



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

AGENDA

Regular Meeting

El Dorado County Board of Supervisors Chambers
330 Fair Lane, Building A, Placerville, CA 95667

Thursday, August 6, 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

Agendas, Supplemental Materials and Minutes of the Commission are available on the internet at:

<https://www.edctc.org>. Public records, related to an agenda item that is distributed less than 72 hours before this meeting, are available for public inspection during normal business hours at the Agency office and will be made available to the public on the Agency website.

PUBLIC PARTICIPATION PROCEDURES:

The EDCTC Meeting will be conducted as an in-person meeting at the location noted above. In addition, a remote teleconference address is listed for the public's convenience and in the event a Commissioner requests remote participation due to just cause or emergency circumstances pursuant to Government Code section 54953(f).

Public comment will be open for each agenda item, and citizens may comment virtually through Zoom utilizing the "raise hand" function. If you are participating by phone, please dial *9 to "raise hand". The Secretary to the Commission will call you by the last three digits of your phone number when it is your turn to speak. Your comments must pertain to the subject at hand and are limited to no more than three minutes. By participating in this meeting, you acknowledge that you are being recorded. Please be advised that if a Commissioner is not participating in the meeting remotely, remote participation for members of the public is provided for convenience only and in the event that the Zoom connection malfunctions for any reason, the Commission reserves the right to conduct the meeting without remote access.

If you choose not to observe or listen to the meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 PM, Monday, August 3, to the Secretary to the Commission dkeffer@edctc.org. Your comment will be placed into the record and forwarded to the Commissioners. They may or may not be read at the meeting on your behalf.

The El Dorado County Transportation Commission is committed to ensuring that people with disabilities are provided with the resources to participate in its public meetings. Please contact the Secretary to the Commission if you require accommodation at 530.642.5260 or email edctc@edctc.org.

[Webinar Access Link](#)

Webinar ID: 826 8994 9991

Phone: 1-669-219-2599

CALL TO ORDER AND PLEDGE OF ALLEGIANCE**ADOPTION OF AGENDA AND CONSENT CALENDAR**

Commissioners or staff may request that an item be removed from the Consent Calendar for discussion. Items requested to be removed from the Consent Calendar shall be removed if approved by the Commission. The Commission will make any necessary additions, deletions, or corrections to the agenda, and determine matters to be added to, or removed from, the Consent Calendar.

CONSENT CALENDAR1. MINUTES FOR THE JUNE 4, 2026, COMMISSION MEETING (KEFFER)

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the June 4, 2026, Commission meeting.

2. MAY THROUGH JUNE 2026 CHECK REGISTER (KEFFER)

REQUESTED ACTION: Receive and file the May through June 2026 Check Register.

3. CONFLICT OF INTEREST CODE AMENDMENT (KEFFER)

REQUESTED ACTION: Review and approve the amended El Dorado County Transportation Commission Conflict of Interest Code and direct staff to submit the amended Code to the El Dorado County Board of Supervisors, as the code reviewing body, by the October 1, 2026, deadline in accordance with Government Code § 87306.5.

4. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FISCAL YEAR 2025/26 EXCHANGE APPORTIONMENT AND FUNDING AGREEMENT BETWEEN THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND EL DORADO COUNTY (KEFFER)

REQUESTED ACTION:

1. Adopt Resolution 26/27.01 approving the Surface Transportation Block Grant Program FY 2025/26 Exchange Apportionment and Allocation.
2. Authorize the Executive Director to sign the 2025/26 Exchange Recipient Agreement between the El Dorado County Transportation Commission and El Dorado County.

5. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS AND CERTIFICATIONS AND ASSURANCES (THAGGARD)

REQUESTED ACTION: Adopt Resolution 26/27.02 to:

1. Authorize the El Dorado County Transportation Commission to program \$800,080 in Federal Transit Administration funding for Fiscal Year 2026, for operating assistance for the El Dorado County Transit Authority.
2. Authorize the EDCTC Executive Director to sign the regional agency Certifications and Assurances.

6. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 (F) FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS AND CERTIFICATION AND ASSURANCES (THAGGARD)

REQUESTED ACTION: Adopt Resolution 26/27.03 to:

1. Authorize the El Dorado County Transit Authority to submit a Section 5311 (f) grant application for Federal Fiscal Year 2026, stating that:

The El Dorado County Transportation Commission does hereby authorize the EDCTA to execute all standard agreements or amendments necessary to obtain the 2026 FTA Section 5311(f) grant in the amount of \$75,000 through Caltrans.

2. Authorize the EDCTC Executive Director to execute the Regional Agency Certifications and Assurances.

OPEN FORUM

At this time, any person may comment on any item that is not on the agenda that is within the jurisdiction of the Commission. Please voluntarily state your name for the record. Action will not be taken on any item that is not on the agenda. Items requiring action will be referred to staff and/or placed on the next meeting agenda. Your comments will be limited to no more than three minutes.

INFORMATION ITEM

7. PROJECT DEVELOPMENT UPDATE – US 50 TRIP TO GREEN CONGESTION MANAGEMENT AND RESILIENCY STRATEGY (BARTON)

REQUESTED ACTION: None. This item is for informational purposes only.

EXECUTIVE DIRECTOR'S REPORT**SOUTH LAKE TAHOE - CALTRANS - COMMISSIONER COMMENTS****ADJOURNMENT**

The next regular meeting is scheduled for 2:00 PM on September 3, 2026, at 330 Fair Lane Placerville, California.

CONSENT CALENDAR

STAFF REPORT

DATE: AUGUST 6, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION
SUBJECT: MINUTES FOR THE JUNE 4, 2026 COMMISSION MEETING

REQUESTED ACTION

The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes (Attachment A) for the June 4, 2026, Commission meeting.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: June 4, 2026, Minutes



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, June 4, 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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

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

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

Prior to consideration of the Consent Calendar, Executive Director Deloria requested that Agenda Items 4, 5, 6, 7, and 10 be pulled from the agenda and returned to the Commission at a future meeting. No action was taken on these items.

ACTION: Commissioner Neau made a motion to approve or adopt the Consent Calendar, excluding Agenda Items 4, 5, 6, 7, and 10. The motion was seconded by Commissioner Ferrero which carried as follows:

MOTION/SECOND: Neau/Ferrero

AYES: Clerici, Ferrero, Neau, Turnboo, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: Parlin, Veerkamp

1. MINUTES FOR THE MAY 7, 2026, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the May 7, 2026, Commission meeting.

2. APRIL 2026 CHECK REGISTER

REQUESTED ACTION: Receive and file the April 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-March Report.

4. SECTION 5311 FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS

This item was pulled from the agenda by the Executive Director prior to Commission consideration. No action was taken. The item will be brought back to a future meeting.

5. SECTION 5311 FEDERAL FISCAL YEAR 2026 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES
This item was pulled from the agenda by the Executive Director prior to Commission consideration. No action was taken. The item will be brought back to a future meeting.
6. SECTION 5311 (F) FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS
This item was pulled from the agenda by the Executive Director prior to Commission consideration. No action was taken. The item will be brought back to a future meeting.
7. SECTION 5311 (F) FEDERAL FISCAL YEAR 2026 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES
This item was pulled from the agenda by the Executive Director prior to Commission consideration. No action was taken. The item will be brought back to a future meeting.
8. FREEWAY SERVICE PATROL SHARED COST FUNDING AGREEMENT WITH SACRAMENTO TRANSPORTATION AUTHORITY
REQUESTED ACTION: Authorize the Executive Director to enter into an agreement between the El Dorado County Transportation Commission and the Sacramento Transportation Authority or EDCTC to reimburse STA for Freeway Service Patrol administrative services in an amount not to exceed \$5,000.
9. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FISCAL YEAR 2025/26 EXCHANGE APPORTIONMENT AND FUNDING AGREEMENT BETWEEN THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND THE CITY OF PLACERVILLE
REQUESTED ACTION:
 1. Adopt Resolution 25/26.25 approving the Surface Transportation Block Grant Program FY 2025/26 Exchange Apportionment and Allocation.
 2. Authorize the Executive Director to sign the 2025/26 Exchange Recipient Agreement between the El Dorado County Transportation Commission and the City of Placerville.
10. CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM FISCAL YEAR 2025/26 – CYCLE B FUNDING ALLOCATION
This item was pulled from the agenda by the Executive Director prior to Commission consideration. No action was taken. The item will be brought back to a future meeting.

