



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, February 6, 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

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

ATTENDANCE: Vice Chair Neau, Commissioners Ferrero, Parlin, Turnboo, Veerkamp, Yarbrough and Caltrans Ex Officio Dianira Soto. ABSENT: Commissioner Clerici and South Lake Tahoe Ex Officio Cody Bass

CEREMONIAL MATTERS

ELECTION OF CHAIR AND VICE CHAIR

REQUESTED ACTION: Elect a Chair and Vice Chair to serve until the first meeting of 2026.

ACTION: Commissioner Turnboo made a motion to elect Vice Chair Neau as Chairperson. The motion was seconded by Commissioner Ferrero which carried as follows:

MOTION/SECOND: Turnboo/Ferrero

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

ABSTAIN: None

NOES: None

ABSENT: Clerici

ACTION: Commissioner Turnboo made a motion to elect Commissioner Parlin as Vice Chairperson. The motion was seconded by Vice Chair Neau which carried as follows:

MOTION/SECOND: Turnboo/Neau

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

ABSTAIN: None

NOES: None

ABSENT: Clerici

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

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

MOTION/SECOND: Veerkamp/Yarbrough**AYES: Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough****ABSTAIN: None****NOES: None****ABSENT: Clerici**

1. MINUTES FOR THE DECEMBER 5, 2024, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the December 5, 2024, Commission meeting.
2. NOVEMBER THROUGH DECEMBER 2024 CHECK REGISTER
REQUESTED ACTION: Receive and file the November through December 2024 Check Register.
3. DISPOSITION OF CITIZEN PARTICIPATION PROCESS COMMENTS
REQUESTED ACTION: None. This item is for information only.
4. FINAL US 50 CAMINO SIGNAGE AND WAYFINDING – ACCESS MITIGATION PLAN
REQUESTED ACTION: Accept as final the US 50 Camino Signage and Wayfinding – Access Mitigation Plan.

OPEN FORUM

There were no public comments received.

BUSINESS ITEMS

5. FISCAL YEAR 2025/26 DRAFT OVERALL WORK PROGRAM AND BUDGET
REQUESTED ACTION: Authorize staff to release the Fiscal Year 2025/26 Draft Overall Work Program and Budget to the California Department of Transportation for circulation, review, and comment.

There were no public comments received.

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

MOTION/SECOND: Veerkamp/Parlin**AYES: Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough****ABSTAIN: None****NOES: None****ABSENT: Clerici**

6. CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS
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 John Clerici or select a new representative.

There were no public comments received.

ACTION: Vice Chair Parlin made a motion to appoint Commissioner Veerkamp as the CalCOG representative. The motion was seconded by Commissioner Turnboo which carried as follows:

MOTION/SECOND: Parlin/Turnboo**AYES: Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough****ABSTAIN: None**

NOES: None
ABSENT: Clerici

INFORMATION ITEMS

7. FREEWAY SERVICE PATROL 2024 REPORT
REQUESTED ACTION: None. This item is for information only.

There were no public comments received.

EXECUTIVE DIRECTOR'S REPORT

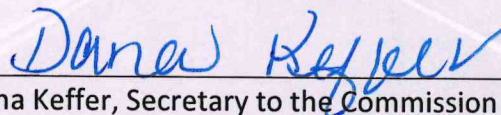
SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:45 PM.

The next regular meeting is scheduled for 2:00pm on March 6, 2025, at 330 Fair Lane Placerville, California.

The February 6, 2025, Action Minutes were approved
by the Commission at the March 6, 2025,
Commission meeting.



Dana Keffer, Secretary to the Commission