



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

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## TAC AGENDA

Technical Advisory Committee Meeting

### To join the meeting:

The virtual meeting access information will be emailed.

**Tuesday, May 27, 2025, 1:30 PM**

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### **DRAFT COMMISSION AGENDA REVIEW**

#### **CONSENT CALENDAR**

1. MINUTES FOR THE MAY 1, 2025, COMMISSION MEETING (KEFFER)  
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the May 1, 2025, Commission meeting.
2. APRIL 2025 CHECK REGISTER (KEFFER)  
REQUESTED ACTION: Receive and file the April 2025 Check Register.
3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2024/25 REPORT (THOMPSON)  
REQUESTED ACTION Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2024/25 July-March Report.
4. STATE OF CALIFORNIA'S LOCAL AGENCY INVESTMENT FUND (THOMPSON)  
REQUESTED ACTION: Adopt Resolution 24/25.17 authorizing a new account in the State of California's Local Agency Investment Fund.
5. TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUND CLAIM FROM EL DORADO COUNTY FOR INTERSECTION SAFETY IMPROVEMENTS PROJECTS AT VARIOUS LOCATIONS ON PLEASANT VALLEY ROAD (KEFFER)  
REQUESTED ACTION: Adopt Resolution 24/25.18 approving a Transportation Development Act Local Transportation Fund Bicycle and Pedestrian Fund claim from El Dorado County Department of Transportation in the amount of \$84,223.00 for Intersection Safety Improvements Projects at Various Locations on Pleasant Valley Road.
6. TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUND CLAIM FROM EL DORADO COUNTY FOR THE PONY EXPRESS TRAIL BICYCLE AND PEDESTRIAN IMPROVEMENTS PROJECT (KEFFER)  
REQUESTED ACTION: Adopt Resolution 24/25.19 approving a Transportation Development Act Local Transportation Fund Bicycle and Pedestrian Fund claim from El Dorado County Department of Transportation in the amount of \$280,000.00 for the Pony Express Trail Bicycle and Pedestrian Improvements Project.
7. SECTION 5311 FEDERAL FISCAL YEAR 2025 PROGRAM OF PROJECTS (BARTON)  
REQUESTED ACTION: Adopt Resolution 24/25.20 authorizing the programming of \$##### in Federal Transit Administration 5311 funding for Federal Fiscal Year 2025, **for operating assistance** for the El Dorado County Transit Authority.

8. SECTION 5311 FISCAL YEAR 2025 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES (BARTON)  
 REQUESTED ACTION: Adopt Resolution 24/25.21 to:
  1. Authorize the El Dorado County Transit Authority to submit a Section 5311 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 aforementioned FTA Section 5311 Operating Assistance grant in the amount of \$##### through Caltrans.*
  2. Authorize the Executive Director to sign the regional agency Certifications and Assurances.
  
9. SECTION 5311 (F) FEDERAL FISCAL YEAR 2025 PROGRAM OF PROJECTS (BARTON)  
 REQUESTED ACTION: Adopt Resolution 24/25.22 authorizing the programming of \$##### in Federal Transit Administration 5311 (f) funding for Federal Fiscal Year 2025, for operating assistance for the El Dorado County Transit Authority.
  
10. SECTION 5311 (F) FISCAL YEAR 2025 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES (BARTON)  
 REQUESTED ACTION: Adopt Resolution 24/25.23 to:
  1. Authorize the El Dorado County Transit Authority to submit a Section 5311 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 aforementioned FTA Section 5311 Operating Assistance grant in the amount of \$##### through Caltrans.*
  2. Authorize the Executive Director to sign the regional agency Certifications and Assurances.

**BUSINESS ITEMS**

11. SENATE BILL 1: STATE OF GOOD REPAIR FISCAL YEAR 2025/26 FUNDING ALLOCATION PROJECT LIST (THOMPSON)  
 REQUESTED ACTION: Adopt Resolution 24/25.24 approving Fiscal Year 2025/26 State of Good Repair Project List.

**MEMBER SHARING**

**ADJOURNMENT**

*The next TAC meeting is scheduled for Monday, July 28, 2025.*

**CONSENT CALENDAR**

**STAFF REPORT**

**DATE: JUNE 5, 2025**  
**TO: EL DORADO COUNTY TRANSPORTATION COMMISSION**  
**FROM: DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION**  
**SUBJECT: MAY 1, 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 May 1, 2025, Commission meeting.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: May 1, 2025, Minutes



**El Dorado County Transportation Commission**  
 2828 Easy Street, Suite 1  
 Placerville, CA 95667  
 (530)642-5260  
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**ACTION MINUTES**

Regular Meeting

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

**Thursday, May 1, 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 2:14 PM and led the Pledge of Allegiance.

ATTENDANCE: Chair Neau, Vice Chair Parlin, Commissioners Clerici, Ferrero, Turnboo, Veerkamp, Yarbrough, and Caltrans Ex Officio Alex Fong. ABSENT: South Lake Tahoe 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 5 on the Consent Calendar. The motion was seconded by Commissioner Yarbrough which carried as follows:**

**MOTION/SECOND: Clerici/Yarbrough**

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

**ABSTAIN: None**

**NOES: None**

**ABSENT: None**

1. MINUTES FOR THE APRIL 3, 2025, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the April 3, 2025, Commission meeting.

2. MARCH 2025 CHECK REGISTER

REQUESTED ACTION: Receive and file the March 2025 Check Register.

3. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2025/26 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, STATE TRANSIT ASSISTANCE FUNDS, AND STATE OF GOOD REPAIR FUNDS

REQUESTED ACTION: Adopt Resolution 24/25.14 approving the Transportation Development Act Fiscal Year 2025/26 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 2025/26 TRANSPORTATION DEVELOPMENT ACT CLAIM  
REQUESTED ACTION: Adopt Resolution 24/25.15 approving the El Dorado County Transit Authority's Fiscal Year 2025/26 Transportation Development Act Claim in the amount of \$8,010,328.00.
5. FINAL TRIENNIAL PERFORMANCE AUDITS OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND THE EL DORADO TRANSIT AUTHORITY FOR 2021/22, 2022/23, AND 2023/24  
REQUESTED ACTION: Accept the Final Transportation Development Act Triennial Performance Audits of the El Dorado County Transportation Commission and the El Dorado County Transit Authority for fiscal years 2021/22 through 2023/2024 and direct the Executive Director to submit the audits to Caltrans.

#### OPEN FORUM

Public comment received from Kathy Germstead.

#### BUSINESS ITEM

6. FISCAL YEAR 2025/26 FINAL OVERALL WORK PROGRAM AND BUDGET  
REQUESTED ACTION: Adopt Resolution 24/25.16, approving the Fiscal Year 2025/26 Final Overall Work Program and Budget.

There were no public comments received.

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

**MOTION/SECOND: Clerici/Parlin**

**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 2:47 PM.

The next regular meeting is scheduled for 2:00pm on June 5, 2025, at 330 Fair Lane Placerville, California.

**CONSENT CALENDAR**

**STAFF REPORT**

**DATE: JUNE 5, 2025**  
**TO: EL DORADO COUNTY TRANSPORTATION COMMISSION**  
**FROM: DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION**  
**SUBJECT: APRIL 2025 CHECK REGISTER**

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**REQUESTED ACTION**

Receive and file the April 2025 Check Register (Attachment A).

