



TECHNICAL ADVISORY COMMITTEE

AGENDA

Monday, May 22, 2023, 1:30 PM

To join the meeting:

The virtual meeting access information will be emailed.

DRAFT COMMISSION AGENDA REVIEW

CONSENT CALENDAR

- 1.** MINUTES FOR THE MAY 4, 2023, COMMISSION MEETING (KEFFER)
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the May 4, 2023, Commission meeting.
- 2.** APRIL 2023 CHECK REGISTER (THOMPSON)
REQUESTED ACTION: Receive and file the April 2023 Check Register.
- 3.** OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2022/23 REPORT (THOMPSON)
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2022/23 July-March Report.
- 4.** FREEWAY SERVICE PATROL FUNDING AGREEMENT (DELORIA)
REQUESTED ACTION: Authorize the Executive Director to enter into an agreement between the El Dorado County Transportation Commission and the Sacramento Transportation Authority for the El Dorado County Transportation Commission to reimburse Sacramento Transportation Authority for Freeway Service Patrol administrative services with a not to exceed amount of \$6,000.

BUSINESS ITEMS

- 5.** PROFESSIONAL SERVICES AGREEMENT: INFORMATION TECHNOLOGY SUPPORT SERVICES (KEFFER)
REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between EDCTC and RTS IT, Inc. beginning July 1, 2023 through June 30, 2028, for an annual not-to-exceed amount of \$18,000.
- 6.** SENATE BILL 1: STATE OF GOOD REPAIR FISCAL YEAR 2023/24 FUNDING ALLOCATION PROJECT LIST (BOLSTER)
REQUESTED ACTION: Adopt Resolution 22/23.25 allocating Senate Bill 1 State of Good Repair 2023/24 Funds to the El Dorado County Transportation Commission.

INFORMATION ITEM

- 7.** GREATER PLACERVILLE WILDFIRE EVACUATION PREPAREDNESS, COMMUNITY SAFETY AND RESILIENCY PLAN DRAFT EXISTING CONDITIONS REPORT (BOLSTER)
REQUESTED ACTION: None. This item is for information only.

MEMBER SHARING

ADJOURNMENT

The next TAC meeting is scheduled for July 24, 2023.

CONSENT CALENDAR

STAFF REPORT

DATE: JUNE 1, 2023
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DANA KEFFER, EXECUTIVE ASSISTANT/SECRETARY TO THE COMMISSION
SUBJECT: MINUTES FOR THE MAY 4, 2023 COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes (Attachment A) for the May 4, 2023 Commission meeting.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: May 4, 2023 Minutes



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

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, May 4, 2023, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ATTENDANCE: Chair Clerici, Vice Chair Thomas, Commissioners Hidahl, Neau, Parlin, Saragosa, and Turnboo Caltrans Ex Officio Alex Fong. ABSENT: 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 1-6 on the Consent Calendar. The motion was seconded by Commissioner Neau which carried as follows:

MOTION/SECOND: Thomas/Neau

AYES: Clerici, Hidahl, Neau, Parlin, Saragosa, Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: None

1. MINUTES FOR THE APRIL 6, 2023, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the April 6, 2023, Commission meeting.

2. MARCH 2023 CHECK REGISTER

REQUESTED ACTION: Receive and file the March 2023 Check Register.

3. SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL APPOINTMENT

REQUESTED ACTION: Appoint one member to the Social Services Transportation Advisory Council for their first term.

4. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2023/24 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, STATE TRANSIT FUNDS, AND STATE OF GOOD REPAIR FUNDS

REQUESTED ACTION: Adopt Resolution 22/23.22 approving the Transportation Development Act Fiscal Year 2023/24 Apportionment and Allocation for Local Transportation Funds, State Transit Assistance Funds, and State of Good Repair Funds.

5. EL DORADO COUNTY TRANSIT AUTHORITY'S FISCAL YEAR 2023/24 TRANSPORTATION DEVELOPMENT ACT CLAIM

REQUESTED ACTION: Adopt Resolution 22/23.23 approving the El Dorado County Transit Authority's Fiscal Year 2023/24 Transportation Development Act Claim in the amount of \$9,446,094.18.

6. DISPOSITION OF CITIZEN PARTICIPATION PROCESS COMMENTS
REQUESTED ACTION: None. This item is for information only.

OPEN FORUM

There was no public comment.

BUSINESS ITEMS

7. FISCAL YEAR 2023/24 FINAL OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES
REQUESTED ACTION: Adopt Resolution 22/23.24, approving the Fiscal Year 2023/24 Final Overall Work Program, Budget, and Goals and Objectives.

There were no public comments received.

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

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

8. FINAL US 50 CORRIDOR SYSTEM USER ANALYSIS, INVESTMENT STRATEGY, AND ACCESS CONTROL PLAN
REQUESTED ACTION: Accept the Final US 50 Corridor System User Analysis, Investment Strategy, and Access Control Action Plan as complete.

Public comment was received from R. Neves, City of Placerville City Engineer.

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

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

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:37pm.

The next regular meeting is scheduled for 2:00pm on June 1, 2023, at 330 Fair Lane Placerville, California.

CONSENT CALENDAR

STAFF REPORT

DATE: JUNE 1, 2023
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER
SUBJECT: APRIL 2023 CHECK REGISTER

REQUESTED ACTION

Receive and file the April 2023 Check Register (Attachment A).

