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

PCM AGENDA
Partner Coordination Meeting

To join the meeting:
The virtual meeting access information will be emailed.

Monday, November 23, 2026, 1:30 PM

DRAFT COMMISSION AGENDA REVIEW

CONSENT CALENDAR

1. MINUTES FOR THE OCTOBER 1, 2026, COMMISSION MEETING *(KEFFER)*
   REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the October 1, 2026, Commission meeting.

2. SEPTEMBER THROUGH OCTOBER 2026 CHECK REGISTER *(KEFFER)*
   REQUESTED ACTION: Receive and file the September through October 2026 Check Register.

3. 2027 COMMISSION MEETING CALENDAR *(KEFFER)*
   REQUESTED ACTION: Consider and adopt the meeting calendar for 2027.

4. DESIGNATE A REPRESENTATIVE FOR THE 2027 CAP-TO-CAP ADVOCACY EFFORT (*DELORIA*)
   REQUESTED ACTION: Designate the Executive Director to represent El Dorado County Transportation Commission at the 2027 Cap-to-Cap advocacy effort, in Washington D.C., scheduled for April 10 through April 14, 2027.

5. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2026/27 QUARTER 1 REPORT (*HASHA*)
   REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2026/27 July-September Report.

6. SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL APPOINTMENTS (*THAGGARD*)
   REQUESTED ACTION: By motion, authorize the Executive Director to appoint members to fill six current vacancies to the Social Services Transportation Advisory Council for a three-year term.

7. DISPOSITION OF CITIZEN PARTICIPATION PROCESS COMMENTS (*THAGGARD*)
   REQUESTED ACTION: None. This item is for information only.

8. SECOND AMENDMENT TO THE EL DORADO COUNTY SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE RECIPIENT AGREEMENT FOR FISCAL YEAR 2021/22 (*KEFFER*)
   REQUESTED ACTION: Authorize the Executive Director to sign the Second Amendment to the Agreement between the El Dorado County Transportation Commission and El Dorado County for Fiscal Year 2021/22 Surface Transportation Block Grant Program Exchange funds.

BUSINESS ITEMS

9. FISCAL YEAR 2026/27 OVERALL WORK PROGRAM AND BUDGET, AMENDMENT 2 *(HASHA)*
   REQUESTED ACTION: Adopt Resolution 26/27.13, approving the Fiscal Year 2026/27 Overall Work Program and Budget, Amendment 2.

10. FISCAL YEAR 2025/26 AUDIT REPORTS *(HASHA)*
REQUESTED ACTION: Receive and file the Fiscal Year 2025/26 Audit Reports.

PARTNER AGENCY UPDATES

ADJOURNMENT

The next Partner Coordination Meeting is scheduled for Monday, January 25, 2027.

CONSENT CALENDAR

STAFF REPORT

DATE: **DECEMBER 3, 2026**

TO: **EL DORADO COUNTY TRANSPORTATION COMMISSION**

FROM: **DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION**

SUBJECT: **MINUTES FOR THE OCTOBER 1, 2026, COMMISSION MEETING**

REQUESTED ACTION

The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes (Attachment A) for the October 1, 2026, Commission meeting.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: October 1, 2026, Minutes

DRAFT

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

ACTION MINUTES

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

DRAFT

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ATTENDANCE: Chair Parlin, Vice Chair Clerici, Commissioners Ferrero, Neau, Turnboo, Veerkamp, Yarbrough, and Caltrans Ex Officio David Smith. 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 4 on the Consent Calendar. The motion was seconded by Commissioner Veerkamp which carried as follows:

MOTION/SECOND:	**Clerici/Veerkamp**
AYES:	**Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough**
ABSTAIN:	**None**
NOES:	**None**
ABSENT:	**None**

1. 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 for the September 3, 2026, Commission meeting.

2. AUGUST 2026 CHECK REGISTER
   REQUESTED ACTION: Receive and file the August 2026 Check Register.

3. 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.

4. ALLOCATION OF TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM AND ZERO EMISSION TRANSIT CAPITAL PROGRAM FUNDING
   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

Chair Parlin opened the hearing at 2:02 PM.

5. 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

Public comments were received from Lindell Price (see attached) and Stephanie.

Chair Parlin closed the hearing at 2:14 PM.

OPEN FORUM

Public comment was received from Lindell Price and Stephanie.

BUSINESS ITEMS

6. CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM FISCAL YEAR 2025/26 – CYCLE B FUNDING ALLOCATION
   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.

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 Veerkamp which carried as follows:

MOTION/SECOND:	**Clerici/Veerkamp**
AYES:	**Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough**
ABSTAIN:	**None**
NOES:	**None**
ABSENT:	**None**

7. 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 and the El Dorado County Transportation Commission.

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 Turnboo which carried as follows:

MOTION/SECOND:	**Veerkamp/Turnboo**
AYES:	**Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough**
ABSTAIN:	**None**
NOES:	**None**
ABSENT:	**None**

DRAFT

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
   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.

There were no public comments received.

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

MOTION/SECOND:	**Neau/Clerici**
AYES:	**Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough**
ABSTAIN:	**None**
NOES:	**None**
ABSENT:	**None**

INFORMATION ITEM

9. OCTOBER 2026 PROJECT MONITORING REPORT
   REQUESTED ACTION: None. This item is for informational purposes only.

Public comment was received from Stephanie.

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS - COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:00 PM.

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.

DRAFT

CONSENT CALENDAR

STAFF REPORT

DATE: **DECEMBER 3, 2026**

TO: **EL DORADO COUNTY TRANSPORTATION COMMISSION**

FROM: **DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION**

SUBJECT: **SEPTEMBER THROUGH OCTOBER 2026 CHECK REGISTER**

REQUESTED ACTION

Receive and file the September through October 2026 Check Register (Attachment A).