**BACKGROUND AND DISCUSSION**

The attached check listing includes payments that merit further explanation:

- LSC Transportation Consultants, Inc* ..... \$1,039.50  
Triennial Performance Audit professional services March 2025. The contract was approved at the September 5, 2024, EDCTC meeting.
- Extreme Towing*..... \$13,910.48  
March 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.
- DeNovo Planning Group*..... \$20,581.90
- DeNovo Planning Group*..... \$12,871.10  
Professional services for March and April 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* ..... \$5,193.99  
March 2025 professional services for the Next Generation Transportation Investments Strategy, Work Element 263. The contract was approved at the February 1, 2024, EDCTC meeting.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: April 2025 Check Register

**EI Dorado County Transportation Commission  
Check Register  
April 2025**

<b>Date</b>	<b>Name</b>	<b>Payment</b>	<b>Memo</b>
04/01/2025	Airespring	476.11	April 2025 Fiber optic internet
04/01/2025	Ameritas Life Insurance Corp.	414.84	April 2025 Dental
04/01/2025	Ameritas Life Insurance Corp.	52.88	April 2025 Vision
04/01/2025	Benefit Coordinators Corporation	190.68	April 2025 Life/Disability Premiums
04/01/2025	CalPERS Health	6,406.26	April 2025 Health Premiums
04/01/2025	ACC Business	234.07	March 6-10 new internet provider/installation fee
04/01/2025	RTS IT, Inc.	1,123.50	April 2025 ITCare Silver Service Plan
04/08/2025	Century Building Maintenance	500.00	March 2025 building maintenance
04/08/2025	Elan Financial Services - Visa DK	539.00	ADA compliant website and office phones
04/08/2025	Elan Financial Services - Visa KT	78.07	Zoom meeting subscription/office expenses
04/08/2025	Elan Financial Services - Visa WD	45.78	CARTA policy workshops/office expense
04/08/2025	JS West Propane Gas	140.10	March 2025 propane
04/08/2025	Roberts & Company, Inc.	50.00	March 2025 accounting oversight
04/08/2025	RTS IT, Inc.	577.50	Service/Repair computers
04/10/2025	LSC Transportation Consultants, Inc	1,039.50	* 2024 EDCTC and EDCTA TPAs
04/10/2025	WiZiX Technology Group, Inc.	615.47	New copy machine color toners
04/14/2025	Extreme Towing	13,910.48	* March 2025 Freeway Service Patrol
04/17/2025	QuickBooks Payroll Service	21.00	March 2025 payroll fee
04/21/2025	De Lage Landen Financial Services	349.99	April 2025 copy machine lease pymt/origination fee
04/21/2025	Hangtown Fire Control	123.97	Fire extinguisher service and recharge
04/21/2025	PG&E	194.82	03/12/25-04/09/25 Utilities
04/22/2025	Umpqua Bank	79.08	March 2025 analyzed checking fee
04/28/2025	De Novo Planning Group	20,581.90	* 2025-2045 RTP EIR Through March 31, 2025
04/28/2025	De Novo Planning Group	12,871.10	* 2025-2045 RTP EIR Through April 25, 2025
04/28/2025	Fehr & Peers	5,193.99	* 03/01/25-03/28/25 Next Gen Transp Inv Strategy
04/28/2025	Rimrock Water Company	59.70	April 2025 water + March disp rental
04/28/2025	Sharon Petersen	4,608.00	May 2025 office rent
		<b><u>70,477.79</u></b>	

**CONSENT CALENDAR**

**STAFF REPORT**

**DATE: JUNE 5, 2025**  
**TO: EL DORADO COUNTY TRANSPORTATION COMMISSION**  
**FROM: KAREN THOMPSON, FISCAL OFFICER**  
**SUBJECT: OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2024/25 REPORT**

**REQUESTED ACTION**

Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year (FY) 2024/25 July-March Report (Attachment A).

**BACKGROUND**

This budget vs. actual comparison is for the third quarter of fiscal year 2024/25. 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 related to 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 disbursements, receipts and balances are provided in the table below.

**Fiscal Year Cash Balances**

Public Funds Money Market and Checking Account Balances at July 1, 2024	\$1,516,333
Receipts	\$1,653,801
Disbursements	\$2,166,036
Public Funds Money Market and Checking Account Balances at March 31, 2025	\$1,004,098

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: OWP Budget vs. Actual Comparison FY 2024/25 July-March

**EL DORADO COUNTY TRANSPORTATION COMMISSION  
OWP BUDGET VS. ACTUAL COMPARISON JULY-MARCH FY 2024/25**

	Indirect Costs		Administration & Implementation 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			-	-	-	-	96,879.53	90,578.91	-	-	6,437.98	140.55		
LTF Funds-SACOG Payment														
TIRCP and ZETCP Admin									26,245.49	12,797.40				
Rural Planning Assistance (RPA)			50,393.51	44,394.94	151,716.71	124,611.25	-	-			-	-	-	-
Rural Planning Assistance (RPA) Grants														
STIP Planning, Programming, & Monitoring (PPM)			-	-	-	-	-	-			-	-	-	-
Surface Transp Block Grant Prog (Exchange)			-	-	-	-	-	-			-	-	-	-
STBG Exchange - Wayfinding Match														
Sustainable Communities-FTA 5304														
Freeway Service Patrol													205,762.37	135,238.71
Misc Income/Interest		64.21										-		
<b>Total Income</b>	-	64.21	50,393.51	44,394.94	151,716.71	124,611.25	96,879.53	90,578.91	26,245.49	12,797.40	6,437.98	140.55	205,762.37	135,238.71
				-		-		-		-		-		-
<b>Expense</b>														
Permanent Employees/Benefits	268,366.72	201,739.47	30,183.32	26,590.17	87,055.75	73,531.46	29,036.92	28,406.84	12,725.05	7,664.95	861.29	84.18	14,831.49	8,900.16
Building Lease & Utilities	68,296.00	55,218.85												
Office Expense	53,039.00	33,920.77	-	-	6,370.00	1,843.13	400.00	153.70	-	-	-	-	-	4.20
Professional Services	33,000.00	22,214.00	-	-	-	-	48,000.00	42,997.16	5,000.00	-	5,000.00	-	181,000.00	120,374.82
Indirect Cost Allocation	(423,750.61)	(300,582.96)	20,210.20	17,804.77	58,290.95	49,236.66	19,442.60	19,021.21	8,520.45	5,132.45	576.70	56.37	9,930.89	5,959.53
Indirect Costs Carryover from Prior Year	1,048.89													
	-	-		-		-		-		-		-		-
<b>Total Expense</b>	(0.00)	12,510.13	50,393.52	44,394.94	151,716.70	124,611.25	96,879.52	90,578.91	26,245.50	12,797.40	6,437.99	140.55	205,762.38	135,238.71
Current year contract retention accrued but not paid							2,777.46							
Prior year retention paid and billed to grant														
<b>OWP Budget vs. Actual Expenses</b>			<b>88.1%</b>		<b>82.1%</b>		<b>96.4%</b>		<b>48.8%</b>		<b>2.2%</b>		<b>65.7%</b>	

