



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

AGENDA

Regular Meeting

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

Thursday, October 1, 2026, 2:00 PM

(or immediately following the Transit meeting, if after 2:00)

COMMISSIONERS

Council Members Representing the City of Placerville

John Clerici, Jackie Neau, David Yarbrough

Supervisors Representing the County of El Dorado

Greg Ferrero, Lori Parlin, George Turnboo,
Brian Veerkamp

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

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

PUBLIC PARTICIPATION PROCEDURES:

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

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

If you choose not to observe or listen to the meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 PM, Monday, September 28, to the Secretary to the Commission dkeffer@edctc.org. Your comment will be placed into the record and forwarded to the Commissioners. They may or may not be read at the meeting on your behalf.

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

[Webinar Access Link](#)

Webinar ID: 826 8994 9991

Phone: 1-669-219-2599

CALL TO ORDER AND PLEDGE OF ALLEGIANCE**ADOPTION OF AGENDA AND CONSENT CALENDAR**

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

CONSENT CALENDAR

1. MINUTES FOR THE SEPTEMBER 3, 2026, COMMISSION MEETING (KEFFER)
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the September 3, 2026, Commission meeting.
2. AUGUST 2026 CHECK REGISTER (KEFFER)
REQUESTED ACTION: Receive and file the August 2026 Check Register.
3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2025/26 REPORT (HASHA)
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2025/26 July-June Report.
4. ALLOCATION OF TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM AND ZERO EMISSION TRANSIT CAPITAL PROGRAM FUNDING (THOMPSON)
REQUESTED ACTION: Adopt Resolution 26/27.10 approving the Year 3 allocation for Transit and Intercity Rail Capital Program and the Zero Emission Transit Capital Program allocation for Year 4 and Year 5.

NOTICED PUBLIC HEARING – 2:00 PM Allotted Time

5. TRANSPORTATION DEVELOPMENT ACT CITIZEN'S PARTICIPATION PROCESS FOR PUBLIC TRANSPORTATION (THAGGARD)
REQUESTED ACTION:
 - Open public hearing regarding public transportation
 - Accept public comment
 - Close public hearing
 - Refer comments received to the Social Services Transportation Advisory Council for review

OPEN FORUM

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

BUSINESS ITEMS

6. CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM FISCAL YEAR 2025/26 – CYCLE B FUNDING ALLOCATION (THAGGARD)
REQUESTED ACTION: Adopt Resolution 26/27.11 allocating \$204,157 in Fiscal Year 2025/26 California Low Carbon Transit Operations Program – Cycle B Funds to the El Dorado County Transit Authority.

7. APPROVE AMENDMENT TO THE CONTRACT BETWEEN BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE EL DORADO COUNTY TRANSPORTATION COMMISSION (HASHA)

REQUESTED ACTION: Approve Resolution 26/27.12 approving an amendment to the contract between California Public Employees' Retirement System and the El Dorado County Transportation Commission.

8. AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT TO SUPPORT PUBLIC ENGAGEMENT AND OUTREACH FOR THE US 50 TRIP TO GREEN CONGESTION MANAGEMENT AND RESILIENCY PROJECT (BARTON)

REQUESTED ACTION: Authorize the Executive Director to enter into a Professional Services Agreement with a selected consultant for a not-to-exceed amount of \$60,000 to support public engagement activities related to project development for the US 50 Trip to Green Congestion Management and Resiliency Strategy.

INFORMATION ITEM

9. OCTOBER 2026 PROJECT MONITORING REPORT (BARTON, THAGGARD, DAKAK)

REQUESTED ACTION: None. This item is for informational purposes only.

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS - COMMISSIONER COMMENTS

ADJOURNMENT

Due to the cancelation of the November 5, 2026 meeting, the next regular meeting is scheduled for 2:00 PM on December 3, 2026, at 330 Fair Lane Placerville, California.

CONSENT CALENDAR

STAFF REPORT

DATE: OCTOBER 1, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION
SUBJECT: MINUTES FOR THE SEPTEMBER 3, 2026, COMMISSION MEETING

REQUESTED ACTION

The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes (Attachment A) for the September 3, 2026, Commission meeting.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: September 3, 2026, Minutes



El Dorado County Transportation Commission
2828 Easy Street, Suite 1
Placerville, CA 95667
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ACTION MINUTES

Regular Meeting

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

Thursday, September 3, 2026 2:00 PM

(or immediately following the Transit meeting, if after 2:00)

COMMISSIONERS

Council Members Representing the City of Placerville

John Clerici, Jackie Neau, David Yarbrough

Supervisors Representing the County of El Dorado

Greg Ferrero, Lori Parlin, George Turnboo, Brian Veerkamp

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Parlin called the meeting to order at 2:01 PM and led the Pledge of Allegiance.

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

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Vice Chair Clerici made a motion to approve or adopt items 1 through 6 on the Consent Calendar. The motion was seconded by Commissioner Turnboo which carried as follows:

MOTION/SECOND: Clerici/Turnboo

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

ABSTAIN: None

NOES: None

ABSENT: None

1. MINUTES FOR THE AUGUST 6, 2026, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the August 6, 2026, Commission meeting.

2. JULY 2026 CHECK REGISTER

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

3. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2025/26 ACTUAL ALLOCATION OF STATE TRANSIT ASSISTANCE FUNDS

REQUESTED ACTION: Adopt Resolution 26/27.04 approving the Transportation Development Act Fiscal Year 2025/26 Actual Allocation of State Transit Assistance Funds.

4. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2025/26 STATE OF GOOD REPAIR FUNDS ACTUAL ALLOCATION AND CLAIM

REQUESTED ACTION: Adopt Resolution 26/27.05 to approve the Transportation Development Act Fiscal Year 2025/26 State of Good Repair Funds Actual Allocation and Claim.

5. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE FUNDS CLAIM FROM THE CITY OF PLACERVILLE
REQUESTED ACTION: Adopt Resolution 26/27.06 approving the Surface Transportation Block Grant Program Exchange funds claim in the amount of \$77,892.35 to the City of Placerville for the Clay Street/Cedar Ravine Realignment project.
6. NOTICE OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE EL DORADO COUNTY TRANSPORTATION COMMISSION
REQUESTED ACTION: Approve Resolution 26/27.07 giving notice of El Dorado County Transportation Commission's intention to approve an amendment to the contract between California Public Employees' Retirement System and the El Dorado County Transportation Commission.

OPEN FORUM

There were no public comments received.

BUSINESS ITEMS

7. FISCAL YEAR 2026/27 OVERALL WORK PROGRAM AND BUDGET, AMENDMENT 1
REQUESTED ACTION: Adopt Resolution 26/27.08, approving the Fiscal Year 2026/27 Overall Work program and Budget, Amendment 1.

There were no public comments received.

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

MOTION/SECOND: Veerkamp/Ferrero

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

ABSTAIN: None

NOES: None

ABSENT: None

8. PROGRAM A PORTION OF EL DORADO COUNTY TRANSPORTATION COMMISSION'S SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE FUND BALANCE TO THE HARVEST SEASON PARKING SIGNAGE PILOT PROGRAM 2026
REQUESTED ACTION: Adopt Resolution 26/27.09 to program \$15,000 in El Dorado County Transportation Commission's Surface Transportation Block Grant Program Exchange fund balance to El Dorado County Department of Transportation for the Harvest Season Signage Pilot Program.

There were no public comments received.

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

MOTION/SECOND: Veerkamp/Yarbrough

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

ABSTAIN: None

NOES: None

ABSENT: None

9. AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT TO SUPPORT A PUBLIC ENGAGEMENT AND OUTREACH PLANNING EFFORT FOR VOLCANOVILLE
REQUESTED ACTION: Authorize the Executive Director to enter into a Professional Services Agreement with DKS and Associates for a not to exceed amount of \$50,000, \$20,000 of the El Dorado County Transportation Commission's Surface Transportation Block Grant Exchange fund balance and \$30,000 of a pending Rural Planning Assistance Grant, to support a public engagement and outreach planning effort in the community of Volcanoville in response to the Mosquito Fire and subsequent settlement funding. Execution of the Professional Services Agreement will not be finalized until the notice to proceed pertaining to the RPA Grant has been submitted to EDCTC from Caltrans.

There were no public comments received.

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

MOTION/SECOND: Clerici/Ferrero

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 2:28 PM.

The next regular meeting is scheduled for 2:00 PM on October 1, 2026, at 330 Fair Lane Placerville, California.

CONSENT CALENDAR

STAFF REPORT

DATE: OCTOBER 1, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION
SUBJECT: AUGUST 2026 CHECK REGISTER

REQUESTED ACTION

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

BACKGROUND AND DISCUSSION

The attached check listing includes payments that merit further explanation:

El Dorado County Department of Transportation \$454,612.00
 Payment of the FY 2025/26 Surface Transportation Block Grant Program (STBG) Exchange funding to El Dorado County DOT based on the formulaic distribution. The payment for the Green Valley Road at Indian Creek – Bridge Replacement, and Green Valley Road at Mound Springs Creek – Bridge Replacement was approved at the August 6, 2026, meeting by Resolution 26/27.01.

Extreme Towing..... \$15,872.78
 July 2026 professional services for the Freeway Service Patrol Program, Work Element 130. The contract with Extreme Towing was approved at the June 4, 2026, EDCTC meeting.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: August 2026 Check Register

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

Date	Name	Payment	Memo
08/03/2026	Ameritas Life Insurance Corp.	718.08	August 2026 Dental
08/03/2026	Ameritas Life Insurance Corp.	91.52	August 2026 Vision
08/03/2026	Benefit Coordinators Corporation	274.95	August 2026 Life/Disability Premiums
08/03/2026	CalPERS Health	11,562.18	August 2026 Health Premiums
08/04/2026	Century Building Maintenance	350.00	July 2026 Building Maintenance
08/04/2026	RTS IT, Inc.	82.50	Setup at home work computer
08/04/2026	RTS IT, Inc.	155.47	Purchase 1 computer monitor
08/04/2026	RTS IT, Inc.	660.00	Setup at home work computer
08/10/2026	El Dorado County Dept of Transportation	454,612.00	* 2025/26 STBG Exchange Reso 26/27.01
08/10/2026	CivicPlus, LLC	214.90	August 2026 ADA Compliant Website
08/10/2026	De Lage Landen Financial Services	189.11	August 2026 Copy Machine Lease Payment
08/10/2026	Elan Financial Services - Visa DK	944.75	Office Phones & Office Supplies
08/10/2026	Elan Financial Services - Visa KT	48.88	Zoom meetings/Document Shredding
08/10/2026	Extreme Towing	15,872.78	* July 2026 Freeway Service Patrol
08/10/2026	Rimrock Water Company	12.00	July 2026 Water Disp Rental
08/10/2026	Sloan Sakai Yeung & Wong LLP	60.00	Sloan Sakai May 2026
08/17/2026	QuickBooks Payroll Service	35.00	July 2026 Payroll Fee
08/17/2026	Rimrock Water Company	55.70	August 2026 Water
08/20/2026	RTS IT, Inc.	1,534.00	August 2026 ITCare Silver Service Plan
08/20/2026	Columbia Bank (Umpqua)	104.51	July 2026 Analyzed Checking Fee
08/21/2026	WiZiX Technology Group, Inc.	25.79	07/21/26-08/20/26 Copy Mach Maint/Copies
08/24/2026	ACC Business	488.86	07/11/26-08/10/26 Internet
08/24/2026	PG&E	1,011.68	07/10/26-08/10/26 Utilities
08/31/2026	Sharon Frances Petersen Rev Trust	4,608.00	September 2026 Office Rent
		<u>493,712.66</u>	

CONSENT CALENDAR

STAFF REPORT

DATE: OCTOBER 1, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KIMBERLY HASHA, FISCAL OFFICER
SUBJECT: OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2025/26 REPORT

REQUESTED ACTION

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

BACKGROUND

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

DISCUSSION

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

A summary of the Commission's total funds are provided in the table below.

