



TECHNICAL ADVISORY COMMITTEE

AGENDA

Monday, August 22, 2022, 1:30 PM

To join the meeting:

The virtual meeting access information will be emailed.

DRAFT COMMISSION AGENDA REVIEW

CONSENT CALENDAR

1. AB 361 REMOTE TELECONFERENCING (DELORIA)
REQUESTED ACTION: Adopt Resolution 22/23.05 making findings and declaring intent to continue remote teleconferencing meetings pursuant to Government Code section 54953(e)(3) as a result of ongoing concerns related to COVID-19 as authorized under Assembly Bill 361.
2. MINUTES FOR THE AUGUST 4, 2022, COMMISSION MEETING (KEFFER)
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the August 4, 2022, Commission meeting.
3. JULY 2022 CHECK REGISTER (THOMPSON)
REQUESTED ACTION: Receive and file the July 2022 Check Register.

BUSINESS ITEMS

4. 2022 URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FUNDS PROGRAMMING (BARTON)
REQUESTED ACTION: Approve Resolution 22/23.06, programming Urban Surface Transportation Block Grant Program Funds, as follows;
 - \$900,000 to the US 50 Ponderosa Interchange Project
 - \$750,000 the Canal Street Bicycle and Pedestrian Improvement Project Phase 2
 - \$783,490 to the Combellack Road Sidewalk Project
 - \$1,000,000 to the El Dorado Drainage Improvement Project
 - \$982,148 to the Meder Road Resurfacing Project
5. EL DORADO COUNTY REGIONAL TRANSPORTATION PLAN 2020-2040 AMENDMENT 1 (DELORIA)
REQUESTED ACTION: Approve Amendment 1 of the El Dorado County Regional Transportation Plan 2020-2040
6. CONGESTION MITIGATION AIR QUALITY FUNDS PROGRAMMING – BASS LAKE ROAD AT BRIDLEWOOD DRIVE ROUNDABOUT PROJECT (BARTON)
REQUESTED ACTION: Approve Resolution 22/23.07, programming of \$744,400 in Congestion Mitigation and Air Quality to the Bass Lake Road at Bridlewood Drive Roundabout Project.

MEMBER SHARING

ADJOURNMENT

The next TAC meeting is scheduled for September 26, 2022.

CONSENT CALENDAR**STAFF REPORT**

DATE: SEPTEMBER 1, 2022
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR
SUBJECT: AB 361 REMOTE TELECONFERENCING

REQUESTED ACTION

Adopt Resolution 22/23.05 making findings and declaring intent to continue remote meetings pursuant to Government Code section 54953(e) due to the Governor's COVID-19 State of Emergency Proclamation and state and local recommendations related to physical distancing.

BACKGROUND

Effective October 1, 2021, assembly Bill (AB) 361 modified the provisions of the Ralph M. Brown Act ("the Brown Act") related to holding teleconference meetings during a proclaimed state of emergency when state or local officials have imposed, or recommended measures related to physical distancing which warrant holding meetings remotely.

The modifications to the requirements of the Brown Act related to open public meetings which due to the COVID-19 pandemic and which may continue under AB 361 include the following:

- Waiving 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;
- Waiving the requirement that each meeting location be accessible to members of the public;
- Waiving the requirement that members of the public be able to address the legislative body (board and committee) at each meeting location;
- Waiving the requirement that agencies post agendas at all meeting locations; and
- Waiving 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.

El Dorado County Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic dated September 30, 2021, makes the following recommendations to allow virtual-attendance meetings to continue:

- Offer attendees a remote access option to the extent possible, while meeting the intent of the Brown Act about transparency and full participation;
- Arrange seating to encourage staff and members of the public to physically distance;
- Clearly post messages instructing people not to enter meeting venues when they feel unwell and to follow current guidelines for face-coverings, vaccination, and testing, when applicable.

DISCUSSION

If the Commission desires to continue to meet utilizing the relaxed teleconference meeting rules, AB 361 requires an ongoing finding every 30 days that the Commission has reconsidered the circumstances of the state of emergency and that the emergency continues to impact the ability to "meet safely in person," or that state of local officials continue to recommend measures to promote social distancing. Gov. Code 54953(e)(3).

In response to improving conditions, Governor Newsom issued Executive Order N-04-22 on February 25, 2022, which lifted many of the provisions related to the emergency while maintaining certain measures to support the ongoing response and recovery effort. Although a portion of the emergency provisions have been lifted the Governor's March 4, 2020, State of Emergency Proclamation as it related to the COVID-19 pandemic remains active.

Recently local and state rules related to COVID-19 and wearing face masks have also been updated. On February 28, 2022, the California Department of Public Health updated its Guidance for the Use of Face Masks. Although face masks are now recommended, and not required, in most indoor settings for vaccinated and unvaccinated individuals, in workplaces employers remain subject to the CalOSHA Emergency Temporary Standards. Section 3205 of the CalOSHA Emergency Temporary Standards continues to regulate Close Contacts, within 6 feet of another, and physical distancing continues to be recommended. These CalOSHA requirements remain in effect until December 2022.