BACKGROUND AND DISCUSSION

The attached check listing includes payments that merit further explanation:

City of Placerville *$77,892.35*
Reimbursement of Surface Transportation Block Grant Program funds for the Clay Street/Cedar Ravine Project. The reimbursement claim was approved at the September 3, 2026 EDCTC meeting.

El Dorado County Department of Transportation *$15,000.00*
Payment to the El Dorado DOT for the Harvest Season Traffic Signage Program approved at the September 3, 2026 EDCTC meeting.

Extreme Towing..... *$15,451.20*
Extreme Towing..... *$15,896.27*
August and September 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.

Wood Rodgers..... *$3,342.50*
Payment for consultant services related to the preparation of the federal PROTECT grant application.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: September through October 2026 Check Register

DRAFT

El Dorado County Transportation Commission
Check Register
September through October 2026

Date	Name	Payment		Memo
09/01/2026	Benefit Coordinators Corporation	274.95		September 2026 Life/Disability Premiums
09/01/2026	CalPERS Health	11,562.18		September 2026 Health Premiums
09/01/2026	MetLife	714.43		September 2026 Dental/Vision Benefits
09/01/2026	RTS IT, Inc.	1,534.00		September 2026 ITCare Silver Service Plan
09/10/2026	Century Building Maintenance	1,025.00		August 2026 Building Maintenance & Carpet Cleaning
09/10/2026	City of Placerville 1	77,892.35	*	RSTP/STBG Claim-Clay Street/Cedar Ravine Intersection
09/10/2026	CivicPlus, LLC	214.90		September 2026 ADA Compliant Website
09/10/2026	De Lage Landen Financial Services	189.11		September 2026 Copy Machine Lease Payment
09/10/2026	El Dorado County Dept of Transportation	15,000.00	*	Harvest Season Parking Signage Pilot Reso 26/27.09
09/10/2026	Elan Financial Services - Visa DK	23.47		Office Supplies
09/10/2026	Elan Financial Services - Visa KT	15.99		Zoom meetings
09/10/2026	Elan Financial Services - Visa WD	189.67		Sacramento Parking / San Diego CTC Meeting
09/10/2026	Foster & Foster Consulting Actuaries Inc	765.00		GASB 75 Roll Forward Valuation 2nd Installment
09/10/2026	Sierra Office Supply & Printing	117.63		September 2026 Office Supplies
09/10/2026	Sloan Sakai Yeung & Wong LLP	150.00		July 2026 Legal Services
09/14/2026	Extreme Towing	15,451.20	*	August 2026 Freeway Service Patrol
09/14/2026	Rimrock Water Company	12.00		August 2026 Water Disp Rental
09/14/2026	Roberts & Company, Inc.	155.00		August 2026 Accounting Oversight
09/17/2026	QuickBooks Payroll Service	35.00		August 2026 Payroll Fee
09/21/2026	ACC Business	488.86		08/11/26-09/10/26 Internet
09/22/2026	Columbia Bank (Umpqua)	103.22		August 2026 Analyzed Checking Fee
09/23/2026	CalPERS Fiscal Services Division	350.00		GASB-68 Reports & Schedules for 2026/27
09/28/2026	El Dorado Hills Chamber of Commerce	225.00		Member ID 1201 11/1/26-10/31/27
09/28/2026	PG&E	740.33		08/11/26-09/09/26 Utilities
09/28/2026	WiZiX Technology Group, Inc.	23.14		08/21/26-09/20/26 Copy Mach Maint/Copies
09/28/2026	Sharon Frances Petersen Rev Trust	4,608.00		October 2026 Office Rent
10/01/2026	Benefit Coordinators Corporation	274.95		October 2026 Life/Disability Premiums
10/01/2026	CalPERS Health	11,562.18		October 2026 Health Premiums
10/01/2026	MetLife	714.43		October 2026 Dental/Vision Benefits
10/01/2026	RTS IT, Inc.	1,534.00		October 2026 ITCare Silver Service Plan
10/05/2026	Century Building Maintenance	350.00		September 2026 Building Maintenance
10/05/2026	Elan Financial Services - Visa DK	554.72		Office Supplies
10/05/2026	Elan Financial Services - Visa WD	11.00		Sacramento Parking
10/09/2026	CivicPlus, LLC	214.90		October 2026 ADA Compliant Website
10/09/2026	Extreme Towing	15,896.27	*	September 2026 Freeway Service Patrol
10/12/2026	De Lage Landen Financial Services	189.11		October 2026 Copy Machine Lease Payment
10/12/2026	Rimrock Water Company	12.00		September 2026 Water Disp Rental
10/19/2026	QuickBooks Payroll Service	35.00		September 2026 Payroll Fee
10/20/2026	ACC Business	488.86		09/11/26-10/10/26 Internet
10/20/2026	PG&E	604.41		09/10/26-10/08/26 Utilities
10/20/2026	Wood Rodgers	3,342.50	*	September 2026 Protect Federal Grant Application-Trip to Green
10/20/2026	Columbia Bank (Umpqua)	81.30		September 2026 Analyzed Checking Fee
10/26/2026	WiZiX Technology Group, Inc.	22.92		09/21/26-10/20/26 Copy Machine Maint/Copies
10/29/2026	Sierra Office Supply & Printing	38.51		October 2026 Office Supplies
10/29/2026	Sierra Office Supply & Printing	39.99		October 2026 Office Supplies
10/29/2026	Sharon Frances Petersen Rev Trust	4,608.00		November 2026 Office Rent
		172,435.48		

DRAFT

CONSENT CALENDAR

STAFF REPORT

DATE: **DECEMBER 3, 2026**

TO: **EL DORADO COUNTY TRANSPORTATION COMMISSION**

FROM: **DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION**

SUBJECT: **2027 COMMISSION MEETING CALENDAR**

REQUESTED ACTION

Consider and adopt the meeting calendar for 2027.

