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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
Woodrow Deloria, Executive Director

ACTION MINUTES

Regular Meeting, Thursday, October 1, 2020, 2:00 PM

IMPORTANT NOTICE:

In Response to Coronavirus COVID-19 California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in light of the COVID-19 pandemic, the El Dorado County Transportation Commission convened this regularly scheduled meeting using an online conference service and was not held at 330 Fair Lane, Placerville. Notice of the location change was made at least 72 hours in advance. All votes were completed with a roll call vote and public comment was accepted.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ATTENDANCE: Chair Frentzen, Vice Chair Taylor, and Commissioners Borelli, Hidahl, Parlin, Thomas, Veerkamp, and Caltrans Ex Officio Kevin Yount. ABSENT: None

ADOPTION OF AGENDA AND CONSENT CALENDAR

ACTION: Commissioner Borelli made a motion to adopt the agenda and to approve or adopt items 1-5 on the Consent Calendar. The motion was seconded by Commissioner Veerkamp which unanimously carried as follows:

MOTION/SECOND: Borelli/Veerkamp

AYES: Borelli, Frentzen, Hidahl, Parlin, Taylor, Thomas, Veerkamp

ABSTAIN: None

NOES: None

ABSENT: None

CONSENT CALENDAR

1. MINUTES FOR THE SEPTEMBER 3, 2020 COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the September 3, 2020 Commission meeting.
2. AUGUST 2020 CHECK REGISTER
REQUESTED ACTION: Receive and file the August 2020 Check Register.
3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2019/2020 REPORT
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2019/2020 July-June Report
4. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2019/2020 STATE OF GOOD REPAIR FUNDS FINAL ALLOCATION AND CLAIM
REQUESTED ACTION: Adopt Resolution 20/21.15 to approve the Transportation Development Act Fiscal Year 2019/2020 State of Good Repair Funds Final Allocation and Claim.

5. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2019/2020 ACTUAL APPORTIONMENT AND ALLOCATION FOR STATE TRANSIT ASSISTANCE FUNDS
REQUESTED ACTION: Adopt Resolution 20/21.16 approving the Transportation Development Act Fiscal Year 2019/2020 Revised Apportionment and Allocation for State Transit Assistance Funds

OPEN FORUM

There were no public comments.

BUSINESS ITEMS

6. FISCAL YEAR 2020/2021 OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES, AMENDMENT #2
REQUESTED ACTION: Adopt Resolution 20/21.17 approving the Fiscal Year 2020/2021 Overall Work Program, Budget, and Goals and Objectives, Amendment #2.

ACTION: Commissioner Hidahl made a motion to approve the Fiscal Year 2020/2021 Overall Work Program, Budget, and Goals and Objectives, Amendment #2 as requested. The motion was seconded by Commissioner Thomas which carried as follows:

MOTION/SECOND: Hidahl/Thomas

AYES: Borelli, Frentzen, Hidahl, Parlin, Taylor, Thomas, Veerkamp

ABSTAIN: None

NOES: None

ABSENT: None

INFORMATION ITEMS

9. EL DORADO HILLS BUSINESS PARK COMMUNITY TRANSPORTATION PLAN PROJECT AND PUBLIC OUTREACH UPDATE
REQUESTED ACTION: None. This item is for information only.

EXECUTIVE DIRECTOR'S REPORT

CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:03 PM.

NOTE: The next regular meeting is scheduled for 2:00 PM on November 5, 2020; an online meeting.