The Governor's state of emergency remains, and the CalOSHA Regulations related to social distancing remain in place. Furthermore, the County of El Dorado Public Health Officer's September 30, 2021, recommendations related to AB 361 meetings remain in place. Based on these regulations the findings to support teleconference only meetings pursuant to section 54953(e)(1) can continue to be made.

Although there is an indication that adverse cases and impacts are decreasing, there remains risks associated with COVID-19, the ability to meet in person, and the State regulations impose of recommend measures to promote social distancing. Agency staff is continuing to monitor the status of the Governor's state of emergency proclamation, state regulations and orders related to social distancing, and health and safety conditions related to COVID-19 and confirms that said conditions continue to exist that warrant remote teleconferencing meetings.

It is recommended that the Commission find that state and local officials continue to impose or recommend measures to promote social distancing, and the conditions continue to impact the ability to meet safely in person; therefore, the next regularly scheduled Commission meeting will be a remote meeting and the Commission will continue to consider the status of the ongoing emergency and facts related to the health and safety of meeting attendees due to COVID-19.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachments: A) EDCTC Resolution 22/23.05



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 22/23.05

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION MAKING FINDINGS AND DECLARING TO CONTINUE REMOTE TELECONFERENCE MEETINGS PURSUANT TO GOVERNMENT CODE 54953(e) DUE TO THE THREAT OF COVID-19

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, the COVID-19 virus continues to pose imminent risk to health and safety and directly impacts the ability of the public and the Commission to meet safely in person, accordingly, the Commission hereby recognizes the proclamation of state of emergency by the Governor of the State of California and the regulations of CalOSHA recommending physical distancing;

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, as a consequence of the emergency related to COVID-19, to allow for physical distancing and remote meeting attendance, the Commission intends to continue to invoke the provisions of AB 361 as provided in Government Code section 54953, subd. (e) and such meetings of the Agency shall comply with the requirements to provide the Commission members and the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953.

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

1. The foregoing recitals are true and correct.
2. The meetings of the Commission, including this meeting, may be held with relaxed teleconference rules pursuant to the provisions of subdivision (e) of Government Code section 54953 due to the impacts of COVID-19, the Governor's state of emergency proclamation, state and local recommendations and the importance of physical distancing to minimize any potential adverse health and safety risks.
3. EDCTC Commissioners hereby consider the current conditions of the state of emergency and the state and local recommendations and regulations related the social distancing and reauthorizes remote teleconference meetings.
4. Staff is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings of the Commission in accordance with subdivision (e) of the Government Code section 54953 and other applicable provision of the Brown Act for remote only teleconference meetings.
5. Staff is further directed to continue to monitor the conditions and health and safety conditions related to COVID-19, the status of the Governor's state of emergency, the local orders related to physical distancing, and the state regulations related to social distancing, and present to the Commission at its regularly scheduled meeting the related information and recommendations for remote only meetings pursuant to the provisions of Government Code Section 54953(e) and to extend the time during which the Commission may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission on September 1, 2022, by the following vote:

Vote pending

Attest:

John Hidahl, Chairperson

Dana Keffer, Secretary to the Commission

CONSENT CALENDAR

STAFF REPORT

DATE: SEPTEMBER 1, 2022
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DANA KEFFER, EXECUTIVE ASSISTANT/SECRETARY TO THE COMMISSION
SUBJECT: AUGUST 4, 2022, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the August 4, 2022, Commission meeting.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment: August 4, 2022, 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, August 4, 2022, 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 Hidahl called the meeting to order at 2:12 PM and led the Pledge of Allegiance.

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

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Commissioner W. Thomas 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 Borelli which carried as follows:

MOTION/SECOND: W. Thomas/Borelli

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

ABSTAIN: None

NOES: None

ABSENT: None

1. AB 361 REMOTE TELECONFERENCING (DELORIA)
REQUESTED ACTION: Adopt Resolution 22/23.01 making findings and declaring intent to continue remote teleconferencing meetings pursuant to Government Code section 54953(e)(3) as a result of ongoing concerns related to COVID-19 as authorized under Assembly Bill 361.
2. MINUTES FOR THE JUNE 2, 2022, COMMISSION MEETING (KEFFER)
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the June 2, 2022, Commission meeting.
3. MAY - JUNE 2022 CHECK REGISTER (THOMPSON)
REQUESTED ACTION: Receive and file the May through June 2022 Check Register.

OPEN FORUM

There were no public comments received.

BUSINESS ITEMS

4. AMEND THE EL DORADO COUNTY TRANSPORTATION COMMISSION ADMINISTRATIVE POLICIES AND PROCEDURES MANUAL (DELORIA)

REQUESTED ACTION: Approve amendments to the El Dorado County Transportation Commission Administrative Policies and Procedures Manual.

There were no public comments received.