OPEN FORUM

There were no public comments received

BUSINESS ITEMS

11. SENATE BILL 1: STATE OF GOOD REPAIR FISCAL YEAR 2026/27 FUNDING ALLOCATION PROJECT LIST
REQUESTED ACTION: Adopt Resolution 25/26.27 approving Fiscal Year 2026/27 State of Good Repair Project List.

There were no public comments received.

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

MOTION/SECOND: Neau/Yarbrough

AYES: Clerici, Ferrero, Neau, Turnboo, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: Parlin, Veerkamp

12. PROFESSIONAL SERVICES AGREEMENT FOR EL DORADO COUNTY FREEWAY SERVICE PATROL

REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between El Dorado County Transportation Commission and Extreme Towing to operate the El Dorado County Freeway Service Patrol program along US 50 for the period of July 1, 2026, through June 30, 2031, at the following hourly rates:

- FY 2026/2027 - \$129.90
- FY 2027/2028 - \$129.90
- FY 2028/2029 - \$136.40
- FY 2029/2030 - \$143.22
- FY 2030/2031 - \$150.38

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 Ferrero which carried as follows:

MOTION/SECOND: Turnboo/Ferrero

AYES: Clerici, Ferrero, Neau, Turnboo, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: Parlin, Veerkamp

13. SENATE BILL 125 LONG-TERM FINANCIAL PLAN

REQUESTED ACTION: Approve the El Dorado County Transportation Commission Senate Bill 125 Long-Term Financial Plan and authorize the Executive Director to submit the Plan to the California State Transportation Agency by the June 30, 2026, deadline.

There were no public comments received.

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

MOTION/SECOND: Neau/Turnboo

AYES: Clerici, Ferrero, Neau, Turnboo, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: Parlin, Veerkamp

EXECUTIVE DIRECTOR'S REPORT**SOUTH LAKE TAHOE - CALTRANS - COMMISSIONER COMMENTS****ADJOURNMENT**

The meeting was adjourned at 2:24 PM.

The next regular meeting is scheduled for 2:00 PM on August 6, 2026, at 330 Fair Lane Placerville, California.

CONSENT CALENDAR

STAFF REPORT

DATE: AUGUST 6, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION
SUBJECT: MAY THROUGH JUNE 2026 CHECK REGISTER

REQUESTED ACTION

Receive and file the May through June 2026 Check Register (Attachment A).

BACKGROUND AND DISCUSSION

The attached check listing includes payments that merit further explanation:

Fehr & Peers \$19,982.87
 May 7, 2026, professional services release of retention for the Next Generation Transportation Investments Strategy, Work Element 263. The contract was approved at the February 1, 2024, EDCTC meeting.

Extreme Towing..... \$16,443.81
Extreme Towing..... \$14,825.80
 April and May 2026 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.

City of Placerville \$550,000.00
 Payment of the FY 2025/26 Surface Transportation Block Grant Program (STBG) Exchange funding to the City of Placerville based on formulaic distribution. The payment for the Trip to Green match funding for the LTCAP grant was approved at the June 4, 2026, meeting by Resolution 25/26.25.

LSC Transportation Consultants, Inc \$2,620.00
LSC Transportation Consultants, Inc \$865.00
 May through June 2026 professional services for the preparation of the Long-Term Financial Plan for El Dorado Transit to meet Senate Bill 125 funding requirements.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: May through June 2026 Check Register

**El Dorado County Transportation Commission
Check Register
May through June 2026**

Date	Name	Payment	Memo
05/01/2026	Ameritas Life Insurance Corp.	580.96	May 2026 Dental
05/01/2026	Ameritas Life Insurance Corp.	72.20	May 2026 Vision
05/01/2026	Benefit Coordinators Corporation	230.62	May 2026 Life/Disability Premiums
05/01/2026	CalPERS Health	8,956.20	May 2026 Health Premiums
05/01/2026	RTS IT, Inc.	1,412.75	May 2026 ITCare Silver Service Plan
05/07/2026	Elan Financial Services - Visa DK	613.64	ADA website, office phones & office supplies
05/07/2026	Elan Financial Services - Visa JB	16.18	eldoradobikemap.org domain name
05/07/2026	Elan Financial Services - Visa KT	15.99	Zoom meetings
05/07/2026	Elan Financial Services - Visa WD	582.28	Cap to Cap airport parking, meals, ubers
05/07/2026	Fehr & Peers	19,982.87	* Release Retention Next Gen Transp Inv Strategy
05/07/2026	Foster & Foster Consulting Actuaries Inc	765.00	GASB 75 Roll Forward Valuation 1st Installment
05/07/2026	Sloan Sakai Yeung & Wong LLP	600.00	March 2026 Legal Services
05/07/2026	JS West Propane Gas	23.46	April 2026 Propane
05/07/2026	Rimrock Water Company	12.00	April 2026 Water Disp Rental
05/07/2026	Roberts & Company, Inc.	510.00	April 2026 Accounting Oversight
05/11/2026	De Lage Landen Financial Services	189.11	May 2026 Copy Machine Lease Payment
05/15/2026	Extreme Towing	16,443.81	* April 2026 Freeway Service Patrol
05/15/2026	LSC Transportation Consultants, Inc	2,620.00	* P266010 SB125 Financial Planning
05/16/2026	QuickBooks Payroll Service	474.00	Quickbooks Payroll Annual Subscription
05/16/2026	QuickBooks Payroll Service	28.00	April 2026 Payroll Fee
05/20/2026	Columbia Bank (Umpqua)	73.61	April 2026 Analyzed Checking Fee
05/27/2026	ACC Business	486.86	04/11/26-05/10/26 Internet
05/27/2026	PG&E	381.97	04/13/25-05/11/26 Utilities
05/27/2026	Sharon Frances Petersen Rev Trust	4,608.00	June 2026 Office Rent
05/27/2026	WiZiX Technology Group, Inc.	27.87	4/21/26-5/20/26 Copy Mach Maint/Copies
06/01/2026	Ameritas Life Insurance Corp.	580.96	June 2026 Dental
06/01/2026	Ameritas Life Insurance Corp.	72.20	June 2026 Vision
06/01/2026	Benefit Coordinators Corporation	230.62	June 2026 Life/Disability Premiums
06/01/2026	CalPERS Health	8,956.20	June 2026 Health Premiums
06/01/2026	RTS IT, Inc.	1,412.75	June 2026 ITCare Silver Service Plan
06/02/2026	Century Building Maintenance	350.00	May 2026 Building Maintenance
06/02/2026	Sloan Sakai Yeung & Wong LLP	240.00	April 2026 Legal Services
06/09/2026	De Lage Landen Financial Services	189.11	June 2026 Copy Machine Lease Payment
06/09/2026	Elan Financial Services - Visa DK	825.22	ADA website, office phones & office supplies
06/09/2026	Elan Financial Services - Visa KT	15.99	Zoom meetings
06/09/2026	Elan Financial Services - Visa WD	10.50	Sacramento meetings - parking
06/09/2026	JS West Propane Gas	16.11	May 2026 Propane
06/09/2026	Rimrock Water Company	67.70	May 2026 Water Disp Rental/Water
06/09/2026	Roberts & Company, Inc.	75.00	May 2026 Accounting Oversight
06/09/2026	City of Placerville 1	550,000.00	* 2025/26 STBG Exchange Reso 25/26.25
06/09/2026	Extreme Towing	14,825.80	* May 2026 Freeway Service Patrol
06/09/2026	Century Building Maintenance	350.00	April 2026 Building Maintenance
06/15/2026	ISU - Atwood Insurance Agency	5,944.00	Directors & Officers Insurance Renewal
06/16/2026	LSC Transportation Consultants, Inc	865.00	* P266010 SB125 Long-Term Financial Plan
06/16/2026	QuickBooks Payroll Service	28.00	May 2026 Payroll Fee
06/23/2026	ACC Business	488.86	05/11/26-06/10/26 Internet

