/25-04/12/26 Utilities
04/27/2026	Sharon Frances Petersen Rev Trust	4,608.00	May 2026 Office Rent
04/27/2026	Sierra Office Supply & Printing	86.17	April 2026 Office Supplies
04/29/2026	ISU - Atwood Insurance Agency	1,674.12	Cyber Insurance April 29, 2026 - April 28, 2027
		<u>37,625.59</u>	
		<u><b>37,625.59</b></u>	



**CONSENT CALENDAR**

**STAFF REPORT**

**DATE:** JUNE 4, 2026  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** KAREN THOMPSON, FISCAL OFFICER  
**SUBJECT:** OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2025/26 REPORT

**REQUESTED ACTION**

Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year (FY) 2025/26 July-March Report (Attachment A).

**BACKGROUND**

This budget vs. actual comparison is for the third quarter of fiscal year 2025/26. The purpose of this report is to compare the budgeted revenues and expenditures to the actual for the fiscal year by work element and to provide information on the financial position of the agency.

**DISCUSSION**

This attached summary report shows the budget vs. actual expenditures by work element.

A summary of the Commission’s total funds on hand, disbursements, and receipts for July through December are provided in the table below. The total balance in bank accounts and the Local Agency Investment Fund (LAIF) is \$1,065,163.

**Fiscal Year Cash Balances**

Public Funds Money Market and Checking Account Balances as of July 1, 2025	\$1,866,362
Receipts	\$1,347,954
Disbursements	\$2,454,634
Public Funds Money Market and Checking Account Balances as of March 31, 2026	\$759,682
LAIF Balance as of July 1, 2025	\$0
Deposits	\$300,000
Interest	\$5,481
LAIF Balance as of March 31, 2026	\$305,481

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: OWP Budget vs. Actual Comparison FY 2025/26 July-March

**EL DORADO COUNTY TRANSPORTATION COMMISSION  
OWP BUDGET VS. ACTUAL COMPARISON JULY-MARCH FY 2025/26**

	Indirect Costs		Administration of Overall Work Program		Intergovernmental Coordination		Transportation Development Act & Transit Administration		TIRCP & ZETCP Administration		Airport Land Use Commission		Freeway Service Patrol	
	Budget 50	Actual 50	Budget 100	Actual 100	Budget 110	Actual 110	Budget 120	Actual 120	Budget 122	Actual 122	Budget 125	Actual 125	Budget 130	Actual 130
<b>Income</b>														
LTF Funds			-	-	-	-	61,009.28	45,856.15	-	-	7,966.48	1,192.67		
LTF Funds-SACOG Payment														
TIRCP and ZETCP Admin									22,068.94	14,877.32				
Rural Planning Assistance (RPA)			51,752.49	44,621.17	213,610.60	161,278.50	-	-			-	-	-	-
Rural Planning Assistance (RPA) Carryover														
Rural Planning Assistance (RPA) Grants														
STIP Planning, Programming, & Monitoring (PPM)														
Surface Transp Block Grant Prog (Exchange)														
Sustainable Communities-FTA 5304														
Freeway Service Patrol													207,383.78	153,010.87
Misc Income/Interest/HOV Lane Fines		15,412.80										-		
<b>Total Income</b>	-	15,412.80	51,752.49	44,621.17	213,610.60	161,278.50	61,009.28	45,856.15	22,068.94	14,877.32	7,966.48	1,192.67	207,383.78	153,010.87
				-		-		-		-		-		-
<b>Expense</b>														
Permanent Employees/Benefits	299,590.12	209,406.27	30,518.19	26,312.76	122,149.78	94,281.47	23,557.90	14,803.26	12,070.44	7,829.53	1,749.32	703.31	17,327.47	15,131.35
Building Lease & Utilities	68,296.00	54,815.98												
Office Expense	62,361.00	42,075.46	-	-	6,470.00	1,395.99	400.00	92.80	-	-	-	-	1,000.00	806.82
Professional Services	47,000.00	24,903.00	-	-	-	-	20,660.00	20,660.00	1,600.00	1,600.00	5,000.00	-	177,000.00	126,544.33
Indirect Cost Allocation	(460,220.88)	(314,831.87)	21,234.31	18,308.41	84,990.84	65,601.04	16,391.39	10,300.09	8,398.51	5,447.79	1,217.16	489.36	12,056.31	10,528.37
Indirect Costs Carryover from Prior Year	(17,026.24)													
	-	-		-		-		-		-		-		-
<b>Total Expense</b>	(0.00)	16,368.84	51,752.50	44,621.17	213,610.62	161,278.50	61,009.29	45,856.15	22,068.95	14,877.32	7,966.48	1,192.67	207,383.78	153,010.87
Current year contract retention accrued but not paid								-						
Prior year retention paid and billed to grant														
<b>OWP Budget vs. Actual Expenses</b>			<b>86.2%</b>		<b>75.5%</b>		<b>75.2%</b>		<b>67.4%</b>		<b>15.0%</b>		<b>73.8%</b>	

**EL DORADO COUNTY TRANSPORTATION COMMISSION  
OWP BUDGET VS. ACTUAL COMPARISON JULY-MARCH FY 2025/26**

	Regional Transportation Plan		Regional Transportation Plan Environmental Impact Report		Transit Planning		Next Generation Transportation Investments Strategy		State & Federal Programming		Transportation Project Delivery & Oversight	
	Budget 200	Actual 200	Budget 200EIR	Actual 200EIR	Budget 221	Actual 221	Budget 263	Actual 263	Budget 300	Actual 300	Budget 310	Actual 310
<b>Income</b>												
LTF Funds	5,295.09	4,351.53	29,923.08	27,258.66	65,165.98	44,453.28	27,946.68	11,132.04	127,183.01	67,573.63	108,790.87	45,024.55
LTF Funds-SACOG Payment	103,000.00	103,000.00	-	-								
TIRCP and ZETCP Admin												
Rural Planning Assistance (RPA)	175,527.58	114,092.93										
Rural Planning Assistance (RPA) Carryover												
Rural Planning Assistance (RPA) Grants	-	-	13,396.73	8,143.76								
STIP Planning, Programming, & Monitoring (PPM)	-	-	-	-					34,500.00	27,000.00	30,817.22	29,817.22
Surface Transp Block Grant Prog (Exchange)	1,163.99	-	-	-								
Sustainable Communities-FTA 5304							42,475.85	42,475.85				
Freeway Service Patrol												
Misc Income/Interest/HOV Lane Fines												
<b>Total Income</b>	<b>284,986.66</b>	<b>221,444.46</b>	<b>43,319.81</b>	<b>35,402.42</b>	<b>65,165.98</b>	<b>44,453.28</b>	<b>70,422.53</b>	<b>53,607.89</b>	<b>161,683.01</b>	<b>94,573.63</b>	<b>139,608.09</b>	<b>74,841.77</b>
<b>Expense</b>												
Permanent Employees/Benefits	106,137.22	69,619.51	9,915.98	9,617.98	38,428.04	26,213.75	20,836.34	22,805.52	95,255.19	55,688.57	82,237.74	44,133.62
Building Lease & Utilities												
Office Expense		383.70	-	-	-	-	-	-	150.00	136.94	150.00	-
Professional Services	105,000.00	103,000.00	26,504.37	17,758.87	-	-	35,088.44	14,934.29	-	-	-	-
Indirect Cost Allocation	73,849.44	48,441.25	6,899.46	6,692.19	26,737.94	18,239.53	14,497.75	15,868.08	66,277.82	38,748.12	57,220.35	30,708.15
Indirect Costs Carryover from Prior Year												
<b>Total Expense</b>	<b>284,986.66</b>	<b>221,444.46</b>	<b>43,319.81</b>	<b>34,069.04</b>	<b>65,165.98</b>	<b>44,453.28</b>	<b>70,422.53</b>	<b>53,607.89</b>	<b>161,683.01</b>	<b>94,573.63</b>	<b>139,608.09</b>	<b>74,841.77</b>
Current year contract retention accrued but not paid		-		1,333.38				1,659.37				
Prior year retention paid and billed to grant				-				18,323.50				
<b>OWP Budget vs. Actual Expenses</b>	<b>77.7%</b>		<b>81.7%</b>		<b>68.2%</b>		<b>78.5%</b>		<b>58.5%</b>		<b>53.6%</b>	

