



## TECHNICAL ADVISORY COMMITTEE

### AGENDA

Monday, July 24, 2023, 1:30 PM

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#### To join the meeting:

The virtual meeting access information will be emailed.

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#### **DRAFT COMMISSION AGENDA REVIEW**

#### **CONSENT CALENDAR**

- 1.** MINUTES FOR THE JUNE 1, 2023, COMMISSION MEETING (KEFFER)  
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the June 1, 2023, Commission meeting.
- 2.** MAY THROUGH JUNE 2023 CHECK REGISTER (THOMPSON)  
REQUESTED ACTION: Receive and file the May through June 2023 Check Register.
- 3.** SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FISCAL YEAR 2022/23 EXCHANGE APPORTIONMENT AND FUNDING AGREEMENTS BETWEEN EDCTC AND THE CITY OF PLACERVILLE AND EDCTC AND EL DORADO COUNTY (THOMPSON)  
REQUESTED ACTION:
  1. Adopt Resolution 23/24.01 approving the Surface Transportation Block Grant Program FY 2022/23 Exchange Apportionment and Allocation.
  2. Authorize the Executive Director to sign the 2022/23 Exchange Recipient Agreement between El Dorado County Transportation Commission and the City of Placerville.
  3. Authorize the Executive Director to sign the 2022/23 Exchange Recipient Agreement between EDCTC and El Dorado County.

#### **BUSINESS ITEMS**

- 4.** HIGHWAY INFRASTRUCTURE PROGRAM AND TRANSPORTATION DEVELOPMENT ACT BICYCLE PEDESTRIAN FUNDS PROGRAMMING (BARTON)  
REQUESTED ACTION: Adopt Resolution 23/24.02 programming \$130,777 in Federal Highway Infrastructure Program funds and Resolution 23/24.03 programming \$84,223 in Transportation Development Act Local Transportation Fund Pedestrian and Bicycle funds to El Dorado County Department of Transportation for Intersection Safety Improvements.

#### **MEMBER SHARING**

#### **ADJOURNMENT**

***The next TAC meeting is scheduled for August 28, 2023.***