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

MOTION/SECOND: Borelli/Taylor

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

ABSTAIN: None

NOES: None

ABSENT: None

5. SENATE BILL 1: STATE OF GOOD REPAIR FISCAL YEAR 2022/23 FUNDING ALLOCATION PROJECT LIST (BOLSTER)

REQUESTED ACTION: Adopt Resolution 22/23.02 allocating Senate Bill 1 State of Good Repair 2022/23 Funds to the El Dorado County Transportation Commission.

There were no public comments received.

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

MOTION/SECOND: D. Thomas/Hidahl

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

ABSTAIN: None

NOES: None

ABSENT: None

6. CONGESTION MITIGATION AND AIR QUALITY PROGRAMMING 2022 CALL FOR PROJECTS (BARTON)

REQUESTED ACTION:

- 1) Adopt Resolution 22/23.03 programming \$7,541,014 in CMAQ funding to projects and programs to be completed or administered by Sacramento Area Council of Governments, City of Placerville, and El Dorado County Department of Transportation; and
- 2) Recommend the Bass Lake/Bridlewood Roundabout Project for Amendment into the 2020-2040 Regional Transportation Plan and for future programming of \$744,400 in CMAQ funds; and
- 3) Adopt Resolution 22/23.04 approving the re-programming of \$223,000 in CMAQ funds from the Merrychase/Country Club Drive Bicycle and Pedestrian Project to the El Dorado Trail Halcon Road to Ponderado Class I project.

Public comment was received from Rebecca Neves, Engineer with the City of Placerville.

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

MOTION/SECOND: Borelli/W. Thomas

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

ABSTAIN: None

NOES: None

ABSENT: None

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:24 PM.

The next regular meeting is scheduled for 2:00 PM on September 1, 2022.

CONSENT CALENDAR

STAFF REPORT

DATE: SEPTEMBER 1, 2022
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER
SUBJECT: JULY 2022 CHECK REGISTER

REQUESTED ACTION

Receive and file the July 2022 Check Register (Attachment A).

BACKGROUND AND DISCUSSION

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

- AIM Consulting* \$4,755.06
June 2022, professional services for the Public Outreach for Trip to Green, Work Element 253. The contract was approved at the June 3, 2021, EDCTC meeting.
- David Turch & Associates* \$5,417.00
June 2022 Federal advocacy services, Work Element 410. This contract was approved at the April 2, 2020, EDCTC meeting.
- Extreme Towing* \$14,242.23
June 2022 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* \$8,566.46
June 2022 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.
- CalPERS Retirement System* \$37,702.00
Prepayment of the 2022/23 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, Budget, and Goals and Objectives approved at the May 5, 2022, EDCTC meeting.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: July 2022 Check Register

**El Dorado County Transportation Commission
Check Register
July 2022**

<u>Date</u>	<u>Name</u>	<u>Payment</u>	<u>Memo</u>
07/01/2022	Ameritas Life Insurance Corp.	588.20	July 2022 Dental & Vision Premiums
07/01/2022	Benefit Coordinators Corporation	204.67	July 2022 Life/Disability Premiums
07/01/2022	CalPERS Health	7,538.89	July 2022 Health Premiums
07/01/2022	De Lage Landen Financial Services	203.78	July 2022 Copy Machine Lease Payment
07/01/2022	Mountain Democrat	112.58	Annual Subscription Acct 452310
07/01/2022	RTS IT, Inc.	690.00	July 2022 ITCare Silver Service Plan
07/01/2022	The Steele Building	4,517.00	July 2022 Office Rent
07/11/2022	Airespring	658.69	July 2022 Fiber Optic Internet
07/11/2022	Cardmember Service - Visa DK	558.01	June ADA Website & Misc Office Expense
07/11/2022	Cardmember Service - Visa KT	154.99	Remote Access, Zoom Webinars
07/11/2022	Century Building Maintenance	450.00	June 2022 Building Maintenance
07/12/2022	AIM Consulting, Inc.	4,755.06	* June 2022 Public Outreach Trip to Green
07/12/2022	Sloan Sakai Yeung & Wong LLP	57.00	June 2022 Legal Services
07/13/2022	CalPERS Retirement System	3,550.97	July 2022 Contribution #1
07/13/2022	CalPERS Retirement System	390.67	July 2022 PEPRA Contribution #1
07/20/2022	David Turch and Associates	5,417.00	* June 2022 Federal Advocacy
07/20/2022	Extreme Towing	14,242.23	* June 2022 Freeway Service Patrol
07/20/2022	Umpqua Bank	80.44	June 2022 Analyzed Checking Fee
07/20/2022	Wood Rodgers	8,566.46	* June 2022 US 50 Corridor System User Analysis
07/25/2022	CalPERS Retirement System	37,702.00	* Prepayment 2022/23 Unfunded Accrued Liability
07/25/2022	The Steele Building	4,517.00	August 2022 Office Rent
07/27/2022	CalPERS Retirement System	3,550.97	July 2022 Contribution #2
07/27/2022	CalPERS Retirement System	390.67	July 2022 PEPRA Contribution #2
	Total	<u><u>98,897.28</u></u>	

