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Councilmembers Representing City of Placerville: Patty Borelli, Kara Taylor, Dennis Thomas

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

Woodrow Deloria, Executive Director

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## ACTION MINUTES

Regular Meeting, Thursday, August 5, 2021, 2:00 PM

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### IMPORTANT NOTICE:

In Response to Coronavirus COVID-19 California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in light of the COVID-19 pandemic, the El Dorado County Transportation Commission convened this regularly scheduled meeting using an online conference service and was not held at 330 Fair Lane, Placerville. Notice of the location change was made at least 72 hours in advance. All votes were completed with a roll call vote and public comment was accepted.

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### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Taylor called the meeting to order at 2:22 PM and led the Pledge of Allegiance.

ATTENDANCE: Chair Taylor, Vice Chair Hidahl, Commissioners Borelli, D. Thomas, W. Thomas, and Caltrans Ex Officio Kevin Yount. ABSENT: Commissioners Parlin and Turnboo and Ex Officio Councilmember Bass.

### ADOPTION OF AGENDA AND CONSENT CALENDAR

There was no public comment.

**ACTION: Commissioner Dennis Thomas made a motion to adopt the agenda and to approve or adopt items 1-4 on the Consent Calendar. The motion was seconded by Commissioner Borelli which carried as follows:**

**MOTION/SECOND: D. Thomas/Borelli**

**AYES: Borelli, Hidahl, Taylor, D. Thomas, W. Thomas**

**ABSTAIN: None**

**NOES: None**

**ABSENT: Parlin, Turnboo**

1. MINUTES FOR THE JUNE 3, 2021, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the June 3, 2021, Commission meeting.

2. MAY - JUNE 2021 CHECK REGISTER

REQUESTED ACTION: Receive and file the May through June 2021 Check Register.

3. 2021 EL DORADO COUNTY TRANSPORTATION COMMISSION TITLE VI AND PUBLIC PARTICIPATION PLAN

REQUESTED ACTION: Adopt Resolution 21/22.01 approving the El Dorado County Transportation Commission Title VI and Public Participation Plan.

4. EL DORADO HILLS BUSINESS PARK COMMUNITY TRANSPORTATION PLAN PROFESSIONAL SERVICES AGREEMENT, AMENDMENT #2  
REQUESTED ACTION: Authorize the Director to sign the El Dorado Hills Business Park Community Transportation Plan Professional Services Agreement, Amendment #2.

### OPEN FORUM

Chair Taylor asked if anyone would like to speak from the audience. There were no public comments.

### BUSINESS ITEMS

5. SENATE BILL 1: STATE OF GOOD REPAIR FISCAL YEAR 2021/2022 FUNDING ALLOCATION PROJECT LIST  
REQUESTED ACTION: Adopt Resolution 21/22.02, allocating Senate Bill 1 State of Good Repair 2021/2022 Funds to the El Dorado County Transportation Commission.

**ACTION: Commissioner W. Thomas made a motion to authorize the requested action as stated. The motion was seconded by Commissioner Borelli which carried as follows:**

**MOTION/SECOND: W. Thomas/Borelli**  
**AYES: Borelli, Hidahl, Taylor, D. Thomas, W. Thomas**  
**ABSTAIN: None**  
**NOES: None**  
**ABSENT: Parlin, Turnboo**

6. DE-PROGRAMMING CYCLE 5 ACTIVE TRANSPORTATION PROGRAM MATCHING FUNDS FROM THE PONDEROSA ROAD BICYCLE PEDESTRIAN IMPROVEMENTS PROJECT  
REQUESTED ACTION: Approve de-programming of funding from the Ponderosa Road Bicycle and Pedestrian Improvements Project, as follows:
- Resolution 21/22.03, de-programming \$80,000 in Transportation Development Act/Local Transportation (TDA/LTF) Pedestrian and Bicycle Funding
  - Resolution 21/22.04, de-programming \$150,000 in Congestion Mitigation and Air Quality Funding

There was no public comment.

**ACTION: Commissioner Borelli made a motion to authorize the requested action as stated. The motion was seconded by Commissioner W. Thomas which carried as follows:**

**MOTION/SECOND: Borelli/W. Thomas**  
**AYES: Borelli, Hidahl, Taylor, D. Thomas, W. Thomas**  
**ABSTAIN: None**  
**NOES: None**  
**ABSENT: Parlin, Turnboo**

### INFORMATION ITEM

7. FALL 2021 US 50 ACCESS CONTROL PROOF OF CONCEPT PILOT UPDATE  
REQUESTED ACTION: None. This item is for information only.

Public comment was received from Kathi Lishman

EXECUTIVE DIRECTOR'S REPORT

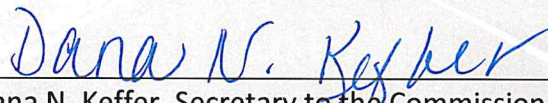
SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:31 PM.

The next regular meeting is scheduled for 2:00 PM on September 2, 2021.

The August 5, 2021, Action Minutes were approved  
by the Commission at the September 2, 2021,  
Commission meeting.



Dana N. Keffer, Secretary to the Commission