BACKGROUND

El Dorado County Transportation Commission Bylaws state that the Commission meets the first Thursday of the month at 2:00 PM (or immediately following the El Dorado County Transit Authority meeting, whichever is later) in the El Dorado County Board of Supervisors' Chambers at 330 Fair Lane in Placerville.

DISCUSSION

The proposed 2027 meeting schedule is attached. The Chambers have been confirmed as available for the 2027 meeting dates.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: EDCTC proposed meeting schedule for 2027 for the Commission meetings.

DRAFT

EL DORADO COUNTY TRANSPORTATION COMMISSION
MEETING SCHEDULE FOR 2027

Meetings are scheduled for 2:00 PM first Thursday of most months
in the EDC Supervisors' Chambers 330 Fair Lane, Placerville

Commission Meeting Dates
No meeting scheduled in January
02/04
03/04
04/01
05/06
06/03
~~**07/01**~~ Canceled
08/05
09/02
10/07
11/04
12/02

DRAFT

CONSENT CALENDAR

STAFF REPORT

DATE: **DECEMBER 3, 2026**

TO: **EL DORADO COUNTY TRANSPORTATION COMMISSION**

FROM: **WOODROW DELORIA, EXECUTIVE DIRECTOR**

SUBJECT: **DESIGNATE A REPRESENTATIVE FOR THE 2027 CAP-TO-CAP ADVOCACY EFFORT**

REQUESTED ACTION

Designate the Executive Director to represent El Dorado County Transportation Commission (EDCTC) at the 2027 Cap-to-Cap advocacy effort, in Washington D.C., scheduled for April 10 through April 14, 2027.

BACKGROUND

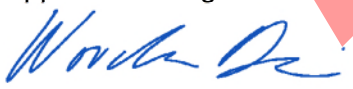
The Sacramento Metropolitan Chamber of Commerce sponsors a trip to Washington, D.C. for business and government leaders in the greater Sacramento region to meet with key federal decision-makers, including members of Congress, federal agencies, and others. This effort bands together local leaders for meetings with federal representatives and thus provides a greater opportunity for the region as a whole to obtain federal assistance, such as budget allocations, which address critical local and regional issues. For the 2027 calendar year, the Cap-to-Cap trip is scheduled for April 10 through April 14, 2027. Registration will begin in early December 2026.

The Sacramento Metropolitan Chamber of Commerce establishes an agenda prior to the Cap-to-Cap trip. Delegates are assigned to committees that spotlight particular issues, such as transportation. Each committee holds pre-trip briefings in which project advocates, such as EDCTC, educate the delegates about key issues. Project advocates also develop informational packets that are useful both as a reference for the committee members and as background material, or "leave behinds", for meetings with federal officials.

FISCAL IMPACT

The cost to attend the Cap-to-Cap trip is expected to be approximately $5,000 per person, which is included in the fiscal year 2026/27 Overall Work Program and Budget.

Approved for Agenda:



Woodrow Deloria, Executive Director

DRAFT

CONSENT CALENDAR

STAFF REPORT

DATE: **DECEMBER 3, 2026**

TO: **EL DORADO COUNTY TRANSPORTATION COMMISSION**

FROM: **KIMBERLY HASHA, FISCAL OFFICER**

SUBJECT: **OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2026/27 QUARTER 1 REPORT**

REQUESTED ACTION

Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2026/27 July-September Report (Attachment A).

BACKGROUND

This budget vs. actual comparison is for the first quarter of fiscal year 2026/27. 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 funds is provided in the table below.

Balances as of September 30, 2026	
Public Funds Money Market and Checking Account	$ 467,211
Local Agency Investment Fund	$ 311,486
Total Balance	**$ 778,697**

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: Overall Work Program Budget vs. Actual Comparison FY 2026/27 July-September

DRAFT

EL DORADO COUNTY TRANSPORTATION COMMISSION
OWP BUDGET VS. ACTUAL COMPARISON JULY-SEPTEMBER FY 2026/27

	Indirect Costs		Administration of Overall Work Program		Intergovernmental Coordination		Transportation Development Act & Transit Administration		TIRCP & ZETCP Administration		Airport Land Use Commission	
	Budget 50	Actual 50	Budget 100	Actual 100	Budget 110	Actual 110	Budget 120	Actual 120	Budget 122	Actual 122	Budget 125	Actual 125
Expense												
Permanent Employees/Benefits	355,590.82	136,259.67	46,082.92	8,118.54	113,071.32	31,008.16	45,338.50	3,455.41	12,763.38	1,519.08	1,904.38	694.08
Building Lease & Utilities	68,296.00	22,696.71	-	-	-	-	-	-	-	-	-	-
Office Expense	74,282.80	14,389.29	-	-	6,270.00	1,327.95	400.00	90.60	-	-	-	-
Professional Services	45,600.00	1,420.00	-	-	15,000.00	15,000.00	21,985.00	-	5,464.00	-	5,000.00	-
Indirect Cost Allocation	(552,717.35)	(109,306.86)	33,890.65	5,970.37	83,155.76	22,803.40	33,343.18	2,541.11	9,386.54	1,117.13	1,400.53	510.43
Indirect Costs Carryover from Prior Year	8,947.73	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-	-
Total Expense	(0.00)	65,458.81	79,973.57	14,088.91	217,497.08	70,139.51	101,066.68	6,087.12	27,613.92	2,636.21	8,304.91	1,204.51
Current year contract retention accrued but not paid								-				
Prior year retention paid and billed to grant												
Income												
LTF Funds	-	-	-	-	-	-	101,066.68	6,087.12	-	-	8,304.91	1,204.51
LTF Funds-SACOG Payment	-	-	-	-	-	-	-	-	-	-	-	-
TIRCP and ZETCP Admin	-	-	-	-	-	-	-	-	27,613.92	2,636.21	-	-
Rural Planning Assistance (RPA)	-	-	79,973.57	14,088.91	202,497.08	55,139.51	-	-	-	-	-	-
Rural Planning Assistance (RPA) Carryover	-	-	-	-	-	-	-	-	-	-	-	-
Rural Planning Assistance (RPA) Grants	-	-	-	-	-	-	-	-	-	-	-	-
STIP Planning, Programming, & Monitoring (PPM)	-	-	-	-	-	-	-	-	-	-	-	-
Surface Transp Block Grant Prog (Exchange)	-	-	-	-	15,000.00	15,000.00	-	-	-	-	-	-
Sustainable Communities-FTA 5304	-	-	-	-	-	-	-	-	-	-	-	-
Freeway Service Patrol	-	-	-	-	-	-	-	-	-	-	-	-
Misc Income/Interest/HOV Lane Fines	-	2,419.33	-	-	-	-	-	-	-	-	-	-
Total Income	-	2,419.33	79,973.57	14,088.91	217,497.08	70,139.51	101,066.68	6,087.12	27,613.92	2,636.21	8,304.91	1,204.51
OWP Budget vs. Actual Expenses			**17.6%**		**32.2%**		**6.0%**		**9.5%**		**14.5%**	

