



El Dorado County Transportation Commission
2828 Easy Street, Suite 1
Placerville, CA 95667
(530)642-5260
www.edctc.org

AGENDA

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

Agendas, Supplemental Materials and Minutes of the Commission are available on the internet at:

<https://www.edctc.org>. Public records, related to an agenda item that is distributed less than 72 hours before this meeting, are available for public inspection during normal business hours at the Agency office and will be made available to the public on the Agency website.

PUBLIC PARTICIPATION PROCEDURES:

The EDCTC Meeting will be conducted as an in-person meeting at the location noted above. In addition, a remote teleconference address is listed for the public's convenience and in the event a Commissioner requests remote participation due to just cause or emergency circumstances pursuant to Government Code section 54953(f).

Public comment will be open for each agenda item, and citizens may comment virtually through Zoom utilizing the "raise hand" function. If you are participating by phone, please dial *9 to "raise hand". The Secretary to the Commission will call you by the last three digits of your phone number when it is your turn to speak. Your comments must pertain to the subject at hand and are limited to no more than three minutes. By participating in this meeting, you acknowledge that you are being recorded. Please be advised that if a Commissioner is not participating in the meeting remotely, remote participation for members of the public is provided for convenience only and in the event that the Zoom connection malfunctions for any reason, the Commission reserves the right to conduct the meeting without remote access.

If you choose not to observe or listen to the meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 PM, Monday, August 31, to the Secretary to the Commission dkeffer@edctc.org. Your comment will be placed into the record and forwarded to the Commissioners. They may or may not be read at the meeting on your behalf.

The El Dorado County Transportation Commission is committed to ensuring that people with disabilities are provided with the resources to participate in its public meetings. Please contact the Secretary to the Commission if you require accommodation at 530.642.5260 or email edctc@edctc.org.

[Webinar Access Link](#)

Webinar ID: 826 8994 9991

Phone: 1-669-219-2599

CALL TO ORDER AND PLEDGE OF ALLEGIANCE**ADOPTION OF AGENDA AND CONSENT CALENDAR**

Commissioners or staff may request that an item be removed from the Consent Calendar for discussion. Items requested to be removed from the Consent Calendar shall be removed if approved by the Commission. The Commission will make any necessary additions, deletions, or corrections to the agenda, and determine matters to be added to, or removed from, the Consent Calendar.

CONSENT CALENDAR

1. MINUTES FOR THE AUGUST 6, 2026, COMMISSION MEETING (KEFFER)
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 (KEFFER)
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 (KEFFER)
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 (KEFFER)
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 (THOMPSON)
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 (THOMPSON)
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

At this time, any person may comment on any item that is not on the agenda that is within the jurisdiction of the Commission. Please voluntarily state your name for the record. Action will not be taken on any item that is not on the agenda. Items requiring action will be referred to staff and/or placed on the next meeting agenda. Your comments will be limited to no more than three minutes.

BUSINESS ITEMS

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

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 (DELORIA)
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.
9. AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT TO SUPPORT A PUBLIC ENGAGEMENT AND OUTREACH PLANNING EFFORT FOR VOLCANOVILLE (DELORIA)
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.

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS - COMMISSIONER COMMENTS

ADJOURNMENT

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

CONSENT CALENDAR

STAFF REPORT

DATE: SEPTEMBER 3, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION
SUBJECT: 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 (Attachment A) for the August 6, 2026, Commission meeting.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: August 6, 2026, Minutes



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, August 6, 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 2:00 PM and led the Pledge of Allegiance.

ATTENDANCE: Chair Parlin, Commissioners Ferrero, Neau, Turnboo, Veerkamp, Yarbrough, and Caltrans Ex Officio Alex Fong. ABSENT: Vice Chair Clerici and Ex Officio Cody Bass

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Commissioner Veerkamp made a motion to approve or adopt items 1 through 6 on the Consent Calendar. The motion was seconded by Commissioner Yarbrough which carried as follows:

MOTION/SECOND: Veerkamp/Yarbrough

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

ABSTAIN: None

NOES: None

ABSENT: Clerici

1. MINUTES FOR THE JUNE 4, 2026, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the June 4, 2026, Commission meeting.

2. MAY THROUGH JUNE 2026 CHECK REGISTER

REQUESTED ACTION: Receive and file the May through June 2026 Check Register.

3. CONFLICT OF INTEREST CODE AMENDMENT

REQUESTED ACTION: Review and approve the amended El Dorado County Transportation Commission Conflict of Interest Code and direct staff to submit the amended Code to the El Dorado County Board of Supervisors, as the code reviewing body, by the October 1, 2026, deadline in accordance with Government Code § 87306.5.

4. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FISCAL YEAR 2025/26 EXCHANGE

APPORTIONMENT AND FUNDING AGREEMENT BETWEEN THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND EL DORADO COUNTY

REQUESTED ACTION:

1. Adopt Resolution 26/27.01 approving the Surface Transportation Block Grant Program FY 2025/26 Exchange Apportionment and Allocation.
 2. Authorize the Executive Director to sign the 2025/26 Exchange Recipient Agreement between the El Dorado County Transportation Commission and El Dorado County.
5. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS AND CERTIFICATIONS AND ASSURANCES
REQUESTED ACTION: Adopt Resolution 26/27.02 to:
1. Authorize the El Dorado County Transportation Commission to program \$800,080 in Federal Transit Administration funding for Fiscal Year 2026, for operating assistance for the El Dorado County Transit Authority.
 2. Authorize the EDCTC Executive Director to sign the regional agency Certifications and Assurances.
6. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 (F) FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS AND CERTIFICATION AND ASSURANCES
REQUESTED ACTION: Adopt Resolution 26/27.03 to:
1. Authorize the El Dorado County Transit Authority to submit a Section 5311 (f) grant application for Federal Fiscal Year 2026, stating that:
The El Dorado County Transportation Commission does hereby authorize the EDCTA to execute all standard agreements or amendments necessary to obtain the 2026 FTA Section 5311(f) grant in the amount of \$75,000 through Caltrans.
 2. Authorize the EDCTC Executive Director to execute the Regional Agency Certifications and Assurances.

OPEN FORUM

There were no public comments received.

INFORMATION ITEM

7. PROJECT DEVELOPMENT UPDATE – US 50 TRIP TO GREEN CONGESTION MANAGEMENT AND RESILIENCY STRATEGY
REQUESTED ACTION: None. This item is for informational purposes only.