BUSINESS ITEM**STAFF REPORT**

DATE: SEPTEMBER 1, 2022
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: JERRY BARTON, SENIOR TRANSPORTATION PLANNER
SUBJECT: 2022 URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FUNDS PROGRAMMING

REQUESTED ACTION

Approve Resolution 22/23.06 (Attachment A), programming \$4,415,638 in Urban Surface Transportation Block Grant Program Funds, as follows:

- \$900,000 to the US 50 Ponderosa Interchange Project
- \$750,000 the Canal Street Bicycle and Pedestrian Improvement Project Phase 2
- \$783,490 to the Combellack Road Sidewalk Project
- \$1,000,000 to the El Dorado Drainage Improvement Project
- \$982,148 to the Meder Road Resurfacing Project

BACKGROUND

As the Regional Transportation Planning Agency (RTPA) charged with programming federal and state transportation funding for the west slope of El Dorado County, El Dorado County Transportation Commission (EDCTC) is responsible for the programming of Urban Surface Transportation Block Grant Program (STBGP) funds to projects or programs on the west slope of El Dorado County. Urban STBGP funds are reimbursable federal aid funds, subject to all the requirements of Title 23, United States Code. The STBGP is the most flexible among all Federal-aid highway programs. Eligible costs include planning, preliminary engineering, environmental, right-of-way acquisition, capital costs, and construction costs associated with an eligible activity.

In general, STBGP projects may not be performed on local roads or rural minor collectors. There are a number of exceptions to this requirement, such as the ability to use up to 15% of a State's rural suballocation on minor collectors. Other exceptions include: bridge and tunnel projects; safety projects; fringe and corridor parking facilities/programs; recreational trails, pedestrian and bicycle projects, and safe routes to school projects; boulevard/roadway projects largely in the right-of-way of divided highways; inspection/evaluation of bridges; other highway assets; and projects within the pre-FAST Act Title 23 definition of "transportation alternatives" [23 U.S.C. 133(c)]. El Dorado County, the City of Placerville, and El Dorado Transit are eligible applicants.

DISCUSSION

In May of 2022, EDCTC approved the release of a Call for Projects for an available \$4,415,638 in future Urban STBGP Funds. EDCTC received five applications for STBGP funding by the August 1, 2022, deadline. The five applications requested a total of \$5,963,490 in STBGP funding from the available \$4,415,638. EDCTC and SACOG staff met to review the applications for STBGP eligibility and consistency with Performance Measures adopted in the 2020-2040 Regional Transportation Plan.

EDCTC and partner agencies are proposing to program \$4,415,638 in Urban STBGP Funds to five projects as shown in the following table.

2022 EDCTC STBGP PROGRAMMING RECOMMENDATIONS					
RTP PERFORMANCE MEASUREMENT RANKING	AGENCY	PROJECT NAME	BRIEF PROJECT DESCRIPTION	STBGP FUNDS REQUEST	PROPOSED PROGRAMMING
1	El Dorado County DOT	US 50 / Ponderosa Interchange Project	Environmental clearance, right of way, and engineering design of three phases of improvements: (1) the realignment of Durock Road, (2) the realignment of North Shingle Road, and (3) the widening of the Ponderosa Road US 50 overcrossing.	\$900,000	\$900,000
2	City of Placerville	Canal Street Bicycle and Pedestrian Improvement Project Phase 2	Environmental clearance, right of way and engineering design to remove existing narrow sidewalk and construct sidewalk, rehabilitate pavement, repair/replace underground utilities and construct ADA improvements on Canal Street from El Dorado High School to US 50	\$1,280,000	\$750,000
3	City of Placerville	Combella Road Sidewalk Project	In the City of Placerville along Combella Road from David Circle (east) to Canal Street, construct 1,080 feet of new sidewalk.	\$783,490	\$783,490
4	El Dorado County DOT	El Dorado Drainage Improvement Project	Restoration and upgrade of the drainage system along approximately 800 Lineal Feet of Pleasant Valley Road from Hillman Aly to Oriental Street in the community of El Dorado. The project includes removal and replacement of drain inlets, removal and abandonment of drainage pipes and replacement and upsizing drainage mainline where possible.	\$1,500,000	\$1,000,000
5	El Dorado County DOT	Meder Road Resurfacing	Resurface approximately 1.7 miles of Meder Road between Carousel Lane and Ponderosa Road. In addition to resurfacing the Project will also repair various failed structural pavement sections prior to the application of a new asphalt layer.	\$1,500,000	\$982,148
			TOTAL REQUESTED FUNDS	\$5,963,490	\$4,415,638
			2022 AVAILABLE STBGP FUNDS	(\$4,415,638)	(\$4,415,638)
			Delta	\$1,547,852	\$0

On Monday August 22nd, the EDCTC Technical Advisory Committee (TAC) reviewed and discussed the programming strategy presented and **the TAC supports the proposed programming (to be confirmed at the meeting)**. The programming strategy outlined in the table above allows each of the projects to move forward, advancing project development and furthering projects toward construction. The only exception is the Combella Road Sidewalk Project, which would be fully funded through construction with this programming action.