El Dorado County Transportation Commission
Check Register
May through June 2026

Date	Name	Payment	Memo
06/23/2026	CalPERS Fiscal Services Division	187.20	FY 2025/26 1959 Survivor Benefits-Classic
06/23/2026	CalPERS Fiscal Services Division	124.80	FY 2025/26 1959 Survivor Benefits-PEPRA
06/23/2026	Columbia Bank (Umpqua)	79.51	May 2026 Analyzed Checking Fee
06/23/2026	PG&E	532.37	05/12/26-06/09/26 Utilities
06/23/2026	Sloan Sakai Yeung & Wong LLP	60.00	May 2026 Legal Services
06/23/2026	WiZiX Technology Group, Inc.	21.90	5/21/26-6/20/26 Copy Mach Maint/Copies
		<u>646,257.18</u>	

CONSENT CALENDAR**STAFF REPORT**

DATE: AUGUST 6, 2026

TO: EL DORADO COUNTY TRANSPORTATION COMMISSION

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

SUBJECT: CONFLICT OF INTEREST CODE AMENDMENT

REQUESTED ACTION

Review and approve the amended El Dorado County Transportation Commission (EDCTC) Conflict of Interest Code (Attachment B) and direct staff to submit the amended Code to the El Dorado County Board of Supervisors, as the code reviewing body, by the October 1, 2026, deadline in accordance with Government Code § 87306.5.

BACKGROUND

Government Code § 87306.5 requires each local agency to review its Conflict of Interest Code biennially. Because amendments to the EDCTC Conflict of Interest Code are necessary, the amended Code must be submitted to the El Dorado County Board of Supervisors, the code reviewing body, for approval by October 1, 2026.

The EDCTC Conflict of Interest Code, which also applies to the El Dorado County Airport Land Use Commission (ALUC), is being amended to update the list of designated positions required to file Statements of Economic Interests (Fair Political Practices Commission Form 700).

DISCUSSION

The current EDCTC Conflict of Interest Code was approved in 2020. In consultation with legal counsel, staff prepared the proposed amendments to update the list of designated positions required to file Statements of Economic Interests (Fair Political Practices Commission Form 700) and reflect EDCTC's current organizational structure and staffing. Attachment A contains a redlined version of the proposed amendments. Specifically, the amendments update position titles and add newly established positions to ensure all designated employees who make or participate in governmental decisions are appropriately identified for Form 700 filing requirements. The proposed amendments ensure the Conflict of Interest Code remains current and compliant with the requirements of the Political Reform Act.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachments A: Draft Amended Conflict of Interest Code (*Redline*)
B: Draft Amended Conflict of Interest Code (*Clean Copy*)

EL DORADO COUNTY TRANSPORTATION COMMISSION (EDCTC)
EL DORADO COUNTY AIRPORT LAND USE COMMISSION (ALUC)

CONFLICT OF INTEREST CODE

The Political Reform Act of 1974, as amended, (Government Code ~~Section~~§ 81000, et seq.), requires state and local government agencies to adopt and promulgate a Conflict of Interest Code. Each Conflict of Interest Code is only effective after it has been approved by the code reviewing body. The code reviewing body for the El Dorado County Transportation Commission and the El Dorado County Airport Land Use Commission, hereinafter referred to in the Conflict of Interest Code as “EDCTC AGENCIES” is the El Dorado County Board of Supervisors.

The provisions of 2 CCR 18730 and any amendments adopted by the Fair Political Practices Commission are hereby incorporated by reference and, together with the attached Appendix in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the ~~EDCTC AGENCIES~~ El Dorado County Transportation Commission (“Commission”).

Designated employees shall file statements of economic interests with the ~~Commission~~ EDCTC AGENCIES who will make the statements available for public inspection and reproduction (Gov. Code ~~§Section~~ 81008). ~~Statements for all designated employees will be retained by EDCTC by the Commission.~~

IN PREPARING THE FORM 700, DESIGNATED FILERS NEED ONLY TO DISCLOSE THOSE FINANCIAL INTERESTS FALLING WITHIN THE DISCLOSURE CATEGORIES DESIGNATED FOR THAT FILER’S POSITION AS STATED IN APPENDIX A.

EL DORADO COUNTY TRANSPORTATION COMMISSION (EDCTC)
EL DORADO COUNTY AIRPORT LAND USE COMMISSION (ALUC)

CONFLICT OF INTEREST CODE

EL DORADO COUNTY TRANSPORTATION

COMMISSION

CONFLICT OF INTEREST CODE

APPENDIX A

Designated Employee Positions

The following employees are designated employees under the Conflict of Interest Code for ~~the El Dorado County Transportation Commission~~ EDCTC AGENCIES:

<u>Designated Employees</u>	<u>Disclosure Categories</u>
Commissioners	<u>All 1, 2, 3</u>
Alternate Commissioners	<u>1, 2, 3</u>
Legal Counsel	<u>All 1, 2, 3</u>
Executive Director	<u>All 1, 2, 3</u>
Principal Transportation Planner	<u>1, 2, 3</u>
Senior Transportation Planner	<u>All 1, 2, 3</u>
Associate Transportation Planner	<u>All 1, 2, 3</u>
Administrative Services <u>Fiscal</u> Officer	<u>3</u>
Administrative Analyst	<u>3</u>
Secretary to the Commission	<u>3</u>

Specialized Consultant: the Special Consultants employed by ~~the Commission~~ EDCTC in a decision-making capacity shall make such disclosure as the Executive Director shall determine, if any, is required by any particular consultant of any particular task order of employment.

Disclosure Categories

Disclosure Category 1

Persons in this category shall disclose all interests in real property which are located in whole or in part within not more than two (2) miles outside the jurisdiction of EDCTC. ~~El Dorado County.~~

Disclosure Category 2

Persons in this ~~c~~Category shall disclose all investments, business positions, and sources of income, including gifts, loans, and travel payments, if the businesses or sources of income are located in whole or in part within not more than two (2) miles outside the jurisdiction of EDCTC. ~~El Dorado County.~~

Disclosure Category 3

Persons in this ~~c~~Category shall disclose all investments, business positions, and sources of income, including gifts, loans, and travel payments, if the businesses or sources of income are of a type that contracts with ~~the Commission~~EDCTC to provide services, supplies, materials, leased facilities, machinery, or equipment.

**EL DORADO COUNTY TRANSPORTATION COMMISSION (EDCTC)
EL DORADO COUNTY AIRPORT LAND USE COMMISSION (ALUC)**

CONFLICT OF INTEREST CODE

The Political Reform Act of 1974, as amended, (Government Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate a Conflict of Interest Code. Each Conflict of Interest Code is only effective after it has been approved by the code reviewing body. The code reviewing body for the El Dorado County Transportation Commission and the El Dorado County Airport Land Use Commission, hereinafter referred to in the Conflict of Interest Code as “EDCTC AGENCIES” is the El Dorado County Board of Supervisors.

