



TECHNICAL ADVISORY COMMITTEE

AGENDA

Monday, November 22, 2021, 1:30 PM

To join the meeting:

The virtual meeting access information will be emailed.

DRAFT COMMISSION AGENDA REVIEW

CONSENT CALENDAR

1. EXPIRATION OF THE EXECUTIVE ORDER NO. N-25-20 AND PASSAGE OF ASSEMBLY BILL 361 (DELORIA)
REQUESTED ACTION: Adopt Resolution 21/22.12 regarding the Ralph M. Brown Act and the finding of risk to health and safety of in-person meetings because of the continuing COVID-19 pandemic State of Emergency declared by Governor Newsom.
2. MINUTES FOR THE NOVEMBER 4, 2021, COMMISSION MEETING (KEFFER)
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the November 4, 2021, Commission meeting.
3. OCTOBER 2021 CHECK REGISTER (THOMPSON)
REQUESTED ACTION: Receive and file the October 2021 Check Register.
4. 2022 COMMISSION MEETING CALENDAR (KEFFER)
REQUESTED ACTION: Consider and adopt the meeting calendar for 2022 and cancel the July 7 meeting.
5. DESIGNATE A REPRESENTATIVE FOR THE 2022 CAP-TO-CAP ADVOCACY EFFORT (DELORIA)
REQUESTED ACTION: Designate the Executive Director to represent the El Dorado County Transportation Commission at the 2022 Cap-to-Cap advocacy effort, in Washington D.C., scheduled for April 30th through May 4th, 2022.

NOTICED PUBLIC HEARINGS – 2:00 PM Allotted Time

6. TRANSPORTATION DEVELOPMENT ACT CITIZEN'S PARTICIPATION PROCESS FOR PUBLIC TRANSPORTATION (BOLSTER)
REQUESTED ACTION:
 - Open public hearing regarding public transportation
 - Accept public comment
 - Close public hearing
 - Refer comments to the Social Services Transportation Advisory Council for review
7. 2022 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (BOLSTER)
REQUESTED ACTION:
 - Open public hearing regarding the EDCTC 2022 Regional Transportation Improvement Program (RTIP)
 - Accept public comment
 - Close public hearing
 - Adopt Resolution 21/22.13 adopting the 2022 El Dorado County RTIP and direct the Executive Director to submit the 2020 RTIP to the California Transportation Commission. (Attachment A)

BUSINESS ITEMS

8. FISCAL YEAR 2020/21 AUDIT REPORTS (THOMPSON)
REQUESTED ACTION: Receive and file the Fiscal Year 2020/2021 Audit Reports.

INFORMATION ITEMS

9. FEDERAL HIGHWAY ADMINISTRATION CALIFORNIA CORRECTIVE ACTION CMAQ AND STBG PROGRAMS ADMINISTRATION AND OVERSIGHT (DELORIA)
REQUESTED ACTION: None. This item is for information only.
10. US 50 CORRIDOR INVESTMENT STRATEGY TOLLING PRESENTATION (BARTON)
REQUESTED ACTION: None. This item is for information only.

MEMBER SHARING

ADJOURNMENT

The next TAC meeting is scheduled for January 24, 2022.

CONSENT CALENDAR**STAFF REPORT**

DATE: DECEMBER 2, 2021
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR
SUBJECT: EXPIRATION OF THE EXECUTIVE ORDER NO. N-25-20 AND PASSAGE OF ASSEMBLY BILL 361

REQUESTED ACTION

Adopt Resolution 21/22.12 regarding the Ralph M. Brown Act and the finding of risk to health and safety of in-person meetings because of the continuing COVID-19 pandemic State of Emergency declared by Governor Newsom.

BACKGROUND

The Ralph M. Brown Act ("the Brown Act"), provides guidance and requirements for public agencies and local governments in California to hold and conduct business at open and public meetings. The Brown Act ensures the public is involved, informed, and active in the decisions and discussions of local, regional, and state governance. EDCTC meetings are held to the standards within the Brown Act and are conducted consistent with the requirements therein.

In response to the COVID-19 pandemic, on March 12, 2020, the Governor issued Executive Order No. N-25-20 that waived certain requirements of the Brown Act including:

- the requirement that the notice of each meeting location be provided for those members of the legislative body (board or committee) participating in the meeting;
- the requirement that each meeting location be accessible to members of the public;
- the requirement that members of the public be able to address the legislative body (board and committee) at each meeting location;
- the requirement that agencies post agendas at all meeting locations; and
- the requirement that at least a quorum of the legislative body (board and committee) participate from locations within the boundaries of the territory over which they exercise jurisdiction.

EDCTC has been conducting monthly meetings since the beginning of the pandemic consistent with these modifications to the Brown Act by holding meetings virtually over the Zoom meeting platform. These modifications to the Brown Act expired on September 30, 2021. To continue the allowance of these modifications and to continue allowing virtual meetings to protect health and safety, Governor Newsom signed Assembly Bill (AB) 361 on September 16th. AB 361 extended these modifications through June of 2024, for any State or Local government agency which is under a declared State of Emergency.

DISCUSSION

The provisions of AB 361 regarding remote meetings can only be used in the event there is a Governor issued state of emergency that is active under the California Emergency Services Act and a legislative body decides by resolution that there is a need to meet remotely. The Governor's state of emergency presently remains in effect. Staff and EDCTC Legal Counsel recommend adoption of Resolution 21/22.12, a resolution that the commission is holding a meeting during a proclaimed state of emergency and State officials have imposed or recommended measures to promote social distancing.