BACKGROUND AND DISCUSSION

The attached check listing includes four payments that merit further explanation:

- DKS Associates*..... \$9,234.64
February 2023 professional services for the Wildfire Evacuation Preparedness Plan, Work Element 265. The contract was approved at the March 3, 2022, EDCTC meeting.
- Extreme Towing*..... \$14,145.76
March 2023 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
- David Turch & Associates*..... \$5,417.00
March 2023 Federal advocacy services, Work Element 410. This contract was approved at the April 2, 2020, EDCTC meeting.
- Wood Rodgers*..... \$4,344.80
March 2023 professional services for the 50 Corridor System User Analysis, Investment Strategy, and Access Control Action Plan, Work Element 253. This contract was approved at the December 3, 2020, EDCTC meeting.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: April 2023 Check Register

**El Dorado County Transportation Commission
Check Register
April 2023**

| Date | Name | Payment | Memo |
|-------------|-----------------------------------|-------------------------|--|
| 04/03/2023 | Ameritas Life Insurance Corp. | 529.80 | April 2023 Dental |
| 04/03/2023 | Ameritas Life Insurance Corp. | 78.88 | April 2023 Vision |
| 04/03/2023 | Benefit Coordinators Corporation | 226.92 | April 2023 Life/Disability Premiums |
| 04/03/2023 | CalPERS Health | 8,036.08 | April 2023 Health Premiums |
| 04/03/2023 | Airespring | 660.37 | April 2023 Fiber Optic Internet |
| 04/03/2023 | Century Building Maintenance | 500.00 | March 2023 Building Maintenance |
| 04/03/2023 | De Lage Landen Financial Services | 203.78 | April 2023 Copy Machine Lease Payment |
| 04/03/2023 | DKS Associates | 9,234.64 | * February 2023 Wildfire Evac Preparedness |
| 04/03/2023 | RTS IT, Inc. | 738.00 | April 2023 ITCare Silver Service Plan |
| 04/03/2023 | Sloan Sakai Yeung & Wong LLP | 1,140.00 | February 2023 Legal Services |
| 04/05/2023 | CalPERS Retirement System | 3,609.16 | April 2023 Contribution #1 |
| 04/05/2023 | CalPERS Retirement System | 410.13 | April 2023 PEPRA Contribution #1 |
| 04/10/2023 | Elan Financial Services - Visa DB | 38.73 | Replace webcam |
| 04/10/2023 | Elan Financial Services - Visa DK | 376.81 | March ADA Website, Office Phones and Misc Office Expense |
| 04/10/2023 | Elan Financial Services - Visa KT | 673.99 | Zoom Meetings, Color Toner, March Office Expenses |
| 04/10/2023 | Extreme Towing | 14,145.76 | * March 2023 Freeway Service Patrol |
| 04/10/2023 | JS West Propane Gas | 289.94 | March 2023 Propane |
| 04/10/2023 | Mountain Democrat | 54.20 | Public Notice Citizen Participation Public Hearing |
| 04/19/2023 | CalPERS Retirement System | 3,609.16 | April 2023 Contribution #2 |
| 04/19/2023 | CalPERS Retirement System | 410.13 | April 2023 PEPRA Contribution #2 |
| 04/20/2023 | Umpqua Bank | 67.50 | March 2023 Analyzed Checking Fee |
| 04/21/2023 | Century Building Maintenance | 500.00 | February 2023 Building Maintenance |
| 04/24/2023 | David Turch and Associates | 5,417.00 | * March 2023 Federal Advocacy |
| 04/24/2023 | PG&E | 295.00 | 03/14/23-04/12/23 Utilities |
| 04/24/2023 | Sharon Petersen | 4,517.00 | May 2023 Office Rent |
| 04/24/2023 | Wood Rodgers | 4,344.80 | * March 2023 US 50 Corridor System User Analysis |
| | Total | <u><u>60,107.78</u></u> | |

CONSENT CALENDAR

STAFF REPORT

DATE: JUNE 1, 2023
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER
SUBJECT: OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2022/23 REPORT

REQUESTED ACTION

Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year (FY) 2022/23 July-March Report (Attachment A).

BACKGROUND

This budget vs. actual comparison is for the third quarter of fiscal year 2022/23. 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 relative 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 total funds on hand, disbursements, and receipts for July through March are provided in the table below.

Fiscal Year Cash Balances

| | |
|---|-------------|
| Public Funds Money Market and Checking Account Balances at July 1, 2022 | \$656,836 |
| Receipts | \$1,366,776 |
| Disbursements | \$1,393,299 |
| Public Funds Money Market and Checking Account Balances at March 31, 2023 | \$630,313 |

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: OWP Budget vs. Actual Comparison FY 2022/23 July-March