DRAFT

EL DORADO COUNTY TRANSPORTATION COMMISSION
OWP BUDGET VS. ACTUAL COMPARISON JULY-SEPTEMBER FY 2026/27

	Freeway Service Patrol		Regional Transportation Plan		Transit Planning		Short & Long Range Transit Plan (2026/27)		Volcanoville Public Engagement and Outreach Plan		State & Federal Programming	
	Budget 130	Actual 130	Budget 200	Actual 200	Budget 221	Actual 221	Budget 227	Actual 227	Budget 266	Actual 266	Budget 300	Actual 300
Expense												
Permanent Employees/Benefits	14,557.47	3,282.66	91,218.76	12,150.52	24,275.31	3,844.70	15,558.13	-	3,808.78	-	113,374.64	34,187.74
Building Lease & Utilities	-	-	-	-	-	-	-	-	-	-	-	-
Office Expense	1,000.00	-	400.00	-	-	-	-	-	-	-	150.00	-
Professional Services	196,000.00	47,220.25	106,296.00	-	-	-	150,000.00	-	50,000.00	-	-	-
Indirect Cost Allocation	10,705.96	2,414.06	67,084.79	8,935.49	17,852.73	2,827.39	11,441.87	-	2,801.08	-	83,378.83	25,141.66
Indirect Costs Carryover from Prior Year	-	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-	-
Total Expense	222,263.43	52,916.97	264,999.55	21,086.01	42,128.04	6,672.09	177,000.00	-	56,609.86	-	196,903.47	59,329.40
Current year contract retention accrued but not paid				-								
Prior year retention paid and billed to grant												
Income												
LTF Funds	-	-	1,270.42	-	42,128.04	6,672.09	44,250.00	-	-	-	88,903.47	49,329.40
LTF Funds-SACOG Payment	-	-	106,296.00	-	-	-	-	-	-	-	-	-
TIRCP and ZETCP Admin	-	-	-	-	-	-	-	-	-	-	-	-
Rural Planning Assistance (RPA)	-	-	125,121.34	-	-	-	-	-	-	-	-	-
Rural Planning Assistance (RPA) Carryover	-	-	32,311.79	21,086.01	-	-	-	-	-	-	-	-
Rural Planning Assistance (RPA) Grants	-	-	-	-	-	-	-	-	30,000.00	-	-	-
STIP Planning, Programming, & Monitoring (PPM)	-	-	-	-	-	-	-	-	-	-	108,000.00	10,000.00
Surface Transp Block Grant Prog (Exchange)	-	-	-	-	-	-	-	-	26,609.86	-	-	-
Sustainable Communities-FTA 5304	-	-	-	-	-	-	132,750.00	-	-	-	-	-
Freeway Service Patrol	222,263.43	52,916.97	-	-	-	-	-	-	-	-	-	-
Misc Income/Interest/HOV Lane Fines	-	-	-	-	-	-	-	-	-	-	-	-
Total Income	222,263.43	52,916.97	264,999.55	21,086.01	42,128.04	6,672.09	177,000.00	-	56,609.86	-	196,903.47	59,329.40
OWP Budget vs. Actual Expenses	**23.8%**		**8.0%**		**15.8%**		**0.0%**		**0.0%**		**30.1%**	

