



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, September 3, 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

Chair Parlin called the meeting to order at 2:01 PM and led the Pledge of Allegiance.

ATTENDANCE: Chair Parlin, Vice Chair Clerici, Commissioners Ferrero, Neau, Turnboo, Veerkamp, Yarbrough, and Caltrans Ex Officio Alex Fong. 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 6 on the Consent Calendar. The motion was seconded by Commissioner Turnboo which carried as follows:

MOTION/SECOND: Clerici/Turnboo

AYES: Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

1. MINUTES FOR THE AUGUST 6, 2026, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the August 6, 2026, Commission meeting.
2. JULY 2026 CHECK REGISTER
REQUESTED ACTION: Receive and file the July 2026 Check Register.
3. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2025/26 ACTUAL ALLOCATION OF STATE TRANSIT ASSISTANCE FUNDS
REQUESTED ACTION: Adopt Resolution 26/27.04 approving the Transportation Development Act Fiscal Year 2025/26 Actual Allocation of State Transit Assistance Funds.
4. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2025/26 STATE OF GOOD REPAIR FUNDS ACTUAL ALLOCATION AND CLAIM
REQUESTED ACTION: Adopt Resolution 26/27.05 to approve the Transportation Development Act Fiscal Year 2025/26 State of Good Repair Funds Actual Allocation and Claim.

5. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE FUNDS CLAIM FROM THE CITY OF PLACERVILLE
REQUESTED ACTION: Adopt Resolution 26/27.06 approving the Surface Transportation Block Grant Program Exchange funds claim in the amount of \$77,892.35 to the City of Placerville for the Clay Street/Cedar Ravine Realignment project.
6. NOTICE OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE EL DORADO COUNTY TRANSPORTATION COMMISSION
REQUESTED ACTION: Approve Resolution 26/27.07 giving notice of El Dorado County Transportation Commission's intention to approve an amendment to the contract between California Public Employees' Retirement System and the El Dorado County Transportation Commission.

OPEN FORUM

There were no public comments received.

BUSINESS ITEMS

7. FISCAL YEAR 2026/27 OVERALL WORK PROGRAM AND BUDGET, AMENDMENT 1
REQUESTED ACTION: Adopt Resolution 26/27.08, approving the Fiscal Year 2026/27 Overall Work program and Budget, Amendment 1.

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 Ferrero which carried as follows:

MOTION/SECOND: Veerkamp/Ferrero

AYES: Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

8. PROGRAM A PORTION OF EL DORADO COUNTY TRANSPORTATION COMMISSION'S SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE FUND BALANCE TO THE HARVEST SEASON PARKING SIGNAGE PILOT PROGRAM 2026
REQUESTED ACTION: Adopt Resolution 26/27.09 to program \$15,000 in El Dorado County Transportation Commission's Surface Transportation Block Grant Program Exchange fund balance to El Dorado County Department of Transportation for the Harvest Season Signage Pilot Program.

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 Yarbrough which carried as follows:

MOTION/SECOND: Veerkamp/Yarbrough

AYES: Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

9. AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT TO SUPPORT A PUBLIC ENGAGEMENT AND OUTREACH PLANNING EFFORT FOR VOLCANOVILLE
REQUESTED ACTION: Authorize the Executive Director to enter into a Professional Services Agreement with DKS and Associates for a not to exceed amount of \$50,000, \$20,000 of the El Dorado County Transportation Commission's Surface Transportation Block Grant Exchange fund balance and \$30,000 of a pending Rural Planning Assistance Grant, to support a public engagement and outreach planning effort in the community of Volcanoville in response to the Mosquito Fire and subsequent settlement funding. Execution of the Professional Services Agreement will not be finalized until the notice to proceed pertaining to the RPA Grant has been submitted to EDCTC from Caltrans.

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 Ferrero which carried as follows:

MOTION/SECOND: Clerici/Ferrero

AYES: Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS - COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:28 PM.

The next regular meeting is scheduled for 2:00 PM on October 1, 2026, at 330 Fair Lane Placerville, California.

The September 3, 2026 Action Minutes were approved
by the Commission at the October 1, 2026,
Commission meeting.



Dana Keffer, Secretary to the Commission