**EL DORADO COUNTY TRANSPORTATION COMMISSION
OWP BUDGET VS. ACTUAL COMPARISON FY 2022/2023 JULY-MARCH**

| | WE 50 | | WE 100 | | WE 110 | | WE 120 | | WE 125 | | WE 130 | |
|--|----------------|-----------|--|------------|--------------------------------|------------|---|------------|-----------------------------|------------|------------------------|------------|
| | Indirect Costs | | Overall Work Program Administration & Implementation | | Intergovernmental Coordination | | Transportation Development Act & Transit 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 125 | Actual 125 | Budget 130 | Actual 130 |
| Income | | | | | | | | | | | | |
| Local Transportation Funds (LTF) | | | - | - | - | - | 66,701 | 59,326 | 15,917 | 7,686 | | |
| LTF-SACOG Payment | | | | | | | | | | | | |
| Rural Planning Assistance (RPA) | | | 77,811 | 58,523 | 156,886 | 115,502 | - | - | - | - | - | - |
| Rural Planning Assistance (RPA) Grants | | | | | | | | | | | | |
| STIP Planning, Programing & Monitoring (PPM) | | | - | - | - | - | - | - | - | - | - | - |
| Surface Transp Block Grant Prog (STBGP) | | | - | - | - | - | - | - | - | - | - | - |
| CRRSSA Surface Transp Block Grant Prog | | | | | | | | | | | | |
| Airport Land Use Commission Fees | | | | | | | | | | | | |
| Sustainable Communities FTA 5304 | | | | | | | | | | | | |
| FHWA-State Planning & Research | | | | | | | | | | | | |
| SB1 Sustainable Communities | | | | | | | | | | | | |
| State Highway Account (SHA) | | | | | | | | | | | | |
| 2022/23 State Highway Account (SHA) | | | | | | | | | | | | |
| Freeway Service Patrol | | | | | | | | | | | 190,640 | 133,391 |
| Rural Counties Task Force | | | | | | | | | | | | |
| Misc Income/EDH CSD/EI Dorado County | | 41 | | | | | | | | - | | |
| Total Income | - | 41 | 77,811 | 58,523 | 156,886 | 115,502 | 66,701 | 59,326 | 15,917 | 7,686 | 190,640 | 133,391 |
| Expense | | | | | | | | | | | | |
| Permanent Employees/Benefits | 275,121 | 197,222 | 47,261 | 35,546 | 91,420 | 69,899 | 30,126 | 25,847 | 6,631 | 4,668 | 14,966 | 10,696 |
| Temporary Employee | - | - | | | | | | | | | | |
| Building Lease & Utilities | 65,304 | 54,080 | | | | | | | | | | |
| Office Expense | 52,312 | 32,326 | - | - | 6,370 | 420 | 400 | 72 | - | - | - | - |
| Professional Services | 49,100 | 34,039 | - | - | - | - | 16,700 | 16,700 | 5,000 | - | 166,000 | 115,781 |
| Indirect Cost Allocation | (439,847) | (324,144) | 30,550 | 22,977 | 59,096 | 45,183 | 19,474 | 16,707 | 4,286 | 3,017 | 9,674 | 6,914 |
| Indirect Costs Carryover from Prior Year | (1,989) | | | | | | | | | | | |
| | - | | | | | | | | | | | |
| Total Expense | (0) | (6,476) | 77,811 | 58,523 | 156,886 | 115,502 | 66,701 | 59,326 | 15,917 | 7,686 | 190,640 | 133,391 |
| Current Year Retention | | | | | | | | - | | | | |
| OWP Budget vs. Actual Expenses | | | 75.2% | | 73.6% | | 88.9% | | 48.3% | | 70.0% | |

**EL DORADO COUNTY TRANSPORTATION COMMISSION
OWP BUDGET VS. ACTUAL COMPARISON FY 2022/2023 JULY-MARCH**

| | WE 200 | | WE 221 | | WE 253 | | WE 259 | | WE 265SHA | | WE 265 | | WE 300 | |
|--|------------------------------|----------------|------------------|---------------|--|----------------|--|---------------|---|------------|---|---------------|-----------------------------|----------------|
| | Regional Transportation Plan | | Transit Planning | | US 50 Corridor System Analysis, Investment Strategy and Access Control Action Plan | | State Route 49 American River Confluence Study | | Greater Placerville Wildfire Evacuation Preparedness, Community Safety, and Resiliency Plan Public Outreach | | Greater Placerville Wildfire Evacuation Preparedness, Community Safety, and Resiliency Plan | | State & Federal Programming | |
| | Budget 200 | Actual 200 | Budget 221 | Actual 221 | Budget 253 | Actual 253 | Budget 259 | Actual 259 | Budget 265 | Actual 265 | Budget 265 | Actual 265 | Budget 300 | Actual 300 |
| Income | | | | | | | | | | | | | | |
| Local Transportation Funds (LTF) | 128,171 | 37,263 | 38,105 | 28,152 | - | - | - | 1,526 | | | 12,086 | 5,051 | 141,717 | 105,511 |
| LTF-SACOG Payment | | 128,171 | | | | | | | | | | | | |
| Rural Planning Assistance (RPA) | 5,000 | 5,000 | - | - | - | - | - | - | | | - | - | - | - |
| Rural Planning Assistance (RPA) Grants | - | - | | | | | | | | | | | | |
| STIP Planning, Programing & Monitoring (PPM) | - | - | - | - | - | - | - | - | | | - | - | 39,000 | 30,000 |
| Surface Transp Block Grant Prog (STBGP) | 147,765 | 68,668 | - | - | 29,148 | 13,104 | - | - | | | 16,803 | 3,609 | - | - |
| CRRSSA Surface Transp Block Grant Prog | | | | | 44,379 | 44,380 | | | | | | | | |
| Airport Land Use Commission Fees | | | | | | | | | | | | | | |
| Sustainable Communities FTA 5304 | | | | | | | | | | | | | | |
| FHWA-State Planning & Research | | | | | 56,389 | 52,417 | | | | | | | | |
| SB1 Sustainable Communities | | | | | | | | | | | | | | |
| State Highway Account (SHA) | | | | | | | 59,866 | 59,866 | | | 222,979 | 66,841 | | |
| 2022/23 State Highway Account (SHA) | | | | | | | | | 75,000 | - | | | | |
| Freeway Service Patrol | | | | | | | | | | | | | | |
| Rural Counties Task Force | | | | | | | | | | | | | | |
| Misc Income/EDH CSD/EI Dorado County | | | | | | | | | - | - | - | - | | |
| Total Income | 280,936 | 239,102 | 38,105 | 28,152 | 129,916 | 109,901 | 59,866 | 61,392 | 75,000 | - | 251,868 | 75,501 | 180,717 | 135,511 |
| Expense | | | | | | | | | | | | | | |
| Permanent Employees/Benefits | 89,142 | 63,966 | 23,144 | 17,099 | 9,312 | 8,880 | 1,876 | 2,833 | | | 5,699 | 4,749 | 109,733 | 82,308 |
| Temporary Employee | | | | | | | | | | | | | | |
| Building Lease & Utilities | | | | | | | | | | | | | | |
| Office Expense | - | - | - | - | 200 | - | 100 | 50 | | | 250 | - | 9,050 | 9,000 |
| Professional Services | 134,171 | 133,789 | - | - | 114,385 | 95,281 | 56,678 | 41,681 | 75,000 | - | 242,235 | 67,682 | - | - |
| Indirect Cost Allocation | 57,623 | 41,347 | 14,961 | 11,053 | 6,019 | 5,740 | 1,213 | 1,831 | | | 3,684 | 3,070 | 70,934 | 53,204 |
| Indirect Costs Carryover from Prior Year | | | | | | | | | | | | | | |
| Total Expense | 280,936 | 239,102 | 38,105 | 28,152 | 129,916 | 109,901 | 59,866 | 46,395 | 75,000 | - | 251,868 | 75,501 | 189,717 | 144,511 |
| Current Year Retention | | - | | | | 8,698 | | 4,631 | | | | 7,520 | | |
| OWP Budget vs. Actual Expenses | 85.1% | | 73.9% | | 91.3% | | 85.2% | | 0.0% | | 33.0% | | 76.2% | |