DRAFT

EL DORADO COUNTY TRANSPORTATION COMMISSION
OWP BUDGET VS. ACTUAL COMPARISON JULY-SEPTEMBER FY 2026/27

	Transportation Project Delivery & Oversight		US 50 Trip To Green Congestion Management and Resiliency Strategy Public Outreach		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 315	Actual 315	Budget 330	Actual 330	Budget 400	Actual 400	Budget 410	Actual 410	Budget	Actual	Budget	Actual
Expense														
Permanent Employees/Benefits	110,237.47	29,772.49	4,175.76	-	58,662.60	9,152.84	33,944.38	4,374.15	62,585.43	7,075.57	-	-	1,107,150.05	284,895.61
Building Lease & Utilities	-	-	-	-	-	-	-	-	-	-	-	-	68,296.00	22,696.71
Office Expense	150.00	-	-	-	250.00	18.85	-	14.50	15,500.00	4,115.00	1,500.00	25.96	99,902.80	19,982.15
Professional Services	-	-	60,000.00	-	-	-	-	-	-	-	-	-	655,345.00	63,640.25
Indirect Cost Allocation	81,071.68	21,894.69	3,070.97	-	43,142.09	6,731.00	24,963.63	3,216.75	46,027.05	5,203.38	-	-	(0.01)	(0.00)
Indirect Costs Carryover from Prior Year	-	-	-	-	-	-	-	-	-	-	-	-	8,947.73	0.00
	-	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Total Expense	191,459.15	51,667.18	67,246.73	-	102,054.69	15,902.69	58,908.01	7,605.40	124,112.48	16,393.95	1,500.00	25.96	1,939,641.57	391,214.72
Current year contract retention accrued but not paid										-			-	0.00
Prior year retention paid and billed to grant													-	0.00
Income														
LTF Funds	100,198.58	41,667.18	37,246.73	-	98,554.69	12,995.09	-	-	124,112.48	16,393.95	1,500.00	25.96	647,536.00	134,375.30
LTF Funds-SACOG Payment	-	-	-	-	-	-	-	-	-	-	-	-	106,296.00	-
TIRCP and ZETCP Admin	-	-	-	-	-	-	-	-	-	-	-	-	27,613.92	2,636.21
Rural Planning Assistance (RPA)	-	-	-	-	-	-	58,908.01	7,605.40	-	-	-	-	466,500.00	76,833.82
Rural Planning Assistance (RPA) Carryover	-	-	-	-	-	-	-	-	-	-	-	-	32,311.79	21,086.01
Rural Planning Assistance (RPA) Grants	-	-	30,000.00	-	-	-	-	-	-	-	-	-	60,000.00	-
STIP Planning, Programming, & Monitoring (PPM)	91,260.57	10,000.00	-	-	-	-	-	-	-	-	-	-	199,260.57	20,000.00
Surface Transp Block Grant Prog (Exchange)	-	-	-	-	-	-	-	-	-	-	-	-	41,609.86	15,000.00
Sustainable Communities-FTA 5304	-	-	-	-	-	-	-	-	-	-	-	-	132,750.00	-
Freeway Service Patrol	-	-	-	-	-	-	-	-	-	-	-	-	222,263.43	52,916.97
Misc Income/Interest/HOV Lane Fines	-	-	-	-	3,500.00	2,907.60	-	-	-	-	-	-	3,500.00	5,326.93
Total Income	191,459.15	51,667.18	67,246.73	-	102,054.69	15,902.69	58,908.01	7,605.40	124,112.48	16,393.95	1,500.00	25.96	1,939,641.57	328,175.24
OWP Budget vs. Actual Expenses	**27.0%**		**0.0%**		**15.6%**		**12.9%**		**13.2%**		**1.7%**		**20.2%**	
													25% of FY Complete	

DRAFT

CONSENT CALENDAR

STAFF REPORT

DATE: **DECEMBER 3, 2026**

TO: **EL DORADO COUNTY TRANSPORTATION COMMISSION**

FROM: **SHANNON THAGGARD, ASSOCIATE TRANSPORTATION PLANNER**

SUBJECT: **SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL APPOINTMENTS**

REQUESTED ACTION

By motion, authorize the Executive Director to appoint members to fill six current vacancies to the Social Services Transportation Advisory Council (SSTAC) for a three-year term.

BACKGROUND

In accordance with the Transportation Development Act Statutes (TDA) and California Code of Regulations, it is the responsibility of the El Dorado County Transportation Commission (EDCTC), as the Regional Transportation Planning Agency (RTPA), to appoint members to the SSTAC. The members of the SSTAC shall represent social services agencies, transit users, and other members that the RTPA considers appropriate.

As the administrator of TDA funds for the west slope of El Dorado County, EDCTC is charged with performing the annual Unmet Transit Needs process. As an advisory body to the EDCTC, the primary responsibility of the SSTAC is to review potential unmet transit needs in the County. The SSTAC's additional responsibilities are to identify potential transit needs and/or ways to improve the efficiency and effectiveness of the existing transit service. The SSTAC's secondary responsibilities may include the following:

- Advise the EDCTC on any major transit issues, including the coordination and consolidation of specialized transportation services;
- Receive and document information regarding transit needs at public meetings and/or hearings, and disseminate that to their constituents;
- Review productivity for new El Dorado County Transit Authority (EDCTA) service using EDCTA's performance measures;
- Serve on an ad-hoc basis on various committees, such as the Short- and Long-Range Transit Plan Advisory Committee;
- Participate in various transit-related studies (Coordinated Human Services Transportation Plan, Triennial Performance Audit, Short- and Long-Range Transit Plan, etc.);
- Advocate for transportation alternatives for those in their region and/or segments of the population and represent those constituents at the SSTAC or EDCTA Transit Advisory Committee meetings; and
- Review and score Federal Transit Administration 5310 capital assistance grant applications, as members of the Regional Evaluation Committee

DISCUSSION

EDCTC initiated an open recruitment for members of the SSTAC during November 2026. Open-public recruitment was done through several different methods as shown below:

- Contacting existing members to determine if they wanted to continue their terms
- Consulting with EDCTA for potential members and placing flyers in buses

DRAFT

- Posting flyers at the following locations, in addition to EDCTA buses: the EDCTC website, the EDCTA website, and the EDCTC Facebook.

Applicants will complete a membership application based on their specific area of expertise and eligibility. Current vacancies include:

Social Service Provider – Seniors (Two vacancies)
Potential Transit User – Person with Disability (One vacancy)
Social Service Provider – Persons with Disabilities (Two vacancies)
Social Service Provider – Limited Means (One vacancy)

Attachment A is a roster of the current SSTAC members and indicates their representative position and term expiration date. In accordance with TDA Statute, SSTAC members are allowed to serve two consecutive three-year terms.

Complete SSTAC membership applications are available for review at the EDCTC office.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: 2026 SSTAC Membership Roster, Terms & Expirations

DRAFT

EDCTC SSTAC MEMBERSHIP ROSTER, TERMS & EXPIRATIONS 2026			
NAME	**POSITION**	**TERM EXPIRATION**	**TERM**
VACANT	Social Service Provider - Seniors		
VACANT	Social Service Provider - Seniors		
VACANT	Potential Transit User - Person with Disability		
Carolyn Zachry	Potential Transit User - Commuter	DECEMBER 2026	TERM 1
VACANT	Social Service Provider - Persons with Disabilities		
VACANT	Social Service Provider - Persons with Disabilities		
VACANT	Potential Transit User - 60 yrs or older		
VACANT	Social Service Provider - Limited Means		
Brian James	Consolidated Transportation Service Agency	N/A	N/A
Kristen Halverson	Consolidated Transportation Service Agency	N/A	N/A

DRAFT

CONSENT CALENDAR

STAFF REPORT

DATE: **DECEMBER 3, 2026**

TO: **EL DORADO COUNTY TRANSPORTATION COMMISSION**

FROM: **SHANNON THAGGARD, ASSOCIATE TRANSPORTATION PLANNER**

SUBJECT: **DISPOSITION OF CITIZEN PARTICIPATION PROCESS COMMENTS**

REQUESTED ACTION

None. This item is for information only.