Complete STBGP funding applications are available for review upon request at the EDCTC office. EDCTC will support El Dorado County and the City of Placerville to ensure each project is submitted to the SACOG Metropolitan Transportation Improvement Program.

Additionally, EDCTC will work with partner agencies to continue to identify appropriate fund sources to leverage additional funding for projects through construction as needed, consistent with Goal 8 of the Regional Transportation Plan: "Secure Maximum available funding and pursue new sources of funds for maintenance, expansion, and improvement of all modes of transportation facilities and services."

Approved for Agenda:

A handwritten signature in blue ink, appearing to read "Woodrow Deloria".

Woodrow Deloria, Executive Director

Attachments: A) EDCTC Resolution 22/23.06



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 Turnbo

RESOLUTION 22/23.06

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING PROJECTS TO BE FUNDED WITH URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM 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

WHEREAS, it is the responsibility of EDCTC, under the provisions of the Memorandum of Understanding with the Sacramento Area Council of Governments (SACOG), to program and track projects to be funded with Urban Surface Transportation Block Grant Program (Urban STBGP) funds; and

WHEREAS, in May of 2022, EDCTC approved the release of a Call for Projects for an available \$4,415,638 in future Urban STBGP Funds; and

WHEREAS, by the August 1, 2022, deadline five applications were submitted by eligible applicants for the available Urban STBGP Funds; and

WHEREAS, City of Placerville Department of Public Works submitted requests for the Canal Street Bicycle and Pedestrian Improvements Phase 2 and Combellack Road Sidewalk Project; and

WHEREAS, the El Dorado County Department of Transportation (DOT) submitted applications for the US 50/Ponderosa Road Interchange Project, the El Dorado Drainage Improvement Project, and the Meder Road Resurfacing Project; and

WHEREAS, EDCTC and SACOG staff reviewed the applications for STBGP eligibility and consistency with Performance Measures adopted in the 2020-2040 Regional Transportation Plan; and

WHEREAS, any Urban STBGP funds remaining at the completion of the programmed projects will be returned to EDCTC for re-programming to an Urban STBGP Eligible project.

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission approves the programming of \$4,415,638 in Urban STBGP funds as follows:

Project Sponsor	Project Title	Urban STBGP Programming
El Dorado County DOT	US 50 Ponderosa Interchange Project	\$900,000
City of Placerville	Canal Street Bicycle and Pedestrian Improvements Project Phase 2	\$750,000
City of Placerville	Combella Road Sidewalk Project	\$783,490
El Dorado County DOT	El Dorado Drainage Improvement Project	\$1,000,000
El Dorado County DOT	Meder Road Resurfacing Project	\$982,148
	Total	\$4,415,638

BE IT FURTHER RESOLVED, that the projects shall be submitted to SACOG for amendment into the Metropolitan Transportation Improvement Program.

PASSED AND APPROVED, by the El Dorado County Transportation Commission governing body at the regular meeting held on September 1, 2022, by the following vote:

Vote Pending

Attest:

John Hidahl, Chairperson

Dana Keffer, Secretary to the Commission

STAFF REPORT

DATE: SEPTEMBER 1, 2022
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR
**SUBJECT: EL DORADO COUNTY REGIONAL TRANSPORTATION PLAN 2020-2040
AMENDMENT 1**

REQUESTED ACTION

Approve an addendum to the Final Environmental Impact Report for the El Dorado County Regional Transportation Plan (RTP) 2020-2040, certified by your Board on November 5, 2020, and Amendment 1 of the El Dorado County Regional Transportation Plan (RTP) 2020-2040.

BACKGROUND

State law requires each Regional Transportation Planning Agency (RTPA) to adopt and submit an updated Regional Transportation Plan (RTP) to the California Transportation Commission and the Department of Transportation (Caltrans) not less than every five years in non-urban regions. RTPs are developed by RTPAs in cooperation with Caltrans and other stakeholders. The purpose of the RTP is to establish regional goals, identify present and future needs, deficiencies, and constraints, analyze potential solutions, estimate available funding, and propose investments.

To qualify for funding in the State Transportation Improvement Program (STIP), projects included in a Regional Transportation Improvement Program (RTIP) or the Interregional Transportation Improvement Program (ITIP), must be consistent with adopted RTPs. In compliance with Government Code Section 65080(c), the California Transportation Commission will only consider STIP funding for projects consistent with an RTP adopted within five years (in rural regions) of STIP adoption.

DISCUSSION

The El Dorado County Regional Transportation Plan (RTP) 2020-2040, originally adopted on November 5, 2020 serves as El Dorado County's transportation system's vision through 2040. The scope of the proposed 2020-2040 RTP Amendment No. 1 includes a single project update for El Dorado County into the Regional Road and Highway Capacity Short-Term Action Plan. The RTP Amendment No. 1 proposes the following addition to the RTP:

Bass Lake Road at Bridlewood Drive Roundabout Project –This amendment is presented to provide the El Dorado County Department of Transportation with the opportunity to secure funding to deliver the environmental, design, and right-of-way phases of a Project to construct a single-lane roundabout at the intersection of Bass Lake Road and Bridlewood Drive in the community of El Dorado Hills near the proposed Bass Lake Regional Park. The proposed Project would improve traffic flow and safety allowing vehicles to move through the intersection reducing the amount of harmful emissions and will increase the safety and performance of the intersection.