**EL DORADO COUNTY TRANSPORTATION COMMISSION
OWP BUDGET VS. ACTUAL COMPARISON FY 2022/2023 JULY-MARCH**

| | WE 310 | | WE 330 | | WE 400 | | WE 410 | | | | | |
|--|---|----------------|--|---------------|-----------------------------|---------------|-------------------------|----------------|--|--------------|---------------------------|------------------|
| | Transportation Project Delivery & Oversight | | Active & Alternative Transportation Programs | | Public Education & Outreach | | Transportation Advocacy | | Caltrans Indirect Cost Allocation Plan (ICAP) Excluded Costs | | OWP Total | Total |
| | Budget 310 | Actual 310 | Budget 330 | Actual 330 | Budget 400 | Actual 400 | Budget 410 | Actual 410 | Budget | Actual | Budget | Actual |
| Income | | | | | | | | | | | | |
| Local Transportation Funds (LTF) | 99,858 | 73,992 | - | - | - | - | 103,116 | 77,264 | 2,500 | 1,131 | 608,171 | 396,902 |
| LTF-SACOG Payment | | | | | | | | | | | - | 128,171 |
| Rural Planning Assistance (RPA) | - | - | - | - | 97,303 | 62,533 | - | - | - | - | 337,000 | 241,559 |
| Rural Planning Assistance (RPA) Grants | | | | | | | | | | | - | - |
| STIP Planning, Programing & Monitoring (PPM) | 39,000 | 30,000 | - | - | - | - | - | - | - | - | 78,000 | 60,000 |
| Surface Transp Block Grant Prog (STBGP) | - | - | 107,433 | 74,142 | - | - | - | - | - | - | 301,149 | 159,523 |
| CRRSSA Surface Transp Block Grant Prog | | | | | | | | | | | 44,379 | 44,380 |
| Airport Land Use Commission Fees | | | | | | | | | | | - | - |
| Sustainable Communities FTA 5304 | | | | | | | | | | | - | - |
| FHWA-State Planning & Research | | | | | | | | | | | 56,389 | 52,417 |
| SB1 Sustainable Communities | | | | | | | | | | | - | - |
| State Highway Account (SHA) | | | | | | | | | | | 282,845 | 126,707 |
| 2022/23 State Highway Account (SHA) | | | | | | | | | | | 75,000 | - |
| Freeway Service Patrol | | | | | | | | | | | 190,640 | 133,391 |
| Rural Counties Task Force | | | | | | | | | | | - | - |
| Misc Income/EDH CSD/EI Dorado County | | | 1,500 | 953 | | | 29,250 | 29,250 | | | 30,750 | 30,244 |
| Total Income | 138,858 | 103,992 | 108,933 | 75,094 | 97,303 | 62,533 | 132,366 | 106,514 | 2,500 | 1,131 | 2,004,323 | 1,373,293 |
| | | | | | | | | | | | - | 0.00 |
| Expense | | | | | | | | | | | | |
| Permanent Employees/Benefits | 84,309 | 63,154 | 66,042 | 45,574 | 59,100 | 37,982 | 41,676 | 29,606 | - | - | 955,559 | 700,030 |
| Temporary Employee | | | | | | | | | | | - | - |
| Building Lease & Utilities | | | | | | | | | | | 65,304 | 54,080 |
| Office Expense | 50 | 15 | 200 | 62 | - | - | 14,500 | 9,888 | 2,500 | 1,131 | 85,932 | 52,964 |
| Professional Services | - | - | - | - | - | - | 48,750 | 48,753 | | | 908,018 | 553,705 |
| Indirect Cost Allocation | 54,499 | 40,823 | 42,691 | 29,459 | 38,203 | 24,552 | 26,940 | 18,267 | | | (0) | 0 |
| Indirect Costs Carryover from Prior Year | | | | | | | | | | | (1,989) | - |
| | | | | | | | | | | | - | - |
| Total Expense | 138,858 | 103,992 | 108,933 | 75,094 | 97,303 | 62,533 | 131,866 | 106,514 | 2,500 | 1,131 | 2,012,823 | 1,360,780 |
| Current Year Retention | | | | | | | | - | | | - | 20,849 |
| | | | | | | | | | | | - | - |
| OWP Budget vs. Actual Expenses | 74.9% | | 68.9% | | 64.3% | | 80.8% | | 45.2% | | 68.6% | |
| | | | | | | | | | | | 75% of FY Complete | |