BACKGROUND

The Transportation Development Act (TDA) §99238.5 requires El Dorado County Transportation Commission (EDCTC), as the Regional Transportation Planning Agency, to ensure the establishment and implementation of a citizen participation process including provisions for at least one public hearing in the jurisdiction represented by the Social Services Transportation Advisory Council (SSTAC). Since the El Dorado County Transit Authority (EDCTA) currently claims all TDA funds for transit purposes, the formal unmet needs process and analysis referenced in the TDA Statutes and California Code of Regulations does not apply.

DISCUSSION

EDCTC conducted a citizen participation process public hearing for public transportation on October 1, 2026. EDCTC staff received two comments from the public during the public hearing. The comments were forwarded to the SSTAC and EDCTA for their consideration and are summarized as follows:

- **Comment:** I live in Cameron Park and, although I still have a license, after an injury I restrict my driving and rely on walking, biking, transit, and my husband. One of my questions is: How is the need for bicycle parking assessed? Bicycle parking at the bus stop at Cambridge and US 50 has been inadequate for years. When the current facility was built, the two bicycle lockers that were due to be installed were both rented before they were installed. I know because my husband and I both rented them. An example of the challenges: Yesterday, my husband and I would have taken the 50 express to Folsom Lake College but we knew there was only parking for one bicycle at the stop. I have twice parked my bicycle with an electric scooter. Two bicycles do not fit in the bike lid, my husband and I tried. There are no simple bike racks, no accommodations for tandem bicycles, cargo bicycles, bicycles with trailers. People with children sometimes use tandem bicycles and trailers.

  Second, please make information on bicycle parking and how to report problems more readily available. My first effort to report a broken bike lid did not seem to go anywhere. Generally, the EDT transit employees are very good, and the person was nice, but did not seem to know what to do with the information. When a person is unable to secure their bicycle and helmet, etc this experience makes transit unreliable. Another factor is that transit users cannot go from destination to destination and leave things in the trunk of our cars, we have to bring everything with us.

  Lastly, the stop at US 50 and Cambridge road is difficult to reach as a pedestrian or a bicyclist. The crossings of Cambridge road are inadequate, and motorists do not yield appropriately. I commented earlier about the meetings not aligning with the transit schedule (Referring to transit meeting).

DRAFT

1) ***Response:*** *EDCTA has been in contact with this commenter and has rectified or addressed most of her concerns. The two bike lids at Cambridge Road Park and Ride are now both usable for the general public, and this commenter has expressed her gratitude and has been using them. The bike lids are usually a better option than the bike storage lockers she references. The bike lids are free, and they also prevent misuse and unauthorized occupants. Internally, we have discussed offering the commenter the use of a legacy-type bike locker if she is interested in this solution. Internal talks are on-going. We have also addressed her concerns on contacting Transit regarding problem reporting and believe a positive resolution has been achieved.*

- **Comment:** I live in El Dorado Hills about 2.5 miles from the town center and I utilize the commuter bus service twice a week to get to work. I do appreciate the service: the drivers are very professional, helpful, and friendly. Because of this service I am able to eliminate my commute which is down on 65th (which was not available pre-covid). It can take me half an hour to walk to the town center but, usually, I will ride my bicycle. It takes me about 10 minutes. Generally, the experience is good. I leave around 7:15am down White Rock, Clarksville, and past the target. When I'm going past target, I'm riding on the shoulder. If I had children I would not encourage them to do that. I have gone alone El Dorado Hills boulevard and it's a very uncomfortable experience because there are 3 lanes and the bike lane kind of weaves around. I appreciate that there is some infrastructure but it isn't the most safe. I've also noticed the bike lanes are not always well maintained. When road work was going on, construction workers would put the signs in the bike lane. If you're a cyclist, you have to pull into traffic, which is going 45-50 mph, to pass those signs. There has also been gravel in the lanes and the trees grow into the bike lanes. I have lodged request for service with El Dorado County. They have been good about moving the signs. They have not been good about responding to the tree work needs.

  The second comment that I have is that it would be great if there were a better coordination of the bus services say with the light rail. Sometimes the 50x runs from 7am to 6pm so if you need to come back from that downtown area afterwards you can get to Iron Point and that's it. You need to take an uber or I have ridden those 9 miles home. If you're disabled or elderly you often just can't do that type of riding. On weekends and holidays, I've wanted to go downtown without driving and ridden down to the light rail and then the light rail from Folsom (Iron Point) doesn't start until 10am so its makes that connection more difficult.

  Lastly, I understand you can't do intercity pickup because SacRT does not allow that because they say you're taking their passengers. However, what is frustrating as a commuter is that it's a disservice. If you're a commuter it doesn't matter to you what service you are on if you still get from Point A to Point B. Maybe there could be some sort of profit-sharing agreement reached?