A presentation was given by Bryan Gant of Wood Rodger, Inc.

Public comment was received from Ian Gilzean.

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS - COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:41 PM.

The next regular meeting is scheduled for 2:00 PM on September 3, 2026, at 330 Fair Lane Placerville, California.

CONSENT CALENDAR

STAFF REPORT

DATE: SEPTEMBER 3, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION
SUBJECT: JULY 2026 CHECK REGISTER

REQUESTED ACTION

Receive and file the July 2026 Check Register (Attachment A).

BACKGROUND AND DISCUSSION

The attached check listing includes payments that merit further explanation:

Extreme Towing \$15,307.22
 June 2026 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.

Sacramento Transportation Authority \$2,307.50
 FY 2025/26 shared costs for the Freeway Service Patrol Program, Work Element 130. The contract with STA was approved at the June 1, 2023, EDCTC meeting.

CalPERS Retirement System \$64,559.00
 Prepayment of the 2026/27 CalPERS retirement unfunded liability. CalPERS separates the contribution amount from the unfunded portion and offers the option to prepay a discounted amount. This payment was included in the Overall Work Program and Budget approved at the May 7, 2026, EDCTC meeting.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: July 2026 Check Register

**El Dorado County Transportation Commission
Check Register
July 2026**

Date	Name	Payment	Memo
07/01/2026	Ameritas Life Insurance Corp.	580.96	July 2026 Dental
07/01/2026	Ameritas Life Insurance Corp.	72.20	July 2026 Vision
07/01/2026	Benefit Coordinators Corporation	230.62	July 2026 Life/Disability Premiums
07/01/2026	CalPERS Health	8,956.20	July 2026 Health Premiums
07/01/2026	Elan Financial Services - Visa DK	1,390.14	ADA website, office supplies & work at home computer
07/01/2026	Elan Financial Services - Visa KT	71.19	Zoom meetings/Document Shredding
07/01/2026	Elan Financial Services - Visa WD	24.00	Sacramento meetings - parking
07/01/2026	Sharon Frances Petersen Rev Trust	4,608.00	July 2026 Office Rent
07/02/2026	Century Building Maintenance	350.00	June 2026 Building Maintenance
07/02/2026	Mountain Democrat	119.08	Annual Subscription
07/02/2026	RTS IT, Inc.	1,534.00	July 2026 ITCare Silver Service Plan
07/13/2026	CALCOG	3,890.00	EDCTC 26/27 Organization Dues
07/13/2026	CivicPlus, LLC	1,200.00	26/27 DocAccess Essentials Subscription
07/13/2026	CivicPlus, LLC	214.90	July 2026 ADA Compliant Website
07/13/2026	ESRI	1,400.00	26/27 ArcGIS Annual Software Subscription
07/13/2026	Extreme Towing	15,307.22	* June 2026 Freeway Service Patrol
07/13/2026	Roberts & Company, Inc.	750.00	June 2026 Accounting Oversight
07/13/2026	Sacramento Transportation Authority	2,307.50	* FY 2025/26 Freeway Service Patrol Shared Costs
07/13/2026	Sloan Sakai Yeung & Wong LLP	360.00	June 2026 Legal Services
07/16/2026	RTS IT, Inc.	2,001.54	Dell Computer-Shannon Replacement (ARCGIS)
07/17/2026	QuickBooks Payroll Service	28.00	June 2026 Payroll Fee
07/20/2026	ACC Business	488.86	06/11/26-07/10/26 Internet
07/21/2026	Columbia Bank (Umpqua)	74.97	June 2026 Analyzed Checking Fee
07/21/2026	De Lage Landen Financial Services	189.11	July 2026 Copy Machine Lease Payment
07/21/2026	PG&E	787.70	06/10/26-07/09/26 Utilities
07/21/2026	Rimrock Water Company	12.00	June 2026 Water Disp Rental
07/21/2026	RTS IT, Inc.	135.00	Prorated Office 365 Premium License-Kimberly
07/21/2026	RTS IT, Inc.	1,293.59	Dell Computer-Kimberly Fiscal Officer Replacement
07/21/2026	WiZiX Technology Group, Inc.	13.15	6/21/26-7/20/26 Copy Mach Maint/Copies
07/27/2026	Sharon Frances Petersen Rev Trust	4,608.00	August 2026 Office Rent
07/27/2026	CalPERS Retirement System	64,559.00	* Prepayment 2026/27 Unfunded Accrued Liability
		117,556.93	

CONSENT CALENDAR**STAFF REPORT**

DATE: SEPTEMBER 3, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DANA KEFFER, ADMINISTRATIVE ANALYST
SUBJECT: 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 (FY) 2025/26 Actual Allocation of State Transit Assistance (STA) Funds.

BACKGROUND and DISCUSSION

The Transportation Development Act provides three funding sources:

1. Local Transportation Fund (LTF) from a quarter cent of the general sales tax collected statewide.
2. State Transit Assistance fund (STA) from the statewide sales tax on diesel fuel.
3. State of Good Repair (SGR) from a portion of the Transportation Improvement Fee included in Senate Bill (SB) 1, the Road Repair and Accountability Act of 2017.

The California Department of Tax and Fee Administration, based on sales tax collected in each county, returns the general sales tax revenues to each county's LTF. The State Controller's Office (SCO) allocates the STA tax and the SGR revenue by formula, to planning agencies and other eligible agencies. Statute requires that 50% of STA and SGR funds be allocated according to population and 50% be allocated according to operator revenues from the prior fiscal year.

The El Dorado County Transportation Commission (EDCTC) is the Regional Transportation Planning Agency responsible for administering these funds for this region. The attached Findings of Apportionment (Attachment B) summarizes the actual allocation received for FY 2025/26.

State Transit Assistance Funds (STA)

The final amount of FY 2025/26 actual STA funds received was \$1,807,607.00 and interest earned in the fund was \$3,078.18. The STA funding total amount of \$1,810,685.18 was paid to El Dorado County Transit Authority who is the only eligible applicant.