The provisions of 2 CCR 18730 and any amendments adopted by the Fair Political Practices Commission are hereby incorporated by reference and, together with the attached Appendix in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the EDCTC AGENCIES.

Designated employees shall file statements of economic interests with the EDCTC AGENCIES who will make the statements available for public inspection and reproduction (Gov. Code § 81008). Statements for all designated employees will be retained by EDCTC.

IN PREPARING THE FORM 700, DESIGNATED FILERS NEED ONLY TO DISCLOSE THOSE FINANCIAL INTERESTS FALLING WITHIN THE DISCLOSURE CATEGORIES DESIGNATED FOR THAT FILER’S POSITION AS STATED IN APPENDIX A.

**EL DORADO COUNTY TRANSPORTATION COMMISSION (EDCTC)
EL DORADO COUNTY AIRPORT LAND USE COMMISSION (ALUC)**

**CONFLICT OF INTEREST CODE
APPENDIX A**

Designated Employee Positions

The following employees are designated employees under the Conflict of Interest Code for EDCTC AGENCIES:

<u>Designated Employees</u>	<u>Disclosure Categories</u>
Commissioners	1, 2, 3
Alternate Commissioners	1, 2, 3
Legal Counsel	1, 2, 3
Executive Director	1, 2, 3
Principal Transportation Planner	1, 2, 3
Senior Transportation Planner	1, 2, 3
Associate Transportation Planner	1, 2, 3
Fiscal Officer	3
Administrative Analyst	3
Secretary to the Commission	3

Specialized Consultant: the Special Consultants employed by EDCTC in a decision-making capacity shall make such disclosure as the Executive Director shall determine, if any, is required by any particular consultant of any particular task order of employment.

Disclosure Categories

Disclosure Category 1

Persons in this category shall disclose all interests in real property which are located in whole or in part within not more than two (2) miles outside the jurisdiction of EDCTC.

Disclosure Category 2

Persons in this category shall disclose all investments, business positions, and sources of income, including gifts, loans, and travel payments, if the businesses or sources of income are located in whole or in part within not more than two (2) miles outside the jurisdiction of EDCTC.

Disclosure Category 3

Persons in this category shall disclose all investments, business positions, and sources of income, including gifts, loans, and travel payments, if the businesses or sources of income are of a type that contracts with EDCTC to provide services, supplies, materials, leased facilities, machinery, or equipment.

CONSENT CALENDAR**STAFF REPORT**

DATE: AUGUST 6, 2026

TO: EL DORADO COUNTY TRANSPORTATION COMMISSION

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

SUBJECT: SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FISCAL YEAR 2025/26 EXCHANGE APPORTIONMENT AND FUNDING AGREEMENT BETWEEN THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND EL DORADO COUNTY

REQUESTED ACTION

1. Adopt Resolution 26/27.01 (Attachment A) approving the Surface Transportation Block Grant Program (STBG) FY 2025/26 Exchange Apportionment and Allocation (Attachment B).
2. Authorize the Executive Director to sign the 2025/26 Exchange Recipient Agreement between the El Dorado County Transportation Commission (EDCTC) and El Dorado County (Attachment C).

BACKGROUND

The STBG 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 STBG funds for State Highway Account funds, providing greater flexibility with federal funding.

DISCUSSION

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 for the western slope of El Dorado County. The funds are allocated according to the formula-based distribution policy approved April 4, 2024, through Resolution 23/24.12 (Attachment D). The distribution policy also allows for funding of regional projects when mutually agreed upon by the participating agencies.

The agencies identified a need for match funding for the Local Transportation Climate Adaptation Program grant awarded for the regional Trip to Green Congestion Management and Resiliency Strategy Project. The participating agencies agreed to contribute a total of \$550,000 toward the required match:

- EDCTC: \$100,000
- City of Placerville: \$200,000
- El Dorado County: \$250,000

EDCTC executes Exchange Recipient Agreements with each STBG Exchange recipient to provide contract administration and oversight of the exchanged funds. Because the City of Placerville is the lead agency for the Trip to Green Congestion Management and Resiliency Strategy Project, the City's FY 2025/26 Exchange Recipient Agreement programs the full \$550,000 in STBG Exchange funds for the project. The City Council approved the agreement on May 12, 2026.

After contributing its agreed-upon \$250,000 toward the regional project, El Dorado County's remaining FY 2025/26 STBG Exchange allocation of \$454,612 was approved by the Board of Supervisors on July 21, 2026, for the following projects:

- Green Valley Road at Indian Creek – Bridge Replacement
- Green Valley Road at Mound Springs Creek – Bridge Replacement

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachments: A) EDCTC STBG Resolution 26/27.01
B) 2025/26 STBG Exchange Apportionment and Allocation
C) El Dorado County FY 2025/26 STBG Exchange Recipient Agreement (*pending*)
D) EDCTC Resolution 23/24.12



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 26/27.01

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION ALLOCATING FISCAL YEAR 2025/26 SURFACE TRANSPORTATION BLOCK GRANT EXCHANGE FUNDS AND APPROVING THE AGREEMENT WITH EL DORADO COUNTY

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 El Dorado County Transportation Commission, as the Regional Transportation Planning Agency, distributes the Surface Transportation Block Grant Program (STBG) funds using the formula-based distribution policy adopted April 4, 2024, including consideration of a regional project; and

WHEREAS, it was determined there is a need for match funding for the Local Transportation Climate Adaptation Program grant awarded to the regional project, Trip to Green Congestion Management and Resiliency Strategy Project; and

WHEREAS, it was agreed EDCTC would contribute \$100,000, the City of Placerville would contribute \$200,000 and El Dorado County would contribute \$250,000 for the regional project; and

WHEREAS, EDCTC approved the STBG Exchange Agreement and payment of \$550,000 for the grant match funding to the City of Placerville, the regional project's lead agency, on June 4, 2026, for the regional project; and

WHEREAS, After contributing its agreed-upon \$250,000 toward the regional project, El Dorado County's remaining FY 2025/26 STBG Exchange Recipient Agreement allocating \$454,612 was approved by the Board of Supervisors on July 21, 2026; and

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission make the following apportionment and allocation for FY 2025/26 of \$454,612:

- Green Valley Road at Indian Creek – Bridge Replacement: \$227,306
- Green Valley Road at Mound Springs Creek – Bridge Replacement: \$227,306

BE IT FURTHER RESOLVED, the Executive Director is authorized to sign the Agreement between EDCTC and El Dorado County.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on August 6, 2026, by the following vote:

Vote Pending:

Attest:

Lori Parlin, Chairperson

Dana Keffer, Commission Secretary

**SURFACE TRANSPORTATION BLOCK GRANT PROGRAM
(RURAL STBG EXCHANGE)**

FY 2025/26 APPORTIONMENT AND ALLOCATION

El Dorado County West Slope STBG Allocation

1,064,249.00

Total Balance Available for Apportionment 1,064,249.00

ALLOCATIONS

EDCTC Rural STBG Planning and Programming (15% of Rural STBG Exchange Funds)

159,637.00

Trip to Green LTCAP Grant Match Funding

(100,000.00)

Subtotal

59,637.00

**Remaining Balance Available for Formulaic Distribution to:
EDC Department of Transportation and City of Placerville**

904,612.00

City of Placerville - 19.2% (9.6% of Eligible Road Miles x 2)
of Available Balance or \$200,000 (whichever is greater)

19.2% of Available Funds =	173,685.50	or Minimum \$200,000
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200,000.00

Trip to Green LTCAP Grant Match Funding

(200,000.00)

Total City of Placerville

-

EDC Department of Transportation -

80.8% of Available Balance or Balance of Remaining Funds

704,612.00

Trip to Green LTCAP Grant Match Funding

(250,000.00)

Total EDC Department of Transportation

454,612.00

Regional Project - Trip to Green LTCAP Grant Match Funding Total

550,000.00

Total City of Placerville & El Dorado County Allocations

1,004,612.00

Total All Allocations 1,064,249.00

**AGREEMENT BETWEEN THE
EL DORADO COUNTY TRANSPORTATION COMMISSION
AND EL DORADO COUNTY DEPARTMENT OF TRANSPORTATION
FOR FY 2025/26 SURFACE TRANSPORTATION BLOCK GRANT PROGRAM
EXCHANGE FUNDS**

This agreement is made on 7/21/2024 by and between the El Dorado County Transportation Commission, hereinafter referred to as "EDCTC," and El Dorado County Department of Transportation, hereinafter referred to as "STBG Exchange Recipient."