AB 361 also requires legislative bodies to approve by resolution the decision to meet remotely every 30 days. As such, staff will present this resolution to EDCTC at regularly scheduled meetings for consideration while a state of emergency exists. Attached is the authorizing resolution.

Assembly Bill 361 permits remote meetings but requires that:

- agencies may not close public comment periods for written comments in advance of a meeting, but instead only close the comment period at the same time it is closed during a meeting;
- that agencies must clearly advertise the means by which the public can observe the meeting and offer comment during the meeting via either a call or internet-based option, the public must be given an opportunity to comment directly; and
- that in the event of a disruption in the broadcasting of the meeting the legislative body (board or committee) would take no further action until meeting access would be restored to the public.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachments: A) EDCTC Resolution 21/22.12



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

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

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

RESOLUTION 21/22.12

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION REGARDING THE RALPH M. BROWN ACT AND PROVISIONS PROVIDED UNDER AB 361 TO CONTINUE MEETING VIRTUALLY DURING THE ONGOING COVID-19 PANDEMIC STATE OF EMERGENCY DECLARED BY GOVERNOR NEWSOM

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 (RTPA) for El Dorado County, exclusive of the Lake Tahoe Basin; and is responsible for the planning, allocating and/or programming of funds and administration of the Transportation Development Act of 1971 (TDA), as amended thereafter; and

WHEREAS, On March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic; and

WHEREAS, the proclaimed state of emergency remains in effect; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the "Brown Act"), provided certain requirements were met and followed; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 that clarified the suspension of the teleconferencing rules set forth in the Brown Act, and further provided that those provisions would remain suspended through September 30, 2021; and

WHEREAS, effective October 1, 2021, AB 361 allows local legislative bodies to continue to allow remote meetings during a proclaimed state of emergency, if "state or local officials have imposed or recommended measures to promote social distancing"; and

WHEREAS, on September 30, 2021, the El Dorado County Public Health Officer released "Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic" supporting compliance with AB 361; and

WHEREAS, EDCTC has an important governmental interest in protecting the health, safety, and welfare of those who participate in meetings of EDCTC's legislative body subject to the Brown Act; and

WHEREAS, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, AB 361 allows for EDCTC to continue holding meetings virtually in a safe and effective manner while still providing opportunity for public involvement.

NOW THEREFORE, BE IT RESOLVED, by the El Dorado County Transportation Commission as follows:

1. EDCTC finds that AB 361 provides the legal basis for EDCTC to continue to meet virtually while in a declared state of emergency.
2. AB 361 applies to all EDCTC-related legislative bodies subject to the Brown Act, including but not limited to, the El Dorado County Transportation Commission, Social Services Technical Advisory Committee, Technical Advisory Committee, Airport Land Use Commission, and any other standing committees.
3. Staff is directed to return to the Commission no later than thirty (30) days after the adoption of this resolution, or by the next Commission meeting, for the Commission to consider continuing to meet in accordance with AB 361.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission on December 2, 2021, by the following vote:

Vote pending

Attest:

Kara Taylor, Chairperson

Dana Keffer, Secretary to the Commission

CONSENT CALENDAR

STAFF REPORT

DATE: DECEMBER 2, 2021
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DANA KEFFER, EXECUTIVE ASSISTANT/SECRETARY TO THE COMMISSION
SUBJECT: MINUTES FOR THE NOVEMBER 4, 2021, COMMISSION MEETING

REQUESTED ACTION

The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the November 4, 2021, Commission meeting.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment: November 4, 2021, Minutes



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

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

ACTION MINUTES

Regular Meeting, Thursday, November 4, 2021, 2:00 PM

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.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Taylor called the meeting to order at 2:03 PM and led the Pledge of Allegiance.

ATTENDANCE: Chair Taylor, Vice Chair Hidahl, Parlin, D. Thomas, W. Thomas, Turnboo and Caltrans Ex Officio Alex Fong. ABSENT: Commissioner Borelli and Ex Officio Councilmember Bass.

ADOPTION OF AGENDA AND CONSENT CALENDAR

There was no public comment.

ACTION: Commissioner Wendy 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 Parlin which carried as follows:

MOTION/SECOND: W. Thomas/Parlin

AYES: Hidahl, Parlin, Taylor, D. Thomas, W. Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: Borelli

1. EXPIRATION OF THE EXECUTIVE ORDER NO. N-25-20 AND PASSAGE OF ASSEMBLY BILL 361
REQUESTED ACTION: Adopt Resolution 21/22.11 regarding the Ralph M. Brown Act and the finding of risk to health and safety of in-person meetings because of the continuing COVID-19 pandemic State of Emergency declared by Governor Newsom.
2. MINUTES FOR THE OCTOBER 7, 2021, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the October 7, 2021, Commission meeting.
3. SEPTEMBER 2021 CHECK REGISTER
REQUESTED ACTION: Receive and file the September 2021 Check Register.

4. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2021/22 REPORT
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2020/21 July-September Report.

OPEN FORUM

There was no public comment received.

BUSINESS ITEMS

5. FINAL EL DORADO HILLS BUSINESS PARK COMMUNITY TRANSPORTATION STUDY
REQUESTED ACTION: Accept the Final El Dorado Hills Business Park Community Transportation Study as complete.

Public comment received from Natalie Porter (El Dorado County DOT).