**EL DORADO COUNTY TRANSPORTATION COMMISSION  
OWP BUDGET VS. ACTUAL COMPARISON JULY-MARCH FY 2025/26**

	Active & Alternative Transportation Programs		Public Education & Outreach		Transportation Advocacy		Caltrans Indirect Cost Allocation Plan (ICAP) Excluded Costs		OWP Total	Total
	Budget 330	Actual 330	Budget 400	Actual 400	Budget 410	Actual 410	Budget	Actual	Budget	Actual
<b>Income</b>										
LTF Funds	71,330.77	38,018.23	-	-	72,878.76	55,835.93	2,000.00	771.72	579,490.00	341,468.39
LTF Funds-SACOG Payment									103,000.00	103,000.00
TIRCP and ZETCP Admin									22,068.94	14,877.32
Rural Planning Assistance (RPA)	-	-	25,609.33	9,185.03	-	-	-	-	466,500.00	329,177.63
Rural Planning Assistance (RPA) Carryover			13,529.11	13,529.11					13,529.11	13,529.11
Rural Planning Assistance (RPA) Grants									13,396.73	8,143.76
STIP Planning, Programming, & Monitoring (PPM)	-	-	-	-	-	-	-	-	65,317.22	56,817.22
Surface Transp Block Grant Prog (Exchange)	456.54	-	-	-	-	-	-	-	1,620.53	-
Sustainable Communities-FTA 5304									42,475.85	42,475.85
Freeway Service Patrol									207,383.78	153,010.87
Misc Income/Interest/HOV Lane Fines	4,000.00	4,304.20			-	-	-	-	4,000.00	19,717.00
<b>Total Income</b>	<b>75,787.31</b>	<b>42,322.43</b>	<b>39,138.44</b>	<b>22,714.14</b>	<b>72,878.76</b>	<b>55,835.93</b>	<b>2,000.00</b>	<b>771.72</b>	<b>1,518,782.16</b>	<b>1,082,217.15</b>
									-	0.00
									-	0.00
<b>Expense</b>										
Permanent Employees/Benefits	44,602.94	24,877.50	23,079.74	13,381.14	33,568.24	27,075.39	-	-	961,024.65	661,880.93
Building Lease & Utilities									68,296.00	54,815.98
Office Expense	150.00	135.18	-	22.40	15,954.00	9,921.40	2,000.00	771.72	88,635.00	55,742.41
Professional Services	-	-	-	-	-	-	-	-	417,852.81	309,400.49
Indirect Cost Allocation	31,034.37	17,309.75	16,058.70	9,310.60	23,356.52	18,839.14	-	-	(0.01)	(0.00)
Indirect Costs Carryover from Prior Year									(17,026.24)	0.00
									-	0.00
<b>Total Expense</b>	<b>75,787.31</b>	<b>42,322.43</b>	<b>39,138.44</b>	<b>22,714.14</b>	<b>72,878.76</b>	<b>55,835.93</b>	<b>2,000.00</b>	<b>771.72</b>	<b>1,518,782.21</b>	<b>1,081,839.81</b>
Current year contract retention accrued but not paid									-	2,992.75
Prior year retention paid and billed to grant									-	18,323.50
<b>OWP Budget vs. Actual Expenses</b>	<b>55.8%</b>		<b>58.0%</b>		<b>76.6%</b>		<b>38.6%</b>		<b>71.4%</b>	
	<b>75% of FY Complete</b>									

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

**DATE: JUNE 4, 2026**  
**TO: EL DORADO COUNTY TRANSPORTATION COMMISSION**  
**FROM: SHANNON THAGGARD, ASSOCIATE TRANSPORTATION PLANNER**  
**SUBJECT: SECTION 5311 FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS**

---

**REQUESTED ACTION**

Adopt Resolution 25/26.21 (Attachment A) authorizing the programming of \$###,### in Federal Transit Administration 5311 funding for Federal Fiscal Year 2026, for operating assistance for the El Dorado County Transit Authority (EDCTA).

**BACKGROUND**

Federal Transit Administration (FTA) Section 5311 is a formula-based program that provides funding to states for the purpose of supporting public transportation in rural areas. Rural areas encompass a population of less than 50,000 people that has not been designated in the most recent decennial census as an "urbanized area" by the secretary of Commerce. Counties and regions may be entirely rural, or they may be composed of rural and urbanized areas. The overall goal of the program is to enhance the availability of public transit in rural areas and provide public transportation opportunities to residents in rural areas for access to employment, education and health care, shopping and recreation.

The EDCTA, as the sole eligible recipient for these funds, has requested that El Dorado County Transportation Commission (EDCTC) prepare and approve the Program of Projects for a Federal Fiscal Year 2026 Section 5311 grant in the amount of \$###,### (Attachment B). The grant application is an effort to obtain additional operating funds for existing transit operations. Local match funds for the grant were included in the EDCTA budget for fiscal year 2025/26, and it is anticipated the grant funding will be received in fiscal year 2026/27.

**DISCUSSION**

Under California law, the Regional Transportation Planning Agencies are responsible for transportation planning and for the allocation or programming of transportation funds from various federal, state, and local sources. The EDCTC's responsibility is to assure Caltrans that the project has the programming approval of the regional agency and to provide supporting documentation that the project has been programmed in the Federal Transportation Improvement Program (FTIP). EDCTC will work with EDCTA to ensure the Program of Projects and applicable FTIP documentation are submitted.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: EDCTC Resolution 25/26.21

B: Section 5311, Federal Fiscal Year 2026 Program of Projects (*pending*)



2828 Easy Street, Suite 1, Placerville, CA 95667 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 25/26.21**

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION  
APPROVING THE EL DORADO COUNTY TRANSIT AUTHORITY SECTION 5311  
(49 U.S.C. SECTION 5311) FEDERAL FISCAL YEAR 2026 GRANT APPLICATION  
PROGRAM OF PROJECTS**

**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 U.S. Department of Transportation, Federal Transit Administration provides grants through 49 U.S.C. Section 5311; and

**WHEREAS**, the regional agency must approve the programming and submit the Program of Projects for Section 5311 grant funding for transit operations from Regional/County Apportionment; and

**WHEREAS**, El Dorado County Transit Authority has included local match funds in their fiscal year 2025/26 budget; and

**WHEREAS**, the proposed project is consistent with the El Dorado County Regional Transportation Plan and will be included in the Federal Transportation Improvement Program.

**NOW THEREFORE, BE IT RESOLVED**, that the El Dorado County Transportation Commission does hereby authorize the programming of \$###,### in 5311 Operating Assistance funding for Federal Fiscal Year 2026 of the FTA 5311 grant program administered by Caltrans.

**PASSED AND ADOPTED**, by the El Dorado County Transportation Commission at their regular meeting on June 4, 2026, by the following vote:

*Vote pending*

Attest:

\_\_\_\_\_  
John Clerici, Vice Chairperson

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

## CONSENT CALENDAR

### STAFF REPORT

**DATE:** JUNE 4, 2026

**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION

**FROM:** SHANNON THAGGARD, ASSOCIATE TRANSPORTATION PLANNER

**SUBJECT:** SECTION 5311 FEDERAL FISCAL YEAR 2026 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES

### REQUESTED ACTION

Adopt Resolution 25/26.22 (Attachment A) to:

1. Authorize the El Dorado County Transit Authority (EDCTA) to submit a Section 5311 grant application for Federal Fiscal Year 2026, stating that:
 

*The El Dorado County Transportation Commission (EDCTC) does hereby authorize the EDCTA to execute all standard agreements or amendments necessary to obtain the 2026 FTA Section 5311 Operating Assistance grant in the amount of \$###,### through Caltrans.*
2. Authorize the EDCTC Executive Director to sign the regional agency Certifications and Assurances.