Approved by:



Woodrow Deloria, Executive Director

Attachments A: EDCTC Resolution 26/27.04

B: STA FY 2025/26 Actual Allocation



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

Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, David Yarbrough

Supervisors Representing El Dorado County: Greg Ferrero, Lori Parlin, George Turnboo, Brian Veerkamp

RESOLUTION 26/27.04

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING THE TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2025/26 STATE TRANSIT ASSISTANCE FUNDS ACTUAL ALLOCATION

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, the County of El Dorado, the City of Placerville, and the El Dorado County Transit Authority are each required to file annual transportation claims for the funds, if any, from the Local Transportation Fund (LTF), the State Transit Assistance Fund (STA) and the State of Good Repair Fund (SGR) of the Western Slope of the County, as apportioned to them by the EDCTC, pursuant to the TDA; and

WHEREAS, it is the responsibility of the EDCTC, under the provisions of the TDA, to review the annual transportation claims and to make allocations of monies from the LTF, STA, and SGR funds based on the estimated revenue upon approving said claim; and

WHEREAS, the Auditor of said County is instructed to pay monies in the fund to the claimants pursuant to allocation instructions received from EDCTC; and

WHEREAS, the State Controller's Office issued a report of estimated revenues for STA funds in January 2025 and a revised estimate in August 2025; and

WHEREAS, the State Controller's Office issued a final report of the total actual allocation paid for FY 2025/26 STA and the amount was \$1,807,607.00.

WHEREAS, interest earned in the STA fund for FY 2025/26 was \$3,078.18; and

NOW THEREFORE, BE IT RESOLVED, that the EDCTC shall approve the FY 2025/26 actual amount received in the STA fund, and make the following allocations:

1. State Transit Assistance (STA) Funds – To the El Dorado County Transit Authority (EDCTA) for STA funds in the final amount of \$1,807,607.00 for FY 2025/26 and interest earned in the fund was \$3,078.18 The total amount is \$1,810,685.18. El Dorado Transit has been paid for the STA funds.

BE IT FURTHER RESOLVED, that allocation instructions shall be prepared for each claimant in accordance with the above, and pursuant to the El Dorado County Transportation Commission rules

and regulations. The Executive Director, appointed by the Commission, is authorized to sign the allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations and conditions.

BE IT FURTHER RESOLVED, that the claimants are to be notified by the El Dorado County Transportation Commission of action on their claims.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on September 3, 2026, by the following vote:

Vote Pending

Attest:

Lori Parlin, Chairperson

Dana Keffer, Secretary to the Commission

TRANSPORTATION DEVELOPMENT ACT (TDA)
STATE TRANSIT ASSISTANCE (STA)
FINDINGS OF APPORTIONMENT

FY 2025/26 ACTUAL ALLOCATION RECEIVED

Actual STA Receipts from State Controller's Office 99313	\$ 1,693,183.00	
Actual STA Receipts from State Controller's Office 99314	\$ 114,424.00	
Interest earned	<u>\$ 3,078.18</u>	
Total balance for apportionment	\$ 1,810,685.18	

El Dorado County Transit Authority (PUC 99313 and 99314)

EDCTA - Continuation of Existing Service

	<u>\$ 1,810,685.18</u>	
Public Transportation subtotal		\$ 1,810,685.18

Subtotal claimant allocations \$ 1,810,685.18

Total claimant allocations \$ 1,810,685.18

CONSENT CALENDAR**STAFF REPORT**

DATE: SEPTEMBER 3, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DANA KEFFER, ADMINISTRATIVE ANALYST
SUBJECT: 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 (TDA) Fiscal Year (FY) 2025/26 State of Good Repair (SGR) Funds Actual Allocation and Claim.

BACKGROUND and DISCUSSION

The Transportation Development Act provides three funding sources:

1. Local Transportation Fund (LTF) from a quarter cent of the general sales tax collected statewide
2. State Transit Assistance (STA) from the statewide sales tax on diesel fuel
3. State of Good Repair (SGR) fund from a portion of the Transportation Improvement Fee created from Senate Bill (SB) 1, the Road Repair and Accountability Act of 2017

The California Department of Tax and Fee Administration, based on sales tax collected in each county, returns the general sales tax revenues to each county's LTF. The State Controller's Office appropriates and allocates STA and SGR tax revenue, by formula, to planning agencies and other selected agencies.

The El Dorado County Transportation Commission is the Regional Transportation Planning Agency responsible for apportioning and administering the TDA funds for the western slope of El Dorado County.

The SGR is a funding source from a portion of the SB 1 Transportation Improvement Fee. The actual amount received for FY 2025/26 is \$329,420.00 plus \$6,612.89 in interest and El Dorado County Transit Authority (EDCTA) is the only eligible recipient on the Western Slope of El Dorado County. EDCTA's approved 2025/26 SGR project is the Repair and Rehabilitation project. EDCTA will consider approval of a claim for this project on September 3, 2026, in the amount of \$336,032.89 to be submitted to the El Dorado County Transportation Commission for payment.

Approved by:



Woodrow Deloria, Executive Director

Attachments A: EDCTC Resolution 26/27.05
B: FY 2025/26 Actual Apportionment – SGR
C: FY 2025/26 SGR Claim from EDCTA



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Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, David Yarbrough

Supervisors Representing El Dorado County: Greg Ferrero, Lori Parlin, George Turnboo, Brian Veerkamp

RESOLUTION 26/27.05

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING THE TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2025/26 STATE OF GOOD REPAIR FUNDS ACTUAL ALLOCATION AND CLAIM

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, the County of El Dorado, the City of Placerville, and the El Dorado County Transit Authority (EDCTA) are each required to file annual transportation claims for the funds, if any, from the Local Transportation Fund (LTF) of the Western Slope of the County, as apportioned to them by the EDCTC, pursuant to the TDA; and

WHEREAS, it is the responsibility of the EDCTC, under the provisions of the TDA, to review the annual transportation claims and to make allocations of monies from the LTF, State Transit Assistance (STA) fund and State of Good Repair (SGR) fund based on the estimated revenue upon approving said claim; and

WHEREAS, the SGR fund was established due to funding from Senate Bill (SB) 1, The Road Repair and Accountability Act of 2017; and

WHEREAS, the State Controller's Office issued a report of the estimated revenues for SGR funds and the FY 2025/26 SGR fund estimated allocation of \$328,416.00 was approved at the EDCTC meeting on May 1, 2025; and

WHEREAS, on June 5, 2025, the EDCTC authorized the *Repair and Rehabilitation project* and *Vehicle Replacement* as a backup project to be funded by the Fiscal Year (FY) 2025/26 SGR Program; and

WHEREAS, the State Controller's Office issued the FY 2025/26 SGR fund report of the actual amount received of \$329,420.00; and

WHEREAS, interest earned in the SGR fund for FY 2025/26 was \$6,612.89; and

WHEREAS, the EDCTA is the only eligible applicant; and

WHEREAS, the EDCTA will consider approval of a claim for Repair and Rehabilitation on September 3, 2026, in the amount of \$336,032.89 to be submitted to EDCTC for payment; and

WHEREAS, the Auditor of said County is instructed to pay monies in the fund to the claimants pursuant to allocation instructions received from the EDCTC.