ACTION: Vice Chair Hidahl made a motion to authorize the requested action as stated. The motion was seconded by Commissioner Wendy Thomas which carried as follows:

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

6. FINAL EL DORADO COUNTY TRANSIT AUTHORITY ZERO EMISSION BUS FLEET CONVERSION PLAN
REQUESTED ACTION: Accept the final El Dorado County Transit Authority Zero Emission Bus Fleet Conversion Plan.

There was no public comment.

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

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

7. RATIFICATION OF THE STAKEHOLDER ADVISORY COMMITTEE FOR THE STATE ROUTE 49 AMERICAN RIVER CONFLUENCE STUDY
REQUESTED ACTION: By motion, ratify the SR 49 American River Confluence Study Stakeholder Advisory Committee.

There was no public comment.

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

MOTION/SECOND: Parlin/W. Thomas

AYES: Hidahl, Parlin, Taylor, D. Thomas, W. Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: Borelli

INFORMATION ITEM

8. 2022 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM OVERVIEW
REQUESTED ACTION: None. This item is for information only.

There was no public comment.

9. FEDERAL HIGHWAY ADMINISTRATION CALIFORNIA CORRECTIVE ACTION CMAQ AND STBG PROGRAMS ADMINISTRATION AND OVERSIGHT
REQUESTED ACTION: None. This item is for information only.

There was no public comment.

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 2:58 PM.

10. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION. GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (d) (2)
REQUESTED ACTION: By motion, direct the Executive Director to respond to legal claim.

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

The Board reconvened to Open Session at 3:15 PM. Executive Director Deloria reported that the Board directed him to respond to legal claims.

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 3:15 PM.

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

CONSENT CALENDAR

STAFF REPORT

DATE: DECEMBER 2, 2021
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER
SUBJECT: OCTOBER 2021 CHECK REGISTER

REQUESTED ACTION

Receive and file the October 2021 Check Register (Attachment A).

BACKGROUND AND DISCUSSION

The attached check listing includes seven payments that merit further explanation:

- David Turch and Associates... \$5,417.00
August Federal advocacy services, Work Element 410. This contract was approved at the April 2, 2020, EDCTC meeting
AIM Consulting, Inc. \$3,068.33
September public outreach for the 50 Corridor Proof of Concept, Work Element 253. The contract with AIM Consulting was approved at the June 3, 2021, EDCTC meeting.
Sacramento Area Council of Governments (SACOG)..... \$113,601.29
EDCTC contributes annually to SACOG for their federal planning and programming effort. This payment is for fiscal year 2021/22. Per EDCTC's MOU with SACOG, the amount is 2% of the annual apportionment of Transportation Development Act/Local Transportation Funds. This allocation was approved at the May 6, 2021, meeting by Resolution 20/21.29.
Extreme Towing..... \$12,446.28
September 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.
Wood Rodgers..... \$3,717.28
September professional services for the 50 Corridor System User Analysis, Investment Strategy, and Access Control Action Plan, Work Element 253. This contract was approved at the December 3, 2020, EDCTC meeting.
Fehr & Peers..... \$4,474.00
September professional services for the El Dorado Hills Business Park Community Transportation Plan, Work Element 261. This contract was approved at the April 4, 2019, EDCTC meeting.
Stantec Consulting Services Inc..... \$12,006.90
September professional services for the El Dorado County Transit Authority Zero Emission Bus Fleet Conversion Plan, Work Element 228. This contract was approved at the November 5, 2020, EDCTC meeting.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: October 2021 Check Register

**El Dorado County Transportation Commission
Check Register
October 2021**

Date	Name	Payment	Memo
10/01/2021	Ameritas Life Insurance Corp.	579.92	October 2021 Dental
10/01/2021	Ameritas Life Insurance Corp.	85.56	October 2021 Vision
10/01/2021	Benefit Coordinators Corporation	203.88	October 2021 Life/Disability Premiums
10/01/2021	CalPERS Health	7,974.25	October 2021 Health Premiums
10/01/2021	RTS IT, Inc.	690.00	October 2021 ITCare Silver Service Plan
10/04/2021	Airespring	636.50	October 2021 Fiber Optic Internet
10/04/2021	Carbon Copy	37.14	September 2021 Copy Machine Copies/Maint
10/04/2021	David Turch and Associates	5,417.00 *	August 2021 Federal Advocacy
10/06/2021	CalPERS Retirement System	3,065.78	October 2021 Contribution #1
10/12/2021	AIM Consulting, Inc.	3,068.33 *	September 2021 US 50 Proof of Concept Public Outreach
10/12/2021	Cardmember Service - Visa DK	115.91	September Office Expense
10/12/2021	Cardmember Service - Visa KT	254.99	ADA Website, Remote Access & Zoom Webinars September 2021
10/12/2021	Century Building Maintenance	450.00	September 2021 Building Maintenance
10/12/2021	SACOG	113,601.29 *	FY2021/22 Payment per MOU
10/18/2021	El Dorado Hills Chamber of Commerce	225.00	Membership 11/1/21-10/31/22
10/18/2021	Extreme Towing	12,446.28 *	September 2021 Freeway Service Patrol
10/18/2021	PG&E	369.44	October 2021 Utilities
10/18/2021	Wood Rodgers	3,717.28 *	September 2021 US 50 Corridor System User Analysis
10/20/2021	CalPERS Retirement System	3,065.78	October 2021 Contribution #2
10/20/2021	Umpqua Bank	72.94	September 2021 Analyzed Checking Fee
10/25/2021	AT&T	125.78	October 2021 Office Phones
10/25/2021	De Lage Landen Financial Services	203.78	November 2021 Copy Machine Lease Payment
10/25/2021	Fehr & Peers	4,474.00 *	September 2021 EDH Business Park Comm Transp Plan
10/25/2021	Mead & Hunt, Inc.	202.00	July-September 2021 ALUC Support
10/25/2021	QuickBooks Payroll Service	8.00	September 2021 Payroll Fee
10/25/2021	Stantec Consulting Services Inc.	12,006.90 *	September 2021 EDCTA ZEB Fleet Conversion Plan
10/25/2021	Steele Building Offices	4,517.00	November 2021 Office Rent
	Total	<u>177,614.73</u>	