### BACKGROUND

Federal Transit Administration (FTA) Section 5311 is a formula-based program that provides funding to states for the purpose of supporting public transportation in rural areas. Rural areas encompass a population of less than 50,000 people that has not been designated in the most recent decennial census as an "urbanized area" by the secretary of Commerce. Counties and regions may be entirely rural, or they may be composed of rural and urbanized areas. The overall goal of the program is to enhance the availability of public transit in rural areas and provide public transportation opportunities to residents in rural areas for access to employment, education and health care, shopping and recreation.

The EDCTA, as the sole eligible recipient for these funds, has prepared an application for a Section 5311 grant application in the amount of \$###,###. The grant application is an effort to obtain additional funds for existing transit operations. Local match funds for the grant were included in the EDCTA budget for fiscal year 2025/26, and it is anticipated the grant funding will be received in fiscal year 2026/27.

### DISCUSSION

Under California law, the Regional Transportation Planning Agencies are responsible for transportation planning and for the allocation or programming of transportation funds from various Federal, State, and local sources. EDCTC's responsibility is to provide documentation to assure Caltrans that the project has the programming approval of the regional agency and to provide supporting documentation for the assurances that Caltrans is required to give the Federal Transit Administration when approving a project. The regional agency certifications and assurances (Attachment B) are to be signed by an authorized representative of the El Dorado County Transportation Commission.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: EDCTC Resolution 25/26.22  
 B: Section 5311 Project Application Certifications and Assurances



2828 Easy Street, Suite 1, Placerville, CA 95667 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 25/26.22**

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION  
APPROVING THE EL DORADO COUNTY TRANSIT AUTHORITY  
SECTION 5311 (49 U.S.C. SECTION 5311) FEDERAL FISCAL YEAR 2026  
GRANT APPLICATION CERTIFICATION AND ASSURANCES**

**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 U.S. Department of Transportation, Federal Transit Administration (FTA) provides grants through 49 U.S.C. Section 5311; and

**WHEREAS**, the regional agency approves the programming of Section 5311 for operating costs in the amount of \$###,###; and

**WHEREAS**, El Dorado County Transit Authority has included local match funds in their fiscal year 2025/26 budget; and

**WHEREAS**, the proposed project is consistent with the El Dorado County Regional Transportation Plan and included in the Federal Transportation Improvement Program; and

**WHEREAS**, the applicant has conducted public outreach as necessary, and to the maximum extent feasible, coordinated with other transportation providers and users in the region, including social service agencies capable of purchasing service.

**NOW THEREFORE, BE IT RESOLVED**, that the EDCTC does hereby authorize the El Dorado County Transit Authority to execute all standard agreements or amendments necessary to obtain the aforementioned FTA Section 5311 grant in the amount of \$###,### through Caltrans.

**PASSED AND ADOPTED**, by the El Dorado County Transportation Commission at their regular meeting on June 4, 2026, by the following vote:

*Pending*

Attest:

\_\_\_\_\_  
John Clerici, Vice Chairperson

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



## Certifications and Assurances of the MPO's and RTPA's

### General Information:

<b>Regional Agency Name:</b>		<b>Contact Person:</b>	
<b>Contact Email:</b>		<b>Contact Phone:</b>	
<b>Name of Subrecipient:</b>		<b>Project Description:</b>	

### Project Amount and Fund Type:

<b>Federal Share</b>	<b>Local Share</b>	<b>Toll Credits (if any)</b>	<b>Total Project Cost</b>

### Local Share Types:

<b>Local Share Type (LTF, STA, etc.)</b>	<b>Amount</b>
<b>Total:</b>	

**\*Please reach out to your Liaison if you need more entries\***



**Federal Transportation Improvement Program -**

**Rural non-MPO agencies do not need to provide this information; it will be provided by the State. MPO agencies will need to provide the following FTIP information:**

FTIP #:	FTIP Approval Date:	STIP Reference #:

**Certifying Representative:**

**By signing below, I have read and acknowledge that my agency is in compliance with certifications and assurances as stated above.**

Name:		Title:	
Signature:		Sign Date:	

**\*Electronic signatures are accepted\***

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

**DATE:** JUNE 4, 2026  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** SHANNON THAGGARD, ASSOCIATE TRANSPORTATION PLANNER  
**SUBJECT:** SECTION 5311 (f) FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS

---

**REQUESTED ACTION**

Adopt Resolution 25/26.23 (Attachment A) authorizing the programming of \$##,### in Federal Transit Administration 5311 (f) funding for Federal Fiscal Year 2026, for operating assistance for the El Dorado County Transit Authority (EDCTA).

**BACKGROUND**

The EDCTA, as the sole eligible recipient for these funds, has requested that El Dorado County Transportation Commission (EDCTC) prepare and approve the Program of Projects for a Federal Fiscal Year 2026 Section 5311 (f) grant in the amount of \$##,### (Attachment B). The grant application is an effort to obtain additional operating funds for existing transit operations. Local match funds for the grant were included in the EDCTA budget for fiscal year 2025/26, and it is anticipated the grant funding will be received in fiscal year 2026/27.

**DISCUSSION**

Under California law, the Regional Transportation Planning Agencies are responsible for transportation planning and for the allocation or programming of transportation funds from various federal, state, and local sources. EDCTC's responsibility is to assure Caltrans that the project has the programming approval of the regional agency and to provide supporting documentation that the project has been programmed in the Federal Transportation Improvement Program (FTIP). EDCTC will work with EDCTA to ensure the Program of Projects and applicable FTIP documentation are submitted.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachments A: EDCTC Resolution 25/26.23  
B: Section 5311 (f), Federal Fiscal Year 2026 Program of Projects (*pending*)



2828 Easy Street, Suite 1, Placerville, CA 95667 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 25/26.23

#### RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING THE EL DORADO COUNTY TRANSIT AUTHORITY SECTION 5311 (f) (49 U.S.C. SECTION 5311) FEDERAL FISCAL YEAR 2026 GRANT APPLICATION PROGRAM OF PROJECTS

**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 U.S. Department of Transportation, Federal Transit Administration provides grants through 49 U.S.C. Section 5311(f); and

**WHEREAS**, the regional agency approves programming of Section 5311(f) grant funding for operating costs in the amount of \$##,### for continuing existing transit operations; and

**WHEREAS**, El Dorado County Transit Authority has included local match funds in their fiscal year 2025/26 budget; and

**WHEREAS**, the proposed project is consistent with the El Dorado County Regional Transportation Plan and will be included in the Federal Transportation Improvement Program.

**NOW THEREFORE, BE IT RESOLVED**, that the EDCTC does hereby authorize the programming of \$##,### in 5311 (f) for operating costs for continuing existing operations for Federal Fiscal Year 2026 of the FTA 5311 (f) grant program administered by Caltrans.

**PASSED AND ADOPTED**, by the El Dorado County Transportation Commission at their regular meeting on June 4, 2026, by the following vote:

Pending

Attest:

\_\_\_\_\_  
John Clerici, Vice Chairperson

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

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

**DATE:** JUNE 4, 2026  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** SHANNON THAGGARD, ASSOCIATE TRANSPORTATION PLANNER  
**SUBJECT:** SECTION 5311 (f) FISCAL YEAR 2026 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES

---

**REQUESTED ACTION**

Adopt Resolution 25/26.24 (Attachment A) to:

1. Authorize the El Dorado County Transit Authority (EDCTA) to submit a Section 5311 (f) grant application for Federal Fiscal Year (FY) 2026, stating that:  
*The El Dorado County Transportation Commission (EDCTC) does hereby authorize the EDCTA to execute all standard agreements or amendments necessary to obtain the 2026 FTA Section 5311(f) grant in the amount of \$##,### through Caltrans.*
2. Authorize the EDCTC Executive Director to sign the regional agency Certifications and Assurances.

**BACKGROUND**

The EDCTA, as the sole eligible recipient for these funds, has prepared an application for a Section 5311 (f) grant application in the amount of \$##,###. The grant application is an effort to obtain additional funds existing for transit operations. Local match funds for the grant were included in the EDCTA budget for FY 2025/26, and it is anticipated the grant funding will be received in FY 2026/27.