NOW THEREFORE, BE IT RESOLVED, the SGR funds are reserved in a designated account by the Auditor's Office until a reimbursement claim from EDCTA has been approved by the Commission.

BE IT FURTHER RESOLVED, that EDCTC shall review the claims as they are received, approve same for the FY 2025/26 funds available in the SGR fund, and make the following allocation:

1. **State of Good Repair** – To be paid to El Dorado County Transit Authority in the amount of \$336,032.89 for Repair and Rehabilitation, per Sections 99313 and 99314.

BE IT FURTHER RESOLVED, that allocation instructions shall be prepared for each claimant in accordance with the above, and pursuant to EDCTC rules and regulations. The Executive Director, appointed by the Commission, is authorized to sign the allocation instructions and to issue the instructions to the County Auditor to pay the claimant in accordance with the above allocations and conditions.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on September 3, 2026, by the following vote:

Vote pending

Attest:

Lori Parlin, Chairperson

Dana Keffer, Secretary to the Commission

TRANSPORTATION DEVELOPMENT ACT (TDA)
STATE OF GOOD REPAIR (SGR)
FINDINGS OF APPORTIONMENT

FY 2025/26 ACTUAL ALLOCATION RECEIVED

Actual SGR Receipts per State Controller's Office 99313	\$ 308,490.00	
Actual SGR Receipts per State Controller's Office 99314	\$ 20,930.00	
Interest Earned in SGR fund	\$ 6,612.89	
		Total balance for apportionment
		\$ 336,032.89

El Dorado County Transit Authority (PUC 99313 and 99314)

Eligible project approved at the 6/5/25 EDCTC meeting

	<u>\$ 336,032.89</u>	
Public Transportation subtotal		\$ 336,032.89

Subtotal claimant allocations **\$ 336,032.89**

Total claimant allocations **\$ 336,032.89**



CLAIM FOR STATE OF GOOD REPAIR (SGR) PROGRAM FUNDS

TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
2828 EASY STREET, SUITE 1, PLACERVILLE, CA 95667

FROM:		
	CLAIMANT:	El Dorado Transit Authority
	ADDRESS:	6590 Commerce Way
		Diamond Springs, CA 95619

CONTACT PERSON:	Jenelle Sathre		
		Phone: (530) 642-5383 x 206	Email: jsathre@eldoradotransit.com

The El Dorado Transit Authority hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for State of Good Repair Funds be approved in the amount of \$336,032.89 for Fiscal Year 2025/26, in the following amounts for the following purposes to be drawn from the State of Good Repair fund deposited with the El Dorado County Treasurer.

The annual claim for SGR is submitted for the previous fiscal year after the final payment is received and the actual amount is known for the previous fiscal year. Submit claim to EDCTC after approval by El Dorado County Transit Authority.

Transit Capital (6730a): Repair & Rehabilitation	\$336,032.89
---	--------------

Authorized Representative:			
By:		Title:	
Name:		Date:	

EDCTC Use:			
Resolution No. Approving Claim:		Date of Approval:	

CONSENT CALENDAR**STAFF REPORT**

DATE: SEPTEMBER 3, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, FISCAL OFFICER
SUBJECT: SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE FUNDS
CLAIM FROM THE CITY OF PLACERVILLE

REQUESTED ACTION

Adopt Resolution 26/27.06 (Attachment A) approving the Surface Transportation Block Grant (STBG) Program Exchange funds claim in the amount of \$77,892.35 to the City of Placerville for the Clay Street/Cedar Ravine Realignment project.

BACKGROUND

The STBG, formerly the RSTP program, may fund a variety of transportation-related activities, within the general categories of roadway, transit, and transportation control measures. These categories may include, but are not limited to, highways, bridges, bicycle and pedestrian infrastructure, transit capital projects, and traffic management systems.

DISCUSSION

The El Dorado County Transportation Commission programmed \$400,000 in STBG funds for the Clay Street/Cedar Ravine Realignment project at the September 5, 2002 meeting. The first claim for partial reimbursement in the amount of \$197,188.49 was approved on June 7, 2018, and the second claim in the amount of \$124,919.16 was approved November 5, 2025. The final claim submitted for reimbursement on this project is for \$77,892.35 (Attachment B).

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachments A: EDCTC Resolution 26/27.06
B: City of Placerville RSTP/STBG Claim
C: EDCTC Resolution 02/03.01



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

Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, David Yarbrough

Supervisors Representing El Dorado County: Greg Ferrero Lori Parlin, George Turnboo, Brian Veerkamp

RESOLUTION 26/27.06

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING A CLAIM FROM THE CITY OF PLACERVILLE FOR SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE FUNDS

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 is responsible for the planning, allocating and/or programming of funds; and

WHEREAS, on September 5, 2002, EDCTC programmed \$400,000 in Regional Surface Transportation Program (RSTP) funds now known as Surface Transportation Block Grant (STBG) Program funds for the Clay Street/Cedar Ravine Realignment; and

WHEREAS, The City of Placerville submitted a claim for partial reimbursement in the amount of \$197,188.49 in STBG Exchange Funds for the Clay Street/Cedar Ravine Realignment project and this reimbursement was approved June 7, 2018; and

WHEREAS, The City of Placerville submitted a second claim for partial reimbursement in the amount of \$124,919.16 that was approved November 6, 2025; and

WHEREAS, the City of Placerville submitted the final claim in the amount of \$77,892.35 for STBG exchange funds which is consistent with STBG programming and said funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission approved an allocation of STBG Exchange Funds to the City of Placerville and approves and authorizes payment for said project in the amount of \$77,892.35.

PASSED AND APPROVED by the El Dorado County Transportation Commission governing body at the regular meeting held on September 3, 2026, by the following vote:

Vote Pending

Attest:

Lori Parlin, Chairperson

Dana Keffer, Secretary to the Commission

**Claim to the El Dorado County Transportation Commission (EDCTC)
For State Highway Account Funds
Exchanged for Regional Surface Transportation Program (RSTP) Funds**

Date: August 11, 2026

Claimant: City of Placerville
Address: 3101 Center Street, Placerville, CA 95667
Contact: Natalie Tornincasa
Telephone: 530-642-5556
E-Mail: ntornincasa@cityofplacerville.org

Total Claim Amount: \$77,892.35

Claimant Authorization to File Claim: **Resolution No.:** 8583 **Date:** 12/12/17

Projects outlined below to be funded with this claim are only those as defined under sections 133(b) and 133(c) of Title 23. United States Code Article XIX of the California State Constitution, implemented in accordance with the requirements of section 182.6 (d)(1) of the Streets and Highway Code.