WHEREAS, as authorized by section 182.6(g) of the Streets and Highways Code, EDCTC has entered into agreement X26-6157(093) with the State of California, through the Department of Transportation (Caltrans), to assign a defined portion of its annual Surface Transportation Block Grant Program (STBG) apportionment to Caltrans in exchange for fiscal year (FY) 2025/26 nonfederal State Highway Account funds; and

WHEREAS, EDCTC is authorized to use these exchanged funds (hereinafter STBG Exchange Funds) to assist local agencies to promote projects which otherwise qualify for STBG funds; and

WHEREAS, EDCTC is required to execute formal written agreements between EDCTC and STBG Exchange Recipients and provide oversight of the program funds; and

WHEREAS, the FY 2025/26 STBG Exchange funds will be paid to El Dorado County Department of Transportation per the formula-based distribution policy adopted by EDCTC on April 4, 2024 less the FY 2025/26 amount for the Regional Project Trip to Green match funding for the LTCAP grant. Payment will be made after approval by the El Dorado County Transportation Commission and execution of this agreement; and

WHEREAS, EDCTC is implementing this agreement and Exhibit A to perform contract management and oversight of the STBG Exchange Funds; and

NOW, THEREFORE, in consideration of the mutual covenants contained herein, THE PARTIES HERETO AGREE AS FOLLOWS:

1. The STBG Exchange Recipient agrees to use the funds only for the STBG Exchange eligible project(s) described in Exhibit A.
2. The projects described in Exhibit A, and the amounts allocated therefore, may be amended from time to time without changing the rest of this Agreement, by means of approval by the EDCTC Board of a revised Exhibit A, which shall be designated by a date and number (e.g., "Exhibit A-1 (DATE)").
3. The STBG Exchange Recipient agrees to mention EDCTC's role in funding the project in any press release or media event held by the STBG Exchange Recipient to promote a STBG funded project.
4. EDCTC agrees to allocate all of these Funds only for those projects implemented by cities, counties, and other STBG Eligible agencies as are authorized under Article XIX of the

California State Constitution, in accordance with the requirements of Section 182.6(d)(1) of the Streets and Highways Code.

5. The STBG Exchange Recipient agrees to submit a status report of STBG balances to EDCTC by February 1 and August 1 of each year with the details of the STBG funding by project listed on Exhibit A.
6. STBG Exchange Recipient agrees to establish a special account within its Road Fund for the purpose of depositing therein all payments received from EDCTC pursuant to this agreement.
7. The STBG Exchange Recipient agrees to have an approved budget appropriation of the STBG Exchange project(s) within three years. The expiration date of these funds will be five years from the date funds were allocated by the El Dorado County Transportation Commission. Failure to complete the STBG Exchange project(s) within the five years shall allow EDCTC to request repayment from the STBG Exchange Recipient and reprogram such Exchange Funds for other purposes.
8. **COST PRINCIPLES**
 - A. EDCTC and STBG Exchange Recipient agree to comply with Office of Management and Budget Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR, Subtitle A, Chapter II, Part 200 and in particular subpart E, Cost Principles, and appendices V and VII.
 - B. STBG Exchange Recipients will be obligated to agree that (A) Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, Part 31, Et Seq., shall be used to determine whether individual project cost items are allowable and (B) STBG Exchange Recipients shall comply with Federal Administrative Procedures in accordance with 2 CFR 200 Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. Every subrecipient receiving funds as a contractor or sub-contractor under this agreement shall comply with Federal administrative procedures in accordance with 2 CFR 200 Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards
 - C. Any Fund expenditures for costs which STBG Exchange Recipient has received payment or credit that are determined by subsequent audit to be unallowable under Office of Management and Budget, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR 200, Subtitle A, Chapter II, Part 200 and in particular subpart E, Cost Principles, and appendices V and VII are subject to repayment to EDCTC and Caltrans.
9. **THIRD PARTY CONTRACTING**
 - A. STBG Exchange Recipient shall not award a construction contract over \$10,000 or other contracts over \$25,000 on the basis of a noncompetitive negotiation for work to be performed using Funds without the prior written approval of Caltrans. This provision shall not apply to professional service contracts of the type which are required to be procured in accordance with Government Code Sections 4525 (d), (e), and (f).

- B. STBG Exchange Recipient agrees that any subcontract or agreement entered into by STBG Exchange Recipient using Funds received pursuant to this Agreement shall contain all of the fiscal provisions of this Agreement; and shall mandate that travel and per diem reimbursements and third-party contract reimbursements to subcontractors will be allowable as project costs only after those costs are incurred and paid for by the subcontractors and only if consistent with Paragraph 12, below.
- C. In addition to the above, the pre-award requirements of third-party contractor/consultants with STBG Exchange Recipient shall be consistent with Local Program Procedures as published by Caltrans.

10. ACCOUNTING SYSTEM

STBG Exchange Recipient, its contractors, and subcontractors, shall establish and maintain an accounting system and records that properly accumulate and segregate Fund expenditures by line item. The accounting system of STBG Exchange Recipient, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles (GAAP), enable the determination of incurred costs at interim points of completion, and provide support for project payments.

11. RIGHT TO AUDIT

For the purpose of determining compliance with this Agreement and other matters connected with the performance of STBG Exchange Recipient's contracts with third parties, EDCTC, STBG Exchange Recipient, STBG Exchange Recipient's contractors and subcontractors and Caltrans shall each maintain and make available for inspection all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts. All of the above referenced parties shall make such materials available at their respective offices at all reasonable times for five years from the date of payment of Funds to STBG Exchange Recipient. Caltrans, the California State Auditor, or any duly authorized representative of Caltrans or the United States Department of Transportation, shall each have access to any books, records, and documents that are pertinent for audits, examinations, excerpts, and transactions, and STBG Exchange Recipient shall furnish copies thereof if requested.

12. TRAVEL AND SUBSISTENCE

Payments to STBG Exchange Recipient for travel and subsistence expenses of STBG Exchange Recipient forces and/or its contractors or subcontractors, claimed for reimbursement or applied as local match credit, shall not exceed rates authorized to be paid under current State of California Department of Human Resources (Cal HR) rules. If the rates invoiced are in excess of those authorized Cal HR rates, then STBG Exchange Recipient is responsible for the cost difference and any overpayments shall be reimbursed to EDCTC and Caltrans on demand.

13. PROJECT COMPLETION

STBG Exchange Recipient agrees to provide to EDCTC a report summarizing total project costs and milestones for each project using this STBG Exchange funding within sixty (60) days of completion.

14. TERMINATION DATE

This Agreement shall remain in effect for a period of five (5) years from the execution date of this Agreement.