**EL DORADO COUNTY TRANSPORTATION COMMISSION  
OWP BUDGET VS. ACTUAL COMPARISON JULY-MARCH FY 2024/25**

	Regional Transportation Plan		Regional Transportation Plan Environmental Impact Report		Transit Planning		Next Generation Transportation Investments Strategy		US 50 Camino Signage and Wayfinding - Access Mitigation Plan		State & Federal Programming		Transportation Project Delivery & Oversight	
	Budget 200	Actual 200	Budget 200EIR	Actual 200EIR	Budget 221	Actual 221	Budget 263	Actual 263	Budget 282	Actual 282	Budget 300	Actual 300	Budget 310	Actual 310
<b>Income</b>														
LTF Funds	140,723.49	98,506.44	31,750.00	11,803.77	24,343.79	15,207.37	-	-	-	-	111,499.88	67,614.01	79,230.84	56,632.87
LTF Funds-SACOG Payment	100,000.00	100,000.00	-	-										
TIRCP and ZETCP Admin														
Rural Planning Assistance (RPA)	69,367.28	55,493.82	77,250.00	28,717.22	-	-	-	-			-	-	-	-
Rural Planning Assistance (RPA) Grants	-	-	-	-					58,487.16	58,487.16				
STIP Planning, Programming, & Monitoring (PPM)	-	-	-	-	-	-	-	-	-	-	37,000.00	27,000.00	37,000.00	27,000.00
Surface Transp Block Grant Prog (Exchange)	5,913.47	4,555.99	-	-	-	-	35,135.82	20,533.71	13,375.09	13,375.09	-	-	-	-
STBG Exchange - Wayfinding Match									6,454.13	6,454.13				
Sustainable Communities-FTA 5304							178,198.17	104,139.70						
Freeway Service Patrol														
Misc Income/Interest									-	-				
<b>Total Income</b>	<b>316,004.24</b>	<b>258,556.25</b>	<b>109,000.00</b>	<b>40,520.99</b>	<b>24,343.79</b>	<b>15,207.37</b>	<b>213,333.99</b>	<b>124,673.41</b>	<b>78,316.38</b>	<b>78,316.38</b>	<b>148,499.88</b>	<b>94,614.01</b>	<b>116,230.84</b>	<b>83,632.87</b>
		-		-		-		-				-		-
<b>Expense</b>														
Permanent Employees/Benefits	129,376.24	94,961.39	5,667.88	3,835.10	14,580.76	9,108.39	29,184.20	13,020.77	8,737.91	8,977.73	88,854.52	56,668.66	69,526.90	50,089.96
Building Lease & Utilities														
Office Expense	-	8.71	-	-	-	-	400.00	-	400.00	-	150.00	-	150.00	2.68
Professional Services	100,000.00	100,000.00	99,537.00	37,908.78	-	-	164,208.58	102,933.94	63,327.73	54,830.96	-	-	-	-
Indirect Cost Allocation	86,627.98	63,586.15	3,795.11	2,567.99	9,763.02	6,098.98	19,541.21	8,718.70	5,850.74	6,011.49	59,495.36	37,945.35	46,553.94	33,540.23
Indirect Costs Carryover from Prior Year														
		-		-		-		-		-		-		-
<b>Total Expense</b>	<b>316,004.22</b>	<b>258,556.25</b>	<b>108,999.99</b>	<b>44,311.87</b>	<b>24,343.78</b>	<b>15,207.37</b>	<b>213,333.99</b>	<b>124,673.41</b>	<b>78,316.38</b>	<b>69,820.18</b>	<b>148,499.88</b>	<b>94,614.01</b>	<b>116,230.84</b>	<b>83,632.87</b>
Current year contract retention accrued but not paid		-		-				11,437.11		6,092.33				
Prior year retention paid and billed to grant										2,403.87				
<b>OWP Budget vs. Actual Expenses</b>	<b>81.8%</b>		<b>40.7%</b>		<b>62.5%</b>		<b>63.8%</b>		<b>100.0%</b>		<b>63.7%</b>		<b>72.0%</b>	

**EL DORADO COUNTY TRANSPORTATION COMMISSION  
OWP BUDGET VS. ACTUAL COMPARISON JULY-MARCH FY 2024/25**

	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	63,865.08	37,636.12	-	-	73,569.41	46,342.65	1,700.00	1,086.87	630,000.00	425,549.56
LTF Funds-SACOG Payment									100,000.00	100,000.00
TIRCP and ZETCP Admin									26,245.49	12,797.40
Rural Planning Assistance (RPA)	-	-	65,522.50	35,326.86	-	-	-	-	414,250.00	288,544.09
Rural Planning Assistance (RPA) Grants									58,487.16	58,487.16
STIP Planning, Programming, & Monitoring (PPM)	-	-	-	-	-	-	-	-	74,000.00	54,000.00
Surface Transp Block Grant Prog (Exchange)	225.89	67.77	-	-	-	-	-	-	54,650.27	38,532.56
STBG Exchange - Wayfinding Match									6,454.13	6,454.13
Sustainable Communities-FTA 5304									178,198.17	104,139.70
Freeway Service Patrol									205,762.37	135,238.71
Misc Income/Interest	1,500.00	3,010.55			-	-			1,500.00	3,074.76
<b>Total Income</b>	<b>65,590.97</b>	<b>40,714.44</b>	<b>65,522.50</b>	<b>35,326.86</b>	<b>73,569.41</b>	<b>46,342.65</b>	<b>1,700.00</b>	<b>1,086.87</b>	<b>1,749,547.59</b>	<b>1,226,818.07</b>
		-		-		-			-	0.00
									-	0.00
<b>Expense</b>										
Permanent Employees/Benefits	39,136.14	24,230.04	39,244.85	21,158.88	33,855.43	21,670.49	-	-	901,225.37	650,638.64
Building Lease & Utilities									68,296.00	55,218.85
Office Expense	250.00	259.96	-	-	17,045.00	10,161.50	1,700.00	1,086.87	79,904.00	47,441.52
Professional Services	-	-	-	-	-	-			699,073.31	481,259.66
Indirect Cost Allocation	26,204.84	16,224.44	26,277.64	14,167.98	22,668.98	14,510.66			(0.00)	0.00
Indirect Costs Carryover from Prior Year									1,048.89	0.00
		-		-		-			-	0.00
<b>Total Expense</b>	<b>65,590.98</b>	<b>40,714.44</b>	<b>65,522.49</b>	<b>35,326.86</b>	<b>73,569.41</b>	<b>46,342.65</b>	<b>1,700.00</b>	<b>1,086.87</b>	<b>1,749,547.57</b>	<b>1,234,558.67</b>
Current year contract retention accrued but not paid						-			-	20,306.90
Prior year retention paid and billed to grant									-	2,403.87
<b>OWP Budget vs. Actual Expenses</b>	<b>62.1%</b>		<b>53.9%</b>		<b>63.0%</b>		<b>63.9%</b>		<b>71.9%</b>	
	<b>75% of FY Complete</b>									

**CONSENT ITEM****STAFF REPORT**

**DATE:** JUNE 5, 2025  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** KAREN THOMPSON, FISCAL OFFICER  
**SUBJECT:** STATE OF CALIFORNIA'S LOCAL AGENCY INVESTMENT FUND

---

**REQUESTED ACTION**

Adopt Resolution 24/25.17 authorizing a new account in the State of California's Local Agency Investment Fund (LAIF).

**BACKGROUND**

El Dorado County Transportation Commission's (EDCTC) Administrative Policies and Procedures includes accepted investment instruments of bank accounts or the State of California's LAIF. Currently, EDCTC funds are held at Umpqua Bank in a money market and checking account.

**DISCUSSION**

LAIF is a voluntary program created by statute which originated in 1977 as an investment alternative for California's local governments and special districts. The enabling legislation for LAIF is § 16429.1 et seq of the California Government Code. This program offers local agencies the opportunity to participate in a major portfolio using the investment expertise of the Treasurer's Office investment staff. The LAIF administrative costs are minimal and are assessed quarterly as directed by statute. As of April 2025, LAIF has 2,334 agencies participating. The LAIF average rate for the last year was 4.59%.

EDCTC staff met with EDCTC's CPA, Michael Ocenosak of Roberts and Company, for a quarterly review of the financial records. During this discussion, it was suggested to invest in LAIF because the rate is better than our current bank's rate.

EDCTC staff plan to utilize the LAIF investment program, as authorized in the Investment Policy, to invest funds not immediately required for ongoing operations. There are wire transfer fees to deposit or withdrawal funds in the LAIF. To limit fees, electronic transfers between LAIF and Umpqua will be kept to a minimum.

The attached resolution updates the Commission's authorization of the LAIF fund program and authorizes both the Executive Director and Fiscal Officer to request the deposit or withdrawal of funds between LAIF and Umpqua Bank.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: Resolution 24/25.17



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 24/25.17**

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION  
AUTHORIZING THE INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND**

**WHEREAS**, pursuant to the California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission 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**, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

**WHEREAS**, the El Dorado County Transportation Commission hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein is in the best interests of the El Dorado County Transportation Commission; and

**WHEREAS**, the El Dorado County Transportation Commission’s Administrative Policies and Procedures Investment Policy, Section III D. includes the Local Agency Investment Fund as an acceptable investment instrument.