CONSENT CALENDAR**STAFF REPORT**

DATE: JUNE 1, 2023
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR
SUBJECT: FREEWAY SERVICE PATROL FUNDING AGREEMENT

REQUESTED ACTION

Authorize the Executive Director to enter into an agreement between the El Dorado County Transportation Commission (EDCTC) and the Sacramento Transportation Authority (STA) (Attachment A) for EDCTC to reimburse STA for Freeway Service Patrol administrative services with a not to exceed amount of \$6,000.

BACKGROUND

The El Dorado County Transportation Commission continues to implement the Freeway Service Patrol (FSP) on US 50 in El Dorado County. FSP began on December 13, 2010 and now operates from 6:30 AM to 9:00 AM and from 3:30 PM to 6:30 PM Monday through Friday. FSP is a congestion relief program which provides emergency tow and other services to the travelling public on US 50 from the El Dorado/Sacramento County line extending eastward to Greenstone Road. FSP is funded by the Capital Valley Regional Service Authority for Freeways and Expressways and the Caltrans FSP program. No local funds are required to provide FSP service in El Dorado County. The Sacramento Transportation Authority (STA) maintains the database and radio communications contracts for the Sacramento FSP region, including Placer and El Dorado Counties. This ensures one unified database is maintained and is consistent across the region. This data is used by Caltrans and local agencies to evaluate and adjust FSP programs as needed. Furthermore, the radio communications system is based on the Sacramento trunk line system and is administered by the STA for FSP purposes. The agreement between STA and EDCTC will expire June 30, 2023 and therefore needs to be renewed to continue FSP services.

DISCUSSION

EDCTC has been an active partner with STA since the inception of the El Dorado County FSP service. The attached Resolution will provide the necessary agreement and framework for EDCTC to reimburse STA for the administrative functions included in the database management and radio communications. Under this agreement, EDCTC will reimburse STA annually per radio (currently two radios) for expenses incurred for the radio communication administration. Additionally, the agreement will require EDCTC to reimburse STA annually for the hosting, licensing, and administration of the FSP tracking mobile device application and database. The total annual reimbursement shall not exceed \$6,000. The proposed costs are funded solely through FSP revenue, no additional or local revenue is needed to support these costs.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachments: A) Freeway Service Patrol STA EDCTC Funding Agreement

SACRAMENTO TRANSPORTATION AUTHORITY
and
EL DORADO COUNTY TRANSPORTATION COMMISSION

AGREEMENT

SUBJECT: EL DORADO COUNTY FREEWAY SERVICE PATROL PROGRAM

This Agreement is made and entered into as of this ____ day of **May 2023**, by and between the Sacramento Transportation Authority, with offices in Sacramento, California (hereinafter called "STA") and El Dorado County Transportation Commission, with offices in Placerville, California (hereinafter called "EDCTC").

RECITALS

WHEREAS, STA, a California local transportation authority, exists under the authority of Section 180000 et seq. of the California Public Utilities Code; and

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, EDCTC was created as a local area 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(c) identifies EDCTC as the designated Regional Transportation Planning Agency for El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, STA administers the SacMetro Freeway Service Patrol (FSP) program in coordination with the California Highway Patrol and the California Department of Transportation, per Chapter 15 of the California Streets & Highways Code; and

WHEREAS, EDCTC administers the El Dorado County Freeway Service Patrol program in coordination with the California Highway Patrol and the California Department of Transportation, per Chapter 15 of the California Streets & Highways Code; and

WHEREAS, STA is a member of the Sacramento Regional Radio Communications System ("SRRCS" or "System") per the SRRCS Licensing Agreement ("SRRCS Agreement") dated July 1, 2010 for use of the backbone communication system; and

WHEREAS, STA and EDCTC desire to coordinate the communication and reporting components of the SacMetro FSP program and the El Dorado County FSP program; and

WHEREAS, Sections 1(L) and 10 of the SRRCS Agreement allow STA to authorize a Secondary System User to access the System through a separate contract; and

WHEREAS, the SRRCS System Management Group ("SMG"), with a recommendation of approval from the SRRCS Technical Advisory Committee ("TAC"), has approved EDCTC's request to access the System through STA; and

WHEREAS, EDCTC's FSP contractors have FirstNet (AT&T) accounts.

NOW, THEREFORE, for the consideration hereinafter stated, the parties agree as follows:

1.0 SCOPE OF SERVICES

- a) Pursuant to the SRRCS Agreement, STA will allow EDCTC to program two (2) two-way radios into the System's FSP talk-group. EDCTC agrees that it will comply with all applicable terms and conditions of the SRRCS Agreement, all applicable regulatory requirements, and all rules, regulations, and policies pertaining to System usage.
- b) Per its agreement with FirstNet (AT&T), STA will provide EDCTC access to Vocality RoIP Push-to-Talk interoperability gateway for two-way radio communications. (I.e., installation of a "gateway" at the CHP Dispatch Center. Replaces need for the County Radio service.)
- c) Per its agreement with AppNexio, STA will provide EDCTC login access to the FSP Tracker Application for tracking and collection of Motorist Assist records and Motorist Survey Responses for documenting FSP operator activities and performance.