**DISCUSSION**

Under California law, the Regional Transportation Planning Agencies are responsible for transportation planning and for the allocation or programming of transportation funds from various federal, state, and local sources. EDCTC's responsibility is to provide documentation to assure Caltrans that the project has the programming approval of the regional agency and to provide supporting documentation for the assurances that Caltrans is required to give the Federal Transit Administration when approving a project. The regional agency certifications and assurances (Attachment B) are to be signed by an authorized representative of the El Dorado County Transportation Commission.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachments A: EDCTC Resolution 25/26.24  
B: Section 5311 (f) Project Application Certifications and Assurances



2828 Easy Street, Suite 1, Placerville, CA 95667 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 25/26.24**

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION  
APPROVING THE EL DORADO COUNTY TRANSIT AUTHORITY  
SECTION 5311 (f) (49 U.S.C. SECTION 5311) FEDERAL FISCAL YEAR 2026  
GRANT APPLICATION CERTIFICATION AND ASSURANCES**

**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 U.S. Department of Transportation, Federal Transit Administration (FTA) provides grants through 49 U.S.C. Section 5311(f); and

**WHEREAS**, the regional agency approves the programming of Section 5311 (f) for operating costs in the amount of \$##,### for continuing existing transit operations; and

**WHEREAS**, El Dorado County Transit Authority has included local match funds in their fiscal year 2025/26 budget; and

**WHEREAS**, the proposed project is consistent with the El Dorado County Regional Transportation Plan and included in the Federal Transportation Improvement Program; and

**WHEREAS**, the applicant has conducted public outreach as necessary, and to the maximum extent feasible, coordinated with other transportation providers and users in the region, including social service agencies capable of purchasing service.

**NOW THEREFORE, BE IT RESOLVED**, that the EDCTC does hereby authorize the El Dorado County Transit Authority to execute all standard agreements or amendments necessary to obtain the aforementioned FTA Section 5311 (f) grant in the amount of \$##,### through Caltrans.

**PASSED AND ADOPTED**, by the El Dorado County Transportation Commission at their regular meeting on June 4, 2026, by the following vote:

*Pending*

Attest:

\_\_\_\_\_  
John Clerici, Vice Chairperson

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



## Certifications and Assurances of the MPO's and RTPA's

### General Information:

<b>Regional Agency Name:</b>		<b>Contact Person:</b>	
<b>Contact Email:</b>		<b>Contact Phone:</b>	
<b>Name of Subrecipient:</b>		<b>Project Description:</b>	

### Project Amount and Fund Type:

Federal Share	Local Share	Toll Credits (if any)	Total Project Cost

### Local Share Types:

Local Share Type (LTF, STA, etc.)	Amount
<b>Total:</b>	

**\*Please reach out to your Liaison if you need more entries\***



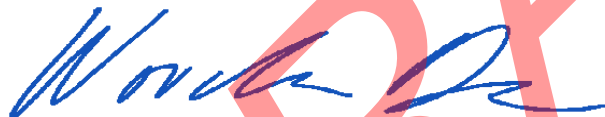
**Federal Transportation Improvement Program -**

**Rural non-MPO agencies do not need to provide this information; it will be provided by the State. MPO agencies will need to provide the following FTIP information:**

FTIP #:	FTIP Approval Date:	STIP Reference #:

**Certifying Representative:**

**By signing below, I have read and acknowledge that my agency is in compliance with certifications and assurances as stated above.**

Name:		Title:	
Signature:		Sign Date:	

**\*Electronic signatures are accepted\***

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

**DATE:** JUNE 4, 2026  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** DANA KEFFER, ADMINISTRATIVE ANALYST  
**SUBJECT:** FREEWAY SERVICE PATROL SHARED COST FUNDING AGREEMENT WITH SACRAMENTO TRANSPORTATION AUTHORITY

---

**REQUESTED ACTION**

Authorize the Executive Director to enter into an agreement between the El Dorado County Transportation Commission (EDCTC) and the Sacramento Transportation Authority (STA) (Attachment A) for EDCTC to reimburse STA for Freeway Service Patrol administrative services in an amount not to exceed \$5,000.

**BACKGROUND**

EDCTC continues to administer the Freeway Service Patrol (FSP) program on US 50 in El Dorado County. The program began operation 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 roadside assistance and towing services to motorists traveling on US 50 from the El Dorado/Sacramento County line eastward to Greenstone Road. The program is funded through the Capital Valley Regional Service Authority for Freeways and Expressways and the Caltrans FSP program. No local funds are required to operate the El Dorado County FSP program.

STA maintains the regional database and radio communication contracts for the Sacramento-area FSP program, including Placer and El Dorado Counties. Maintaining a unified regional system ensures consistent tracking, reporting, and communication capabilities across participating jurisdictions. The data collected is used by Caltrans and local agencies to evaluate system performance and make operational adjustments as needed.

The current agreement between STA and EDCTC expires on June 30, 2026, and must be renewed to continue these administrative and communication services.

**DISCUSSION**

EDCTC has partnered with STA since the inception of the El Dorado County FSP program. The proposed agreement established the framework for EDCTC to reimburse STA for administrative services associated with regional radio communications and database management.

Under the agreement, EDCTC will reimburse STA annually for costs associated with the operation and maintenance of the FSP radio communication system, currently consisting of two active radios. In addition, EDCTC will reimburse STA for hosting, licensing, and administration of the FSP tracking mobile application and database used to document motorist assists and related program activities.

The total reimbursement under the agreement shall not exceed \$5,000. All costs associated with this agreement are funded through FSP revenues; no additional funding is required.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: Freeway Service Patrol STA EDCTC Funding Agreement

**SACRAMENTO TRANSPORTATION AUTHORITY**  
and  
**EL DORADO COUNTY TRANSPORTATION COMMISSION**

**AGREEMENT**

**SUBJECT: EL DORADO COUNTY FREEWAY SERVICE PATROL PROGRAM**

This Agreement is made and entered into as of this \_\_\_\_ day of **Month 2026**, by and between the Sacramento Transportation Authority, with offices in Sacramento, California (hereinafter called "STA") and El Dorado County Transportation Commission, with offices in Placerville, California (hereinafter called "EDCTC").

**RECITALS**

**WHEREAS**, STA, a California local transportation authority, exists under the authority of Section 180000 et seq. of the California Public Utilities Code; and

**WHEREAS**, pursuant to California Government Code, Title 7.95, Section 67950, EDCTC was created as a local area 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(c) identifies EDCTC as the designated Regional Transportation Planning Agency for El Dorado County, exclusive of the Lake Tahoe Basin; and

**WHEREAS**, STA administers the Sacramento Freeway Service Patrol (FSP) program in coordination with the California Highway Patrol and the California Department of Transportation, per Chapter 15 of the California Streets & Highways Code; and

**WHEREAS**, EDCTC administers the El Dorado County Freeway Service Patrol program in coordination with the California Highway Patrol and the California Department of Transportation, per Chapter 15 of the California Streets & Highways Code; and

**WHEREAS**, STA is a member of the Sacramento Regional Radio Communications System ("SRRCS" or "System") per the SRRCS Licensing Agreement ("SRRCS Agreement") dated July 1, 2010 for use of the backbone communication system; and

**WHEREAS**, STA and EDCTC desire to coordinate the communication and reporting components of the Sacramento FSP program and the El Dorado County FSP program; and

WHEREAS, Sections 1(L) and 10 of the SRRCS Agreement allow STA to authorize a Secondary System User to access the System through a separate contract; and

WHEREAS, the SRRCS System Management Group ("SMG"), with a recommendation of approval from the SRRCS Technical Advisory Committee ("TAC"), has approved EDCTC's request to access the System through STA; and

WHEREAS, EDCTC's FSP contractors have FirstNet (AT&T) accounts.