Column 1	Column 2	Column 3
Project Title(s)	Allocation Date	Amount (\$)
1. Clay Street Bridge and Intersection Realignment Project (CIP #40617)	09/05/02	\$77,892.35
2.		
3.		

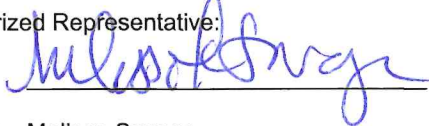
Instructions: Column 1: Name of project(s) to be funded with this claim.
 Column 2: Date EDCTC allocated funds to the project.
 Column 3: Amount of funds to be used for the project.

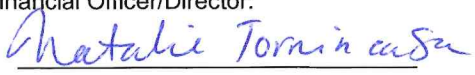
It is understood by the claimant that payment of the claim is subject to approval by the EDCTC and must be in accordance with the EDCTC and Caltrans agreement no. X02-6157(017). Said monies (and the interest earned on such monies subsequent to allocation) will be used only for those purposes for which the claim is approved.

The undersigned claimant, by accepting these funds, agrees to grant State of California auditors access to their books and records for the purpose of verifying that funds paid hereunder are properly accounted for and proceeds are expended in accordance with the terms of this agreement. All documents will be available for inspection by authorized Caltrans agents at any time during the project development and for a four-year period from the date of completion of a project or one year after the audit, if completed or waived by Caltrans, whichever is later.

If the undersigned claimant refuses to use funds received hereunder in accordance with the terms of this agreement, the claimant agrees to return the exchange funds to the EDCTC.

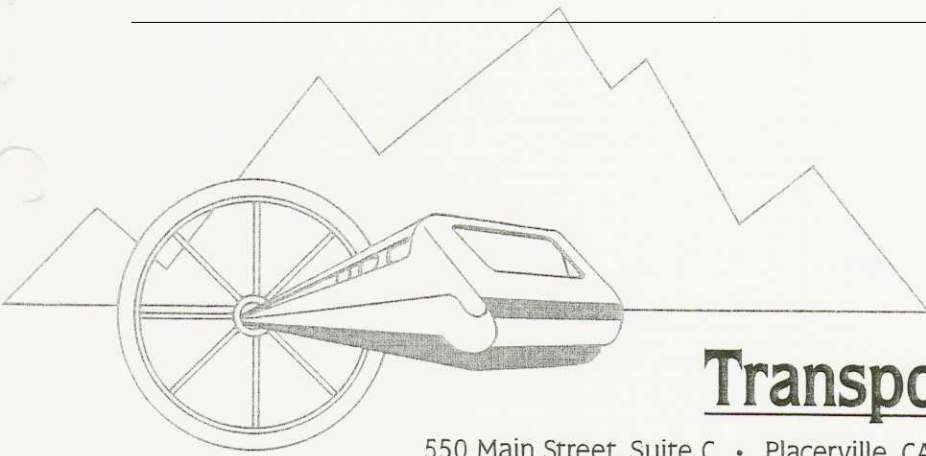
Further, the Chief Financial Officer/Director of the claimant certifies that the financial information contained herein is reasonable and accurate to the best of his/her knowledge.

Authorized Representative:
 By: 
 Name: Melissa Savage
 Title: City Engineer
 Date: 8/11/26

Chief Financial Officer/Director:
 By: 
 Name: Natalie Tornincasa
 Title: Director of Finance
 Date: 8/11/26

EDCTC Use Only:
 Claim Approved by Resolution No.: _____

Date of Approval: _____



El Dorado County

Transportation Commission

550 Main Street, Suite C • Placerville, CA 95667 • (530) 642-5260 • FAX (530) 642-5266
RESOLUTION 02/03.01

RESOLUTION APPROVING PROJECTS TO BE FUNDED WITH CARRY-OVER AND ESTIMATED 2002/03, 2003/04, AND 2004/05 REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDS FOR AMENDMENT INTO THE 2003/05 METROPOLITAN TRANSPORTATION IMPROVEMENT PLAN

WHEREAS, the El Dorado County Transportation Commission (EDCTC) is the responsible agency for transportation planning for the Western Slope of El Dorado County; and

WHEREAS, it is the responsibility of EDCTC, under the provisions of the Memorandum of Understanding with the Sacramento Area Council of Governments (SACOG), to submit projects to be funded with Regional Surface Transportation Program (RSTP) funds; and

WHEREAS, SACOG has provided an estimate of fiscal year 2002/03, 2003/04, and 2004/05 RSTP funds available to the EDCTC region for amendment into the 2003/05 Metropolitan Transportation Improvement Plan (MTIP); and

WHEREAS, EDCTC, the City of Placerville and the County of El Dorado have proposed projects to be funded with available RSTP funds.

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission approves the following projects to be funded with RSTP funds, in the total amount of \$4,411,375, and to be amended into the 2003/05 MTIP:

1. El Dorado County Transportation Commission = \$618,375

- a. Project Implementation and Oversight - \$225,000
- b. Bicycle/Pedestrian/Trail Planning - \$195,917
- c. Contribution to SACOG for Beltway Study - \$100,000
- d. Non-Motorized In-Lieu of 2% LTF - \$97,458

2. City of Placerville = \$1,400,000

- a. Pt. View Drive Extension - \$500,000
- b. Clay St./Cedar Ravine Realignment - \$400,000
- c. Road Rehabilitation - \$500,000 *

RESOLUTION 02/03.01
PAGE TWO

3. County of El Dorado = \$2,393,000

- a. Cambridge Rd./Merry Chase Dr./US 50 Signalization - \$181,000
- b. Cameron Park Dr./Palmer Dr. to Green Valley Rd. Safety Analysis & Improvements - \$350,000
- c. Cameron Park Dr./Meder Rd. Intersection Signalization - \$102,000
- d. Cameron Park Dr./Mira Loma Dr. Intersection Improvements - \$168,000
- e. Missouri Flat Rd./El Dorado Rd. Signalization & Intersection Improvements - \$32,000
- f. Mother Lode Dr. Two-way Left Turn Widening in Shingle Springs - \$160,000
- g. Road Rehabilitation - \$1,400,000*

BE IT FURTHER RESOLVED, (*) should the actual available RSTP funding be lesser than the SACOG estimated RSTP funding for the EDCTC region, the City of Placerville and County of El Dorado road rehabilitation projects will be reduced in equal amounts to reflect the lesser available RSTP funding.