CALIFORNIA ENVIRONMENTAL QUALITY ACT CONSIDERATIONS

As a lead agency, the Commission identified the 2020 – 2040 RTP as a project under CEQA. CEQA requires a lead agency to evaluate and consider the potential significant adverse environmental consequences of a project before the agency adopts or implements the project. On November 5, 2020, the Commission certified the Environmental Impact Report (EIR) (State Clearinghouse # 2020019055) for the 2020 – 204 RTP. The Bass Lake Road at Bridlewood Drive Roundabout Project was not contemplated or considered at that time.

Section 15164(a) of the California Environmental Quality Act (CEQA) Guidelines states that a lead agency or a responsible agency shall prepare an addendum to a previously certified EIR if some changes or additions to a project are necessary but none of the following conditions described in Section 15162 of the CEQA Guidelines requiring preparation of a subsequent EIR have occurred:

1. Substantial changes are proposed in the project which will require major revisions of the previous EIR or negative declaration due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects;
2. Substantial changes occur with respect to the circumstances under which the project is undertaken which will require major revisions of the previous EIR or negative declaration due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; or
3. New information of substantial importance, which was not known and could not have been known with the exercise of reasonable diligence at the time of the previous EIR was certified as complete or the negative declaration was adopted, shows any of the following:
 - a. The project will have one or more significant effects not discussed in the previous EIR or negative declaration;
 - b. Significant effects previously examined will be substantially more severe than shown in the previous EIR;
 - c. Mitigation measures or alternatives previously found not to be feasible would in fact be feasible, and would substantially reduce one or more significant effects of the Project, but the project proponents decline to adopt the mitigation measure or alternative; or
 - d. Mitigation measures or alternatives which are considerably different from those analyzed in the previous EIR would substantially reduce one or more significant effects on the environment, but the project proponents decline to adopt the mitigation measure or alternative.

Commission staff has completed preparation of an EIR addendum to the 2020 - 2040 RTP EIR. The EIR addendum has been prepared in compliance with CEQA (Public Resources Code (Pub. Resources Code) Section 21000, et seq.) and the State CEQA Guidelines (14 CCR Section 15000, et seq.). The EIR addendum concludes that the proposed revisions to the 2020 – 2040 RTP do not trigger any of the CEQA Guidelines Section 15162 conditions described above, and that the preparation of an addendum is therefore appropriate. In developing the addendum, the Commission recognizes the importance of providing full disclosure to the public regarding the potential significant environmental effects of the proposed revisions to 2020 – 2040 RTP.

For these reasons, Commission staff recommends that the Commission approve the addendum to the 2020 – 2040 RTP EIR provided as Resolution Attachment A.

2020 – 2040 RTP AMENDMENT 1 – BASS LAKE ROAD AT BRIDLEWOOD DRIVE ROUNDAABOUT PROJECT

This proposed amendment adds a single project with a total project cost of \$4,197,739, increasing the total cost estimate of the 2020-2040 Road and Highway Capacity element short-term action plan of the 2020-2040 RTP from \$129,200,301 to \$133,398,040. This increases the total short-term 2020-2040 RTP cost estimate to \$490,655,689. No additional revenue is identified as a part of this proposed amendment. However, the estimated funding revenues of the 2020-2040 RTP identifies just over \$803 million over the short-term of the 2020-2040 RTP ensuring the plan remain fiscally constrained with the addition of the proposed project.

The proposed amendment was also analyzed for environmental impacts and will be integrated into the Final EIR of the 2020-2040 pending approval of the amendment by the EDCTC. The proposed Project, by its own design, improves environmental conditions by reducing greenhouse gas emissions and would not result in any new significant impacts, or substantially greater impacts requiring additional mitigation measures.

For purposes of this amendment, only the affected portions of the 2020-2040 RTP are presented in this report which include:

- Chapter 8 Highways, Streets, and Inter-Regional Roadways, Table 8-5: El Dorado County, City of Placerville, and Caltrans Regional Road and Highway Capacity Short-Term Action Plan 2020-2030;
- Table 13-8: Cost Estimates 2020-2040 RTP;
- Table 13-9: Expenditure Estimates and Estimated Revenue Comparison.
- 2020-2040 RTP Amendment 1 Environmental Memorandum

Approved for Agenda:



Woodrow Deloria, Executive Director

- Attachments: A) Addendum to the 2020 – 2040 RTP EIR (State Clearinghouse # 2020019055)
(pending)
B) Chapter 8, Page 15 2020-2040 RTP
C) Chapter 13, Page 12 2020-2040 RTP

Plan are regionally significant based on these criteria.

The Regional Road Network Action Plan implements Goal 3 of the Policy Element of this RTP, which pertains to highways, streets, and inter-regional roadways.