**NOW, THEREFORE, BE IT RESOLVED**, that the El Dorado County Transportation Commission hereby authorizes the deposit and withdrawal of El Dorado County Transportation Commission monies in the Local Agency Investment Fund in the California State Treasury in accordance with the Government Code Section 16429.1 et. seq. for the purpose of investment as provided therein,

**BE IT FURTHER RESOLVED**, 1) that the following El Dorado County Transportation Commission officers holding the titles(s) specified hereinbelow or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

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

\_\_\_\_\_  
Karen Thompson, Fiscal Officer

2) This resolution shall remain in full force and effect until rescinded by El Dorado County Transportation Commission by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer’s Office.

**PASSED AND APPROVED** by the El Dorado County Transportation Commission governing body at the regular meeting held on June 5, 2025, by the following vote:

*Vote pending*

Attest:

\_\_\_\_\_  
Jackie Neau, Chairperson

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

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

**DATE:** JUNE 5, 2025

**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION

**FROM:** DANA KEFFER, ADMINISTRATIVE ANALYST

**SUBJECT:** TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUND CLAIM FROM EL DORADO COUNTY FOR INTERSECTION SAFETY IMPROVEMENTS PROJECTS AT VARIOUS LOCATIONS ON PLEASANT VALLEY ROAD

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**REQUESTED ACTION**

Adopt Resolution 24/25.18 (Attachment A) approving a Transportation Development Act (TDA) Local Transportation Fund (LTF) Bicycle and Pedestrian Fund claim from El Dorado County Department of Transportation (DOT) in the amount of \$84,223.00 for Intersection Safety Improvements Projects at Various Locations on Pleasant Valley Road (Attachment B).

**BACKGROUND**

In accordance with TDA Statute 99234(a), claims for facilities provided for the exclusive use of bicycles and pedestrians shall be filed according to the rules and regulations adopted by the transportation planning agency. El Dorado County DOT's request meets the criteria of the adopted guidelines.

**DISCUSSION**

On August 3, 2023, the Commission adopted Resolution 23/24.03 (Attachment C), programming \$84,223.00 in TDA/LTF Bicycle and Pedestrian funds to DOT for the construction of Intersection Safety Improvements Projects at Various Locations on Pleasant Valley Road.

El Dorado County DOT submitted a claim on May 14, 2025, requesting reimbursement of \$84,223.00 for this project.

Payment of the attached claim will be made by the El Dorado County Auditor-Controller's office from the TDA/LTF Bicycle and Pedestrian fund.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachments A: EDCTC Resolution 24/25.18  
B: El Dorado County DOT TDA/LTF Bicycle and Pedestrian Claim  
C: EDCTC Resolution 23/24.03



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**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 24/25.18**

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION  
APPROVING A TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND  
BICYCLE AND PEDESTRIAN FUND CLAIM FROM EL DORADO COUNTY**

**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**, in accordance with Transportation Development Act (TDA) Statute 99233.3, EDCTC has the option to apportion up to two percent of the remaining Local Transportation Fund (after allocation of administration and planning funds) for facilities provided for the exclusive use of bicycles and pedestrians; and

**WHEREAS**, in accordance with TDA Statute 99234(a), EDCTC has adopted programming guidelines and a claims process for use of Local Transportation Fund (LTF) Bicycle and Pedestrian Funds; and

**WHEREAS**, EDCTC programmed TDA/LTF Bicycle and Pedestrian Funds on August 3, 2023, in the amount of \$84,223.00 to El Dorado County Department of Transportation (DOT), for the construction of Intersection Safety Improvements Projects at Various Locations on Pleasant Valley Road; and

**WHEREAS**, El Dorado County DOT submitted a reimbursement claim in the amount of \$84,223.00.

**NOW THEREFORE, BE IT RESOLVED**, that EDCTC approved an apportionment of TDA/LTF Bicycle and Pedestrian Funds to El Dorado County DOT and EDCTC approves and authorizes payment to El Dorado County DOT for said project in the amount of \$84,223.00. Payment will be made by the El Dorado County Auditor-Controller’s office from the TDA/LTF Bicycle and Pedestrian Fund.

**PASSED AND ADOPTED**, by the El Dorado County Transportation Commission at their regular meeting on June 5, 2025, by the following vote:

*Vote Pending*

Attest:

\_\_\_\_\_  
Jackie Neau, Chairperson

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

**TDA/LTF PEDESTRIAN AND BICYCLE FUNDS FOR INTERSECTION SAFETY IMPROVEMENTS PROJECT AT VARIOUS LOCATIONS ON PLEASANT VALLEY ROAD PROJECT FUNDING CLAIM FORM**

<b>Date:</b>	05/14/2025
<b>Claimant:</b>	El Dorado County Community Development Agency
<b>Address:</b>	2850 Fairlane Court
	Placerville, CA 95667
<b>Contact:</b>	Stephanie Lisius
<b>Telephone:</b>	530-621-5851
<b>E-mail:</b>	<a href="mailto:stephanie.lisius@edcgov.us">stephanie.lisius@edcgov.us</a>

<b>Total Claim Amount:</b>	\$84,223.00
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<b>Claimant Authorization to File Claim (copy attached):</b>			
Resolution No.:	058-2025	Approval Date:	05-20-2025

<b>EDCTC Authorization for Programming (copy attached):</b>			
Resolution No.:	23/24.03	Approval Date:	08-03-2023

	<b>Name of Project(s) to be funded with this claim (project summary detail to be attached)</b>	<b>Amount of Reimbursement</b>
1)	TDA/LTF Pedestrian and Bicycle Funds for Intersection safety improvements project at various locations on Pleasant Valley Road	\$84,223.00

If the undersigned claimant refuses to use funds received hereunder in accordance with the EDCTC guidelines for administration of Transportation Development Act Local Transportation Fund Article 3 pedestrian and bicycle funding, adopted June 2014, the claimant agrees to return the funds back to the EDCTC promptly.

By signing this claim form, I certify that the completed project(s) is/are consistent with the original request, guidelines and programming action taken by EDCTC. Further, the Chief Financial Officer/Director of the claimant agency certifies that the financial information contained herein is reasonable and accurate to the best of his/her knowledge.

<b>Chief Fiscal Officer:</b>		<b>Director of Transportation</b>	
By:		By:	
Name:	Becky Morton	Name:	Rafael Martinez
Title:	Chief Fiscal Officer – El Dorado County	Title:	El Dorado County Director of Transportation
Date:		Date:	

<b>EDCTC Use Only:</b>			
Resolution No. Approving Claim:		Date of Approval:	

**TDA/LTF PEDESTRIAN AND BICYCLE FUNDS FOR INTERSECTION  
SAFETY IMPROVEMENTS PROJECT AT VARIOUS LOCATIONS ON  
PLEASANT VALLEY ROAD PROJECT SUMMARY DETAILING  
ELEMENTS COMPLETED**

<b>Date:</b>	11/06/23 – 10/23/24
<b>Claimant:</b>	El Dorado County Community Development Agency
<b>Address:</b>	2850 Fairlane Court Placerville, CA 95667
<b>Contact:</b>	Stephanie Lisius
<b>Telephone:</b>	530-621-5851
<b>E-mail:</b>	<a href="mailto:stephanie.lisius@edcgov.us">stephanie.lisius@edcgov.us</a>

<b>Claimant Authorization to File Claim (copy attached):</b>			
Resolution No.:	058-2025	Approval Date:	05-20-2025

<b>EDCTC Authorization for Programming (copy attached):</b>			
Resolution No.:	23/24.03	Approval Date:	08-03-2023

Construction started in November 2023 and completed in June 2024. This project constructed ADA compliant crosswalks with pedestrian curb ramps, rectangular rapid flashing beacon for cross walk, speed feedback sign, and sidewalks at three (3) locations of Pleasant Valley Road at Oriental Street, Church Street, and Racquet Way.