BE IT FURTHER RESOLVED, that instructions shall be prepared for each RSTP claimant in accordance with the above and pursuant to the EDCTC Rules and Regulations the Executive Director is authorized to sign the RSTP claim.

BE IT FURTHER RESOLVED, that the claimants are to be notified by EDCTC of action on their claims.

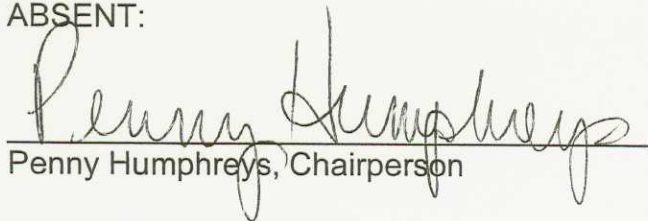
PASSED AND APPROVED, by the El Dorado County Transportation Commission governing body at the regular meeting held on September 5, 2002, by the following vote:

AYES: M/S Washburn, Lishman, Baumann, Colvin, Dupray, Humphreys

NOES:

ABSTAIN:

ABSENT:


Penny Humphreys, Chairperson

Attest:


Karen Coblentz, Secretary to the Commission

CONSENT CALENDAR**STAFF REPORT**

DATE: SEPTEMBER 3, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, FISCAL OFFICER
SUBJECT: 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 (CalPERS) and the El Dorado County Transportation Commission (EDCTC).

BACKGROUND

EDCTC approved a contract with CalPERS at the December 9, 2005, Commission meeting for participation in the Public Employees' Retirement System. California Assembly Bill 340, which enacted the Public Employees' Pension Reform Act (PEPRA), was signed into law on September 12, 2012. The first EDCTC PEPRA employee was hired in 2020. CalPERS recently notified EDCTC that a contract amendment was needed to add PEPRA language.

DISCUSSION

A resolution of intention is required to be approved at least 20 days prior to the effective date of the contract amendment. Once the resolution of intention is approved, the contract amendment and final resolution will be on the October 1, 2026, Commission agenda. The effective date of the contract will be the day after approval by the Commission, October 2, 2026.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachments 1: EDCTC Resolution 26/27.07
2: Exhibit - Amendment to Contract



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

Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, David Yarbrough

Supervisors Representing El Dorado County: Greg Ferrero, Lori Parlin, George Turnboo, Brian Veerkamp

RESOLUTION 26/27.07

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE EL DORADO COUNTY TRANSPORTATION COMMISSION

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 is responsible for the planning, allocating and/or programming of funds; and

WHEREAS, the Public Employees' Retirement Law (LAW) permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To provide Public Employees' Pension Reform Act (PEPRA) language

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on September 3, 2026, by the following vote:

Vote pending

Attest:

Lori Parlin, Chairperson

Dana Keffer, Secretary to the Commission

**EXHIBIT**

**AMENDMENT TO CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
BOARD OF DIRECTORS
EL DORADO COUNTY TRANSPORTATION COMMISSION**

The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of above public agency, hereinafter referred to as Public Agency, having entered into a contract effective January 1, 2006, and witnessed December 9, 2005, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

A. Paragraphs 1 through 11 are hereby stricken from said contract as executed effective January 1, 2006, and hereby replaced by the following paragraphs numbered 1 through 13 inclusive:

1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for classic local miscellaneous members and age 62 for new local miscellaneous members.
2. Public Agency shall participate in the Public Employees' Retirement System from and after January 1, 2006, making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.

3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
 - a. Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - b. Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
 - c. Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Employees other than local safety members (herein referred to as local miscellaneous members).

5. Any exclusion(s) shall remain in effect until such time as the Public Employees' Retirement System determines that continuing said exclusion(s) would risk a finding of non-compliance with any federal tax laws or regulations. If such a determination is contemplated, the Public Employees' Retirement System will meet with the Public Agency to discuss the matter and coordinate any required changes or amendments to the contract.

In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

a. SAFETY EMPLOYEES; AND

b. EXCLUDE EMPLOYEES WHO ARE MEMBERS OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION QUALIFIED RETIREMENT PROGRAM AND WHO DID NOT WAIVE THEIR RIGHTS UNDER THAT PLAN ON JANUARY 1, 2006.

6. Assets heretofore accumulated with respect to members in the local retirement system upon contract date who waive their rights under that system shall be transferred to the Public Employees' Retirement System upon January 1, 2006, and applied against the liability for prior service incurred thereunder. That portion of the assets to be transferred which represent the accumulated contributions (plus interest thereof) required of the employees under said local system has been credited to the individual membership account of each such employee under the Public Employees' Retirement System.
7. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
8. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Full).

9. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20042 (One-Year Final Compensation).
 - b. Section 20938 (Limit Prior Service to Members Employed on Contract Date).
 - c. Section 21536 (Local System Service Credit Included in Basic Death Benefit).
10. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members of said Retirement System.
11. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a 1959 single account, based on term insurance rates, for survivors of all local miscellaneous members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
12. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

13. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

This amendment shall be effective on the Second day of October, 2026.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
MELODY BENAVIDES, CHIEF
PENSION CONTRACTS & PREFUNDING PROGRAMS DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF DIRECTORS
EL DORADO COUNTY TRANSPORTATION COMMISSION

BY _____
PRESIDING OFFICER

Witness Date

Attest:

Clerk

BUSINESS ITEM**STAFF REPORT**

DATE: SEPTEMBER 3, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, FISCAL OFFICER
SUBJECT: FISCAL YEAR 2026/27 OVERALL WORK PROGRAM AND BUDGET, AMENDMENT 1

REQUESTED ACTION

Adopt Resolution 26/27.08 (Attachment A), approving the Fiscal Year (FY) 2026/27 Overall Work Program (OWP) and Budget, Amendment 1 (Attachment B).

BACKGROUND

The OWP and Budget is the annual work plan for the El Dorado County Transportation Commission (EDCTC), and it identifies the work activities and budget by work element for the upcoming fiscal year.