Cash Balance as of June 30, 2026	
Public Funds Money Market and Checking Account	\$ 1,148,908
Local Agency Investment Fund	\$ 308,475
Total Cash Balance	\$ 1,457,383

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: Overall Work Program Budget vs. Actual Comparison FY 2025/26 July-June

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

	Indirect Costs		Administration of Overall Work Program		Intergovernmental Coordination		Transportation Development Act & Transit Administration		TIRCP & ZETCP Administration		Airport Land Use Commission		Freeway Service Patrol	
	Budget 50	Actual 50	Budget 100	Actual 100	Budget 110	Actual 110	Budget 120	Actual 120	Budget 122	Actual 122	Budget 125	Actual 125	Budget 130	Actual 130
Income														
LTF Funds			-	494.08	-	19,727.92	61,009.28	50,423.67	-	-	7,966.48	1,192.67		
LTF Funds-SACOG Payment														
TIRCP and ZETCP Admin									22,068.94	27,746.43				
Rural Planning Assistance (RPA)			51,752.49	51,752.49	213,610.60	213,610.60	-	-			-	-	-	-
Rural Planning Assistance (RPA) Carryover														
Rural Planning Assistance (RPA) Grants														
STIP Planning, Programming, & Monitoring (PPM)														
Surface Transp Block Grant Prog (Exchange)														
Sustainable Communities-FTA 5304														
Freeway Service Patrol													207,383.78	205,724.75
Misc Income/Interest/HOV Lane Fines		32,395.54										-		
Total Income	-	32,395.54	51,752.49	52,246.57	213,610.60	233,338.52	61,009.28	50,423.67	22,068.94	27,746.43	7,966.48	1,192.67	207,383.78	205,724.75
				-		-		-		-		-		-
Expense														
Permanent Employees/Benefits	299,590.12	305,961.95	30,518.19	30,809.40	122,149.78	136,644.05	23,557.90	17,496.69	12,070.44	12,632.05	1,749.32	703.31	17,327.47	17,175.67
Building Lease & Utilities	68,296.00	67,044.21												
Office Expense	62,361.00	59,703.50	-	-	6,470.00	1,617.55	400.00	92.80	-	-	-	-	1,000.00	1,169.61
Professional Services	47,000.00	28,263.00	-	-	-	-	20,660.00	20,660.00	1,600.00	6,325.00	5,000.00	-	177,000.00	175,428.66
Indirect Cost Allocation	(460,220.88)	(451,884.77)	21,234.30	21,437.17	84,990.82	95,076.92	16,391.38	12,174.18	8,398.50	8,789.38	1,217.16	489.36	12,056.31	11,950.81
Indirect Costs Carryover from Prior Year	(17,026.24)													
	-	-		-		-		-		-		-		-
Total Expense	(0.00)	9,087.89	51,752.49	52,246.57	213,610.60	233,338.52	61,009.28	50,423.67	22,068.94	27,746.43	7,966.48	1,192.67	207,383.78	205,724.75
Current year contract retention accrued but not paid								-						
Prior year retention paid and billed to grant														
OWP Budget vs. Actual Expenses														

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

	Regional Transportation Plan		Regional Transportation Plan Environmental Impact Report		Transit Planning		Next Generation Transportation Investments Strategy		State & Federal Programming		Transportation Project Delivery & Oversight	
	Budget 200	Actual 200	Budget 200EIR	Actual 200EIR	Budget 221	Actual 221	Budget 263	Actual 263	Budget 300	Actual 300	Budget 310	Actual 310
Income												
LTF Funds	5,295.09	19,114.87	29,923.08	27,258.66	65,165.98	67,003.44	27,946.68	34,592.08	127,183.01	136,853.90	108,790.87	83,324.31
LTF Funds-SACOG Payment	103,000.00	103,000.00	-	-								
TIRCP and ZETCP Admin												
Rural Planning Assistance (RPA)	175,527.58	143,332.85			-	-	-	-	-	-	-	-
Rural Planning Assistance (RPA) Carryover												
Rural Planning Assistance (RPA) Grants	-	-	13,396.73	13,396.73								
STIP Planning, Programming, & Monitoring (PPM)	-	-	-	-	-	-	-	-	34,500.00	27,000.00	30,817.22	29,817.22
Surface Transp Block Grant Prog (Exchange)	1,163.99	-	-	-	-	-	-	-	-	-	-	-
Sustainable Communities-FTA 5304							42,475.85	42,475.85				
Freeway Service Patrol												
Misc Income/Interest/HOV Lane Fines												
Total Income	284,986.66	265,447.72	43,319.81	40,655.39	65,165.98	67,003.44	70,422.53	77,067.93	161,683.01	163,853.90	139,608.09	113,141.53
		-		-		-		-		-		-
Expense												
Permanent Employees/Benefits	106,137.22	95,567.89	9,915.98	9,617.98	38,428.04	39,502.85	20,836.34	24,855.98	95,255.19	96,542.60	82,237.74	66,718.69
Building Lease & Utilities												
Office Expense	-	383.70	-	-	-	14.50	-	-	150.00	136.94	150.00	-
Professional Services	105,000.00	103,000.00	26,504.37	17,758.87	-	-	35,088.44	14,934.29	-	-	-	-
Indirect Cost Allocation	73,849.44	66,496.13	6,899.46	6,692.19	26,737.94	27,486.09	14,497.75	17,294.79	66,277.82	67,174.36	57,220.35	46,422.84
Indirect Costs Carryover from Prior Year												
		-		-		-		-		-		-
Total Expense	284,986.66	265,447.72	43,319.81	34,069.04	65,165.98	67,003.44	70,422.53	57,085.06	161,683.01	163,853.90	139,608.09	113,141.53
Current year contract retention accrued but not paid		-		1,333.38				1,659.37				
Prior year retention paid and billed to grant				5,252.97				18,323.50				
OWP Budget vs. Actual Expenses												