CONSENT CALENDAR**STAFF REPORT**

DATE: DECEMBER 2, 2021
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DANA KEFFER, EXECUTIVE ASSISTANT/SECRETARY TO THE COMMISSION
SUBJECT: 2022 COMMISSION MEETING CALENDAR

REQUESTED ACTION

Consider and adopt the meeting calendar for 2022 and cancel the July 7th meeting.

BACKGROUND

El Dorado County Transportation Commission Bylaws state that the Commission meets the first Thursday of every month at 2:00 PM (or immediately following the El Dorado County Transit Authority meeting, whichever is later) in the El Dorado County Board of Supervisors' Chambers at 330 Fair Lane in Placerville or using an online meeting service in compliance to AB 361, effective October 1, 2021, in response to COVID-19.

DISCUSSION

The proposed 2022 meeting schedule is attached. Staff recommends cancelling the July 7th meeting. The Chambers have been confirmed as available for the 2022 meeting dates.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: EDCTC proposed meeting schedule for 2022 for the Commission meetings.

EL DORADO COUNTY TRANSPORTATION COMMISSION MEETING SCHEDULE FOR 2022

Meetings are scheduled for 2:00 PM first Thursday of most months
in the EDC Supervisors' Chambers 330 Fair Lane, Placerville

Commission Meeting Dates
No meeting scheduled in January
02/03
03/03
04/07
05/05
06/02
07/07 Cancelled
08/04
09/01
10/06
11/03
12/01

2022 Commissioners

**REPRESENTING
THE CITY OF PLACERVILLE**

APPOINTMENTS WILL BE DETERMINED DURING THE
JANUARY CITY COUNCIL MEETING.

**REPRESENTING
EL DORADO COUNTY**

John Hidahl, District 1
Lori Parlin, District 4
George Turnboo, District 2
Wendy Thomas, District 3

Alex Fong, Ex Officio, Caltrans
To be Determined, Ex Officio, Tahoe

CONSENT CALENDAR**STAFF REPORT**

DATE: DECEMBER 2, 2021
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR
SUBJECT: DESIGNATE A REPRESENTATIVE FOR THE 2022 CAP-TO-CAP
ADVOCACY EFFORT

REQUESTED ACTION

Designate the Executive Director to represent El Dorado County Transportation Commission (EDCTC) at the 2022 Cap-to-Cap advocacy effort, in Washington D.C., scheduled for April 30th through May 4th, 2022.

BACKGROUND

The Sacramento Metropolitan Chamber of Commerce sponsors a trip to Washington, D.C. for business and government leaders in the greater Sacramento region to meet with key federal decision-makers, including members of Congress, federal agencies, and others. This effort bands together local leaders for meetings with federal representatives and thus provides a greater opportunity for the region as a whole to obtain federal assistance, such as budget allocations, which address critical local and regional issues. For calendar year 2022, the Cap-to-Cap trip is scheduled for April 30th through May 4th, 2022. Registration is expected to begin in early December.

The Sacramento Metropolitan Chamber of Commerce establishes an effective preparation agenda prior to the Cap-to-Cap trip. Delegates are assigned to committees that spotlight particular issues, such as transportation. Each committee holds pre-trip briefings in which project advocates, such as EDCTC, educate the delegates about key issues. Project advocates also develop informational packets that are useful both as a reference for the committee members and as background material, or "leave behinds", for meetings with federal officials. Director Deloria is serving on the Chamber's Transportation Committee and is participating in the development of the materials which will be presented.

FISCAL IMPACT

The cost to attend the Cap-to-Cap trip is expected to be approximately \$4,495 per person. The fiscal year 2021/22 Overall Work Program and Budget includes \$4,500 for one representative.

Approved for Agenda:

Woodrow Deloria, Executive Director

NOTICED PUBLIC HEARING**Time Allocation: 2:00 PM***(This item will be addressed as close to 2:00 as is possible, but not before.)***STAFF REPORT**

DATE: DECEMBER 2, 2021

TO: EL DORADO COUNTY TRANSPORTATION COMMISSION

FROM: DAN BOLSTER, SENIOR TRANSPORTATION PLANNER

SUBJECT: TRANSPORTATION DEVELOPMENT ACT CITIZEN'S PARTICIPATION
PROCESS FOR PUBLIC TRANSPORTATION

REQUESTED ACTION

- Open public hearing regarding public transportation
- Accept public comment
- Close public hearing
- Refer comments received to the Social Services Transportation Advisory Council for review

BACKGROUND

The Transportation Development Act (TDA) §99238.5 requires El Dorado County Transportation Commission (EDCTC), as the Regional Transportation Planning Agency for the west slope of El Dorado County, to ensure the establishment and implementation of a citizen participation process which shall include provisions for at least one public hearing in the jurisdiction represented by the Social Services Transportation Advisory Council (SSTAC).