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**GUIDELINES FOR ADMINISTRATION OF TRANSPORTATION DEVELOPMENT ACT  
LOCAL TRANSPORTATION FUND ARTICLE 3 PEDESTRIAN AND BICYCLE  
FUNDING**



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**Councilmembers Representing City of Placerville:** John Clerici, Jackie Neau, Michael Saragosa

**Supervisors Representing El Dorado County:** John Hidahl, Lori Parlin, Wendy Thomas, George Turnbo

## RESOLUTION 23/24.03

### RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION PROGRAMMING TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND PEDESTRIAN AND BICYCLE FUNDS

**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

**WHEREAS**, EDCTC is responsible for the planning, allocating and programming funds and for the administration of Transportation Development Act of 1971 (TDA) Funds; and

**WHEREAS**, in accordance with Transportation Development Act (TDA) Statute 99233.3, EDCTC has the option to apportion up to two percent of the remaining Local Transportation Fund (LTF), after allocation of administration and planning funds, for facilities provided for the exclusive use of pedestrians and bicycles; and

**WHEREAS**, in accordance with TDA Statute 99234(a), EDCTC has adopted programming guidelines for use of TDA/LTF Pedestrian and Bicycle Funds; and

**WHEREAS**, on July 17, 2023 the El Dorado County Department of Transportation (DOT) submitted a request to EDCTC to consider the programming of TDA/LTF Pedestrian Bicycle funding to fully fund an intersection safety improvements project on segments of Pleasant Valley Road; and

**WHEREAS**, El Dorado County DOT has identified a funding shortfall of \$315,000 to construct the project, a combination of fund sources will fully fund construction; and

**WHEREAS**, as of July 2023, EDCTC's available Transportation Development Act Local Transportation Fund Pedestrian Bicycle fund balance is \$387,583; and

**WHEREAS**, pedestrian components of the project have been determined to be eligible for use of Transportation Development Act Local Transportation Fund Pedestrian Bicycle fund; and

**WHEREAS**, in the event the project does not utilize all of the programmed funding, the remaining TDA/LTF Pedestrian and Bicycle Funds will return to EDCTC for future programming.

**NOW THEREFORE, BE IT RESOLVED**, that the El Dorado County Transportation Commission approves the programming of \$84,223 in TDA/LTF Pedestrian and Bicycle Funds to the El Dorado County DOT for the intersection safety improvements project at various locations on Pleasant Valley Road.

**BE IT FURTHER RESOLVED**, that the project shall be submitted to SACOG for amendment into the Metropolitan Transportation Improvement Program, as applicable.

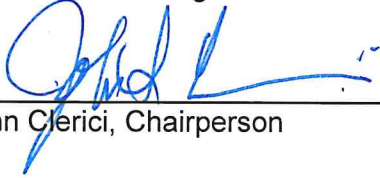
**PASSED AND APPROVED**, by the El Dorado County Transportation Commission governing body at the regular meeting held on August 3, 2023, by the following vote:

AYES: Clerici, Hidahl, Neau, Parlin, Thomas, Turnbo

NOES: None

ABSTAIN: None

ABSENT: Saragosa



John Clerici, Chairperson

Attest:



Dana N. Keffer, Secretary to the Commission

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

**DATE:** JUNE 5, 2025

**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION

**FROM:** DANA KEFFER, ADMINISTRATIVE ANALYST

**SUBJECT:** TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUND CLAIM FROM EL DORADO COUNTY FOR THE PONY EXPRESS TRAIL BICYCLE AND PEDESTRIAN IMPROVEMENTS PROJECT

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**REQUESTED ACTION**

Adopt Resolution 24/25.19 (Attachment A) approving a Transportation Development Act (TDA) Local Transportation Fund (LTF) Bicycle and Pedestrian Fund claim from El Dorado County Department of Transportation (DOT) in the amount of \$280,000.00 for the Pony Express Trail Bicycle and Pedestrian Improvements Project (Attachment B).

**BACKGROUND**

In accordance with TDA Statute 99234(a), claims for facilities provided for the exclusive use of bicycles and pedestrians shall be filed according to the rules and regulations adopted by the transportation planning agency. El Dorado County DOT's request meets the criteria of the adopted guidelines.

**DISCUSSION**

On August 6, 2020, the Commission adopted Resolution 20/21.10 (Attachment C), programming \$80,000.00 and on September 7, 2023, Resolution 23/24.05 (Attachment D) was adopted, programming \$200,000.00 in TDA/LTF Bicycle and Pedestrian funds to DOT for the construction of Pony Express Trail Bicycle and Pedestrian Improvements Project.

El Dorado County DOT submitted a claim on May 14, 2025, requesting reimbursement of \$280,000.00 for this project.

Payment of the attached claim will be made by the El Dorado County Auditor-Controller's office from the TDA/LTF Bicycle and Pedestrian fund.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachments A: EDCTC Resolution 24/25.19  
B: El Dorado County DOT TDA/LTF Bicycle and Pedestrian Claim  
C: EDCTC Resolution 20/21.10  
D: EDCTC Resolution 23/24.05



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**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 24/25.19**

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION  
APPROVING A TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND  
BICYCLE AND PEDESTRIAN FUND CLAIM FROM EL DORADO COUNTY**

**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**, in accordance with the Transportation Development Act (TDA) Statute 99233.3, EDCTC has the option to apportion up to two percent of the remaining Local Transportation Fund (after allocation of administration and planning funds) for facilities provided for the exclusive use of bicycles and pedestrians; and

**WHEREAS**, in accordance with TDA Statute 99234(a), EDCTC has adopted programming guidelines and a claims process for use of Local Transportation Fund (LTF) Bicycle and Pedestrian Funds; and

**WHEREAS**, EDCTC programmed TDA/LTF Bicycle and Pedestrian Funds on August 6, 2020, in the amount of \$80,000.00 and on September 7, 2023, in the amount of \$200,000.00 to the El Dorado County Department of Transportation (DOT) for the construction of Pony Express Trail Bicycle and Pedestrian Improvements Project.

**WHEREAS**, El Dorado County DOT submitted a reimbursement claim in the amount of \$280,000.00.

**NOW THEREFORE, BE IT RESOLVED**, that EDCTC approved an apportionment of TDA/LTF Bicycle and Pedestrian Funds to El Dorado County DOT and EDCTC approves and authorizes payment to El Dorado County DOT for said project in the amount of \$280,000.00. Payment will be made by the El Dorado County Auditor-Controller’s office from the TDA/LTF Bicycle and Pedestrian Fund.

**PASSED AND ADOPTED**, by the El Dorado County Transportation Commission at their regular meeting on June 5, 2025, by the following vote:

*Vote Pending*

Attest:

\_\_\_\_\_  
Jackie Neau, Chairperson

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

**TDA/LTF PONY EXPRESS TRAIL BICYCLE AND PEDESTRIAN  
IMPROVEMENTS PROJECT FUNDING CLAIM FORM**

<b>Date:</b>	05/14/2025
<b>Claimant:</b>	El Dorado County Community Development Agency
<b>Address:</b>	2850 Fairlane Court
	Placerville, CA 95667
<b>Contact:</b>	Stephanie Lisius
<b>Telephone:</b>	530-621-5851
<b>E-mail:</b>	<a href="mailto:stephanie.lisius@edcgov.us">stephanie.lisius@edcgov.us</a>

<b>Total Claim Amount:</b>	\$280,000.00
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<b>Claimant Authorization to File Claim (copy attached):</b>			
Resolution No.:	059-2025 060-2025	Approval Date:	05-20-2025 05-20-2025

<b>EDCTC Authorization for Programming (copy attached):</b>			
Resolution No.:	20/21.10 23/24.05	Approval Date:	08-06-2020 09-07-2023

<b>Name of Project(s) to be funded with this claim (project summary detail to be attached)</b>		<b>Amount of Reimbursement</b>
1)	PONY EXPRESS TRAIL BICYCLE AND PEDESTRIAN IMPROVEMENTS PROJECT	\$280,000.00

If the undersigned claimant refuses to use funds received hereunder in accordance with the EDCTC guidelines for administration of Transportation Development Act Local Transportation Fund Article 3 pedestrian and bicycle funding, adopted June 2014, the claimant agrees to return the funds back to the EDCTC promptly.

