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Councilmembers Representing City of Placerville: Patty Borelli, Kara Taylor, Dennis Thomas
Supervisors Representing El Dorado County: Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp
Woodrow Deloria, Executive Director

ACTION MINUTES

Regular Meeting, Thursday, December 5, 2019, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Borelli called the meeting to order at 2:02 PM and led the Pledge of Allegiance.

PRESENT: Chair Borelli and Commissioners Hidahl, Saragosa, Parlin, Thomas, Veerkamp and Caltrans Ex Officio Alex Fong. ABSENT: Vice Chair Frentzen

ADOPTION OF AGENDA AND CONSENT CALENDAR

Chair Borelli asked if there were any questions or comments on Consent Calendar items, and there were none.

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

MOTION/SECOND: Veerkamp/Saragosa

AYES: Borelli, Hidahl, Parlin, Saragosa, Thomas, Veerkamp

ABSTAIN: None

NOES: None

ABSENT: Frentzen

CONSENT CALENDAR

1. MINUTES FOR THE NOVEMBER 7, 2019 COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the November 7, 2019 Commission meeting.
2. OCTOBER 2019 CHECK REGISTER
REQUESTED ACTION: Receive and file the October 2019 Check Register.
3. 2020 COMMISSION MEETING CALENDAR
REQUESTED ACTION: Consider and adopt the meeting calendar for 2020 and cancel the July 2 meeting.
4. DESIGNATE A REPRESENTATIVE FOR THE 2020 CAP-TO-CAP ADVOCACY EFFORT
REQUESTED ACTION: Designate the Executive Director to represent EDCTC at the 2020 Cap-to-Cap advocacy effort in Washington D.C., scheduled for April 25-29, 2020.
5. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2018/19 ACTUAL APPORTIONMENT AND ALLOCATION FOR STATE TRANSIT ASSISTANCE FUNDS
REQUESTED ACTION: Adopt Resolution 19/20.07 approving the Transportation Development Act Fiscal Year 2018/19 Revised Apportionment and Allocation for State Transit Assistance funds.
6. FISCAL YEAR 2018/2019 AUDIT REPORTS
REQUESTED ACTION: Receive and file the Fiscal Year 2018/2019 Audit Reports.

7. FINAL WESTERN EL DORADO COUNTY SHORT- AND LONG-RANGE TRANSIT PLAN
 REQUESTED ACTION: Accept the Final Western El Dorado County Short- and Long-Range Transit Plan.

NOTICED PUBLIC HEARING *(The Hearing began at 2:05 PM)*

8. 2020 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM
 REQUESTED ACTION:
- Open public hearing regarding the EDCTC 2020 Regional Transportation Improvement Program (RTIP)
 - Accept public comment
 - Close public hearing
 - Adopt Resolution 19/20.08 adopting the 2020 El Dorado County RTIP and direct the Executive Director to submit the 2020 RTIP to the California Transportation Commission.

ACTION: Commissioner Hidahl made a motion to adopt Resolution 19/20.08 as requested. The motion was seconded by Commissioner Veerkamp which carried as follows:

MOTION/SECOND: Hidahl/Veerkamp

AYES: Borelli, Hidahl, Parlin, Saragosa, Thomas, Veerkamp

ABSTAIN: None

NOES: None

ABSENT: Frentzen

OPEN FORUM

Chair Borelli asked if anyone would like to speak from the audience, and there were no comments.

BUSINESS ITEMS

9. FISCAL YEAR AMENDMENT 1 TO THE 2019/2020 OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES
 REQUESTED ACTION: Adopt Resolution 19/20.09, approving the Fiscal Year 2019/2020 Overall Work Program, Budget, and Goals and Objectives Amendment #1.

ACTION: Commissioner Veerkamp made a motion to adopt Resolution 19/20.09 as requested. The motion was seconded by Commissioner Saragosa which carried as follows:

MOTION/SECOND: Veerkamp/Saragosa

AYES: Borelli, Hidahl, Parlin, Saragosa, Thomas, Veerkamp

ABSTAIN: None

NOES: None

ABSENT: Frentzen

PRESENTATION-INFORMATION

10. DRAFT EL DORADO COUNTY AND CITY OF PLACERVILLE ACTIVE TRANSPORTATION PLANS
 REQUESTED ACTION: None. This item was for information only.

EXECUTIVE DIRECTOR'S REPORT

CALTRANS – COMMISSIONER COMMENTS

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 2:50 PM

11. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
TITLE: EXECUTIVE DIRECTOR

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORT

The Board reconvened to Open Session at 3:27 PM. Gwenn O'Hara, EDCTC Legal Counsel reported that the Board discussed the annual performance review of the Executive Director, and that no action was taken in Closed Session.

The Chair asked if there was any public comment on the item. There was none.

ACTION: Commissioner Veerkamp made a motion to approve a one-step pay increase to the Executive Director's salary. The motion was seconded by Commissioner Hidahl and carried as follows:

MOTION/SECOND: Veerkamp/Hidahl
AYES: Borelli, Hidahl, Parlin, Saragosa, Thomas, Veerkamp
ABSTAIN: None
NOES: None
ABSENT: Frentzen

ADJOURNMENT

The meeting was adjourned at 3:30 PM.



The December 5, 2019 Action Minutes were approved
by the Commission at the February 6, 2020
Commission meeting.



Joni G. Rice, Secretary to the Commission