The El Dorado County Transit Authority (EDCTA) currently claims all TDA funds for transit purposes; therefore, the formal unmet needs process and analysis referenced in the TDA Statutes and California Code of Regulations no longer applies. This fact, though, does not preclude the need to identify potential transit needs and/or ways to improve the efficiency and effectiveness of existing transit service.

DISCUSSION

Pursuant to TDA requirements, the public hearing was noticed 30 days in advance on the EDCTC website, Facebook page, and in the Mountain Democrat. Fliers were made available online at the EDCTC and EDCTA web pages, and were placed on EDCTA buses soliciting both verbal and written comments. Comments received during the 30-day comment period will be forwarded to the SSTAC for review and consideration, and, as appropriate, to the EDCTA.

Approved for Agenda:

Woodrow Deloria, Executive Director

**NOTICED PUBLIC HEARING
Time Allocation: 2:00 PM**

STAFF REPORT

DATE: DECEMBER 2, 2021
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DAN BOLSTER, SENIOR TRANSPORTATION PLANNER
SUBJECT: 2022 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

REQUESTED ACTION

- Open public hearing regarding the El Dorado County Transportation Commission (EDCTC) 2022 Regional Transportation Improvement Program (RTIP)
- Accept public comment
- Close public hearing
- Adopt Resolution 21/22.13 adopting the 2022 El Dorado County RTIP and direct the Executive Director to submit the 2022 RTIP to the California Transportation Commission (Attachment A)

BACKGROUND

The State Transportation Improvement Program (STIP) is the biennial five-year plan adopted by the California Transportation Commission (CTC) of future allocations of state transportation funds for state highway improvements, intercity rail, and regional highway, bicycle, pedestrian, and transit improvements. The 2022 STIP cycle begins in Fiscal Year (FY) 2022/23 and extends through FY 2026/27. The regional agency element of the STIP is referred to as the Regional Transportation Improvement Program (RTIP). State law requires EDCTC, as the Regional Transportation Planning Agency for the western slope of El Dorado County, to adopt an RTIP every two years. The proposed RTIP should be approved by the EDCTC Board at the December 2021 meeting and submitted to the CTC by December 15, 2021. EDCTC’s RTIP, upon adoption by the CTC, represents western El Dorado County’s portion of the larger statewide STIP.

EDCTC 2016 RTIP Funding

The CTC adopted the 2016 STIP Fund Estimate on August 27, 2015. In 2016, EDCTC had a net advance share of \$5.24 million.

Western Placerville Interchanges

For the 2016 RTIP, EDCTC staff recommended maintaining the existing programming levels for the Western Placerville Interchanges Project. Since the funding was advanced, options to move or change the \$5.542 million funding level were not proposed.

Western Placerville Interchanges Phase 2 Programming – 2016 RTIP		
Project Segment	Funding Amount	Fund Source
Eastbound off ramp, Forni Road, and Ray Lawyer Drive Improvements (Placerville)	\$5,542,000	RTIP
Estimated contribution for Future Park-and-Ride Lot (EDCTA)	\$230,000	PTMISEA
TOTAL CONSTRUCTION	\$5,772,000	

State Route 49 Bridge Construction

In the 2016 RTIP, EDCTC requested to retain the funding for the bicycle/pedestrian elements of State Route 49 bridge project programmed in the 2014 RTIP to deliver the Caltrans State Highway Operation

and Protection Program (SHOPP) bridge retrofit and bicycle/pedestrian elements together during the 2017 construction season.

SR 49 Bridge Construction and Bicycle/Pedestrian Facilities Programming – 2016 RTIP		
Project	Funding Amount	Fund Source
SR 49 Bridge Construction – South Fork American River Bridge in Coloma Bicycle/Pedestrian Facilities	\$500,000	RTIP
SR 49 Bridge Construction – South Fork American River Bridge Construction in Coloma (Caltrans)	\$13,908,000	SHOPP
TOTAL CONSTRUCTION	\$14,408,000	

Planning, Programming and Monitoring (PPM)

Like other Regional Transportation Planning Agencies in the state, EDCTC utilizes PPM funds for work elements that support the Overall Work Program. The EDCTC 2016 RTIP strategy included the programming of Planning, Programming and Monitoring funds, as follows:

EDCTC PPM Programming – 2016 RTIP				
2016-17	2017-18	2018-19	2019-20	2020-21
\$70,000	\$70,000	\$70,000	\$70,000	\$0

EDCTC 2018 RTIP Funding

On August 16, 2017, the CTC released the 2018 Draft STIP Fund Estimate, which included an estimate of county and interregional shares. Based on the fund estimate, EDCTC's estimated STIP share was \$0 through FY 2021/22 due to being advanced \$5.179 million.

Planning, Programming, and Monitoring (PPM)

The EDCTC 2018 RTIP included the following programming of Planning, Programming and Monitoring funds during the five fiscal years of the 2018 STIP cycle:

EDCTC PPM Programming – 2018 RTIP				
2018-19	2019-20	2020-21	2021-22	2022-23
\$70,000	\$70,000	\$92,000	\$92,000	\$93,000

EDCTC 2020 RTIP Funding

On August 14, 2019, the CTC released the 2020 Draft STIP Fund Estimate, which included an estimate of county and interregional shares. Based on the fund estimate, EDCTC's estimated STIP share in FY 2024/25 at the end of the five-year 2020 STIP cycle was \$2.369 million. EDCTC chose to carry the 2020 STIP share forward to the 2022 STIP.