IN WITNESS WHEREOF, EDCTC and STBG Exchange Recipient execute this Agreement as follows:

EL DORADO COUNTY TRANSPORTATION COMMISSION

Woodrow Deloria
Executive Director

Date

STBG Exchange Recipient:
EL DORADO COUNTY



Brooke Laine, Chair
El Dorado County Board of Supervisors

7/21/2024
Date

EXHIBIT A

FY 2025/26

El Dorado County Transportation Commission
Agreement # X26-6157(093)
Surface Transportation Block Grant Program - Exchange Funds

Allocation to El Dorado County Department of Transportation approved by the Commission on
_____ : \$ 454,612.00

Agency	Commission Approval Date	Fund Expiration Date	Project	Cost Estimate- STBG Share
El Dorado County			36105014 Green Valley Road at Indian Creek - Bridge Replacement	\$227,306.00
El Dorado County			36105015 Green Valley Road at Mound Springs Creek - Bridge Replacement	\$227,306.00
				\$454,612.00



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Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, David Yarbrough

Supervisors Representing El Dorado County: John Hidahl, Lori Parlin, Wendy Thomas, George Turnboo

RESOLUTION 23/24.12

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING THE REVISED STATE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE FORMULA-BASED DISTRIBUTION POLICY

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, Caltrans exchanges federal Surface Transportation Block Grant Program (STBG) Funds for state funds for EDCTC as a Regional Transportation Planning Agency (RTPA); and

WHEREAS, EDCTC and partner jurisdictions have developed a method for formula-based distribution of STBG Exchange Funds; as follows;

- To EDCTC for Overall Work Program, including planning, programming, project monitoring, and grant matching funds, up to a maximum of 15% of available STBG Exchange; and
- To a regional project, as determined by EDCTC jurisdictions, annually, when applicable; and
- To the City of Placerville utilizing two times the City's STBG-eligible centerline mileage, applied as a percentage to available funds, or \$200,000, whichever is greater; and
- To the El Dorado County Department of Transportation, all remaining funds; and

WHEREAS, the formula shall be applied annually upon EDCTC's receipt of actual funding amounts for STBG Exchange; and

WHEREAS, should available STBG Exchange funding decrease below a three-year average, the formula will be reviewed by EDCTC and partner agencies for consideration of any adjustments due to declining revenue; and

WHEREAS, the policy shall be reviewed every ten years, or upon incorporation of a new jurisdiction, or at the request of the City of Placerville, El Dorado County, or El Dorado County Transit Authority; and

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission approves the policy for formula-based distribution of STBG Exchange funding.

PASSED AND APPROVED, by the El Dorado County Transportation Commission governing body at the regular meeting held on April 4, 2024, by the following vote:

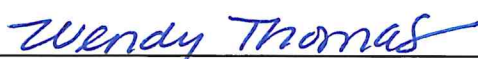
AYES: Clerici, Hidahl, Neau, Parlin, Thomas, Turnboo, Yarbrough

NOES: None

ABSTAIN: None

ABSENT: None

Attest:


Wendy Thomas, Chairperson


Dana Keffer, Secretary to the Commission

CONSENT CALENDAR**STAFF REPORT**

DATE: AUGUST 6, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: SHANNON THAGGARD, ASSOCIATE TRANSPORTATION PLANNER
SUBJECT: FEDERAL TRANSIT ADMINISTRATION SECTION 5311 FEDERAL FISCAL YEAR 2026
PROGRAM OF PROJECTS AND CERTIFICATIONS AND ASSURANCES

REQUESTED ACTION

Adopt Resolution 26/27.02 (Attachment A) to:

1. Authorize the El Dorado County Transportation Commission (EDCTC) to program \$800,080 in Federal Transit Administration (FTA) funding for Fiscal Year 2026, for operating assistance for the El Dorado County Transit Authority (EDCTA).
2. Authorize the EDCTC Executive Director to execute the Regional Agency Certifications and Assurances.

BACKGROUND

The Federal Transit Administration (FTA) Section 5311 is a formula-based program that provides funding to states for the purpose of supporting public transportation in rural areas. Rural areas are defined as areas with populations of fewer than 50,000 that have not been designated as an "urbanized area" in the most recent decennial census by the Secretary of Commerce. Counties and regions may be entirely rural, or they may be composed of rural and urbanized areas. The overall goal of the program is to enhance the availability of public transit in rural areas and provide public transportation opportunities to residents in rural areas for access to employment, education and health care, shopping and recreation.

As the sole eligible recipient for these funds, EDCTA has requested that EDCTC prepare and approve the Program of Projects for a Federal Fiscal Year 2026 Section 5311 grant in the amount of \$800,080 (Attachment B). Matching funds were included in the EDCTA fiscal year 2025/26 budget, and 5311 funding is anticipated to be received in Fiscal Year 2026/27.

DISCUSSION

Under California law, Regional Transportation Planning Agencies are responsible for planning and programming transportation funds from various federal, state, and local sources. EDCTC's responsibilities include confirming to Caltrans that the project has received regional programming approval of the regional agency, documenting that the project is included in the Federal Transportation Improvement Program (FTIP) and providing the Certifications and Assurances that Caltrans must submit to the Federal Transit Administration (FTA). EDCTC will work with EDCTA to ensure the Program of Projects and applicable FTIP documentation are submitted. Additionally, the Regional Agency Certifications and Assurances (Attachment C) are to be signed by the Executive Director of EDCTC.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: EDCTC Resolution 26/27.02
B: Section 5311, Federal Fiscal Year 2026 Program of Projects
C: Section 5311 Project Application Certifications and Assurances



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 Turnbo, Brian Veerkamp

RESOLUTION 26/27.02

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING THE EL DORADO COUNTY TRANSIT AUTHORITY SECTION 5311 (49 U.S.C. SECTION 5311) FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS AND CERTIFICATIONS AND ASSURANCES

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a regional 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 U.S. Department of Transportation, Federal Transit Administration (FTA) provides grants through 49 U.S.C. Section 5311; and

WHEREAS, the regional agency must approve the programming of Section 5311 for operating costs in the amount of \$800,080 to El Dorado County Transit Authority; and

WHEREAS, El Dorado County Transit Authority has included local match funds in their fiscal year 2025/26 budget; and

WHEREAS, the proposed project is consistent with the El Dorado County Regional Transportation Plan and included in the Federal Transportation Improvement Program; and

WHEREAS, the applicant has conducted public outreach as necessary, and to the maximum extent feasible, coordinated with other transportation providers and users in the region, including social service agencies capable of purchasing service.

NOW THEREFORE, BE IT RESOLVED, that the EDCTC does hereby authorize the El Dorado County Transit Authority to execute all standard agreements or amendments necessary to obtain the aforementioned FTA Section 5311 grant in the amount of \$800,080 through Caltrans.

BE IT FURTHER RESOLVED, that the Executive Director of the EDCTC is hereby authorized to execute and file the Certifications and Assurances of the Regional Transportation Planning Agency, contracts or agreements, or any other document required by the Department.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on August 6, 2026, by the following vote:

Pending

Attest:

Lori Parlin, Chairperson

Dana Keffer, Secretary to the Commission



Program of Projects (POP)

FFY 2026

Due: August 3rd, 2026 at 2 p.m. PST

Instructions:

PART 1 – Operating Assistance

- Do not list previously approved projects (i.e. projects listed in a prior grant).
- Funding split: 44.67% Local Share and 55.33% Federal Share.
- Third Party Contract Requirement – all third-party contracts must contain federal clauses required under [FTA Circular 4220.1G](#) and be approved by the State prior to bid release.
- Net project cost does not include ineligible cost (i.e. farebox, other revenues, etc.).

PART 2 – 5311 Capital (Vehicles and Preventive Maintenance)

- **PRE-AWARD AUTHORITY IS STRICTLY FORBIDDEN FOR ALL CAPITAL PURCHASES** Receiving an executed Standard Agreement (DOT-213A) is NOT procurement authorization.
- All vehicles procured with Section 5311 program funds must be ADA accessible regardless of service type (fixed route or demand-response service).
- Funding split: 11.47% Local Share and 88.53% Federal Share.
- Procurement Contract Requirement – all documents used for procuring capital projects must contain federal clauses required under [FTA Circular 4220.1G](#) and approved by DLA prior to bid release.