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

	Active & Alternative Transportation Programs		Public Education & Outreach		Transportation Advocacy		Caltrans Indirect Cost Allocation Plan (ICAP) Excluded Costs		OWP Total	Total
	Budget 330	Actual 330	Budget 400	Actual 400	Budget 410	Actual 410	Budget	Actual	Budget	Actual
Income										
LTF Funds	71,330.77	60,641.23	-	-	72,878.76	78,051.75	2,000.00	811.42	579,490.00	579,490.00
LTF Funds-SACOG Payment									103,000.00	103,000.00
TIRCP and ZETCP Admin									22,068.94	27,746.43
Rural Planning Assistance (RPA)	-	-	25,609.33	25,492.27	-	-	-	-	466,500.00	434,188.21
Rural Planning Assistance (RPA) Carryover			13,529.11	13,529.11					13,529.11	13,529.11
Rural Planning Assistance (RPA) Grants									13,396.73	13,396.73
STIP Planning, Programming, & Monitoring (PPM)	-	-	-	-	-	-	-	-	65,317.22	56,817.22
Surface Transp Block Grant Prog (Exchange)	456.54	-	-	-	-	-	-	-	1,620.53	-
Sustainable Communities-FTA 5304									42,475.85	42,475.85
Freeway Service Patrol									207,383.78	205,724.75
Misc Income/Interest/HOV Lane Fines	4,000.00	6,182.86			-	-		-	4,000.00	38,578.40
Total Income	75,787.31	66,824.09	39,138.44	39,021.38	72,878.76	78,051.75	2,000.00	811.42	1,518,782.16	1,514,946.70
		-		-		-			-	0.00
									-	0.00
Expense										
Permanent Employees/Benefits	44,602.94	39,322.94	23,079.74	22,997.39	33,568.24	38,858.84	-	-	961,024.65	955,408.28
Building Lease & Utilities									68,296.00	67,044.21
Office Expense	150.00	140.26	-	22.40	15,954.00	12,154.82	2,000.00	811.42	88,635.00	76,247.50
Professional Services	-	-		-	-	-		-	417,852.81	366,369.82
Indirect Cost Allocation	31,034.37	27,360.89	16,058.70	16,001.59	23,356.52	27,038.09		-	(0.06)	0.02
Indirect Costs Carryover from Prior Year									(17,026.24)	0.00
		-		-		-			-	0.00
Total Expense	75,787.31	66,824.09	39,138.44	39,021.38	72,878.76	78,051.75	2,000.00	811.42	1,518,782.16	1,465,069.83
Current year contract retention accrued but not paid						-			-	2,992.75
Prior year retention paid and billed to grant									-	23,576.47
OWP Budget vs. Actual Expenses									96.7%	
									100% of FY Complete	

CONSENT CALENDAR

STAFF REPORT

DATE: OCTOBER 1, 2026

TO: EL DORADO COUNTY TRANSPORTATION COMMISSION

FROM: KAREN THOMPSON, FISCAL OFFICER

SUBJECT: ALLOCATION OF TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM AND ZERO EMISSION TRANSIT CAPITAL PROGRAM FUNDING

REQUESTED ACTION

Adopt Resolution 26/27.10 (Attachment A) approving the Year 3 (25/26) allocation for Transit and Intercity Rail Capital Program (TIRCP), and the Zero Emission Transit Capital Program (ZETCP) allocation for Year 4 (26/27) and Year 5 (27/28).

BACKGROUND

The TIRCP was created to fund transformative capital improvements that modernize California's transit to reduce emissions of greenhouse gases, expand and improve transit service to increase ridership, integrate the rail service of the state's various rail operations, including integration with the high-speed rail system and improve transit safety. AB 102 (Chapter 38, Statutes of 2023) and SB 125 (Chapter 54, Statutes of 2023) amended the Budget Act of 2023 to appropriate General Fund money to the TIRCP as well as Greenhouse Gas Reduction Fund and Public Transportation Account funds to establish the ZETCP.

DISCUSSION

As the Regional Transportation Planning Agency, it is the El Dorado County Transportation Commission's (EDCTC) role to allocate TIRCP and ZETCP funding to each project sponsor under the authority of EDCTC. El Dorado County Transit Authority (EDCTA) is the only transit operator in the EDCTC region. The funding by year is shown below.

TIRCP	Amount	Funding Status
Year 1 (23/24)	\$9,085,857	Received October 2024
Year 2 (24/25)	\$4,554,021	Approved, Pending Receipt
Year 3 (25/26)	\$4,554,021	Anticipated 2026

ZETCP	Amount	Funding Status
Year 1 (23/24)	\$450,323	Received October 2024
Year 2 (24/25)	\$521,458	Received October 2024
Year 3 (26/27)	\$545,145	Anticipated 2027
Year 4 (27/28)	\$1,090,290	Anticipated 2028

On October 1, 2024, EDCTC received a payment of \$9,108,041 of the Year 1 (23/24) TIRCP and \$545,145 of Year 1, (23/24) and Year 2, (24/25) ZETCP. On August 28, 2026, EDCTC received approval of the Year 2 (24/25) TIRCP funding in the amount of \$4,554,021. The funds are held by the El Dorado County Treasurer and will be disbursed to EDCTA following approval of a reimbursement claim.

