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

Supervisors Representing El Dorado County: Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

Woodrow Deloria, Executive Director

ACTION MINUTES

Regular Meeting, **Thursday, June 4, 2020, 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 Frentzen called the meeting to order at 2:31 PM and led the Pledge of Allegiance

ATTENDANCE: Chair Frentzen, Commissioners Borelli, Hidahl, Parlin, Thomas, Veerkamp, and Caltrans Ex Officio Alex Fong. **ABSENT:** Vice Chair Taylor

ADOPTION OF AGENDA AND CONSENT CALENDAR

Chair Frentzen asked if there were any questions or comments on Consent Calendar items; there were none.

ACTION: Commissioner Borelli made a motion to adopt the agenda and to approve or adopt items 1-3 on the Consent Calendar. The motion was seconded by Commissioner Hidahl which carried as follows:

MOTION/SECOND: Borelli/Hidahl

AYES: Borelli, Frentzen, Hidahl, Parlin, Thomas, Veerkamp

ABSTAIN: None

NOES: None

ABSENT: Vice Chair Taylor

CONSENT CALENDAR

1. MINUTES FOR THE MAY 7, 2020 COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the May 7, 2020 Commission meeting.

2. APRIL 2020 CHECK REGISTER

REQUESTED ACTION: Receive and file the April 2020 Check Register.

3. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FISCAL YEAR 2019/20 EXCHANGE APPORTIONMENT AND FUNDING AGREEMENTS BETWEEN EDCTC AND THE CITY OF PLACERVILLE AND EDCTC AND EL DORADO COUNTY

1. Adopt Resolution 19/20.17 approving the Surface Transportation Block Grant Program FY 2019/20 Exchange Apportionment and Allocation.

2. Authorize the Executive Director to sign the 2019/20 Exchange Recipient Agreement between EDCTC and the City of Placerville.

3. Authorize the Executive Director to sign the 2019/20 Exchange Recipient Agreement between EDCTC and El Dorado County.

OPEN FORUM

There were no public comments.

BUSINESS ITEMS

4. FISCAL YEAR 2020/2021 FINAL OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES
REQUESTED ACTION: Adopt Resolution 19/20.18 approving the fiscal Year 2020/2021 Final Overall Work Program, Budget, and Goals and Objectives.

ACTION: Commissioner Veerkamp made a motion to adopt Resolution 19/20.18. The motion was seconded by Commissioner Hidahl which carried as follows:

MOTION/SECOND: Veerkamp/Hidahl

AYES: Borelli, Frentzen, Hidahl, Parlin, Thomas, Veerkamp

ABSTAIN: None

NOES: None

ABSENT: Vice Chair Taylor

EXECUTIVE DIRECTOR'S REPORT

CALTRANS – COMMISSIONER COMMENTS


ADJOURNMENT

The meeting was adjourned at 3:03 PM.

NOTE: There is no meeting scheduled for July. The next regular meeting is scheduled for 2:00 PM on August 6, 2020 at either 330 Fairlane, Placerville or a web meeting; to be determined.



The June 4, 2020 Action Minutes were approved
by the Commission at the August 6, 2020
Commission meeting.



Joni G. Rice, Secretary to the Commission