Planning, Programming, and Monitoring (PPM)

The EDCTC 2020 RTIP included the following programming of Planning, Programming and Monitoring funds during the five fiscal years of the 2020 STIP cycle:

EDCTC PPM Programming – 2020 RTIP				
2020-21	2021-22	2022-23	2023-24	2024-25
\$78,000	\$78,000	\$78,000	\$78,000	\$78,000

EDCTC 2022 RTIP Funding

On August 18, 2021, the CTC released the 2022 Draft STIP Fund Estimate, which included an estimate of county and interregional shares across the state. Based on the fund estimate, EDCTC's estimated STIP share at the end of the five-year 2022 STIP in FY 2026/27 is \$5,318,000. Additionally, EDCTC received an apportionment of \$874,084 in Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) STIP funds. After a joint consultation between the City of Placerville, El Dorado County, El Dorado Transit, and EDCTC, all parties agreed to the following 2022 STIP programming:

- Carry the 2022 STIP share forward to the 2024 STIP
- Program \$874,084 of CRRSAA STIP funds to the El Dorado Hills Boulevard Interchange Improvements Project – Phase 2B

El Dorado Hills Boulevard Interchange Improvements Project – Phase 2B

The following table provides detail on the proposed programming for the El Dorado Hills Boulevard Interchange Improvements Project – Phase 2B project:

El Dorado Hills Boulevard Interchange Improvement Project – Phase 2B – 2022 RTIP		Programming
Project Segment	Funding Amount	Fund Source
Eastbound on- and off-ramps; Latrobe Road and El Dorado Hills Boulevard Improvements	\$874,084	CRRSAA RTIP
TOTAL	\$874,084	

Planning, Programming, and Monitoring (PPM)

The EDCTC 2022 RTIP proposes to include the following programming of Planning, Programming and Monitoring funds during the five fiscal years of the 2022 STIP cycle:

EDCTC PPM Programming – 2022 RTIP				
2022-23	2023-24	2024-25	2025-26	2026-27
\$78,000	\$78,000	\$78,000	\$77,000	\$77,000

CRRSAA Planning, Programming, and Monitoring (PPM)

EDCTC received an apportionment of \$43,704 in CRRSAA PPM and proposes to program those funds in the 2022 RTIP. The EDCTC 2022 RTIP proposes to include the following programming of CRRSAA Planning, Programming and Monitoring funds during the 2022 STIP cycle:

EDCTC COVID CRRSAA PPM Programming – 2022 RTIP				
2022-23	2023-24	2024-25	2025-26	2026-27
\$43,704	\$0	\$0	\$0	\$0

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: EDCTC Resolution 21/22.13



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

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

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

RESOLUTION 21/22.13

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION
ADOPTING THE 2022 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

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

WHEREAS, EDCTC desires to improve the transportation system in El Dorado County; and

WHEREAS, EDCTC has reviewed regional projects, considered comments from member jurisdictions and considered public comment and correspondence regarding transportation projects; and

WHEREAS, the proposed 2022 Regional Transportation Improvement Program is consistent with the currently approved El Dorado County Regional Transportation Plan; and

WHEREAS, State law requires the adoption of a Regional Transportation Improvement Program (RTIP) by each Regional Transportation Planning Agency every two years for consideration by the California Transportation Commission (CTC) as a component of the State Transportation Improvement Program (STIP).

NOW, THEREFORE, BE IT RESOLVED, that EDCTC hereby certifies that the following project nominations and recommendations constitute the El Dorado County 2022 RTIP and that the Executive Director is authorized to submit the RTIP to the CTC:

Planning, Programming, and Monitoring (PPM)	\$388,000
Fiscal Year 2022/23	\$78,000
Fiscal Year 2023/24	\$78,000
Fiscal Year 2024/25	\$78,000
Fiscal Year 2025/26	\$77,000
Fiscal Year 2026/27	\$77,000
CRRSAA Planning, Programming, and Monitoring (PPM)	\$43,704
Fiscal Year 2022/23	\$43,704
CRRSAA Regional Improvement Program (CRRSAA RIP)	\$874,084
El Dorado Hills Boulevard Interchange Improvement Project – Phase 2B. Improve the eastbound on-and off-ramps and widen Latrobe Road / El Dorado Hills Boulevard.	\$874,084

PASSED AND APPROVED by the El Dorado County Transportation Commission governing body at the regular meeting held on December 2, 2021, by the following vote:

Vote pending

Attest:

Kara Taylor, Chairperson

Dana Keffer, Secretary to the Commission

BUSINESS CALENDAR**STAFF REPORT**

DATE: DECEMBER 2, 2021
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER
SUBJECT: FISCAL YEAR 2020/2021 AUDIT REPORTS

REQUESTED ACTION

Receive and file the Fiscal Year 2020/2021 Audit Reports.

BACKGROUND

According to the Transportation Development Act (TDA), Sections 6661, 6662, and 6751, El Dorado County Transportation Commission (EDCTC) is required to submit reports of fiscal and compliance audits to the California State Controller within 180 days following the close of each fiscal year. The fiscal and compliance audits of the financial statements of EDCTC, the Local Transportation Fund, and State Transit Assistance funds have been completed by Richardson & Company, LLP. These audits are performed in accordance with Generally Accepted Auditing Standards by a certified public accountant and include a determination of compliance with TDA rules and regulations. Pursuant to TDA statute Section 99245, EDCTC also contracts with an independent fiscal auditor to conduct certified fiscal audits of all TDA claimants in the EDCTC jurisdiction.