2.0 TERM OF SERVICES

- a) The term of services shall be from July 1, 2023 to June 30, 2026.

3.0 PAYMENT

For services satisfactorily provided hereunder, EDCTC agrees to reimburse STA as follows:

- a) Annual fee per active radio for each fiscal year during the term of this Agreement to account for the EDCTC FSP program's share of the costs for operations of the SRRCS;
- b) Maintenance costs per active radio on the System for each fiscal year during the term of this Agreement to account for EDCTC FSP program's radio maintenance.
- c) FirstNet (AT&T) Vocality RoIP Push-to-Talk interoperability gateway installation costs and license fee.
- d) Annual fee per active mobile device registered with the FSP Tracking Application (AppNexio) for licensing and data hosting related to Motorist Assist and Motorist Response data collection and reporting.
- e) The total annual reimbursement to STA by EDCTC shall not exceed \$ 6,000 under the terms of this agreement.

STA shall provide a detailed annual invoice to EDCTC within 30 days of the conclusion of each fiscal year, June 30th, for services provided between July 1 and June 30. Said invoice shall include a complete breakdown of services provided and costs incurred under the terms of this Agreement. EDCTC shall transmit payment to STA within 30 calendar days following receipt of an invoice. Clerical billing errors will be resolved by EDCTC and STA within 10 working days of receipt of an invoice.

4.0 TERMINATION

Either party may terminate this Agreement without cause with 60 days written notice. Upon receipt of a notice to terminate, the parties shall discontinue all related activities.

5.0 NOTIFICATION

All notices hereunder and communications regarding interpretation of the terms of this Agreement or changes thereto shall be affected by the mailing thereof by registered or certified mail, return receipt requested, postage prepaid, and addressed as follows:

Sacramento Transportation Authority
801 12th Street, 5th Floor
Sacramento, CA 95814
ATTN: Jennifer Doll

El Dorado County Transportation
Commission
2828 Easy Street, Suite 1
Placerville, California 95667
ATTN: Woodrow Deloria

6.0 INDEMNIFICATION

EDCTC shall indemnify, defend, and hold harmless STA, its Board of Directors, officers, agents, employees and volunteers (collectively the "STA Indemnitees") from and against any and all claims, demands, actions, losses, liabilities, damages, and costs, including reasonable attorneys' fees (the "Losses"), arising out of or resulting from the performance of this Agreement, regardless of whether caused in part by a party indemnified hereunder. Notwithstanding the foregoing this indemnification will not extend to Losses caused by the sole, active negligence or willful misconduct of STA Indemnitees.

STA shall indemnify, defend, and hold harmless EDCTC, its Commission, officers, agents, employees and volunteers (collectively the "EDCTC Indemnitees"), from and against any and all claims, demands, actions, losses, liabilities, damages, and costs including reasonable attorney's fees (the "Losses") arising out of or resulting from claims brought by communications provider or in connection with activities arising out of the SRRCS Licensing Agreement, regardless of whether caused in part by a party indemnified hereunder. Notwithstanding the foregoing this indemnification will not extend to Losses caused by the sole, active negligence or willful misconduct of EDCTC Indemnitees.

7.0 MISCELLANEOUS

- a) Entire Agreement; Amendment. This Agreement constitutes the entire agreement between the Parties and supersedes any and all other agreements, either oral or in writing between the parties hereto regarding the subject matter contained herein. This Agreement may only be amended, modified and changed by an instrument in writing signed by all of the Parties.
- b) Venue. The terms and provisions of this Agreement shall be interpreted in accordance with the laws of the State of California. In connection with any legal proceedings under this Agreement, the Parties hereto mutually consent to the jurisdiction of the courts of the State of California having jurisdiction for El Dorado County, California and agree that the venue for any such legal proceedings shall be in El Dorado County.
- c) Assignment. Neither party may assign this Agreement to a third party without the express prior written consent of the other party.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed on the date shown below, but effective on the date hereinabove written.

**SACRAMENTO TRANSPORTATION
AUTHORITY**

**EL DORADO COUNTY
TRANSPORTATION COMMISSION**

Kevin Bewsey
Executive Director

Woodrow E. Deloria
Executive Director

Date: _____

Date: _____

BUSINESS ITEM

STAFF REPORT

DATE: JUNE 1, 2023
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DANA KEFFER, EXECUTIVE ASSISTANT/SECRETARY TO THE COMMISSION
**SUBJECT: PROFESSIONAL SERVICES AGREEMENT:
 INFORMATION TECHNOLOGY SUPPORT SERVICES**

REQUESTED ACTION

Authorize the Executive Director to enter into a professional services agreement between EDCTC and RTS IT, Inc. beginning July 1, 2023 through June 30, 2028, for an annual not-to-exceed amount of \$18,000.

BACKGROUND

EDCTC distributed a Request for Proposals (RFP) seeking a firm or individual with qualifications and experience appropriate for providing professional information technology support services to the EDCTC. This service includes networking all equipment, troubleshooting, providing and maintaining cloud infrastructure and offsite backup, cybersecurity, and maintenance and management.

DISCUSSION

EDCTC staff distributed the RFP on March 27, 2023. The RFP posted on the EDCTC website and Facebook page, and a notice was published in the Mountain Democrat. Staff received two proposals by the May 3, 2023, deadline. Proposals were received from:

- RTS IT, Inc.
- 7thDi

Proposals were evaluated by EDCTC staff according to the criteria specified in the RFP as follows:

- Understanding of purpose and requirements of IT Support Services
- Experience and qualifications of team
- Approach to Scope of Work, Understanding of Work and Communication Skills
- RFP Responses and Clarity
- Cost Estimate

| | | |
|--|---------------------|--------------|
| TOTAL SCORE (ALL CRITERIA ITEMS) 300 total possible points | | |
| | RTS IT, Inc. | 7thDi |
| TOTAL | 288 | 268 |

Based upon the careful review of the proposals, EDCTC staff recommends RTS IT, Inc. for this contract. Key factors considered by the staff in making this recommendation are noted below.