DISCUSSION

The Draft OWP was presented at the February Commission meeting and the Final OWP was approved at the May Commission meeting. An amendment is required to add the FY 2025/26 carryover funding and add a new grant awarded to EDCTC on May 29, 2026. The following changes were made in Amendment 1:

1. EDCTC was awarded a Caltrans Sustainable Transportation Planning Grant in the amount of \$132,750 to complete the Western El Dorado County Short and Long Range Transit Plan (2026/27). EDCTC provided match funding in the amount of \$44,250. Work Element (WE) 227 was added to the OWP and Budget to complete this plan.
2. The Rural Planning Assistance (RPA) funding carryover from FY 2025/26 was \$32,311.79. This was added to WE 200.
3. EDCTC is partnering with El Dorado County Department of Transportation to support a Harvest Season Parking Signage Pilot project along Carson Road. A portion of EDCTC's Surface Transportation Block Grant Exchange fund balance in the amount of \$15,000 was added to WE 110.
4. WE 266 was added for the Volcanoville Public Engagement and Outreach Plan for Volcanoville fire access improvements. EDCTC will apply for a \$30,000 Rural Planning Assistance Grant. A portion of EDCTC's Surface Transportation Block Grant Exchange fund balance in the amount of \$26,610 was added to WE 266.
5. WE 315 was added for the US 50 Trip to Green Congestion Management and Resiliency Strategy Public Outreach. EDCTC will apply for a \$30,000 grant in order to partner with the City of Placerville for additional public outreach for the Trip to Green project.

The balance in EDCTC's STBG Exchange fund balance was \$430,000 prior to programming funding to the Harvest Season Parking Signage Pilot project and the Volcanoville Public Engagement and Outreach Plan. The remaining balance will be reserved for future planning efforts or grant match funding.

The total amount of the FY 2026/27 OWP and Budget, Amendment 1 is \$1,939,642, an increase of \$289,771.

Approved for Agenda:

A handwritten signature in blue ink, appearing to read "Woodrow Deloria", is written over a horizontal line.

Woodrow Deloria, Executive Director

Attachments A: EDCTC Resolution 26/27.08

B: FY 2026/27 Overall Work Program and Budget, Amendment 1



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

Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, David Yarbrough

Supervisors Representing El Dorado County: Greg Ferrero, Lori Parlin, George Turnboo, Brian Veerkamp

RESOLUTION 26/27.08

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING THE FISCAL YEAR 2026/27 OVERALL WORK PROGRAM AND BUDGET, AMENDMENT 1

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 is responsible for the planning, allocating and/or programming of funds; and

WHEREAS, the Fiscal Year (FY) 2026/27 Overall Work Program (OWP) and Budget is the primary management tool for EDCTC, which identifies the activities and a schedule of work for regional transportation planning in El Dorado County, and is a requirement of the Memorandum of Understanding between the EDCTC and Caltrans; and

WHEREAS, the Draft OWP and Budget was presented at the February Commission meeting; and

WHEREAS, the Final OWP and Budget was approved at the May 7, 2026, Commission meeting; and

WHEREAS, Amendment 1 to the OWP and Budget is needed to add the carryover funding and new grant funding; and

NOW, THEREFORE, BE IT RESOLVED, that the EDCTC hereby approves the FY 2026/27 OWP and Budget Amendment 1, with a total budget of \$1,939,642.

BE IT FURTHER RESOLVED, that the Executive Director of EDCTC, or his designee, is hereby authorized to apply for grants, sign certifications and assurances, issue Requests for Proposals for projects included in the OWP and execute agreements to facilitate receipt of revenues and expenditure of funds as set forth in the OWP, in accordance with EDCTC's Administrative Policies and Procedures.

PASSED AND APPROVED by the El Dorado County Transportation Commission governing body at the regular meeting held on September 3, 2026, by the following vote:

Vote Pending

Attest:

Lori Parlin, Chairperson

Dana Keffer, Secretary to the Commission

BUSINESS ITEM**STAFF REPORT**

DATE: SEPTEMBER 3, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR
SUBJECT: 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 (Attachment A) to program \$15,000 in El Dorado County Transportation Commission's (EDCTC) Surface Transportation Block Grant (STBG) Program Exchange fund balance to El Dorado County Department of Transportation (DOT) for the Harvest Season Signage Pilot Program (Attachment B).

BACKGROUND

As the Regional Transportation Planning Agency charged with programming transportation funding for the west slope of El Dorado County, EDCTC receives STBG Exchange funds to support transportation planning and project delivery throughout the Overall Work Program. STBG funding can be used to support planning and public engagement across the west slope to further the transportation goals and objectives of EDCTC and partner agencies. Currently, EDCTC has STBG Exchange fund balance available to perform planning and public engagement work under the currently approved OWP and Budget.

DISCUSSION

On August 6, 2026, EDCTC staff facilitated the annual Harvest Season Traffic Plan meeting with local agencies and stakeholders. During this meeting a concept was presented to implement a no-parking signage pilot project to limit parking along a key corridor in the Apple Hill™ region during harvest season. This concept would involve deployment of temporary no-parking signs along a short segment of Carson Road as detailed in Attachment A. This pilot would provide El Dorado County DOT with the traffic control support believed to be needed in this area. Should the pilot prove successful, El Dorado County DOT will pursue funding to install permanent signage along this segment of Carson Road as well as identify other roadways with similar constraints and safety challenges where similar signage would improve the operations of the roadway.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachments A) EDCTC Resolution 26/27.09
B) Carson Road No Parking Pilot Plans



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

Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, David Yarbrough

Supervisors Representing El Dorado County: Greg Ferrero, Lori Parlin, George Turnbo, Brian Veerkamp

RESOLUTION 26/27.09

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION PROGRAMMING A PORTION OF EL DORADO COUNTY TRANSPORTATION COMMISSION'S SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE FUND BALANCE TO THE HARVEST SEASON PARKING SIGNAGE PILOT

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, it is the responsibility of EDCTC to administer Surface Transportation Block Grant (STBG) Program Exchange funds and EDCTC receives STBG Exchange funds to support transportation planning and project delivery throughout the Overall Work Program and Budget; and

WHEREAS, on August 6, 2026, the Harvest Season Traffic Planning team requested funding to support a Harvest Season Parking Signage Pilot project along Carson Road; and

WHEREAS, EDCTC currently has an STBG Exchange fund balance available to partner with El Dorado County Department of Transportation on this Harvest Season Parking Signage Pilot project; and

NOW THEREFORE, BE IT RESOLVED, that the EDCTC approves the programming of \$15,000 in EDCTC's STBG Exchange fund balance to the Harvest Season Parking Signage Pilot.