PART 3 – Congestion Mitigation & Air Quality (CMAQ):

- Request for transfer will be applied for directly through the District - Local Assistance District Engineer, and Headquarters' Division of Local Assistance. The 5311 Program will receive a confirmation once the transfer is completed.
- Funding split: 11.47% Local Share and 88.53% Federal Share. CMAQ may be funded up to 100% at the discretion of the Regional Planning Agency/MPO.

PART 4 – 5311(f) Operating Assistance:

- Reference Part 1



Program of Projects (POP)

FFY 2026 Due: August 3rd, 2026 at 2 p.m.

PST

Agency Name:			
5311	5311(f)	CMAQ	
Regional Contact Info:			
Regional Contact Name:		Phone Number:	
Contact Title:		Date:	
General Information:			
County or Region:		Caltrans District:	
Section A: Available Funding			
Apportionment for this Cycle (Federal Share):			
Section B: Programming			
Operating Assistance Total:			
Capital Total:			
Total Programmed (Operating + Capital):			
CMAQ:			
CMAQ Total:			
Request for transfer will be applied for directly through the District - Local Assistance, District Engineer, and Headquarters' Division of Local Assistance. The 5311 Program will receive a confirmation once the transfer is completed.			

Programming Instructions:

Statewide Transportation Improvement Program (STIP)

All federal funds to be used for transit projects must be included in a federally approved STIP. A Transportation Planning Agency (TPA) must ensure that Section 5311 projects are included in the Department of Transportation's (Department) Statewide Transportation Federal Improvement Program (FSTIP), which is jointly approved by the Federal Highway Administration (FHWA) and FTA.

A copy of the federally approved STIP Page must be attached for all projects to be programmed through the Section 5311 program. The project description and associated dollar amounts must be consistent with the federally approved STIP information.

- **Metropolitan Planning Organizations (MPOs)** are responsible for programming projects within their jurisdiction.
- Rural Transit & Intercity Bus staff will submit **Non-MPO / Rural Transportation** organizations projects directly to the Department's Division of Financial Programming for inclusion into the FSTIP.

For further guidance see the Department's [Division of Financial Programming website](#).



Metropolitan Planning Organizations (MPOs) are responsible for sub-allocating projects within their jurisdiction:

[illegible]



PART 2: Capital (Vehicles and Preventive Maintenance)

Metropolitan Planning Organizations (MPOs) are responsible for sub-allocating projects within their jurisdiction:

Subrecipient	Project Description	Federal Share	Local Share (Excluding Toll Credit)	Toll Credit Amount	Net Project Cost
Capital Assistance Funds Total:					



Non-Appportioned Funds – FY2026

PART 3: Congestion Mitigation & Air Quality (CMAQ):

Subrecipient	Project Description	Federal Share	Local Share (Excluding Toll Credit)	Toll Credit Amount	Net Project Cost
CMAQ Funds Total:					

Part 4: Section 5311(f) Operating Assistance:

Subrecipient	Project Description	Federal Share	Local Share (Excluding Toll Credit)	Toll Credit Amount	Net Project Cost
Operating Assistance Funds Total:					



Certifications and Assurances of the MPO's and RTPA's

General Information:

Regional Agency Name:		Contact Person:	
Contact Email:		Contact Phone:	
Name of Subrecipient:		Project Description:	

Project Amount and Fund Type:

Federal Share	Local Share	Toll Credits (if any)	Total Project Cost

Local Share Types:

Local Share Type (LTF, STA, etc.)	Amount
Total:	
Please reach out to your Liaison if you need more entries	



Federal Transportation Improvement Program -

Rural non-MPO agencies do not need to provide this information; it will be provided by the State. MPO agencies will need to provide the following FTIP information:

FTIP #:	FTIP Approval Date:	STIP Reference #:

Certifying Representative:

By signing below, I have read and acknowledge that my agency is in compliance with certifications and assurances as stated above.

Name:		Title:	
Signature:		Sign Date:	

Electronic signatures are accepted

CONSENT CALENDAR

STAFF REPORT

DATE: AUGUST 6, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: SHANNON THAGGARD, ASSOCIATE TRANSPORTATION PLANNER
SUBJECT: FEDERAL TRANSIT ADMINISTRATION SECTION 5311 (f) FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS AND CERTIFICATIONS AND ASSURANCES

REQUESTED ACTION

Adopt Resolution 26/27.03 (Attachment A) to:

1. Authorize the El Dorado County Transit Authority (EDCTA) to submit a Section 5311 (f) grant application for Federal Fiscal Year (FY) 2026, stating that:
The El Dorado County Transportation Commission (EDCTC) does hereby authorize the EDCTA to execute all standard agreements or amendments necessary to obtain the 2026 FTA Section 5311(f) grant in the amount of \$75,000 through Caltrans.
2. Authorize the EDCTC Executive Director to execute the Regional Agency Certifications and Assurances.

BACKGROUND

Federal Transit Administration (FTA) Section 5311 is a formula-based program that provides funding to states for the purpose of supporting public transportation in rural areas. Rural areas are defined as areas with populations of fewer than 50,000 that have not been designated as an “urbanized area” in the most recent decennial census by the Secretary of Commerce. Counties and regions may be entirely rural, or they may be composed of rural and urbanized areas. The overall goal of the program is to enhance the availability of public transit in rural areas and provide public transportation opportunities to residents in rural areas for access to employment, education and health care, shopping and recreation.

As the sole eligible recipient for these funds, EDCTA has requested that EDCTC prepare and approve the Program of Projects for a Federal Fiscal Year 2026 Section 5311 f grant in the amount of \$75,000 (Attachment B). The grant application is an effort to obtain additional operating funds for existing transit operations. Local matching funds for the grant were included in the EDCTA fiscal year 2025/26 budget, and grant funding is anticipated to be received in Fiscal Year 2026/27.

DISCUSSION

Under California law, Regional Transportation Planning Agencies are responsible for transportation planning and for allocating or programming transportation funds from various federal, state, and local sources. EDCTC’s responsibilities include confirming to Caltrans that the project has received regional programming approval of the regional agency, documenting that the project is included in the Federal Transportation Improvement Program (FTIP) and providing the Certifications and Assurances that Caltrans must submit to the Federal Transit Administration (FTA). EDCTC will work with EDCTA to ensure the Program of Projects and applicable FTIP documentation are submitted. Additionally, the Regional Agency Certifications and Assurances (Attachment C) are to be signed by an authorized representative of the EDCTC.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: EDCTC Resolution 26/27.03
 B: Section 5311 (f) Federal Fiscal Year 2026 Program of Projects
 C: Section 5311 (f) Project Application Certifications and Assurances



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 26/27.03

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING THE EL DORADO COUNTY TRANSIT AUTHORITY SECTION 5311 (f) (49 U.S.C. SECTION 5311) FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS AND CERTIFICATIONS AND ASSURANCES

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a regional 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 U.S. Department of Transportation, Federal Transit Administration (FTA) provides grants through 49 U.S.C. Section 5311 (f); and

WHEREAS, the regional agency must approve the programming of Section 5311 (f) for operating costs in the amount of \$75,000 to El Dorado County Transit Authority; and

WHEREAS, El Dorado County Transit Authority has included local match funds in their fiscal year 2025/26 budget; and

WHEREAS, the proposed project is consistent with the El Dorado County Regional Transportation Plan and included in the Federal Transportation Improvement Program; and

WHEREAS, the applicant has conducted public outreach as necessary, and to the maximum extent feasible, coordinated with other transportation providers and users in the region, including social service agencies capable of purchasing service.