2) ***Response:*** *We have contacted this commenter regarding her schedule and other transit concerns. While we do not have much control over what SacRT does, we have been in talks with them about loosening the no "intercity pickups and dropoffs" which they seem to be open to and would address one of her concerns. We also noted that the light rail does start at Iron Point prior to 10 a.m. on Saturday and that it's Sunday and Holidays where service does not start until 10 a.m. Most of this commenter's concerns involving the condition of White Rock and adjacent roads, we do not have any control over. It is worth noting the positive comment regarding the addition of the 65th Street and S Street stop, which is a recent addition to our commuter schedule. Transit believes this commenter has a very positive attitude towards our services.*

Approved for Agenda:

Woodrow Deloria, Executive Director

DRAFT

CONSENT CALENDAR

STAFF REPORT

DATE: **DECEMBER 3, 2026**

TO: **EL DORADO COUNTY TRANSPORTATION COMMISSION**

FROM: **DANA KEFFER, ADMINISTRATIVE ANALYST**

SUBJECT: **SECOND AMENDMENT TO THE EL DORADO COUNTY SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE RECIPIENT AGREEMENT FOR FISCAL YEAR 2021/22**

REQUESTED ACTIONS

Authorize the Executive Director to sign the Second Amendment to the Agreement between the El Dorado County Transportation Commission (EDCTC) and El Dorado County for Fiscal Year (FY) 2021/22 Surface Transportation Block Grant Program (STBG) Exchange funds (Attachment A).

BACKGROUND

The Regional Surface Transportation Program (RSTP) was established by California State Statute utilizing Surface Transportation Program Funds that are identified in Section 133 of Title 23 of the United States Code. The State of California allows smaller counties to exchange their apportionment of federal RSTP funds for State Highway Account funds. The Fixing America's Surface Transportation Act (FAST ACT) of 2015 changed the name of the RSTP funding to STBG.

DISCUSSION

The EDCTC distributes the STBG funds to the City of Placerville and El Dorado County as part of its responsibilities as the Regional Transportation Planning Agency (RTPA) for the Western Slope of El Dorado County. EDCTC executes an agreement between EDCTC and the STBG recipients to provide contract management and oversight of the funds. The agreement includes Exhibit A programming the funds to projects and the agreement allows for changes to the distribution of project funding with an amendment to Exhibit A.

The FY 2021/22 agreement was approved at the June 2, 2022, Commission meeting with the first amendment being approved November 6, 2025. This amendment:

- Removes the Intersection Safety/Sight Triangle Improvement project totaling $49,676,
- Removes the Bucks Bar Road at the N. Fork Cosumnes River – Bridge Replacement project totaling $249,251, and
- Adds the US 50/Latrobe Road/El Dorado Hills Blvd. Improvements Project Phase 2B for $298,927.

This item is being presented by EDCTC staff in advance of approval by the El Dorado County Board of Supervisors, as EDCTC does not have a regularly scheduled meeting in January 2027. The Board of Supervisors is scheduled to consider the item for approval at its January 5, 2027, meeting.

Approved for Agenda

Woodrow Deloria, Executive Director

Attachment A: Second Amendment to the FY 2021/22 Agreement

DRAFT

SECOND AMENDMENT TO AGREEMENT BETWEEN THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND EL DORADO COUNTY FOR FY 2021/22 SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE FUNDS

THIS SECOND AMENDMENT to that Agreement for FY 2021/22 Surface Transportation Block Grant Program Exchange Funds made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "STBG Exchange Recipient"), and El Dorado County Transportation Commission (hereinafter referred to as "EDCTC");

R E C I T A L S

WHEREAS, EDCTC has entered into agreements with the State of California, Department of Transportation, to assign a defined portion of its annual STBG apportionment to Caltrans in exchange for nonfederal State Highway Account funds and EDCTC is authorized to use these exchanged funds to assist local agencies to promote projects;

WHEREAS, EDCTC will distribute STBG funds in accordance with the Agreement Between the El Dorado County Transportation Commission and El Dorado County for FY 2021/22 Surface Transportation Block Grant Program Exchange Funds, dated June 2, 2022 (herein after referred to as "Agreement");

WHEREAS, Section 2. of the Agreement allows for an amended project list described in Exhibit A;

WHEREAS, the parties hereto desire to amend the Agreement to replace Exhibit A-1 (10/21/2025) with Exhibit A-2 (01/05/2027);

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter contained, STBG Exchange Recipient and EDCTC mutually agree to amend the terms of the Agreement in this S e c o n d Amendment to Agreement as follows:

I. Exhibit A-1 (10/21/2025) is replaced in its entirety with Exhibit A-2 (01/05/2027), attached hereto and incorporated herein by reference. All references to Exhibit A or Exhibit A-1 (10/21/2025) throughout the Agreement are substituted with Exhibit A-2 (XX/XX/XXX).

Except as herein amended, all other parts and sections of the Agreement shall remain unchanged and in full force and effect.

DRAFT

IN WITNESS WHEREOF, the parties hereto have executed this Second Amendment to the Agreement on the dates indicated below.

--COUNTY OF EL DORADO--

By:_____ _____

, Chair Date
Board of Supervisors
STBG Exchange Recipient

Attest:
Kim Dawson
Clerk of the Board of Supervisors

By: _____ _____
Deputy Clerk Date

--EL DORADO COUNTY TRANSPORTATION COMMISSION--

_____ _____

Woodrow Deloria Date
Executive Director

DRAFT

EXHIBIT A-2 (01/05/2027)

FY 2021/22

El Dorado County Transportation Commission
Surface Transportation Block Grant Program - Exchange
Funds EDCTC Agreement # X22-6157 (078)
Allocation Approved to El Dorado County on June 2, 2022: $603,799.00

Agency	Commission Approval Date	Fund Expiration Date	Project	Cost Estimate- STBG Share
El Dorado County	6/2/2022	6/2/2027	36104015 – US 50/Camino Area Safety Project	$41,803.00
El Dorado County	6/2/2022	6/2/2027	36105061 - Intersection Safety/Pedestrian Safety Improvements- Oriental, Church, Raquet & Pleasant Valley	$91,273.45
El Dorado County	6/2/2022	6/2/2027	36105062 - Intersection Safety/Sight Triangle Improvement	$86,522.99
El Dorado County	6/2/2022	6/2/2027	36105072 – Pleasant Valley Road Safety Improvements	$5,800.38
El Dorado County	6/2/2022	6/2/2027	36105003 - Bucks Bar Road at the N. Fork Cosumnes River - Bridge Replacement	$79,472.39
El Dorado County	6/2/2022	6/2/2027	36104001 - US 50 / Latrobe Road/ El Dorado Hills Boulevard Interchange Improvements Ph 2B	$298,926.79
			Total	$603,799.00