TABLE 8-5: EL DORADO COUNTY, CITY OF PLACERVILLE AND CALTRANS REGIONAL ROAD AND HIGHWAY CAPACITY SHORT-TERM ACTION PLAN (2020-2030)

Lead Agency	Title	Description	Total Cost	Completion Timing
El Dorado County	Bass Lake Road at Bridlewood Roundabout	Construct a single-lane roundabout at the intersection of Bass Lake Road and Bridlewood Drive in the community of El Dorado Hills near the proposed Bass Lake Community Park.	\$4,197,739	2024-2030
El Dorado County	Cameron Park Drive Widening Phase 1 - Palmer Drive to Toronto Road	Widen Cameron Park Drive to 4 lanes (divided) from Palmer Drive to Toronto Road Includes a curb, gutter, and sidewalk. (CIP 72143/36105004)	\$3,621,000	2020-2025
El Dorado County	Green Valley Road at Loch Way Intersection Improvement	This proposed project may include a left turn pocket and shoulder widening at the Loch Way intersection with Green Valley Road. (CIP 72Loch/36105056)	\$404,000	2020-2025
El Dorado County	Enterprise Drive/Missouri Flat Road Signalization	Includes signalization, turn lanes, utility relocation. (CIP 73365/36105052)	\$2,994,751	2020-2025
El Dorado County	Diamond Springs Pkwy - Phase 1B	Project provides a new four-lane arterial roadway with concrete curb, gutter, and sidewalk on both sides from Missouri Flat Road east of Golden Center Drive to a new T-intersection with SR-49 south of Bradley Drive. The Project also includes widening and improvements to SR-49/Diamond Road from the new roadway intersection to Lime Kiln Road and signalization of multiple intersections as well as a sidewalk on the east side of SR-49. Two lanes of the Project, Right of Way, curb & gutter, and sidewalk are TIM Fee funded. Ultimate Intersection improvements for the intersection with SR-49 and Missouri Flat Road are TIM Fee funded. (CIP 72334/36105011)	\$28,293,000	2020-2025
El Dorado County	Industrial Drive/Missouri Flat Road Signalization	Includes signalization, turn lanes, utility relocation. (CIP 73366/36105053)	\$2,370,000	2020-2025
El Dorado County	U.S. 50/Bass Lake Road EB Off Ramp Signalization	This project includes installation of traffic signal at Highway 50/Bass Lake Road east bound off ramp. The improvement may also include utility relocation and adjustments. (CIP 73367/36104030)	\$1,172,000	2020-2025
El Dorado County	US 50/Silva Valley Parkway	This project includes landscape installation required by the Subsequent Environmental Impact Report for the US 50/Silva Valley Parkway Interchange-Phase	\$2,200,000	2020-2025

term and long-term action plans as well as the fiscally unconstrained list. Table 13-8 shows the estimated cost for both the short-term and long-term action plans for each transportation mode. This table is included to illustrate the magnitude of funding needed to enhance and maintain the entire El Dorado County transportation system.

TABLE 13-8: COST ESTIMATES 2020-2040 REGIONAL TRANSPORTATION PLAN

Transportation Mode	Short-Term Action Plan 2020-2030 (Nominal* Dollars)	Long-Term Action Plan 2031-2040 (Nominal* Dollars)
Road and Highway Capacity	\$129,200,304 <u>133,398,040</u>	\$231,750,916
Road Maintenance and Rehabilitation	\$196,611,607	\$300,840,053
Transit	\$103,947,800	\$207,895,560
Active Transportation	\$29,426,242	\$34,806,520
Transportation Systems Management	\$27,272,000	\$98,662,204
Total	\$486,457,950	\$873,955,253

*Nominal dollars include real dollars plus inflation

COMPARISON OF EXPENDITURES TO REVENUE

Projected expenditures associated with the 2020-2040 Regional Transportation Plan must be constrained within the anticipated revenues. In Table 13-8 the short-term and long-term action plans for each mode are compared with the anticipated revenues for the 2020-2040 timeframe. Table 13-8 shows a nominal surplus in both the short-term and long-term planning horizons. It is assumed that reasonably available forecasted revenue is sufficient over the entire planning period to fund programmed and planned improvements. Pursuant to the 2017 California RTP Guidelines all project cost estimates are adjusted in this financial comparison for year of expenditure Dollars for those projects which have completion year estimates available. The annual forecast inflation factors provided by SACOG were used to estimate year of expenditure dollars for those projects which do not have year of completion estimates. All year of expenditure cost estimates are adjusted to be consistent with SACOG financial forecast projections.