- Strong understanding of the technical challenges and expectations
- Familiarity with current technology
- Cost proposal which reflects the EDCTC budget
- Remote and on-site service capabilities

Approved for Agenda:



Woodrow Deloria, Executive Director

Note: Copies of the Request for Proposals and the proposals received are available for review at the EDCTC office.

BUSINESS ITEM**STAFF REPORT**

DATE: JUNE 1, 2023
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DAN BOLSTER, SENIOR TRANSPORTATION PLANNER
SUBJECT: SENATE BILL 1: STATE OF GOOD REPAIR FISCAL YEAR 2023/24 FUNDING ALLOCATION PROJECT LIST

REQUESTED ACTION

Adopt Resolution 22/23.25 (Attachment A) allocating Senate Bill 1 State of Good Repair 2023/24 Funds to the El Dorado County Transportation Commission.

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 will provide approximately \$54 billion in new transportation funding over the next ten years to repair highways, bridges, and local roads, to make strategic investments in congested, commute and freight corridors, and to improve transit service. SB 1 includes the State of Good Repair (SGR) Program which is an investment in public transit that provides approximately \$105 million annually to the State Transit Assistance Account. The goal of the SGR Program is to provide funding for capital assistance to rehabilitate and modernize California's existing local transit systems.

The SGR Program is funded from a portion of a Transportation Improvement Fee on vehicle registrations due on or after January 1, 2018. A portion of the fee is transferred to the State Controller's Office (SCO) for the SGR program. The SCO allocates SGR funds under the State Transit Assistance Program formula to eligible agencies pursuant to Public Utilities Code (PUC) Section 99312.1. Half of the funds are allocated according to population under PUC Section 99313 and half are allocated according to transit operator revenues under PUC Section 99314.

Each year the SCO publishes estimated fiscal year SGR funding levels per PUC 99313 and 99314 according to population and farebox revenues. Per PUC Section 99312.2(c), the only entities eligible to receive direct allocations from the SCO under Sections 99313 and 99314 shall be transportation planning agencies, county transportation commissions, and the San Diego Metropolitan Transit Development Board. El Dorado County Transportation Commission (EDCTC), as a transportation planning agency and transportation commission, is eligible to receive direct allocations from the SCO under Sections 99313 and 99314. As a bus transit operator El Dorado County Transit Authority is an eligible sub-recipient.

EDCTC, as the recipient agency, must submit a list of proposed SGR projects to Caltrans prior to receiving an apportionment of SGR funds in a given fiscal year. Each project proposal must include the project's description and location, a proposed schedule for the project's completion, the estimated useful life of the improvement, and the sub-recipient. Caltrans reviews the project list to ensure it meets the requirements of the SGR Program and then provides the SCO with a list of eligible recipients with approved project lists. The SCO issues and releases PUC Sections 99313 and 99314 payments to the eligible recipient's County Treasurer's Office on a quarterly basis. Each county is expected to sub-allocate the funding pursuant to PUC 99314 to the applicable transit operator according to the amounts provided by the SCO and instructions provided by EDCTC.

DISCUSSION

On February 9, 2023, the State Controller's Office provided the following estimate of the amount of SGR funds available to be allocated to EDCTC in FY 2023/24:

- PUC 99313: \$278,662
- PUC 99314: \$19,079
- Total Allocation: \$297,741

Pursuant to PUC 99312.19d0(1), prior to receiving an apportionment of the SGR monies from the SCO for FY 2023/24, EDCTC must submit to Caltrans a list of projects proposed to be funded with the SGR funds. The SGR Program project list must be submitted to Caltrans by September 1, 2023, for EDCTC to be eligible to receive FY 2023/24 SGR funding. The project list shall include the following:

- A cover letter, on agency letterhead, with the original signature of the Executive Director authorizing and approving the list of projects for funding.
- A signed and dated board resolution authorizing the list of projects for SGR funding commitment.
- A proposed list of projects to utilize at a minimum the estimated amount of funding available to the agency for the upcoming fiscal year.

The proposed list of projects must include the following information:

1. Project Title
2. Proposed Project Description
3. Proposed Project Schedule
4. Project Location
5. Estimated Project Cost by Fiscal Year
6. Estimated Useful Life of the Improvement
7. Description of Projected Benefit Outcome

EDCTC, in consultation with El Dorado County Transit Authority, identified the following two projects to be funded with FY 2023/24 SGR funds:

| Project Title | Project Description | Project Start Date | Project Completion | 2023-24 SGR Costs 99313 | 2023-24 SGR Costs 99314 |
|---------------------------|---|--------------------|--------------------|-------------------------|-------------------------|
| Repair and Rehabilitation | Bus Parking Lot Repair and Rehabilitation | 07/01/2023 | 06/30/2024 | \$278,662 | \$19,079 |
| Vehicle Replacement | Fleet Repair and Rehabilitation | 07/01/2023 | 06/30/2024 | \$0 | \$0 |

While El Dorado County Transit Authority plans to expend all the FY 2023/24 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 El Dorado County Transit Authority staff to complete Caltrans' Project List Template and submit it with the signed cover letter and signed and dated EDCTC Board Resolution to Caltrans by September 1, 2023.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: EDCTC Resolution 22/23.25