**NOW, THEREFORE**, for the consideration hereinafter stated, the parties agree as follows:

### **1.0 SCOPE OF SERVICES**

- a) Pursuant to the SRRCS Agreement, STA will allow EDCTC to program two (2) two-way radios into the System's FSP talk-group. EDCTC agrees that it will comply with all applicable terms and conditions of the SRRCS Agreement, all applicable regulatory requirements, and all rules, regulations, and policies pertaining to System usage.
- b) Per its agreement with FirstNet (AT&T), STA will provide EDCTC access to Vocality RoIP Push-to-Talk interoperability gateway for two-way radio communications. (I.e., installation of a "gateway" at the CHP Dispatch Center. Replaces need for the County Radio service.)
- c) Per its agreement with AppNexio, STA will provide EDCTC login access to the FSP Tracker Application for tracking and collection of Motorist Assist records and Motorist Survey Responses for documenting FSP operator activities and performance.

### **2.0 TERM OF SERVICES**

- a) The term of services shall be from July 1, 2026 to June 30, 2029.

### **3.0 PAYMENT**

For services satisfactorily provided hereunder, EDCTC agrees to reimburse STA as follows:

- a) Annual fee per active radio for each fiscal year during the term of this Agreement to account for the EDCTC FSP program's share of the costs for operations of the SRRCS;
- b) Maintenance costs per active radio on the System for each fiscal year during the term of this Agreement to account for EDCTC FSP program's radio maintenance.
- c) FirstNet (AT&T) Vocality RoIP Push-to-Talk interoperability gateway installation costs and license fee.
- d) Annual fee per active mobile device registered with the FSP Tracking Application (AppNexio) for licensing and data hosting related to Motorist Assist and Motorist Response data collection and reporting.
- e) The total annual reimbursement to STA by EDCTC shall not exceed \$ 5,000 under the terms of this agreement.

STA shall provide a detailed annual invoice to EDCTC within 30 days of the conclusion of each fiscal year, June 30<sup>th</sup>, for services provided between July 1 and June 30. Said invoice shall include a complete breakdown of services provided and costs incurred under the terms of this Agreement. EDCTC shall transmit payment to STA within 30 calendar days following receipt of an invoice. Clerical billing errors will be resolved by EDCTC and STA within 10 working days of receipt of an invoice.

### **4.0 TERMINATION**

Either party may terminate this Agreement without cause with 60 days written notice. Upon receipt of a notice to terminate, the parties shall discontinue all related activities.

## 5.0 NOTIFICATION

All notices hereunder and communications regarding interpretation of the terms of this Agreement or changes thereto shall be affected by the mailing thereof by registered or certified mail, return receipt requested, postage prepaid, and addressed as follows:

Sacramento Transportation Authority  
801 12<sup>th</sup> Street, 5<sup>th</sup> Floor  
Sacramento, CA 95814  
ATTN: Jennifer Doll

El Dorado County Transportation  
Commission  
2828 Easy Street, Suite 1  
Placerville, California 95667  
ATTN: Woodrow Deloria

## 6.0 INDEMNIFICATION

EDCTC shall indemnify, defend, and hold harmless STA, its Board of Directors, officers, agents, employees and volunteers (collectively the "STA Indemnitees") from and against any and all claims, demands, actions, losses, liabilities, damages, and costs, including reasonable attorneys' fees (the "Losses"), arising out of or resulting from the performance of this Agreement, regardless of whether caused in part by a party indemnified hereunder. Notwithstanding the foregoing this indemnification will not extend to Losses caused by the sole, active negligence or willful misconduct of STA Indemnitees.

STA shall indemnify, defend, and hold harmless EDCTC, its Commission, officers, agents, employees and volunteers (collectively the "EDCTC Indemnitees"), from and against any and all claims, demands, actions, losses, liabilities, damages, and costs including reasonable attorney's fees (the "Losses") arising out of or resulting from claims brought by communications provider or in connection with activities arising out of the SRRCS Licensing Agreement, regardless of whether caused in part by a party indemnified hereunder. Notwithstanding the foregoing this indemnification will not extend to Losses caused by the sole, active negligence or willful misconduct of EDCTC Indemnitees.

## 7.0 MISCELLANEOUS

- a) Entire Agreement; Amendment. This Agreement constitutes the entire agreement between the Parties and supersedes any and all other agreements, either oral or in writing between the parties hereto regarding the subject matter contained herein. This Agreement may only be amended, modified and changed by an instrument in writing signed by all of the Parties.
- b) Venue. The terms and provisions of this Agreement shall be interpreted in accordance with the laws of the State of California. In connection with any legal proceedings under this Agreement, the Parties hereto mutually consent to the jurisdiction of the courts of the State of California having jurisdiction for El Dorado County, California and agree that the venue for any such legal proceedings shall be in El Dorado County.
- c) Assignment. Neither party may assign this Agreement to a third party without the express prior written consent of the other party.

**IN WITNESS WHEREOF**, the parties hereto have caused these presents to be executed on the date shown below, but effective on the date hereinabove written.

**SACRAMENTO TRANSPORTATION  
AUTHORITY**

**EL DORADO COUNTY  
TRANSPORTATION COMMISSION**

\_\_\_\_\_  
Kevin Bewsey  
Executive Director

\_\_\_\_\_  
Woodrow E. Deloria  
Executive Director

Date: \_\_\_\_\_

Date: \_\_\_\_\_

DRAFT

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

**DATE: JUNE 4, 2026**

**TO: EL DORADO COUNTY TRANSPORTATION COMMISSION**

**FROM: DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION**

**SUBJECT: SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FISCAL YEAR 2025/26 EXCHANGE APPORTIONMENT AND FUNDING AGREEMENT BETWEEN THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND THE CITY OF PLACERVILLE**

**REQUESTED ACTION**

1. Adopt Resolution 25/26.25 (Attachment A) approving the Surface Transportation Block Grant Program (STBG) FY 2025/26 Exchange Apportionment and Allocation (Attachment B).
2. Authorize the Executive Director to sign the 2025/26 Exchange Recipient Agreement between the El Dorado County Transportation Commission (EDCTC) and the City of Placerville (Attachment C).

**BACKGROUND**

The STBG was established by California State Statute utilizing Surface Transportation Program Funds that are identified in Section 133 of Title 23 of the United States Code. The State of California allows smaller counties to exchange their apportionment of federal STBG funds for State Highway Account funds.

**DISCUSSION**

The EDCTC distributes the STBG funds to the City of Placerville and El Dorado County as part of its responsibilities as the Regional Transportation Planning Agency for the Western Slope of El Dorado County. The funds are allocated according to the formula-based distribution policy approved April 4, 2024 with Resolution 23/24.12 (Attachment D). The distribution policy includes funding a regional project if agreed between partners. It was determined there is a need for match funding for the Local Transportation Climate Adaptation Program grant awarded to the regional project, Trip to Green Congestion Management and Resiliency Strategy Project. It was agreed EDCTC would contribute \$100,000, the City of Placerville would contribute \$200,000 and the County would contribute \$250,000 for the regional project.

EDCTC executes agreements between EDCTC and the STBG Exchange recipients to provide contract management and oversight of the program funds. The City of Placerville's agreement programming \$550,000 to be used as a match for the Local Transportation Climate Adaptation Program grant funding for the Trip to Green project was approved by City council on May 12, 2026.

The allocation to El Dorado County Department of Transportation will be on the August 6, 2026 agenda after the agreement and projects in the amount of \$454,612 have been approved by the Board of Supervisors on July 12, 2026.