EDCTC will submit an allocation request for the TIRCP Year 3 (25/26) funding for \$4,554,021, ZETCP Year 4 (26/27) for \$545,145, and ZETCP Year 5 (27/28) for \$1,090,290.

EDCTA plans to use the TIRCP and ZETCP funds to deliver the following capital projects:

1. Purchase of zero-emission buses, including installation of the equipment and infrastructure necessary to operate and support zero-emission buses.
2. Demonstration project.

Public Transportation – Transit

The current funds and future funds will be reserved for EDCTA until a claim has been approved by EDCTC.

Approved by:

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

Woodrow Deloria, Executive Director

Attachments A: EDCTC Resolution 26/27.10

B: TIRCP-ZETCP Allocation for Year 3 25/26 – Year 5 27/28



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 26/27.10

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING THE ALLOCATION OF TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM AND ZERO EMISSION TRANSIT CAPITAL PROGRAM FUNDING

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 September 29, 2023, the California State Transportation Agency (CALSTA) approved the Budget Act of 2023 SB 125 Formula-Based Transit and Intercity Rail Capital Program (TIRCP) and Zero Emission Transit Capital Program (ZETCP) Final Guidelines and allocation amounts for fiscal year (FY) 2023/24 through FY 2026/27; and

WHEREAS, on January 10, 2025, CALSTA issued a revised report of estimated revenues for TIRCP and ZETCP for FY 2023/24 through FY 2027/28; and

WHEREAS, it is the responsibility of EDCTC to submit allocation requests for funding to CALSTA for the TIRCP and ZETCP funds and review the reimbursement claims from El Dorado County Transit Authority; and

WHEREAS, it is the responsibility of the El Dorado County Auditor to pay monies in the fund to the claimants pursuant to allocation instructions received from EDCTC.

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission authorizes the Executive Director to submit an allocation request to CALSTA for the TIRCP Year 3 (25/26) funding in the amount of \$4,554,021, ZETCP Year 3 (26/27) funding in the amount of \$545,145 and ZETCP Year 4 (27/28) funding in the amount of \$1,090,290.

BE IT FURTHER RESOLVED, that EDCTC shall review the claims as they are received, approve same for the funds to be available in the TIRCP and the ZETCP funds, and make the following allocations:

1. The balance in the account plus interest earned is to be reserved by the El Dorado County Auditor's Office for future reimbursements to the El Dorado County Transit Authority from the TIRCP fund after approval of a claim.

2. The balance in the account plus interest earned is to be reserved by the El Dorado County Auditor's Office for future reimbursements to El Dorado County Transit Authority from the ZETCP fund after approval of a claim.

BE IT FURTHER RESOLVED, that allocation instructions shall be prepared for each claimant in accordance with the above, and pursuant to EDCTC rules and regulations. The Executive Director, appointed by the Commission, is authorized to sign the allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations and conditions.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on October 1, 2026 by the following vote:

Vote pending

Attest:

Lori Parlin, Chairperson

Dana Keffer, Secretary to the Commission

**TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM AND
ZERO EMISSION TRANSIT CAPITAL PROGRAM**

FY 2023/24 - FY 2027/28 ALLOCATION

FY 2023/24 Through FY 2027/28 TIRCP and ZETCP Funding

	Received	Request Allocation	Total
2023/24 TIRCP Received from the California State Transportation Agency	\$ 9,085,857.00		
2023/24-2024/25 ZETCP Received from the California State Transportation Agency	\$ 971,781.00		
2024/25 TIRCP Received from the California State Transportation Agency	\$ 4,554,021.00		
2025/26 TIRCP Allocation per California State Transportation Agency		\$ 4,554,021.00	
2026/27-2027/28 ZETCP Allocation per California State Transportation Agency		\$ 1,635,435.00	
	<u>\$ 14,611,659.00</u>	<u>\$ 6,189,456.00</u>	
Total Funding			<u>\$ 20,801,115.00</u>

CLAIMANT ALLOCATIONS

El Dorado County Transportation Commission

TIRCP and ZETCP Administration

\$ 208,011.00

Administration subtotal

\$ 208,011.00

El Dorado County Transit Authority

Zero Emission Bus Fleet Conversion and Demonstration Project*

\$ 20,593,104.00

Public Transportation subtotal

\$ 20,593,104.00

Total FY 2023/24 - FY 2027/28 claimant allocations **\$ 20,801,115.00**

* Eligible project expenses will be reimbursed after approval of claim

NOTICED PUBLIC HEARING**Time Allocation: 2:00 PM***(This item will be addressed as close to 2:00 as is possible, but not before.)***STAFF REPORT**

DATE: OCTOBER 1, 2026

TO: EL DORADO COUNTY TRANSPORTATION COMMISSION

FROM: SHANNON THAGGARD, ASSOCIATE TRANSPORTATION PLANNER

SUBJECT: TRANSPORTATION DEVELOPMENT ACT CITIZEN'S PARTICIPATION
PROCESS FOR PUBLIC TRANSPORTATION

REQUESTED ACTION

- Open public hearing regarding public transportation
- Accept public comment
- Close public hearing
- Refer comments received to the Social Services Transportation Advisory Council for review

BACKGROUND

The Transportation Development Act (TDA) §99238.5 requires El Dorado County Transportation Commission (EDCTC), as the Regional Transportation Planning Agency for the western slope of El Dorado County, to ensure the establishment and implementation of a citizen participation process which shall include provisions for at least one public hearing in the jurisdiction represented by the Social Services Transportation Advisory Council (SSTAC).

The El Dorado County Transit Authority (EDCTA) currently claims all TDA funds for transit purposes; therefore, the formal unmet needs process and analysis referenced in the TDA Statutes and California Code of Regulations no longer applies. This fact, though, does not preclude the need to identify potential transit needs and/or ways to improve the efficiency and effectiveness of existing transit service. Therefore, EDCTC facilitates a public hearing regarding public transportation to allow citizen engagement and input on transit services. This process ensures those who are most dependent on transit services have an opportunity to publicly express input on the services they rely upon.