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

Appointed by the Placerville City Council: John Clerici, Jackie Neau, Michael Saragosa

Appointed by the El Dorado County Supervisors: John Hidahl, Lori Parlin, Wendy Thomas, George Turnboo

RESOLUTION 23/24.25

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING FISCAL YEAR 2023/24 STATE OF GOOD REPAIR LIST 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, 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; and

WHEREAS, SB 1 includes the State of Good Repair (SGR) Program which is an investment in public transit that provides approximately \$105 million annually to the State Transit Assistance Account; 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, 2023, a list of all projects proposed to be funded with the Fiscal Year 2023/24 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 to be funded with the Fiscal Year 2023/24 apportionment made available to the region per PUC 99313 and 99314; and

WHEREAS, EDCTC determined that the *Repair and Rehabilitation* and *Vehicle Replacement* projects 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 2023/24 SGR apportionment made available to the region per Public Utilities Code 99313 and 99314.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, the EDCTC Executive Director will submit to the California Department of Transportation by September 1, 2023, the authorized list of projects to be funded with the Fiscal Year 2023/24 SGR apportionment made available to the region per Public Utilities Code 99313 and 99314.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission's governing body at the regular meeting held on June 1, 2023, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Attest:

John Clerici, Chairperson

Dana Keffer, Secretary to the Commission

INFORMATION ITEM**STAFF REPORT**

DATE: JUNE 1, 2023
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DAN BOLSTER, SENIOR TRANSPORTATION PLANNER
SUBJECT: GREATER PLACERVILLE WILDFIRE EVACUATION PREPAREDNESS,
COMMUNITY SAFETY AND RESILIENCY PLAN DRAFT EXISTING CONDITIONS
REPORT

REQUESTED ACTION

None. This item is for information only.

BACKGROUND

On June 22, 2021, Caltrans notified EDCTC that the Greater Placerville Area Wildfire Evacuation Preparedness, Community Safety and Resiliency Plan had been awarded Sustainable Communities Grant funding in Fiscal Year 2021/22 with an award of \$250,000. EDCTC committed \$32,390 in Local Transportation Funds as matching funds, for a total project cost of \$282,390. Based upon review of proposals and interviews held on February 10, 2022, the consulting contract was awarded to DKS on March 3, 2022, for a not-to-exceed amount of \$247,887.66. In December 2022, EDCTC requested and was awarded \$75,000 in additional funding from Caltrans to implement additional public outreach. The existing contract's not-to-exceed amount of \$247,887.66 was amended on March 2, 2023, to a not-to-exceed amount of \$322,887.66.

DISCUSSION

EDCTC and the DKS consultant team have been working on the Draft Existing Conditions Report. The Existing Conditions Report is the foundational task that provides background data for the development of the wildfire evacuation preparedness plan and serves as a technical framework for the plan.

To prepare a meaningful wildfire evacuation preparedness plan for the Greater Placerville area, existing conditions must be understood and documented. The Existing Conditions Report identifies the project area's physical geography, climate, demographics, the transportation, communication, water and utility networks, and their potential points of catastrophic failure. It reviews existing wildfire plans, identifies organizations responsible to respond to a wildfire, and reviews any other relevant planning documents and official accounts of catastrophic wildfire events. The report will be a resource for agencies responsible for both fire response as well as land use and infrastructure including the City of Placerville, El Dorado County, CAL FIRE, Caltrans, United States Forest Service, PG&E, El Dorado Irrigation District, other agencies, and the public. The Existing Conditions Report makes extensive use of maps, graphics, and as much as possible, user-friendly nontechnical terms to help make it accessible to the public.

In January 2023, EDCTC and the consultant team reviewed the Administrative Draft Wildfire Hazard Risk Assessment as part of the Draft Existing Conditions Report. The Wildfire Hazard Risk Assessment identified and described the wildfire related characteristics within the project study area, including terrain slope, terrain aspect, prevailing winds, diurnal winds, extraordinary wind events, and vegetation types that have a significant influence over wildfire behavior. It also classified and mapped locations within the project area as one of three potential *wildfire hazard risk* levels and identified and mapped locations in the project area characterized by features or conditions that would be considered

as a sensitive resource in terms of vulnerability to wildfire impacts. An analysis of empirical evidence and application of professional judgment were used to arrive at the information presented in the Administrative Draft Wildfire Hazard Risk Assessment.

In March 2023, EDCTC reviewed the Administrative Draft Existing Conditions Report, including the revised Administrative Draft Wildfire Hazard Risk Assessment, and provided comments to the consulting team. The Administrative Draft Existing Conditions Report and Administrative Draft Wildfire Hazard Risk Assessment were revised, and on April 6, 2023, the Draft Existing Conditions Report, with the Draft Wildfire Hazard Risk Assessment as an appendix, was released to the Project Development Team for review with comments due April 28, 2023. On May 11, 2023, EDCTC and the consulting team met with the El Dorado County Office of Wildfire Preparedness and Resilience and the El Dorado Resource Conservation District to discuss their comments. The Draft Existing Conditions Report and Draft Wildfire Hazard Risk Assessment were revised to address their comments as well as comments made by the El Dorado County Planning Department, El Dorado County Office of Emergency Services, El Dorado Irrigation District, El Dorado County Transit Authority, and the Diamond Springs Fire Safe Council.

After the presentation to the Commission in June, the Draft Existing Conditions Report will be revised to address any comments and will be made available for review and comment by the public on the EDCTC project website until June 16, 2023.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: Draft Existing Conditions Report