For Fiscal Year 2020/2021, these audit reports include:

- El Dorado County Transportation Commission
- El Dorado County Transportation Commission – Local Transportation Fund
- El Dorado County Transportation Commission – State Transit Assistance Fund
- El Dorado County Transit Authority (EDCTA)

The Commission has traditionally included and paid for the annual financial audit of the El Dorado County Transit Authority (EDCTA), in addition to the TDA portions of their fiscal audit. The approved EDCTC FY 2021/2022 Overall Work Program and Budget includes the expenditure for the preparation of the fiscal year 2020/2021 audits and reports for Transit and EDCTC.

DISCUSSION

On November 22, 2021, Richardson & Company, LLP presented the El Dorado County Transportation Commission's audit reports to Chair Taylor and Vice Chair Hidahl. The presented audit reports included the El Dorado County Transportation Commission, the Local Transportation Fund (LTF), the State Transit Assistance (STA) Fund and the State of Good Repair (SGR) Fund. The Auditors also presented El Dorado County Transit Authority's audit reports to EDCTA Chair Taylor and Vice Chair Parlin.

The results of the audit were a clean opinion and compliance testing was performed where Richardson & Company, LLP determined the Commission complied with the TDA.

The Management's Discussion and Analysis beginning on page 3 presents a narrative overview and analysis of EDCTC's financial statements during the fiscal year ending June 30, 2021.

In addition to the Audit Report, independent audit firms are also required to submit communications regarding the audit directly to the governing board. This communication is included as Attachment B.

The audit reports are available for public review at the EDCTC office during normal business hours. The EDCTC agency financial statements are available online on the Commission's website at <https://www.edctc.org>.

Approved for Agenda:

Woodrow Deloria, Executive Director

- Attachments:
- A) FY 2020/2021 EDCTC Audited Financial Statements
(provided under separate cover)
 - B) FY 2020/2021 Governing Board Communication
 - C) FY 2020/2021 Management Letter



550 Howe Avenue, Suite 210
Sacramento, California 95825

Telephone: (916) 564-8727
FAX: (916) 564-8728

GOVERNANCE LETTER

To the Commissioners
El Dorado County Transportation Commission
Placerville, California

We have audited the financial statements of governmental activities and major funds of the El Dorado County Transportation Commission (the Commission) for the year ended June 30, 2021. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards and *Government Auditing Standards* as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our engagement letter. Professional standards also require that we communicate to you the following information related to our audit.

Our Responsibilities under U.S. Generally Accepted Auditing Standards and *Government Auditing Standards*

As stated in our engagement letter dated August 19, 2019, our responsibility, as described by professional standards, is to express opinions about whether the financial statements prepared by management with your oversight are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles. Our audit of the financial statements does not relieve you or management of your responsibilities.

As part of our audit, we considered the internal control of the Commission. Such considerations are solely for the purpose of determining our audit procedures and not to provide any assurance concerning such internal control.

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we also performed tests of the Commission's compliance with certain provisions of laws, regulations, contracts and grants. However, providing an opinion on compliance with those provisions is not an objective of our audit.

Planned Scope and Timing of the Audit

An audit included examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit involved judgment about the number of transactions to be examined and the areas to be tested.

Our audit included obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Material misstatements may result from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. We noted no internal control issues as a result of our audit.

To the Commissioners
El Dorado County Transportation Commission

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the Commission are described in Note A to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during 2021. We noted no transactions entered into by the Commission during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates affecting the financial statements include the current portion of the compensated absence liability, grant receivables, indirect cost allocation, the net pension liability and the net other postemployment benefits asset. The net other postemployment benefits asset and net pension liability were determined by actuarial valuations. We evaluated the key factors and assumptions used to develop these estimates in determining that they are reasonable in relation to the financial statements taken as a whole.

The financial statement disclosures are neutral, consistent and clear.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. Adjustments were proposed to remove termination liability no longer meeting the criteria to accrue and to reclassify long-term portion of compensated absences for reporting purposes. In addition, none of the misstatements detected as a result of audit procedures and corrected by management were material, to the financial statements taken as a whole.

Disagreements with Management

For purposes of this letter, professional standards define a disagreement with management as a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated November 16, 2021.

Management Consultations With Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the Commission's financial statements or a determination of the

To the Commissioners
El Dorado County Transportation Commission

type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the Commission's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

Other Matters

We applied certain limited procedures to the required supplementary information (RSI) listed in the table of contents, which are RSI that supplements the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.

We were engaged to report on the Schedule of Direct and Indirect Expenses – Accrual Basis, which accompanies the financial statements but is not RSI. With respect to this supplementary information, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with the accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

Restriction on Use

This information is intended solely for the information use of the Commission and management of the Commission and is not intended to be, and should not be, used by anyone other than these specified parties.

