



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 Conference Room D
330 Fair Lane, Building A, Placerville, CA 95667

Thursday, October 2, 2025, 2:00 PM

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

COMMISSIONERS

Council Members Representing the City of Placerville

John Clerici, Jackie Neau, David Yarbrough

Supervisors Representing the County of El Dorado

Greg Ferrero, Lori Parlin, George Turnboo,
Brian Veerkamp

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

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

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Commissioner Veerkamp made a motion to adopt the agenda and to approve or adopt items 1 through 6 on the Consent Calendar. The motion was seconded by Commissioner Yarbrough which carried as follows:

MOTION/SECOND: Veerkamp/Yarbrough

AYES: Neau, Parlin, Turnboo, Veerkamp, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: Clerici, Ferrero

1. MINUTES FOR THE AUGUST 7, 2025, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the August 7, 2025, Commission meeting.
2. JULY THROUGH AUGUST 2025 CHECK REGISTER
REQUESTED ACTION: Receive and file the July through August 2025 Check Register.
3. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2024/25 STATE OF GOOD REPAIR FUNDS ACTUAL ALLOCATION AND CLAIM
REQUESTED ACTION: Approve Resolution 25/26.02 to approve the Transportation Development Act Fiscal Year 2024/25 State of Good Repair Funds Actual Allocation and Claim.
4. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2024/25 ACTUAL ALLOCATION FOR STATE TRANSIT ASSISTANCE FUNDS
REQUESTED ACTION: Approve Resolution 25/26.03 approving the Transportation Development Act Fiscal Year 2024/25 Actual Allocation for State Transit Assistance Funds.

5. OVERALL WORK PROGRAM VS. ACTUAL COMPARISON FISCAL YEAR 2024/25 REPORT
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2024/25 July-June Report.
6. TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUND CLAIM FROM EL DORADO COUNTY FOR THE EL DORADO TRAIL MISSOURI FLAT ROAD BICYCLE AND PEDESTRIAN OVERCROSSING PROJECT
REQUESTED ACTION: Adopt Resolution 25/26.05 approving a Transportation Development Act Local Transportation Fund Bicycle and Pedestrian Fund claim from El Dorado County Department of Transportation in the amount of \$100,000.00 for the El Dorado Trail Missouri Flat Road Bicycle and Pedestrian Overcrossing project.

OPEN FORUM

There were no public comments received.

BUSINESS ITEMS

7. FISCAL YEAR 2025/26 OVERALL WORK PROGRAM AND BUDGET, AMENDMENT 1 REPORT
REQUESTED ACTION: Adopt Resolution 25/26.04, approving the Fiscal Year 2025/26 Final Overall Work Program and Budget, Amendment 1.

There were no public comments received.

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

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

8. DRAFT FINANCIAL ELEMENT: 2025-2045 REGIONAL TRANSPORTATION PLAN
REQUESTED ACTION: Approve the El Dorado County Regional Transportation Plan, 2025-2045 *DRAFT* Financial Element.

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: Neau, Parlin, Turnboo, Veerkamp, Yarbrough
ABSTAIN: None
NOES: None
ABSENT: Clerici, Ferrero

INFORMATION ITEM

9. 2026 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM OVERVIEW
REQUESTED ACTION: None. This item is for information only.

There were no public comments received.

EXECUTIVE DIRECTOR'S REPORT

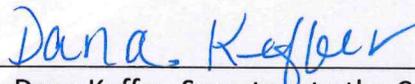
SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:26 PM.

The next regular meeting is scheduled for 2:00pm on November 6, 2025, at 330 Fair Lane Placerville, California.

The October 2, 2025, Action Minutes were approved
by the Commission at the November 6, 2025,
Commission meeting.



Dana Keffer, Secretary to the Commission