Approved for Agenda:



Woodrow Deloria, Executive Director

- Attachments:
- A) EDCTC STBG Resolution 25/26.25
  - B) 2025/26 STBG Exchange Apportionment and Allocation
  - C) City of Placerville FY 2025/26 STBG Exchange Recipient Agreement
  - D) EDCTC Resolution 23/24.12

DRAFT



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 25/26.25

### RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION ALLOCATING FISCAL YEAR 2025/26 SURFACE TRANSPORTATION BLOCK GRANT EXCHANGE FUNDS AND APPROVING THE AGREEMENT WITH THE CITY OF PLACERVILLE

**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 El Dorado County Transportation Commission, as the Regional Transportation Planning Agency, distributes the Surface Transportation Block Grant Program (STBG) funds using the formula-based distribution policy adopted April 4, 2024 including consideration of a regional project; and

**WHEREAS**, it was determined there is a need for match funding for the Local Transportation Climate Adaptation Program grant awarded to the regional project, Trip to Green Congestion Management and Resiliency Strategy Project; and

**WHEREAS**, it was agreed EDCTC would contribute \$100,000, the City of Placerville would contribute \$200,000 and the County would contribute \$250,000 for the regional project; and

**WHEREAS**, the City of Placerville approved the STBG Exchange Recipient Agreement on May 12, 2026 programming the funding to the Trip to Green Congestion Management and Resiliency Strategy Project; and

**NOW THEREFORE, BE IT RESOLVED**, that the El Dorado County Transportation Commission make the following apportionment and allocations for FY 2025/26 of \$606,637:

1. To the El Dorado County Transportation Commission for the Overall Work Program, including planning, programming, project monitoring, and matching grant funds in the amount of \$59,637.
2. To the City of Placerville for match funding to the Local Transportation Climate Adaptation for the Trip to Green use in the amount of \$550,000.

**BE IT FURTHER RESOLVED**, the Executive Director is authorized to sign the Agreement between EDCTC and the City of Placerville.

**PASSED AND ADOPTED**, by the El Dorado County Transportation Commission at their regular meeting on June 4, 2026 by the following vote:

Vote: pending

Attest:

\_\_\_\_\_  
John Clerici, Vice Chairperson

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

**SURFACE TRANSPORTATION BLOCK GRANT PROGRAM  
(RURAL STBG EXCHANGE)**

**FY 2025/26 APPORTIONMENT AND ALLOCATION**

El Dorado County West Slope STBG Allocation 1,064,249.00

**Total Balance Available for Apportionment 1,064,249.00**

**ALLOCATIONS**

EDCTC Rural STBG Planning and Programming (15% of Rural STBG Exchange Funds)	159,637.00	
<i>Trip to Green LTCAP Grant Match Funding</i>	<u>(100,000.00)</u>	
<b>Subtotal</b>		<b><u>59,637.00</u></b>

**Remaining Balance Available for Formulaic Distribution to:  
EDC Department of Transportation and City of Placerville**

904,612.00

City of Placerville - 19.2% (9.6% of Eligible Road Miles x 2)  
of Available Balance or \$200,000 (whichever is greater)

19.2% of Available Funds =	173,685.50	or Minimum \$200,000
-------------------------------	------------	----------------------

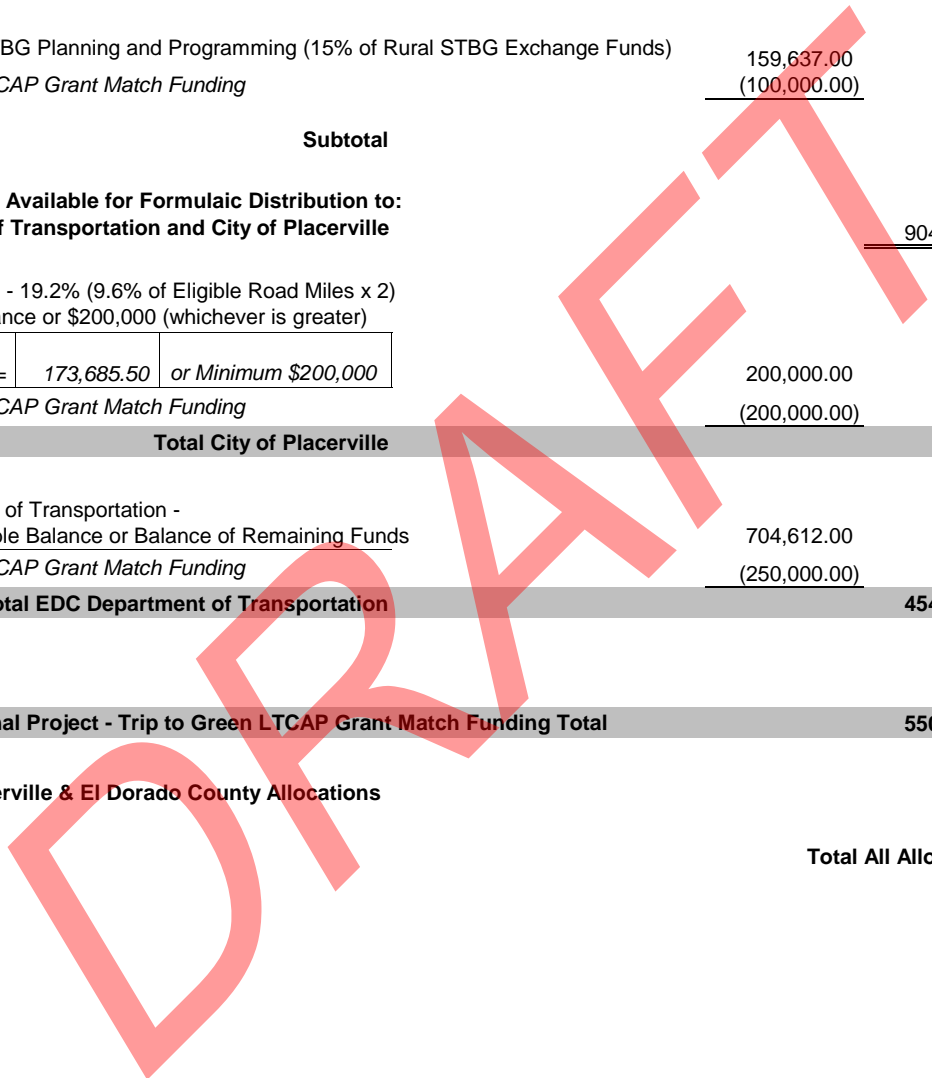
	200,000.00	
<i>Trip to Green LTCAP Grant Match Funding</i>	<u>(200,000.00)</u>	
<b>Total City of Placerville</b>		<b>-</b>

EDC Department of Transportation - 80.8% of Available Balance or Balance of Remaining Funds	704,612.00	
<i>Trip to Green LTCAP Grant Match Funding</i>	<u>(250,000.00)</u>	
<b>Total EDC Department of Transportation</b>		<b>454,612.00</b>

<b>Regional Project - Trip to Green LTCAP Grant Match Funding Total</b>		<b>550,000.00</b>
---	--	-------------------

<b>Total City of Placerville &amp; El Dorado County Allocations</b>		<b><u>1,004,612.00</u></b>
---	--	----------------------------

		<b><u>1,064,249.00</u></b>
--	--	----------------------------



**AGREEMENT BETWEEN THE  
EL DORADO COUNTY TRANSPORTATION COMMISSION  
AND CITY OF PLACERVILLE FOR FY 2025/26  
SURFACE TRANSPORTATION BLOCK GRANT PROGRAM  
EXCHANGE FUNDS**

This agreement is made on 5/18/2026 by and between the El Dorado County Transportation Commission, hereinafter referred to as “EDCTC,” and City of Placerville, hereinafter referred to as “STBG Exchange Recipient.”

WHEREAS, as authorized by section 182.6(g) of the Streets and Highways Code, EDCTC has entered into agreement X26-6157(093) with the State of California, through the Department of Transportation (Caltrans), to assign a defined portion of its annual Surface Transportation Block Grant Program (STBG) apportionment to Caltrans in exchange for fiscal year (FY) 2025/26 nonfederal State Highway Account funds; and

WHEREAS, EDCTC is authorized to use these exchanged funds (hereinafter STBG Exchange Funds) to assist local agencies to promote projects which otherwise qualify for STBG funds; and

WHEREAS, EDCTC is required to execute formal written agreements between EDCTC and STBG Exchange Recipients and provide oversight of the program funds; and

WHEREAS, the FY 2025/26 STBG Exchange funds will be paid to the City of Placerville for the Regional Project Trip to Green match funding for the LTCAP grant after approval by the El Dorado County Transportation Commission and execution of this agreement; and

WHEREAS, EDCTC is implementing this agreement and Exhibit A to perform contract management and oversight of the STBG Exchange Funds; and

NOW, THEREFORE, in consideration of the mutual covenants contained herein, THE PARTIES HERETO AGREE AS FOLLOWS:

1. The STBG Exchange Recipient agrees to use the funds only for the STBG Exchange eligible project(s) described in Exhibit A.
2. The projects described in Exhibit A, and the amounts allocated therefore, may be amended from time to time without changing the rest of this Agreement, by means of approval by the EDCTC Board of a revised Exhibit A, which shall be designated by a date and number (e.g., “Exhibit A-1 (DATE)”).
3. The STBG Exchange Recipient agrees to mention EDCTC’s role in funding the project in any press release or media event held by the STBG Exchange Recipient at the beginning and completion of the construction phase of the STBG funded project.
4. EDCTC agrees to allocate all of these Funds only for those projects implemented by cities,

counties, and other STBG Eligible agencies as are authorized under Article XIX of the California State Constitution, in accordance with the requirements of Section 182.6(d)(1) of the Streets and Highways Code.