DRAFT

BUSINESS ITEM

STAFF REPORT

DATE: **DECEMBER 3, 2026**

TO: **EL DORADO COUNTY TRANSPORTATION COMMISSION**

FROM: **KIMBERLY HASHA, FISCAL OFFICER**

SUBJECT: **FISCAL YEAR 2026/27 OVERALL WORK PROGRAM AND BUDGET, AMENDMENT 2**

REQUESTED ACTION

Adopt Resolution 26/27.13 (Attachment A), approving the Fiscal Year (FY) 2026/27 Overall Work Program (OWP) and Budget, Amendment 2 (Attachment B).

BACKGROUND

The OWP and Budget is the annual work plan for the El Dorado County Transportation Commission (EDCTC), and it identifies the work activities and budget by work element (WE) for the upcoming fiscal year.

DISCUSSION

The Final 2026/27 OWP was approved at the May Commission meeting and Amendment 1 was approved at the September Commission meeting. This Amendment 2 makes the following changes:

1. WE 266 (Volcanoville Public Engagement and Outreach Plan) professional services increased $55,000. EDCTC requested an additional $30,000 in Rural Planning Assistance Grant funding which was approved for a total of $60,000.
2. WE 300 (State and Federal Programming) added $8,000 for consulting services to assist with the Federal PROTECT Competitive Grant application process for US 50 Trip to Green.
3. WE 330 (Alternative Transportation Programs) increased $5,775 to assist the City of Placerville with their required bicycle and pedestrian counts for the Placerville Drive Bicycle and Pedestrian Facilities Project.
4. Staff time, expenditures, and revenues were reallocated among work elements based on actual expenditures incurred to date.

The total amount of the FY 2026/27 OWP and Budget, Amendment 2 is $2,017,539, an increase of $77,898.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachments A: EDCTC Resolution 26/27.13
B: FY 2026/27 Overall Work Program and Budget, Amendment 2

DRAFT

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 26/27.13

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING THE FISCAL YEAR 2026/27 OVERALL WORK PROGRAM AND BUDGET, AMENDMENT 2

***WHEREAS*,** pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

***WHEREAS*,** California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and is responsible for the planning, allocating and/or programming of funds; and

***WHEREAS*,** the Fiscal Year (FY) 2026/27 Overall Work Program (OWP) and Budget is the primary management tool for EDCTC, which identifies the activities and a schedule of work for regional transportation planning in El Dorado County, and is a requirement of the Memorandum of Understanding between the EDCTC and Caltrans; and

***WHEREAS*,** the Draft OWP and Budget was presented at the February 2026 Commission meeting, the Final OWP and Budget was approved at the May 2026 Commission meeting, and Amendment 1 was approved at the September Commission meeting; and

***WHEREAS*,** Amendment 2 to the OWP and Budget is needed to add grant funding and increase professional services for various work elements. Amendment 2 also adjusts staff time, revenue, and expenditures between work elements based on the expenditures to date.

***NOW, THEREFORE, BE IT RESOLVED*,** that the EDCTC hereby approves Amendment 2 to the FY 2026/27 OWP and Budget, with a total budget of $2,017,539.

***BE IT FURTHER RESOLVED*,** that the Executive Director of EDCTC, or his designee, is hereby authorized to apply for grants, sign certifications and assurances, issue Requests for Proposals for projects included in the OWP and execute agreements to facilitate receipt of revenues and expenditure of funds as set forth in the OWP, in accordance with EDCTC's Administrative Policies and Procedures.

PASSED AND APPROVED by the El Dorado County Transportation Commission governing body at the regular meeting held on December 3, 2026, by the following vote:

Vote Pending

Attest:

Lori Parlin, Chairperson

Dana Keffer, Secretary to the Commission

DRAFT

BUSINESS ITEM

STAFF REPORT

DATE: **DECEMBER 3, 2026**

TO: **EL DORADO COUNTY TRANSPORTATION COMMISSION**

FROM: **KIMBERLY HASHA, FISCAL OFFICER**

SUBJECT: **FISCAL YEAR 2025/26 AUDIT REPORTS**

REQUESTED ACTION

Receive and file the Fiscal Year (FY) 2025/26 Audit Reports.

BACKGROUND

The Transportation Development Act (TDA) requires the El Dorado County Transportation Commission (EDCTC) to submit reports of fiscal and compliance audits to the California State Controller within 180 days following the close of each fiscal year. These audits are performed in accordance with Generally Accepted Auditing Standards and Government Auditing Standards by a certified public accountant and include a determination of compliance with TDA rules and regulations.

DISCUSSION

On December 2, 2026, Richardson & Company, LLP presented the EDCTC's audit reports to Chair Parlin and Vice Chair Clerici. The audit reports include the EDCTC General Fund and Special Revenue Funds.

The results of the audit were a clean opinion by Richardson & Company, LLP who also performed compliance testing which determined the EDCTC complied with the TDA.

The Audited Financial Statements (Attachment A) include the Management's Discussion and Analysis which presents a narrative overview and analysis of EDCTC's financial statements during the fiscal year ending June 30, 2026. In addition to the audit report, independent audit firms are also required to submit communications regarding the audit directly to the governing board. These communications are included as Attachments B and C.

The audit reports are available for public review at the EDCTC office during normal business hours. The EDCTC audit reports will also be available online on the Commission's website at https://www.edctc.org.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachments A: FY 2025/26 EDCTC Audited Financial Statements *(pending)*
B: FY 2025/26 Governance Letter *(pending)*
C: FY 2025/26 Management Letter *(pending)*

DRAFT