BE IT FURTHER RESOLVED, that the projects shall be submitted to Sacramento Area Council of Governments for amendment into the Metropolitan Transportation Improvement Program, as required.

BE IT FURTHER RESOLVED, that any remaining unutilized STBG Exchange funds shall return to EDCTC for re-programming, as required.

PASSED AND APPROVED, by the EDCTC governing body at the regular meeting held on September 3, 2026, by the following vote:

Vote Pending

Attest:

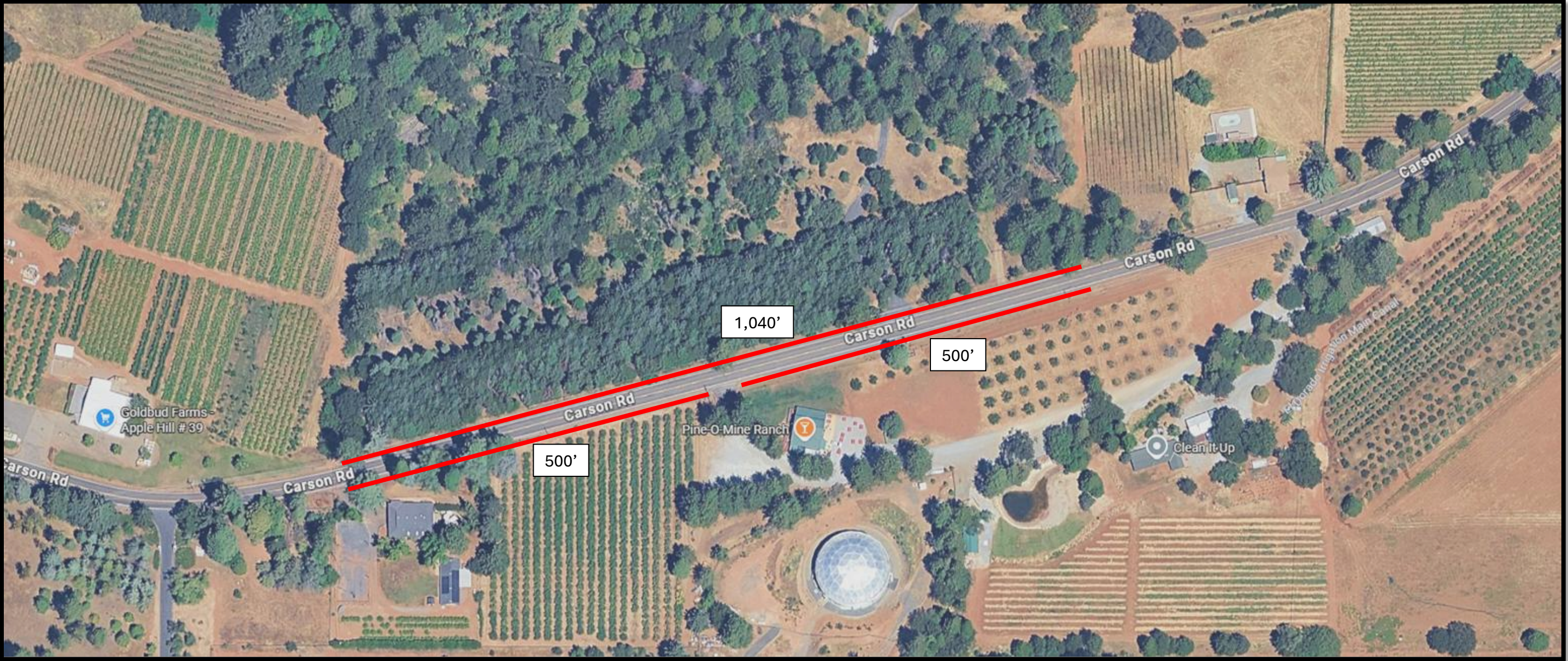
Lori Parlin, Chairperson

Dana Keffer, Secretary to the Commission

Carson Road “No Parking” Pilot Program 2026 Harvest Season

No Parking Zone in the vicinity of 2620 Carson Road ———

Example of sign



BUSINESS ITEM**STAFF REPORT**

DATE: SEPTEMBER 3, 2026

TO: EL DORADO COUNTY TRANSPORTATION COMMISSION

FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR

SUBJECT: 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 (EDCTC) Surface Transportation Block Grant (STBG) Exchange fund balance and \$30,000 of a pending Rural Planning Assistance (RPA) 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.

BACKGROUND

As the Regional Transportation Planning Agency charged with programming transportation funding for the west slope of El Dorado County, EDCTC receives STBG Exchange funding to support transportation planning and project delivery throughout the Overall Work Program (OWP). These funds can be used to support planning and public engagement across the West Slope to further the transportation goals and objectives of EDCTC and partner agencies. Currently, EDCTC has STBG Exchange fund balance available to perform planning and public engagement work under the currently approved OWP and Budget. EDCTC is seeking an RPA Grant to support the additional \$30,000 needed to complete the work outlined in Work Element 266 of the OWP.

DISCUSSION

On April 28, 2026, the El Dorado County Board of Supervisors allocated \$7.84 million of the Mosquito Fire Settlement Fund balance to support projects that benefit the Mosquito Fire footprint area in the community of Volcanoville. During the May 7, 2026, EDCTC meeting Chair Parlin requested that EDCTC staff pursue funding opportunities to support planning and outreach to ensure the settlement funds were used appropriately and in response to the community's transportation and evacuation preparedness needs. Fortunately, EDCTC is able to support this effort with an available fund balance of STBG Exchange and a pending Rural Planning Assistance grant application. This effort will not only support community engagement and outreach but will ensure settlement funds are invested appropriately and in the best way possible to improve transportation infrastructure in this vulnerable community.

DKS and Associates has a proven history of wildfire preparedness planning and engagement. DKS is currently working on the Placer County Evacuation and Transportation Resiliency Study. A great deal of work has been done in and around the Mosquito Fire footprint through this Placer County effort. Additionally, EDCTC was under contract with DKS and in 2024 completed the work on the Greater Placerville Wildfire Evacuation Preparedness, Community Safety, and Resiliency Plan. For these reasons EDCTC is recommending DKS for this specialized work effort.

Approved for Agenda:



Woodrow Deloria, Executive Director