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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
Woodrow Deloria, Executive Director

ACTION MINUTES

Regular Meeting, Thursday, April 6, 2023, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Clerici called the meeting to order at 2:25 PM and Vice Chair Thomas led the Pledge of Allegiance.

ATTENDANCE: Chair Clerici, Vice Chair Thomas, Commissioners Hidahl, Neau, Parlin, and Caltrans Ex Officio Alex Fong. ABSENT: Commissioners Saragosa and Turnboo, and South Lake Tahoe Ex Officio Bass

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Vice Chair Thomas made a motion to adopt the agenda and to approve or adopt items 1-7 on the Consent Calendar. The motion was seconded by Commissioner Parlin which carried as follows:

MOTION/SECOND: Thomas/Parlin

AYES: Clerici, Hidahl, Neau, Parlin, Thomas

ABSTAIN: None

NOES: None

ABSENT: Saragosa, Turnboo

1. MINUTES FOR THE MARCH 2, 2023, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the March 2, 2023, Commission meeting.
2. FEBRUARY 2023 CHECK REGISTER
REQUESTED ACTION: Receive and file the February 2023 Check Register.
3. CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM FISCAL YEAR 2022/23 FUNDING ALLOCATION
REQUESTED ACTION: Adopt Resolution 22/23.19 allocating \$455,959 in Fiscal Year 2022/23 California Low Carbon Transit Operations Program Funds to the El Dorado County Transit Authority.
4. TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND CONTINGENCY POLICY
REQUESTED ACTION: Approve the revised maximum amount in the Transportation Development Act Transportation Fund Contingency Policy to \$2,000,000 and a one-time contribution of \$1,250,000 in FY 2023/24.

5. REVISED TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2022/23 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, STATE TRANSIT ASSISTANCE FUNDS, STATE OF GOOD REPAIR FUNDS, AND REVISED CLAIM FOR EL DORADO TRANSIT
REQUESTED ACTION: Adopt Resolution 22/23.20 approving the Revised Transportation Development Act Fiscal Year 2022/23 Apportionment and Allocation for Local Transportation Funds, State Transit Assistance Funds, State of Good Repair Funds, and revised claim for El Dorado Transit.
6. AMEND THE EL DORADO COUNTY TRANSPORTATION COMMISSION PERSONNEL POLICIES AND PROCEDURES MANUAL
REQUESTED ACTION: Approve amendments to the El Dorado County Transportation Commission Personnel Policies and Procedures Manual.
7. SECTION 5311 (F) FISCAL YEAR 2023 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES
REQUESTED ACTION: Adopt Resolution 22/23.21 to:
 1. Authorize the El Dorado County Transit Authority to submit a Section 5311 (f) grant application for Federal Fiscal Year 2023, 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 \$165,000 through Caltrans.
 2. Authorize the Executive Director to sign the regional agency Certifications and Assurances.

NOTICED PUBLIC HEARINGS (The Hearing began at 2:27pm)

8. 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 to the Social Services Transportation Advisory Council for review

Chair Clerici opened the public hearing at 2:27pm. No comments were received. The hearing was closed at 2:32pm.

OPEN FORUM

There was no public comment.

BUSINESS ITEMS

9. CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS
REQUESTED ACTION: Designate a voting delegate to represent El Dorado County Transportation Commission on the California Association of Councils of Governments Governing Council. The Commission may choose to reaffirm Commissioner Wendy Thomas or select a new representative.

There were no public comments received.

ACTION: Commissioner Neau made a motion to appoint Vice Chair Thomas as the CalCOG representative. The motion was seconded by Commissioner Hidahl which carried as follows:

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

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:54pm.

The next regular meeting is scheduled for 2:00pm on May 4, 2023, at 330 Fair Lane Placerville, California.

The April 6, 2023 Action Minutes were approved
by the Commission at the May 4, 2023,
Commission meeting.



Dana Keffer, Secretary to the Commission