By signing this claim form, I certify that the completed project(s) is/are consistent with the original request, guidelines and programming action taken by EDCTC. Further, the Chief Financial Officer/Director of the claimant agency certifies that the financial information contained herein is reasonable and accurate to the best of his/her knowledge.

<b>Chief Fiscal Officer:</b>		<b>Director of Transportation</b>	
By:		By:	
Name:	Becky Morton	Name:	Rafael Martinez
Title:	Chief Fiscal Officer – El Dorado County	Title:	El Dorado County Director of Transportation
Date:		Date:	

<b>EDCTC Use Only:</b>			
Resolution No. Approving Claim:		Date of Approval:	

**TDA/LTF PONY EXPRESS TRAIL BICYCLE AND PEDESTRIAN IMPROVEMENTS PROJECT SUMMARY DETAILING ELEMENTS COMPLETED**

<b>Date:</b>	12/20/2023 - 03/20/2025
<b>Claimant:</b>	El Dorado County Community Development Agency
<b>Address:</b>	2850 Fairlane Court Placerville, CA 95667
<b>Contact:</b>	Stephanie Lisius
<b>Telephone:</b>	530-621-5851
<b>E-mail:</b>	<a href="mailto:stephanie.lisius@edcgov.us">stephanie.lisius@edcgov.us</a>

<b>Claimant Authorization to File Claim (copy attached):</b>			
Resolution No.:	059-2025 060-2025	Approval Date:	05-20-2025 05-20-2025

<b>EDCTC Authorization for Programming (copy attached):</b>			
Resolution No.:	20/21.10 23/24.05	Approval Date:	08-06-2020 09-07-2023

Construction started in October 2023 and completed in January 2025. This project constructed 1.7 miles of Class II Bike Lanes and 4,650 LF of new or reconstructed pedestrian paths along Pony Express Trail. Additionally, ADA compliant crosswalks with pedestrian curb ramps, rectangular rapid flashing beacons, and improved connectivity were also enhanced along this stretch of Pony Express Trail between Sly Park Road and Sanders Drive.



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**Councilmembers Representing City of Placerville:** Patty Borelli, Kara Taylor, Dennis Thomas  
**Supervisors Representing El Dorado County:** Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

**RESOLUTION 20/21.10**

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION  
 APPROVING THE PROGRAMMING OF TRANSPORTATION DEVELOPMENT ACT LOCAL  
 TRANSPORTATION FUND PEDESTRIAN AND BICYCLE FUNDS FOR THE PONY  
 EXPRESS TRAIL BICYCLE AND PEDESTRIAN IMPROVEMENTS PROJECT**

**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

**WHEREAS**, EDCTC is responsible for the planning, allocating and programming funds and for the administration of Transportation Development Act of 1971 (TDA) Funds; and

**WHEREAS**, in accordance with Transportation Development Act (TDA) Statute 99233.3, EDCTC has the option to apportion up to two percent of the remaining Local Transportation Fund (LTF), after allocation of administration and planning funds, for facilities provided for the exclusive use of pedestrians and bicycles; and

**WHEREAS**, in accordance with TDA Statute 99234(a), EDCTC has adopted programming guidelines for use of TDA/LTF Pedestrian and Bicycle Funds; and

**WHEREAS**, The El Dorado County Department of Transportation (DOT) is pursuing construction funding for the Pony Express Trail Bicycle and Pedestrian Improvements Project; and

**WHEREAS**, DOT has requested \$80,000 in TDA/LTF Pedestrian and Bicycle Funds to support their Cycle 5 grant application through the State and Regional the Active Transportation Program; and

**WHEREAS**, In the event the project is not awarded Active Transportation Program funding, the remaining TDA/LTF Pedestrian and Bicycle Funds will return to EDCTC for future programming.

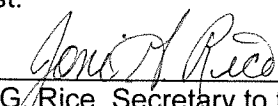
**NOW THEREFORE, BE IT RESOLVED**, that the El Dorado County Transportation Commission approves the programming of \$80,000 in TDA/LTF Pedestrian and Bicycle Funds to the El Dorado County DOT for the Pony Express Trail Bicycle and Pedestrian Improvements Project.

**BE IT FURTHER RESOLVED**, that the project shall be submitted to SACOG for amendment into the Metropolitan Transportation Improvement Program, as applicable.

**PASSED AND APPROVED**, by the El Dorado County Transportation Commission governing body at the regular meeting held on August 6, 2020, by the following vote:

- AYES: Borelli, Frentzen, Hidahl, Parlin, Taylor, Thomas
- NOES: None
- ABSTAIN: None
- ABSENT: Veerkamp

  
 \_\_\_\_\_  
 Shiva Frentzen, Chairperson

Attest:  
  
 \_\_\_\_\_  
 Joni G. Rice, Secretary to the Commission



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Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, Michael Saragosa

Supervisors Representing El Dorado County: John Hidahl, Lori Parlin, Wendy Thomas, George Turnboo

## RESOLUTION 23/24.05

### RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION PROGRAMMING TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND PEDESTRIAN AND BICYCLE FUNDS

**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

**WHEREAS**, EDCTC is responsible for the planning, allocating and programming funds and for the administration of Transportation Development Act of 1971 (TDA) Funds; and

**WHEREAS**, in accordance with Transportation Development Act (TDA) Statute 99233.3, EDCTC has the option to apportion up to two percent of the remaining Local Transportation Fund (LTF), after allocation of administration and planning funds, for facilities provided for the exclusive use of pedestrians and bicycles; and

**WHEREAS**, in accordance with TDA Statute 99234(a), EDCTC has adopted programming guidelines for use of TDA/LTF Pedestrian and Bicycle Funds; and

**WHEREAS**, on September 1, 2023, the El Dorado County Department of Transportation (DOT) submitted a request to EDCTC to consider the programming of \$200,000 in TDA/LTF Pedestrian Bicycle funding to help fully fund the Pony Express Trail Bicycle and Pedestrian Improvements Project located in Pollock Pines; and

**WHEREAS**, El Dorado County DOT has identified a funding shortfall of \$1,200,000 to construct the project, a combination of fund sources will fully fund construction; and

**WHEREAS**, as of August 2023, EDCTC's available TDA/LTF Pedestrian Bicycle fund balance is \$303,315; and

**WHEREAS**, the bicycle and pedestrian improvements project has been determined to be eligible for use of TDA/LTF funding; and

**WHEREAS**, in the event the project does not utilize all of the programmed funding, the remaining TDA/LTF Pedestrian and Bicycle Funds will return to EDCTC for future programming.

**NOW THEREFORE, BE IT RESOLVED**, that the EDCTC approves the programming of \$200,000 in TDA/LTF Pedestrian and Bicycle Funds to the El Dorado County DOT for the Pony Express Trail Bicycle and Pedestrian Improvements Project located in Pollock Pines.


**BE IT FURTHER RESOLVED**, that the project shall be submitted to SACOG for amendment into the Metropolitan Transportation Improvement Program, as applicable.