TABLE 13-9: EXPENDITURE ESTIMATES AND ESTIMATED REVENUE COMPARISON

(Dollars Adjusted for Inflation to 2040 in Millions)

Transportation Mode 2020-2040	Nominal Dollars
Total Expenditures	\$1,360,364.4161
Total Estimated Revenues	\$1,753.76

Source: SACOG MTP 2040 Forecast

CONCLUSIONS

Based on the preceding revenue / expenditure analysis, the West Slope of El Dorado County will have sufficient funding in place to implement all projects considered in the plan. However, this is likely to change or fluctuate over the life of this plan and will be updated again in 2025. Shortfalls are especially severe if all planned improvements were assumed to move forward and/or recession were to occur, which is likely to be the result of the 2020 pandemic. The revenue forecast assumptions are dependent upon continued use of local funds dedicated to transportation purposes. Throughout the 2040 horizon, it is likely that some planned transportation investments could be scaled back, phased, or even deferred to post-2040. Alternatively, to keep pace with future transportation infrastructure needs, new funding mechanisms and innovative fund management strategies will need to be considered in order to implement the planned improvements.

BUSINESS ITEM**STAFF REPORT**

DATE: SEPTEMBER 1, 2022

TO: EL DORADO COUNTY TRANSPORTATION COMMISSION

FROM: JERRY BARTON, SENIOR TRANSPORTATION PLANNER

SUBJECT: CONGESTION MITIGATION AIR QUALITY FUNDS PROGRAMMING – BASS LAKE ROAD AT BRIDLEWOOD DRIVE ROUNDABOUT PROJECT

REQUESTED ACTION

Approve Resolution 22/23.07 (Attachment A), programming of \$744,400 in Congestion Mitigation and Air Quality to the Bass Lake Road at Bridlewood Drive Roundabout Project.

BACKGROUND

As the Regional Transportation Planning Agency (RTPA) charged with programming federal and state transportation funding for the west slope of El Dorado County, El Dorado County Transportation Commission (EDCTC) is responsible for the programming of Federal Congestion Mitigation Air Quality (CMAQ) funds to projects or programs. The CMAQ program supports transportation projects or programs that demonstrate proven air quality emission reduction benefits by reducing congestion or vehicle emissions through transit services, congestion management, or active transportation. In accordance with Federal Guidelines, programming of CMAQ funds must consider quantitative data that demonstrate a project's emission reduction benefits.

EDCTC staff estimated future available funding levels and requested approval of the release of a competitive Call for Projects for CMAQ funding. With the Commission's approval of the application process, selection criteria, and selection committee agencies in April of 2022, the Call for Projects for \$8,285,414 in CMAQ funding was made available. The transportation funding application and information packet were posted on the EDCTC webpage and distributed to EDCTC agency partners and jurisdictions. Eligible applicants include El Dorado County, the City of Placerville, El Dorado County Transit Authority, Caltrans, SACOG, and the Air Quality Management Districts in the region. EDCTC received ten applications for CMAQ funding by the June 10, 2022, deadline.

DISCUSSION

One of the ten applications received in the recent 2022 CMAQ Call for Projects was for El Dorado County Department of Transportation's Bass Lake Road at Bridlewood Drive Roundabout Project. The project was not included in the 2020-2040 Regional Transportation Plan (RTP) at the time of submittal. However, EDCTC agreed to support the County in their efforts to deliver the project and amended it into the RTP because it is a competitive CMAQ project with excellent emissions reduction benefits. The project has been cleared environmentally and amended into the 2020-2040 RTP and is now eligible for CMAQ programming. The recommended programming of \$744,400 in CMAQ funding will support the environmental clearance and engineering design of the project.

Approved for Agenda



Woodrow Deloria
Executive Director



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 Turnbo

RESOLUTION 22/23.07

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING CONGESTION MITIGATION AND AIR QUALITY PROGRAMMING TO THE BASS LAKE ROAD AT BRIDLEWOOD DRIVE ROUNDABOUT PROJECT

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, under the provisions of the Memorandum of Understanding with the Sacramento Area Council of Governments (SACOG), to program and track projects to be funded with Congestion Mitigation and Air Quality (CMAQ) funds; and

WHEREAS, the goal of the CMAQ program is to fund transportation projects or programs that improve air quality and relieve or reduce congestion; and

WHEREAS, EDCTC received estimated apportionment levels for El Dorado County's share of CMAQ funding through Fiscal Year 2026/27; and

WHEREAS, EDCTC released a Call For Projects on April 8, 2022, and received an application for CMAQ funding from the El Dorado County Department of Transportation for \$744,400 for the Bass Lake Road at Bridlewood Drive Roundabout Project; and

WHEREAS, The Bass Lake Road at Bridlewood Drive Roundabout Project was determined to provide a quantifiable reduction in emissions and/or congestion relief and have been determined eligible for the use of CMAQ funding; and

WHEREAS, The Bass Lake Road at Bridlewood Drive Roundabout Project was amended into the 2020-2040 Regional Transportation Plan and is therefore eligible for CMAQ programming; and

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission approves the programming of \$744,400 in CMAQ funds for the Bass Lake Road at Bridlewood Drive Roundabout Project.

BE IT FURTHER RESOLVED, that the project shall be submitted to SACOG for amendment into the Metropolitan Transportation Improvement Program.

PASSED AND APPROVED, by the El Dorado County Transportation Commission governing body at the regular meeting held on September 1, 2022, by the following vote:

Vote Pending

Attest:

John Hidahl, Chairperson

Dana Keffer, Secretary to the Commission