5. The STBG Exchange Recipient agrees to submit a status report of STBG balances to EDCTC by February 1 and August 1 of each year with the details of the STBG funding by project listed on Exhibit A.
6. STBG Exchange Recipient agrees to establish a special account within its Special Gas Tax Fund for the purpose of depositing therein all payments received from EDCTC pursuant to this agreement.
7. The STBG Exchange Recipient agrees to have a City Council approved budget appropriation of the STBG Exchange project(s) within three years of the date of this agreement. The expiration date of these funds will be five years from the date funds were allocated by the EDCTC. Failure to complete the STBG Exchange project(s) within the five years shall allow EDCTC to request repayment from the STBG Exchange Recipient and reprogram such Exchange Funds for other purposes.
8. COST PRINCIPLES
  - A. EDCTC and STBG Exchange Recipient agree to comply with Office of Management and Budget Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR, Subtitle A, Chapter II, Part 200 and in particular subpart E, Cost Principles, and appendices V and VII.
  - B. STBG Exchange Recipients will be obligated to agree that (A) Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, Part 31, Et Seq., shall be used to determine whether individual project cost items are allowable and (B) STBG Exchange Recipients shall comply with Federal Administrative Procedures in accordance with 2 CFR 200 Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. Every subrecipient receiving funds as a contractor or sub-contractor under this agreement shall comply with Federal administrative procedures in accordance with 2 CFR 200 Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards
  - C. Any Fund expenditures for costs which STBG Exchange Recipient has received payment or credit that are determined by subsequent audit to be unallowable under Office of Management and Budget, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR 200, Subtitle A, Chapter II, Part 200 and in particular subpart E, Cost Principles, and appendices V and VII are subject to repayment to EDCTC and Caltrans.

## 9. THIRD PARTY CONTRACTING

- A. STBG Exchange Recipient shall not award a construction contract over \$10,000 or other contracts over \$25,000 on the basis of a noncompetitive negotiation for work to be performed using Funds without the prior written approval of Caltrans. This provision shall not apply to professional service contracts of the type which are required to be procured in accordance with Government Code Sections 4525 (d), (e), and (f).
- B. STBG Exchange Recipient agrees that any subcontract or agreement entered into by STBG Exchange Recipient using Funds received pursuant to this Agreement shall contain all of the fiscal provisions of this Agreement; and shall mandate that travel and per diem reimbursements and third-party contract reimbursements to subcontractors will be allowable as project costs only after those costs are incurred and paid for by the subcontractors and only if consistent with Paragraph 12, below.
- C. In addition to the above, the pre-award requirements of third-party contractor/consultants with STBG Exchange Recipient shall be consistent with Local Program Procedures as published by Caltrans.

## 10. ACCOUNTING SYSTEM

STBG Exchange Recipient, its contractors, and subcontractors, shall establish and maintain an accounting system and records that properly accumulate and segregate Fund expenditures by line item. The accounting system of STBG Exchange Recipient, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles (GAAP), enable the determination of incurred costs at interim points of completion, and provide support for project payments.

## 11. RIGHT TO AUDIT

For the purpose of determining compliance with this Agreement and other matters connected with the performance of STBG Exchange Recipient's contracts with third parties, EDCTC, STBG Exchange Recipient, STBG Exchange Recipient's contractors and subcontractors and Caltrans shall each maintain and make available for inspection all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts. All of the above referenced parties shall make such materials available at their respective offices at all reasonable times for five years from the date of payment of Funds to STBG Exchange Recipient. Caltrans, the California State Auditor, or any duly authorized representative of Caltrans or the United States Department of Transportation, shall each have access to any books, records, and documents that are pertinent for audits, examinations, excerpts, and transactions, and STBG Exchange Recipient shall furnish copies thereof if requested.

## 12. TRAVEL AND SUBSISTENCE

Payments to STBG Exchange Recipient for travel and subsistence expenses of STBG Exchange Recipient forces and/or its contractors or subcontractors, claimed for

reimbursement or applied as local match credit, shall not exceed rates authorized to be paid under current State of California Department of Human Resources (Cal HR) rules. If the rates invoiced are in excess of those authorized Cal HR rates, then STBG Exchange Recipient is responsible for the cost difference and any overpayments shall be reimbursed to EDCTC and Caltrans on demand.

13. PROJECT COMPLETION

STBG Exchange Recipient agrees to provide to EDCTC a report summarizing total project costs and milestones for each project using this STBG Exchange funding within sixty (60) days of completion.

14. TERMINATION DATE

This Agreement shall remain in effect for a period of five (5) years from the execution date of this Agreement.

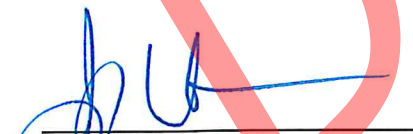
IN WITNESS WHEREOF, EDCTC and STBG Exchange Recipient execute this Agreement as follows:

EL DORADO COUNTY TRANSPORTATION COMMISSION

\_\_\_\_\_  
Woodrow Deloria  
Executive Director

\_\_\_\_\_  
Date

STBG Exchange Recipient:  
CITY OF PLACERVILLE

  
\_\_\_\_\_  
Dave Warren  
Interim City Manager

Joe Wren

\_\_\_\_\_  
5/18/2026  
Date

## EXHIBIT A

### FY 2025/26

El Dorado County Transportation Commission  
 Agreement # X26-6157(093)  
 Surface Transportation Block Grant Program - Exchange Funds

Allocation to the City of Placerville approved by the Commission on \_\_\_\_\_ : \$550,000

Agency	Commission Approval Date	Fund Expiration Date	Project	Project Cost Estimate
City of Placerville			Trip to Green match funding for LTCAP Grant	\$550,000.00
Total				<u>\$550,000.00</u>

DRAFT



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:** John Hidahl, Lori Parlin, Wendy Thomas, George Turnboo

## RESOLUTION 23/24.12

### RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING THE REVISED STATE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE FORMULA-BASED DISTRIBUTION POLICY

**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**, Caltrans exchanges federal Surface Transportation Block Grant Program (STBG) Funds for state funds for EDCTC as a Regional Transportation Planning Agency (RTPA); and

**WHEREAS**, EDCTC and partner jurisdictions have developed a method for formula-based distribution of STBG Exchange Funds; as follows;

- To EDCTC for Overall Work Program, including planning, programming, project monitoring, and grant matching funds, up to a maximum of 15% of available STBG Exchange; and
- To a regional project, as determined by EDCTC jurisdictions, annually, when applicable; and
- To the City of Placerville utilizing two times the City's STBG-eligible centerline mileage, applied as a percentage to available funds, or \$200,000, whichever is greater; and
- To the El Dorado County Department of Transportation, all remaining funds; and

**WHEREAS**, the formula shall be applied annually upon EDCTC's receipt of actual funding amounts for STBG Exchange; and

**WHEREAS**, should available STBG Exchange funding decrease below a three-year average, the formula will be reviewed by EDCTC and partner agencies for consideration of any adjustments due to declining revenue; and

**WHEREAS**, the policy shall be reviewed every ten years, or upon incorporation of a new jurisdiction, or at the request of the City of Placerville, El Dorado County, or El Dorado County Transit Authority; and

**NOW THEREFORE, BE IT RESOLVED**, that the El Dorado County Transportation Commission approves the policy for formula-based distribution of STBG Exchange funding.