**PASSED AND APPROVED**, by the El Dorado County Transportation Commission governing body at the regular meeting held on September 7, 2023, by the following vote:

EDCTC Resolution 23/24.05

Page 2 of 2

AYES: Clerici, Hidahl, Neau, Parlin, Saragosa, Turnboo  
NOES: None  
ABSTAIN: None  
ABSENT: Thomas

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

Attest:  
  
\_\_\_\_\_  
Dana N. Keffer, Secretary to the Commission

**CONSENT CALENDAR**

**STAFF REPORT**

**DATE: JUNE 5, 2025**  
**TO: EL DORADO COUNTY TRANSPORTATION COMMISSION**  
**FROM: JERRY BARTON, SENIOR TRANSPORTATION PLANNER**  
**SUBJECT: SECTION 5311 FEDERAL FISCAL YEAR 2025 PROGRAM OF PROJECTS**

---

**REQUESTED ACTION**

Adopt Resolution 24/25.20 (Attachment A) authorizing the programming of \$##### in Federal Transit Administration 5311 funding for Federal Fiscal Year 2025, 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 2025 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 2024/25, and it is anticipated the grant funding will be received in fiscal year 2025/26.

**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

Attachments A: EDCTC Resolution 24/25.20

B: Section 5311, Federal Fiscal Year 2025 Program of Projects



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 24/25.20**

**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 2025 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 2024/25 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 2025 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 5, 2025, by the following vote:

*Vote pending*

Attest:

\_\_\_\_\_  
Jackie Neau, Chairperson

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



# Program of Projects (POP)

FFY 2025

**Due: June 10, 2025 at 2 p.m. PST**

## Instructions:

### **PART 1 – Operating Assistance**

- Do not list previously approved projects (i.e. projects listed in a prior grant).
- Funding split: 44.67% Local Share and 55.33% Federal Share.
- Third Party Contract Requirement – all third-party contracts must contain federal clauses required under [FTA Circular 4220.1F](#) and approved by the State prior to bid release.
- Net project cost does not include ineligible cost (i.e. farebox, other revenues, etc.).

### **PART 2 – 5311 Capital (Vehicles and Preventive Maintenance)**

- **PRE-AWARD AUTHORITY IS STRICTLY FORBIDDEN FOR ALL CAPITAL PURCHASES** Receiving an executed Standard Agreement (DOT-213A) is NOT procurement authorization.
- All vehicles procured with Section 5311 program funds must be ADA accessible regardless of service type (fixed route or demand-response service).
- Funding split: 11.47% Local Share and 88.53% Federal Share.
- Procurement Contract Requirement – all documents used for procuring capital projects must contain federal clauses required under [FTA Circular 4220.1F](#) and approved by DLA prior to bid release.

### **PART 3 – Congestion Mitigation & Air Quality (CMAQ):**

- Request for transfer will be applied for directly through the District - Local Assistance District Engineer, and Headquarters' Division of Local Assistance. The 5311 Program will receive a confirmation once the transfer is completed.
- Funding split: 11.47% Local Share and 88.53% Federal Share. CMAQ may be funded up to 100% at the discretion of the Regional Planning Agency/MPO.

### **PART 4 – 5311(f) Operating Assistance:**

- Reference Part 1



Program of Projects (POP)  
 FFY 2025 - **Due: June 10, 2025 at 2 p.m. PST**

<b>Agency Name:</b>		
5311	5311(f)	CMAQ

**Regional Contact Info:**

<b>Regional Contact Name:</b>		<b>Phone Number:</b>	
<b>Contact Title:</b>		<b>Date:</b>	

**General Information:**

<b>County or Region:</b>		<b>Caltrans District:</b>	
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**Section A: Available Funding**

<b>Apportionment for this Cycle (Federal Share):</b>	
------------------------------------------------------	--

**Section B: Programming**

<b>Operating Assistance Total:</b>	
<b>Capital Total:</b>	
<b>Total Programmed (Operating + Capital):</b>	

**CMAQ:**

<b>CMAQ Total:</b>	
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Request for transfer will be applied for directly through the District - Local Assistance, District Engineer, and Headquarters' Division of Local Assistance. The 5311 Program will receive a confirmation once the transfer is completed.



## Programming Instructions:

### Statewide Transportation Improvement Program (STIP)

All federal funds to be used for transit projects must be included in a federally approved STIP. A Transportation Planning Agency (TPA) must ensure that Section 5311 projects are included in the Department of Transportation's (Department) Statewide Transportation Federal Improvement Program (FSTIP), which is jointly approved by the Federal Highway Administration (FHWA) and FTA.

A copy of the federally approved STIP Page must be attached for all projects to be programmed through the Section 5311 program. The project description and associated dollar amounts must be consistent with the federally approved STIP information.

- **Metropolitan Planning Organizations (MPOs)** are responsible for programming projects within their jurisdiction.
- Rural Transit & Intercity Bus staff will submit **Non-MPO / Rural Transportation** organizations projects directly to the Department's Division of Financial Programming for inclusion into the FSTIP.

For further guidance see the Department's [Division of Financial Programming website](#).







## Non-Apporportioned Funds – FY2025

### PART 3: Congestion Mitigation & Air Quality (CMAQ):

Subrecipient	Project Description	Federal Share	Local Share <small>(Excluding Toll Credit)</small>	Toll Credit Amount	Net Project Cost
<b>CMAQ Funds Total:</b>					

### Part 4: Section 5311(f) Operating Assistance:

Subrecipient	Project Description	Federal Share	Local Share <small>(Excluding Toll Credit)</small>	Toll Credit Amount	Net Project Cost
<b>Operating Assistance Funds Total:</b>					

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

**DATE:** JUNE 5, 2025  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** JERRY BARTON, SENIOR TRANSPORTATION PLANNER  
**SUBJECT:** SECTION 5311 FEDERAL FISCAL YEAR 2025 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES

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**REQUESTED ACTION**

Adopt Resolution 24/25.21 (Attachment A) to:

1. Authorize the El Dorado County Transit Authority (EDCTA) to submit a Section 5311 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 aforementioned FTA Section 5311 Operating Assistance grant in the amount of \$##### through Caltrans.*
2. Authorize the 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 2024/25, and it is anticipated the grant funding will be received in fiscal year 2025/26.

**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 El Dorado County Transportation Commission 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 24/25.21  
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 24/25.21**

**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 2025  
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 transit operating costs in the amount of \$##### from Regional/County Apportionment; and

**WHEREAS**, El Dorado County Transit Authority has included local match funds in their fiscal year 2024/25 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 Operating Assistance grant in the amount of \$##### through Caltrans.

**PASSED AND ADOPTED**, by the El Dorado County Transportation Commission at their regular meeting on June 5, 2025, by the following vote:

Vote pending

Attest:

\_\_\_\_\_  
Jackie Neau, 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>	
<b>*Please reach out to your Liaison if you need more entries*</b>	



**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.**

<b>Name:</b>		<b>Title:</b>	
<b>Signature:</b>		<b>Sign Date:</b>	

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

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

**DATE: JUNE 5, 2025**

**TO: EL DORADO COUNTY TRANSPORTATION COMMISSION**

**FROM: JERRY BARTON, SENIOR TRANSPORTATION PLANNER**

**SUBJECT: SECTION 5311 (f) FEDERAL FISCAL YEAR 2025 PROGRAM OF PROJECTS**

---

**REQUESTED ACTION**

Adopt Resolution 24/25.22 (Attachment A) authorizing the programming of \$##### in Federal Transit Administration 5311 (f) funding for Federal Fiscal Year 2025, 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 2025 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 (coordinating the rural transit connection between Sacramento and South Lake Tahoe). Local match funds for the grant were included in the EDCTA budget for fiscal year 2024/25, and it is anticipated the grant funding will be received in fiscal year 2025/26.