DISCUSSION

Pursuant to TDA requirements, the public hearing was noticed 30 days in advance in the Mountain Democrat and flyers were also placed on EDCTA buses. Comments received during the 30-day comment period will be forwarded to the SSTAC for review and consideration, and, as appropriate, to the EDCTA. Additionally, a disposition of citizen participation process public comments will be presented at the November 5, 2026, Commission meeting should any comments be received.

Approved for Agenda:



Woodrow Deloria, Executive Director

BUSINESS ITEM**STAFF REPORT**

DATE: OCTOBER 1, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: SHANNON THAGGARD, ASSOCIATE TRANSPORTATION PLANNER
SUBJECT: CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM FISCAL YEAR 2025/26 – CYCLE B FUNDING ALLOCATION

REQUESTED ACTION

Adopt Resolution 26/27.11 (Attachment A) allocating \$204,157 in Fiscal Year (FY) 2025/26 California Low Carbon Transit Operations Program – Cycle B Funds to the El Dorado County Transit Authority (EDCTA).

BACKGROUND

The Low Carbon Transit Operations Program (LCTOP) is one of several programs that are part of the Transit, Affordable Housing, and Sustainable Communities Program established by the California Legislature in 2014 by Senate Bill 862. The LCTOP was created to provide operating and capital assistance for transit agencies to reduce greenhouse gas emissions and improve mobility, with a priority on serving disadvantaged communities. Approved projects in the LCTOP will support new or expanded bus or rail services, expand intermodal transit facilities, and may include equipment acquisition, fueling, maintenance, and other costs to operate those services or facilities, with each project required to reduce greenhouse gas emissions.

DISCUSSION

As the Regional Transportation Planning Agency, it is EDCTC's role to allocate LCTOP funding to each project sponsor under the authority of EDCTC. LCTOP is having a special, temporary "Cycle B" this year due to program changes. EDCTC's 99313 is \$191,234 and EDCTA's estimated 99314 is \$12,923. The combined LCTOP Cycle B funds are \$204,157.

EDCTA plans to use the combined \$204,157 in FY 2025/26 LCTOP – Cycle B funds to deliver one project that is consistent with LCTOP program guidelines and is based on recommendations contained in the 2024 Western El Dorado County Short Range Transit Plan Update – Service Development. The project identified is:

1. The continuation of the expanded Sacramento Commuter Service.

Per the LCTOP FY 2025/26 Program Guidelines, the continuation of free or reduced fare programs for fixed-route services and the continuation of expanded commuter services to increase transit mode share are both eligible projects. Per California Public Utilities Code Section 75230 (m), a recipient transit agency that uses LCTOP funds for the continuation of a free or reduced fare transit program may use LCTOP funds for that purpose without any restriction on length of time. However, the guidelines state that "if the Lead Agency needs multiple years of LCTOP funding for a project, it may accrue a maximum of 4 years of LCTOP funding for a single operating or capital project or phase of a project." El Dorado Transit's continuation of the expanded Sacramento Commuter Service, including operating costs, maintenance, and staffing, is consistent with LCTOP 2025/26 Program Guidelines.

Subject to the final funding amount release and approval by Caltrans Division of Rail and Mass Transportation, El Dorado Transit will utilize the combined \$204,157 in FY 2025/26 LCTOP PUC

99313 and PUC 99314 Cycle B funding for this project. In addition to the resolution, the LCTOP Contributing Sponsor Agency Letter (Attachment B) is also included which will be submitted as part of the allocation package.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachments A: EDCTC Resolution 26/27.11
B: LCTOP Contributing Sponsor Agency Letter



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 26/27.11

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION ALLOCATING FISCAL YEAR 2025/26 CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM - CYCLE B FUNDING TO THE EL DORADO COUNTY TRANSIT AUTHORITY

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, EDCTC is responsible for allocating LCTOP funds to each project sponsor under the authority of EDCTC; and

WHEREAS, the El Dorado County Transit Authority (EDCTA), as the sole transit operator in the EDCTC region, is an eligible project sponsor and may receive state funding from the LCTOP for transit projects; and

WHEREAS, EDCTC has determined that a total of \$191,234 in PUC 99313 funds are available for transit purposes, subject to consistency with the California Department of Transportation's LCTOP Guidelines; and

WHEREAS, EDCTA has determined one appropriate LCTOP projects consistent with the 2024 Western El Dorado County Short Range Transit Plan Update – Service Development and LCTOP Guidelines; and

WHEREAS, EDCTA is the Lead Agency the project; the continuation of the expanded Sacramento Commuter Service; and

WHEREAS, the EDCTC wishes to delegate authorization to execute documents and any amendments thereto to the EDCTA Executive Director for Fiscal Year 2025/26 LCTOP – Cycle B funds; and

WHEREAS, the EDCTC acknowledges that the fund recipient, EDCTA, agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations, and guidelines for all LCTOP funded transit projects.

NOW THEREFORE, BE IT RESOLVED, that the EDCTC approves the programming of approximately \$191,234 in LCTOP - Cycle B Funds to the EDCTA to contribute to the delivery of one projects that is consistent with LCTOP program guidelines and is based on recommendations contained in the 2024 Western El Dorado County Short Range Transit Plan Update – Service Development.