**PASSED AND APPROVED**, by the El Dorado County Transportation Commission governing body at the regular meeting held on April 4, 2024, by the following vote:

AYES: Clerici, Hidahl, Neau, Parlin, Thomas, Turnboo, Yarbrough

NOES: None

ABSTAIN: None

ABSENT: None

Attest:

*Wendy Thomas*

Wendy Thomas, Chairperson

*Dana Keffer*

Dana Keffer, Secretary to the Commission

**BUSINESS ITEM**

**STAFF REPORT**

**DATE:** JUNE 4, 2026  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** SHANNON THAGGARD, ASSOCIATE TRANSPORTATION PLANNER  
**SUBJECT:** SENATE BILL 1: STATE OF GOOD REPAIR FISCAL YEAR 2026/27 FUNDING ALLOCATION PROJECT LIST

**REQUESTED ACTION**

Adopt Resolution 25/26.26 (Attachment A) approving Fiscal Year 2026/27 State of Good Repair Project List.

**BACKGROUND**

On April 28, 2017, Governor Brown signed Senate Bill (SB) 1 (Chapter 5, Statutes of 2017), known as the Road Repair and Accountability Act of 2017. SB 1 includes the State of Good Repair (SGR) Program which is an investment in public transit. The goal of the SGR Program is to provide funding for capital assistance to rehabilitate and modernize California's existing local transit systems.

The State Controller's Office (SCO) allocates SGR funds under the State Transit Assistance Program formula to eligible agencies pursuant to Public Utilities Code (PUC) Section 99312.1. The estimated fiscal year SGR funding levels are published per PUC 99313 and 99314 according to population and farebox revenues. EDCTC is an eligible recipient of SGR funds and EDCTA is identified as an eligible sub-recipient as a transit operator.

Each year, EDCTC must submit a list of proposed SGR projects to Caltrans prior to receiving its apportionment. Once approved, the SCO disburses the SGR funds quarterly to the county treasurer, and EDCTC ensures sub-allocation of the funds to EDCTA.

**DISCUSSION**

The SCO provided an estimate of \$316,172 for PUC 99313 and \$21,452 for PUC 99314 for a total allocation of \$337,624 in SGR funds available to EDCTC to be sub-allocated to the EDCTA in FY 2026/27.

EDCTC, in consultation with EDCTA, identified the following project to be funded with FY 2026/27 SGR funds:

Project Title	Project Description	Project Start Date	Project Completion	2026/27 SGR Costs 99313	2026/27 SGR Costs 99314
Vehicle Replacement	Fleet Repair and Rehabilitation	07/01/2026	06/30/2027	\$316,172	\$21,452

While EDCTA plans to expend all the FY 2026/27 SGR funds on the Fleet Repair and Rehabilitation project. Pending the EDCTC Board's approval of the proposed SGR list of projects, EDCTC staff will

coordinate with EDCTA staff to complete Caltrans' Project List Template and submit it with EDCTC's Resolution to Caltrans by September 1, 2026.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: EDCTC Resolution 25/26.26

DRAFT



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 25/26.26

### RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING FISCAL YEAR 2026/27 STATE OF GOOD REPAIR PROJECT LIST

**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**, on April 28, 2017, Governor Brown signed Senate Bill (SB) 1(Chapter 5 Statues of 2017), known as the Road Repair and Accountability Act of 2017 that includes the State of Good Repair (SGR) Program which is an investment in public transit; and

**WHEREAS**, EDCTC as the Eligible Recipient is responsible to receive, allocate, sub-allocate, administer, and report on SGR funds; and

**WHEREAS**, the SGR Program Guidelines require EDCTC to submit to the California Department of Transportation by September 1, 2026, a list of all projects proposed to be funded with the Fiscal Year 2026/27 SGR apportionment made available to the region per Public Utilities Code 99313 and 99314; and

**WHEREAS**, EDCTC consulted with the sole transit operator in the EDCTC region, the El Dorado County Transit Authority, to identify a project, *Fleet Repair and Replacement* to comprise the list of proposed projects which are consistent with the 2025-2045 El Dorado County Regional Transportation Plan, the SGR Program Guidelines, and are eligible SGR Program projects.

**NOW, THEREFORE, BE IT RESOLVED**, the El Dorado County Transportation Commission authorizes *Fleet Repair and Replacement* as the list of projects for funding with Fiscal Year 2026/27 SGR apportionment and authorizes the EDCTC Executive Director to submit the authorized list of projects to the California Department of Transportation by September 1, 2026.

**PASSED AND ADOPTED**, by the El Dorado County Transportation Commission's governing body at the regular meeting held on June 4, 2026, by the following vote:

Vote pending:

Attest:

\_\_\_\_\_  
John Clerici, Vice Chairperson

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

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

**DATE:** JUNE 4, 2026  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** DANA KEFFER, ADMINISTRATIVE ANALYST  
**SUBJECT:** PROFESSIONAL SERVICES AGREEMENT FOR EL DORADO COUNTY  
FREEWAY SERVICE PATROL

---

**REQUESTED ACTION**

Authorize the Executive Director to enter into a professional services agreement between El Dorado County Transportation Commission (EDCTC) and Extreme Towing to operate the El Dorado County Freeway Service Patrol (FSP) program along US 50 for the period of July 1, 2026, through June 30, 2031, at the following hourly rates:

- FY 2026/2027 - \$129.90
- FY 2027/2028 - \$129.90
- FY 2028/2029 - \$136.40
- FY 2029/2030 - \$143.22
- FY 2030/2031 - \$150.38

**BACKGROUND**

EDCTC, Caltrans, the Sacramento Area Council of Governments Service Authority for Freeways and Expressways (SAFE), and the California Highway Patrol (CHP) have worked collaboratively to develop the El Dorado County Freeway Service Patrol (FSP) program. The Memorandum of Understanding between EDCTC, Caltrans, and the CHP, approved by EDCTC on August 5, 2010, outlines the specific roles and responsibilities of each partner agency.

The FSP along US 50 in El Dorado County supports transportation system management efforts by providing congestion relief, reducing secondary collisions, expediting the removal of disabled vehicles and roadway hazards, and improving overall traffic operations. These efforts also contribute to improved regional air quality.

The FY 2026/27 EDCTC Overall Work Program and Budget includes \$214,379 for FSP services through June 30, 2027. This amount includes the service agreement, regional FSP shared costs, and EDCTC staff oversight and administration. Funding for the FSP program is provided through Caltrans and the Capital Valley Regional Service Authority for Freeways and Expressways. No local funding is required to operate the program.

**DISCUSSION**

EDCTC staff released a Request for Proposals (RFP) for FSP services on March 3, 2026. The RFP was distributed via email to tow service operators and posted on the EDCTC website and social media platforms.

By the April 16, 2026, deadline, EDCTC received two proposals from Extreme Towing of and Sierra Hart Towing. Based on the proposals, both companies were invited to participate in interviews.

Interviews were conducted on April 23, 2026, by a panel comprised of staff from EDCTC and Sacramento Transportation Authority. Proposals and interviews were evaluated based on the criteria identified in the RFP, including:

- Understanding the purpose and requirements of the Valley Division Freeway Service Patrol Standard Operating Guidelines,
- Familiarity with the project area and the type of issues and problems associated with the project,
- Ability to meet the project’s goals and objectives,
- Qualifications, specific experience, and technical competence of the personnel to be assigned to this agreement, and
- Cost estimate including hourly fee schedule of staff and total bid amount.

Based on the written proposals and interview evaluations, the review panel unanimously recommends awarding the agreement to Extreme Towing. Final evaluation scores are summarized below:

<b>TOTAL SCORE (ALL CRITERIA ITEMS)</b>		
300 total points		
<b>SCORE</b>	<b>Extreme Towing</b>	<b>Sierra Hart Auto Service</b>
	<b>282</b>	<b>250</b>

Approved for Agenda:

Woodrow Deloria, Executive Director