**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 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 24/25.22

B: Section 5311 (f), Federal Fiscal Year 2025 Program of Projects



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 24/25.22**

**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 2025 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 coordinating the rural transit connection between Sacramento and South Lake Tahoe; and

**WHEREAS**, El Dorado County Transit Authority has included local match funds in their fiscal year 2024/25 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 coordinating the rural transit connection between Sacramento and South Lake Tahoe for Federal Fiscal Year 2025 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 5, 2025, by the following vote:

*Pending*

Attest:

\_\_\_\_\_  
Jackie Neau, Chairperson

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



# Program of Projects (POP)

FFY 2025

**Due: June 10, 2025 at 2 p.m. PST**

## Instructions:

### **PART 1 – Operating Assistance**

- Do not list previously approved projects (i.e. projects listed in a prior grant).
- Funding split: 44.67% Local Share and 55.33% Federal Share.
- Third Party Contract Requirement – all third-party contracts must contain federal clauses required under [FTA Circular 4220.1F](#) and approved by the State prior to bid release.
- Net project cost does not include ineligible cost (i.e. farebox, other revenues, etc.).

### **PART 2 – 5311 Capital (Vehicles and Preventive Maintenance)**

- **PRE-AWARD AUTHORITY IS STRICTLY FORBIDDEN FOR ALL CAPITAL PURCHASES** Receiving an executed Standard Agreement (DOT-213A) is NOT procurement authorization.
- All vehicles procured with Section 5311 program funds must be ADA accessible regardless of service type (fixed route or demand-response service).
- Funding split: 11.47% Local Share and 88.53% Federal Share.
- Procurement Contract Requirement – all documents used for procuring capital projects must contain federal clauses required under [FTA Circular 4220.1F](#) and approved by DLA prior to bid release.

### **PART 3 – Congestion Mitigation & Air Quality (CMAQ):**

- Request for transfer will be applied for directly through the District - Local Assistance District Engineer, and Headquarters' Division of Local Assistance. The 5311 Program will receive a confirmation once the transfer is completed.
- Funding split: 11.47% Local Share and 88.53% Federal Share. CMAQ may be funded up to 100% at the discretion of the Regional Planning Agency/MPO.

### **PART 4 – 5311(f) Operating Assistance:**

- Reference Part 1



**Program of Projects (POP)**  
 FFY 2025 - **Due: June 10, 2025 at 2 p.m. PST**

<b>Agency Name:</b>		
5311	5311(f)	CMAQ

**Regional Contact Info:**

<b>Regional Contact Name:</b>		<b>Phone Number:</b>	
<b>Contact Title:</b>		<b>Date:</b>	

**General Information:**

<b>County or Region:</b>		<b>Caltrans District:</b>	
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**Section A: Available Funding**

<b>Apportionment for this Cycle (Federal Share):</b>	
------------------------------------------------------	--

**Section B: Programming**

<b>Operating Assistance Total:</b>	
<b>Capital Total:</b>	
<b>Total Programmed (Operating + Capital):</b>	

**CMAQ:**

<b>CMAQ Total:</b>	
--------------------	--

Request for transfer will be applied for directly through the District - Local Assistance, District Engineer, and Headquarters' Division of Local Assistance. The 5311 Program will receive a confirmation once the transfer is completed.



## Programming Instructions:

### Statewide Transportation Improvement Program (STIP)

All federal funds to be used for transit projects must be included in a federally approved STIP. A Transportation Planning Agency (TPA) must ensure that Section 5311 projects are included in the Department of Transportation's (Department) Statewide Transportation Federal Improvement Program (FSTIP), which is jointly approved by the Federal Highway Administration (FHWA) and FTA.

A copy of the federally approved STIP Page must be attached for all projects to be programmed through the Section 5311 program. The project description and associated dollar amounts must be consistent with the federally approved STIP information.

- **Metropolitan Planning Organizations (MPOs)** are responsible for programming projects within their jurisdiction.
- Rural Transit & Intercity Bus staff will submit **Non-MPO / Rural Transportation** organizations projects directly to the Department's Division of Financial Programming for inclusion into the FSTIP.

For further guidance see the Department's [Division of Financial Programming website](#).







## Non-Apporportioned Funds – FY2025

### PART 3: Congestion Mitigation & Air Quality (CMAQ):

Subrecipient	Project Description	Federal Share	Local Share <small>(Excluding Toll Credit)</small>	Toll Credit Amount	Net Project Cost
<b>CMAQ Funds Total:</b>					

### Part 4: Section 5311(f) Operating Assistance:

Subrecipient	Project Description	Federal Share	Local Share <small>(Excluding Toll Credit)</small>	Toll Credit Amount	Net Project Cost
<b>Operating Assistance Funds Total:</b>					

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

**DATE:** JUNE 5, 2025  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** JERRY BARTON, SENIOR TRANSPORTATION PLANNER  
**SUBJECT:** SECTION 5311 (f) FISCAL YEAR 2025 GRANT APPLICATION  
CERTIFICATIONS AND ASSURANCES

---

**REQUESTED ACTION**

Adopt Resolution 24/25.23 (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) 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 aforementioned FTA Section 5311(f) grant in the amount of \$##### through Caltrans.*
2. Authorize the 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 for bus service between Sacramento and South Lake Tahoe. Local match funds for the grant were included in the EDCTA budget for FY 2024/25, and it is anticipated the grant funding will be received in FY 2025/26.

**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 El Dorado County Transportation Commission'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 24/25.23  
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 24/25.23**

**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 2025  
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 coordinating the rural transit connection between Sacramento and South Lake Tahoe; and

**WHEREAS**, El Dorado County Transit Authority has included local match funds in their fiscal year 2024/25 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 5, 2025, by the following vote:

*Pending*

Attest:

\_\_\_\_\_  
Jackie Neau, 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>	
<b>*Please reach out to your Liaison if you need more entries*</b>	



**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.**

<b>Name:</b>		<b>Title:</b>	
<b>Signature:</b>		<b>Sign Date:</b>	

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

**BUSINESS ITEM**

**STAFF REPORT**

**DATE:** JUNE 5, 2025  
**TO:** EL DORADO COUNTY TRANSPORTATION COMMISSION  
**FROM:** KAREN THOMPSON, FISCAL OFFICER  
**SUBJECT:** SENATE BILL 1: STATE OF GOOD REPAIR FISCAL YEAR 2025/26 FUNDING ALLOCATION PROJECT LIST

**REQUESTED ACTION**

Adopt Resolution 24/25.24 (Attachment A) approving Fiscal Year 2025/26 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**

On January 31, 2025, the SCO provided an estimate of \$307,463 for PUC 99313 and \$20,953 for PUC 99314 for a total allocation of \$328,416 in SGR funds available to EDCTC to be sub-allocated to the EDCTA in FY 2025/26.

EDCTC, in consultation with EDCTA, identified the following two projects to be funded with FY 2025/26 SGR funds:

Project Title	Project Description	Project Start Date	Project Completion	2025/26 SGR Costs 99313	2025/26 SGR Costs 99314
Repair and Rehabilitation	Bus Parking Lot Repair and Rehabilitation	07/01/2025	06/30/2026	\$307,463	\$20,953
Vehicle Replacement	Fleet Repair and Rehabilitation	07/01/2025	06/30/2026	\$0	\$0

While EDCTA plans to expend all the FY 2025/26 SGR funds on the Bus Parking Lot Rehabilitation project, the project list includes the Fleet Repair and Rehabilitation project to provide flexibility in the expenditure of SGR funds if necessary. 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, 2025.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: EDCTC Resolution 24/25.24



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 24/25.24**

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION  
APPROVING FISCAL YEAR 2025/26 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, 2025, a list of all projects proposed to be funded with the Fiscal Year 2025/26 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 two projects, *Repair and Rehabilitation* and *Vehicle Replacement* to comprise the list of proposed projects which are consistent with the 2020-2040 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 *Repair and Rehabilitation* and *Vehicle Replacement* as the list of projects for funding with Fiscal Year 2025/26 SGR apportionment and authorizes the EDCTC Executive Director to submit the authorized list of projects to the California Department of Transportation by September 1, 2025.

**PASSED AND ADOPTED**, by the El Dorado County Transportation Commission’s governing body at the regular meeting held on June 5, 2025, by the following vote:

Vote pending:

Attest:

\_\_\_\_\_  
Jackie Neau, Chairperson

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