NOW THEREFORE, BE IT RESOLVED, that the EDCTC does hereby authorize the El Dorado County Transit Authority to execute all standard agreements or amendments necessary to obtain the aforementioned FTA Section 5311 (f) grant in the amount of \$75,000 through Caltrans.

BE IT FURTHER RESOLVED, that the Executive Director of the EDCTC is hereby authorized to execute and file the Certifications and Assurances of the Regional Transportation Planning Agency, contracts or agreements, or any other document required by the Department.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on August 6, 2026, by the following vote:

Pending

Attest:

Lori Parlin, Chairperson

Dana Keffer, Secretary to the Commission



Program of Projects (POP)

FFY 2026

Due: August 3rd, 2026 at 2 p.m. PST

Instructions:

PART 1 – Operating Assistance

- Do not list previously approved projects (i.e. projects listed in a prior grant).
- Funding split: 44.67% Local Share and 55.33% Federal Share.
- Third Party Contract Requirement – all third-party contracts must contain federal clauses required under [FTA Circular 4220.1G](#) and be approved by the State prior to bid release.
- Net project cost does not include ineligible cost (i.e. farebox, other revenues, etc.).

PART 2 – 5311 Capital (Vehicles and Preventive Maintenance)

- **PRE-AWARD AUTHORITY IS STRICTLY FORBIDDEN FOR ALL CAPITAL PURCHASES** Receiving an executed Standard Agreement (DOT-213A) is NOT procurement authorization.
- All vehicles procured with Section 5311 program funds must be ADA accessible regardless of service type (fixed route or demand-response service).
- Funding split: 11.47% Local Share and 88.53% Federal Share.
- Procurement Contract Requirement – all documents used for procuring capital projects must contain federal clauses required under [FTA Circular 4220.1G](#) and approved by DLA prior to bid release.

PART 3 – Congestion Mitigation & Air Quality (CMAQ):

- Request for transfer will be applied for directly through the District - Local Assistance District Engineer, and Headquarters' Division of Local Assistance. The 5311 Program will receive a confirmation once the transfer is completed.
- Funding split: 11.47% Local Share and 88.53% Federal Share. CMAQ may be funded up to 100% at the discretion of the Regional Planning Agency/MPO.

PART 4 – 5311(f) Operating Assistance:

- Reference Part 1



Program of Projects (POP)

FFY 2026 Due: August 3rd, 2026 at 2 p.m.

PST

Agency Name:			
5311	5311(f)	CMAQ	
Regional Contact Info:			
Regional Contact Name:		Phone Number:	
Contact Title:		Date:	
General Information:			
County or Region:		Caltrans District:	
Section A: Available Funding			
Apportionment for this Cycle (Federal Share):			
Section B: Programming			
Operating Assistance Total:			
Capital Total:			
Total Programmed (Operating + Capital):			
CMAQ:			
CMAQ Total:			
Request for transfer will be applied for directly through the District - Local Assistance, District Engineer, and Headquarters' Division of Local Assistance. The 5311 Program will receive a confirmation once the transfer is completed.			

Programming Instructions:

Statewide Transportation Improvement Program (STIP)

All federal funds to be used for transit projects must be included in a federally approved STIP. A Transportation Planning Agency (TPA) must ensure that Section 5311 projects are included in the Department of Transportation's (Department) Statewide Transportation Federal Improvement Program (FSTIP), which is jointly approved by the Federal Highway Administration (FHWA) and FTA.

A copy of the federally approved STIP Page must be attached for all projects to be programmed through the Section 5311 program. The project description and associated dollar amounts must be consistent with the federally approved STIP information.

- **Metropolitan Planning Organizations (MPOs)** are responsible for programming projects within their jurisdiction.
- Rural Transit & Intercity Bus staff will submit **Non-MPO / Rural Transportation** organizations projects directly to the Department's Division of Financial Programming for inclusion into the FSTIP.

For further guidance see the Department's [Division of Financial Programming website](#).



Metropolitan Planning Organizations (MPOs) are responsible for sub-allocating projects within their jurisdiction:

[illegible]



PART 2: Capital (Vehicles and Preventive Maintenance)

Metropolitan Planning Organizations (MPOs) are responsible for sub-allocating projects within their jurisdiction:

[illegible]



Non-Appportioned Funds – FY2026

PART 3: Congestion Mitigation & Air Quality (CMAQ):

Subrecipient	Project Description	Federal Share	Local Share (Excluding Toll Credit)	Toll Credit Amount	Net Project Cost
CMAQ Funds Total:					

Part 4: Section 5311(f) Operating Assistance:

Subrecipient	Project Description	Federal Share	Local Share (Excluding Toll Credit)	Toll Credit Amount	Net Project Cost
Operating Assistance Funds Total:					



Certifications and Assurances of the MPO's and RTPA's

General Information:

Regional Agency Name:		Contact Person:	
Contact Email:		Contact Phone:	
Name of Subrecipient:		Project Description:	

Project Amount and Fund Type:

Federal Share	Local Share	Toll Credits (if any)	Total Project Cost

Local Share Types:

Local Share Type (LTF, STA, etc.)	Amount
Total:	
Please reach out to your Liaison if you need more entries	



Federal Transportation Improvement Program -

Rural non-MPO agencies do not need to provide this information; it will be provided by the State. MPO agencies will need to provide the following FTIP information:

FTIP #:	FTIP Approval Date:	STIP Reference #:

Certifying Representative:

By signing below, I have read and acknowledge that my agency is in compliance with certifications and assurances as stated above.

Name:		Title:	
Signature:		Sign Date:	

Electronic signatures are accepted

INFORMATION ITEM**STAFF REPORT**

DATE: AUGUST 6, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: JERRY BARTON, PRINCIPAL TRANSPORTATION PLANNER
SUBJECT: PROJECT DEVELOPMENT UPDATE – US 50 TRIP TO GREEN CONGESTION
MANAGEMENT AND RESILIENCY STRATEGY

REQUESTED ACTION

None. This item is for informational purposes only.

BACKGROUND

The US 50 Trip to Green Congestion Management and Resiliency Strategy was developed through the comprehensive US 50 Corridor System User Analysis, Investment Strategy, and Access Control Action Plan, (US 50 Corridor Action Plan) which was completed in May of 2023. The US 50 Corridor Action Plan included an innovative pilot project to hold the three signals along US 50 in the City of Placerville in a solid green phase between 8:00am and 8:00pm during the first weekends of the months of August, September (including Labor Day) and October. Left turns and north-south crossing movements were prohibited, with the exception of emergency response vehicles. Right in and right out to and from local roads and US 50 were permitted, and signage was posted in and around city streets to help drivers navigate north and south of US 50 as needed. The US 50 Corridor Action Plan was a collaborative effort between the City of Placerville, El Dorado County Transportation Commission (EDCTC), Caltrans, the local community, and first responders.

DISCUSSION

The pilot project and completed US 50 Corridor Action Plan supported a successful funding application for the project through the California Transportation Commission in December 2023, with the award of \$3.0 million through the Local Transportation Climate Adaptation Program (LTCAP) to advance environmental clearance, engineering design, and right-of-way activities. With the approval of the US 50 Action Plan as a Project Initiation Document in 2024, and funding for the Project Approval and Environmental Design (PA/ED) phase was allocated in August 2024. The City of Placerville awarded the environmental and engineering design contract to Wood Rodgers, Inc. in January 2025. Environmental and engineering design has been ongoing, and project development team meetings have taken place, including a specific meeting with Caltrans to discuss the innovative elements of the project to ensure safe vehicular and pedestrian movements while the signals are held in a solid green phase.

Bryan Gant, Project Manager on behalf of Wood Rodgers, will be providing a presentation to the EDCTC Board on the project and concepts in development for the US 50 Trip to Green project.

Approved for Agenda:



Woodrow Deloria, Executive Director