1. Continue the expanded Sacramento Commuter Service.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the EDCTA Executive Director be authorized to execute all required documents of the LCTOP and any Amendments thereto with the California Department of Transportation.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission's governing body at the regular meeting held on October 1, 2026, by the following vote:

Vote Pending

Attest:

Lori Parlin, Chairperson

Dana Keffer, Secretary to the Commission



October 01, 2026

Caltrans Division of Rail and Mass Transportation
1120 N. Street
P.O. Box 942873
Sacramento, CA 94273-0001
RE: LCTOP Contributing Sponsor Letter

Division of Rail and Mass Transportation,

The El Dorado County Transportation Commission (EDCTC), as the Regional Transportation Planning Agency for Western El Dorado County, is eligible for the PUC 99313 allocation for the region. El Dorado County Transit Authority (EDCTA), as the region's transit operator, is eligible for the PUC 99314 allocation. As the sole transit operator within EDCTC's jurisdictions, EDCTA serves as the "Lead Agency" for LCTOP transit services and projects. EDCTC, therefore, serves as the "Contributing Sponsor" to the Lead Agency.

EDCTC's FY 2025-26 PUC 99313 LCTOP - Cycle B allocation is estimated to be between **\$191,234**, and EDCTA's FY 2025-26 PUC 99314 LCTOP – Cycle B allocation is estimated to be between **\$12,923**.

EDCTC is allocating all PUC 99313 LCTOP – Cycle B funds to EDCTA for a project consistent with the LCTOP program guidelines as well as the 2024 Western El Dorado County Short Range Transit Plan Update – Service Development.

For FY 2025-26, EDCTA is requesting to allocate the total combined LCTOP PUC 99313 and PUC 99314 – Cycle B funds estimated total between **\$204,157** to one (1) project:

- Continue the Sacramento Commuter Service expansion

Please do not hesitate to reach out to EDCTC if you have any questions.

Sincerely,

Woodrow Deloria,
Executive Director

BUSINESS CALENDAR**STAFF REPORT**

DATE: OCTOBER 1, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KIMBERLY HASHA, FISCAL OFFICER
SUBJECT: APPROVE AMENDMENT TO THE CONTRACT BETWEEN BOARD OF
ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT
SYSTEM AND THE EL DORADO COUNTY TRANSPORTATION COMMISSION

REQUESTED ACTION

Approve Resolution 26/27.12 approving an amendment to the contract between California Public Employees' Retirement System (CalPERS) and the El Dorado County Transportation Commission (EDCTC).

BACKGROUND

EDCTC approved a contract with CalPERS at the December 9, 2005 Commission meeting for participation in the Public Employees' Retirement System. California Assembly Bill 340, which enacted the Public Employees' Pension Reform Act (PEPRA), was signed into law on September 12, 2012. The first EDCTC PEPRA employee was hired in 2020. CalPERS recently notified EDCTC that a contract amendment was needed to add PEPRA language.

DISCUSSION

A resolution giving notice of intention to approve a contract amendment was adopted at the September 3, 2026 Commission meeting which was at least 20 days prior to the effective date of the contract amendment. The effective date of the contract will be the day after approval by the Commission, October 2, 2026.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachments 1: EDCTC Resolution 26/27.12
2: Amendment to Contract



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 26/27.12

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE EL DORADO COUNTY TRANSPORTATION COMMISSION

WHEREAS, pursuant to 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, California Government Code Section 29532.1(g) identifies El Dorado County Transportation Commission 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 Board of Administration of the California Public Employees' Retirement System and the Board of Directors of the El Dorado County Transportation Commission entered into a contract effective December 19, 2005, providing for the participation of said public agency in the California Public Employees' Retirement System; and

WHEREAS, it is now desirable to take advantage of certain benefits provided under said Retirement System and not included in said contract;

NOW, THEREFORE, BE IT RESOLVED, that said governing body authorized, and it does hereby authorize, an amendment to said contract, a copy of said amendment attached hereto and by such reference made a part hereof as though herein set out in full; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said governing body is hereby authorized, empowered and directed to execute said amendment for and on behalf of said public agency.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on October 1, 2026 by the following vote:

Vote Pending

Attest:

Lori Parlin, Chairperson

Dana Keffer, Secretary to the Commission



**AMENDMENT TO CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
BOARD OF DIRECTORS
EL DORADO COUNTY TRANSPORTATION COMMISSION**

The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of above public agency, hereinafter referred to as Public Agency, having entered into a contract effective January 1, 2006, and witnessed December 9, 2005, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

A. Paragraphs 1 through 11 are hereby stricken from said contract as executed effective January 1, 2006, and hereby replaced by the following paragraphs numbered 1 through 13 inclusive:

1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for classic local miscellaneous members and age 62 for new local miscellaneous members.
2. Public Agency shall participate in the Public Employees' Retirement System from and after January 1, 2006, making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.

3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
 - a. Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - b. Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
 - c. Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Employees other than local safety members (herein referred to as local miscellaneous members).

5. Any exclusion(s) shall remain in effect until such time as the Public Employees' Retirement System determines that continuing said exclusion(s) would risk a finding of non-compliance with any federal tax laws or regulations. If such a determination is contemplated, the Public Employees' Retirement System will meet with the Public Agency to discuss the matter and coordinate any required changes or amendments to the contract.

In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

a. SAFETY EMPLOYEES; AND

b. EXCLUDE EMPLOYEES WHO ARE MEMBERS OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION QUALIFIED RETIREMENT PROGRAM AND WHO DID NOT WAIVE THEIR RIGHTS UNDER THAT PLAN ON JANUARY 1, 2006.

6. Assets heretofore accumulated with respect to members in the local retirement system upon contract date who waive their rights under that system shall be been transferred to the Public Employees' Retirement System and applied against the liability for prior service incurred thereunder. That portion of the assets so transferred which represent the accumulated contributions (plus interest thereof) required of the employees under said local system has been credited to the individual membership account of each such employee under the Public Employees' Retirement System.
7. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
8. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Full).

9. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20042 (One-Year Final Compensation).
 - b. Section 20938 (Limit Prior Service to Members Employed on Contract Date).
 - c. Section 21536 (Local System Service Credit Included in Basic Death Benefit).
10. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members of said Retirement System.
11. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a 1959 single account, based on term insurance rates, for survivors of all local miscellaneous members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
12. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

13. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

This amendment shall be effective on the 2nd day of October, 2026.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
MELODY BENAVIDES, CHIEF
PENSION CONTRACTS & PREFUNDING PROGRAMS DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF DIRECTORS
EL DORADO COUNTY TRANSPORTATION COMMISSION

BY _____
PRESIDING OFFICER

Witness Date

Attest:

Clerk

BUSINESS ITEM**STAFF REPORT**

DATE: OCTOBER 1, 2026

TO: EL DORADO COUNTY TRANSPORTATION COMMISSION

FROM: JERRY BARTON, PRINCIPAL TRANSPORTATION PLANNER

SUBJECT: AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT TO SUPPORT PUBLIC ENGAGEMENT AND OUTREACH FOR THE US 50 TRIP TO GREEN CONGESTION MANAGEMENT AND RESILIENCY PROJECT

REQUESTED ACTION

Authorize the Executive Director to enter into a Professional Services Agreement with a selected consultant for a not-to-exceed amount of \$60,000 (\$30,000 Local Transportation Fund, and \$30,000 Rural Planning Assistance Carryover) to support public engagement activities related to project development for the US 50 Trip to Green Congestion Management and Resiliency Strategy.

BACKGROUND

The El Dorado County Transportation Commission (EDCTC), the City of Placerville, Caltrans, and El Dorado County have been working toward the development and implementation of the US 50 Trip to Green Congestion Management and Resiliency Strategy (Trip to Green) since early in 2021, when work started on the US 50 Corridor Action Plan (Action Plan). The Action Plan, approved by the EDCTC in May of 2023, included extensive project scoping and outreach to determine the feasibility of holding the three signals on US 50 in the City of Placerville in a solid green phase for designated periods of time. The Action Plan included a pilot project "proof of concept" which was conducted during the first weekends of August, September, and October of 2022. The successful pilot project and completed Action Plan were utilized to support a successful grant application for \$3 million in Local Transportation Climate Adaptation Program funding to complete the project approval and environmental document, plans, specifications and estimates, and right of way phases of the US 50 Trip to Green Project.

EDCTC receives Local Transportation Funds (LTF) derived from a statewide one-quarter cent general sales tax returned to El Dorado County based on local revenue generation. As the state-designated Regional Transportation Planning Agency (RTPA) for the West Slope of El Dorado County, EDCTC is eligible to utilize a portion of these funds for regional transportation planning, programming, and monitoring activities. The approved 2026/27 Overall Work Program includes Work Element 315, which budgeted \$30,000 in LTF funding to US 50 Trip to Green Congestion Management and Resiliency Strategy Public Outreach. EDCTC is seeking a Rural Planning Assistance (RPA) Carryover Grant to support the additional \$30,000 needed to complete the work outlined in Work Element 315 of the Overall Work Program.

DISCUSSION

Trip to Green is an innovative, complex, non-traditional transportation project. Due to the unique elements of the project, it is important to continue public outreach and awareness to ensure the project is understood and meets the needs of the traveling public. EDCTC staff is seeking to enter into a professional services agreement with a public outreach firm to enhance outreach activities associated with ongoing project development. Subsequent to approval by the Commission and pending award of RPA Carryover funding, EDCTC will release a Request for Proposals and procurement process for consulting services for US 50 Trip to Green public engagement and outreach.

Approved for Agenda:



Woodrow Deloria, Executive Director

INFORMATION ITEM**STAFF REPORT**

DATE: OCTOBER 1, 2026

TO: EL DORADO COUNTY TRANSPORTATION COMMISSION

FROM: JERRY BARTON, SENIOR TRANSPORTATION PLANNER
SHANNON THAGGARD, ASSOCIATE TRANSPORTATION PLANNER
NAJ DAKAK, PROJECT MANAGER, CALTRANS DISTRICT 3

SUBJECT: OCTOBER 2026 PROJECT MONITORING REPORT

REQUESTED ACTION

None. This item is for informational purposes only.

BACKGROUND

To identify regional transportation project delivery issues and challenges, the El Dorado County Transportation Commission (EDCTC) staff performs Planning, Programming, and Monitoring (PPM) duties for regionally significant projects in the EDCTC region. EDCTC carries out its PPM responsibilities in collaboration with the El Dorado County Department of Transportation, the City of Placerville Engineering Division, the El Dorado County Transit Authority, the Sacramento Area Council of Governments, and the Caltrans Department of Local Assistance.

DISCUSSION

The report includes projects funded through the State Transportation Improvement Program; State Highway Operations and Protection Program; the Road Repair and Accountability Act of 2017 (Senate Bill 1) programs; the Local Transportation Climate Adaptation Program; the Congestion Mitigation and Air Quality program; the Surface Transportation Block Grant Program; the Active Transportation Program; the Local Transportation Fund; Bicycle/Pedestrian funds; and, on occasion, regionally significant projects funded with local funds such as Traffic Impact Fees.

The report includes “project status symbols” to indicate whether a project:

- Is within current cost and schedule ✓
- Has potential cost and/or schedule impacts ?
- Has known cost and/or schedule impacts X

As a result of discussions between members of the El Dorado County Board of Supervisors, the public, Caltrans, and EDCTC staff regarding the need for the public to have ready access to information about Caltrans’ State Highway Operations and Protection Program (SHOPP) projects in El Dorado County, the report contains a map and detailed information on Caltrans’ SHOPP projects in county. The report also includes a spreadsheet showing current grant-funded projects and studies.

Staff will provide the Commission with a brief oral summary of the Project Monitoring Report, and Caltrans Project Management staff will discuss the SHOPP project map.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: October 2026 Project Monitoring Report (*provided under separate cover*)