Richardson & Company, LLP

November 16, 2021



550 Howe Avenue, Suite 210
Sacramento, California 95825

Telephone: (916) 564-8727
FAX: (916) 564-8728

MANAGEMENT LETTER

To the Commissioners and Management
El Dorado County Transportation Commission
Placerville, California

In planning and performing our audit of the financial statements of the governmental activities and each major fund of the El Dorado County Transportation Commission (the Commission) as of and for the year ended June 30, 2021, in accordance with auditing standards generally accepted in the United States of America, we considered the Commission's internal control over financial reporting (internal control) as a basis for designing our audit procedures for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Commission's internal control. Accordingly, we do not express an opinion on the effectiveness of the Commission's internal control.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent or detect and correct misstatements on a timely basis. A material weakness is a deficiency, or a combination of deficiencies in internal control, such that there is a reasonable possibility that a material misstatement of the Commission's financial statements will not be prevented, or detected and corrected on a timely basis.

Our consideration of internal control was for the limited purpose described in the first paragraph and was not designed to identify all deficiencies in internal control that might be material weaknesses. Given these limitations during our audit, we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

We noted no matters involving internal control and its operation for your consideration.

This communication is intended solely for the information and use of management, the Board of Directors and others within the organization, and is not intended to be, and should not be, used by anyone other than these specified parties.

Richardson & Company, LLP

November 16, 2021

INFORMATION ITEM**STAFF REPORT**

DATE: DECEMBER 3, 2021

TO: EL DORADO COUNTY TRANSPORTATION COMMISSION

FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR

SUBJECT: FEDERAL HIGHWAY ADMINISTRATION CALIFORNIA CORRECTIVE ACTION
CMAQ and STBG PROGRAMS ADMINISTRATION AND OVERSIGHT

REQUESTED ACTION

None. This item is for information only.

BACKGROUND

On April 16th, 2021, the Federal Highway Administration (FHWA) provided Caltrans Director Omishakin with the California 2021 Federal State Transportation Improvement Program (FSTIP) Approval. Included with this approval was the annual 2021 FSTIP Final Report, dated April 15, 2021, Attachment A of this staff report. This report summarizes the review performed by FHWA which verifies, at a minimum, that California develops their statewide FSTIP consistent with 23 U.S.C. 134, 135; 49 U.S.C. 5303-5305; 23 CFR parts 450 and 500, and 49 CFR part 613. The final report includes Federal Planning Findings to support approval of the FSTIP through oversight of Caltrans and Metropolitan Planning Organizations (MPOs). Findings are made to improve transportation planning and programming processes which are consistent with Federal regulations.

The Federal Findings included in the April 15, 2021, FSTIP Final Report identified one corrective action which could impact the planning and programming capacity of El Dorado County Transportation Commission (EDCTC). The action is titled: "*Corrective Action: CMAQ and STBG programs administration and oversight*". This action is based on FHWA reviews which found that some MPOs have been sub-allocating urbanized apportionments of Surface Transportation Block Grant Program (STBGP) funding based on population to Cities and Counties. The review also found that some MPOs had delegated Congestion Mitigation and Air Quality (CMAQ) project selection authority to County transportation agencies and not maintained oversight within the MPO. FHWA has now determined that each of these findings are inconsistent with Federal guidance and therefore must be corrected through revisions to Caltrans and MPO program policies.

DISCUSSION

A verbal update will be given to the Commission to provide current and up to date information on this developing issue. EDCTC staff continues to meet with regional, State, and Federal partners to work through the challenges presented by the FHWA corrective action.

Approved for Agenda:

Woodrow Deloria
Executive Director

INFORMATION ITEM**STAFF REPORT**

DATE: DECEMBER 2, 2021
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: JERRY BARTON, SENIOR TRANSPORTATION PLANNER
SUBJECT: US 50 CORRIDOR INVESTMENT STRATEGY TOLLING PRESENTATION

REQUESTED ACTION

None. This item is for information only.

BACKGROUND

The El Dorado County Transportation Commission (EDCTC) was awarded a Caltrans Sustainable Transportation Planning Grant to complete the US 50 Corridor System User Analysis, Investment Strategy, and Access Control Action Plan (US 50 Corridor Plan). This three-part planning effort will; 1) Conduct a system user analysis to prepare comprehensive circulation and traffic data along US 50 to update and fill data gaps; 2) Develop an investment strategy to identify and evaluate innovative pricing and funding strategies for projects along the US 50 Corridor; and, 3) Prepare an access control action plan for the US 50 Corridor within the City of Placerville to conduct a risk assessment and evaluate the circulation impacts and procedures necessary for implementation of an innovative proof of concept pilot project to close off local access to US 50 at the three signalized intersections.

DISCUSSION

The Investment Strategy component of the US 50 Corridor Plan will explore long term investments to construct improvements that reduce congestion and improve throughput, with an emphasis on a large-scale infrastructure project in the downtown Placerville area. With limited state and federal funding available to El Dorado County, some consideration is being given to tolling and pricing options. There are several strategies for implementation of tolls including managed lanes, dynamic congestion pricing, and express toll lanes. The recently completed Hot Spot Study identified four alternatives for infrastructure projects including Alternative 2 - Elevated Toll Lanes. The US 50 Corridor Plan will prepare a 'sketch level' planning study for a conceptual elevated toll lane project which will provide an order of magnitude estimate for potential revenue generation. The tolling overview presentation (Attachment 1) will be provided by Cissy Kulakowski from CDM Smith, a firm with extensive expertise in tolling and transportation finance. The presentation is intended to provide a general overview of tolling, how it can be leveraged to help fund transportation projects, and where the current "sketch level" study fits within the overall development of a project involving toll financing.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment 1: Tolling Overview Presentation