



El Dorado County Transportation Commission  
2828 Easy Street, Suite 1  
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## ACTION MINUTES

Regular Meeting

El Dorado County Board of Supervisors' Chambers  
330 Fair Lane, Building A, Placerville, CA 95667

**Thursday, March 6, 2025, 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

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## CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Neau called the meeting to order at 2:02 PM and led the Pledge of Allegiance.

ATTENDANCE: Chair Neau, Vice Chair Parlin, Commissioners Clerici, Turnboo, Veerkamp, Yarbrough and Caltrans Ex Officio Dianira Soto. ABSENT: Commissioner Ferrero and South Lake Tahoe Ex Officio Cody Bass

## ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

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

**MOTION/SECOND: Clerici/Veerkamp**

**AYES: Clerici, Neau, Parlin, Turnboo, Veerkamp, Yarbrough**

**ABSTAIN: None**

**NOES: None**

**ABSENT: Ferrero**

1. MINUTES FOR THE FEBRUARY 6, 2024, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the February 6, 2025, Commission meeting.

2. JANUARY 2025 CHECK REGISTER

REQUESTED ACTION: Receive and file the November through December 2024 Check Register.

3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2024/25 JULY THROUGH DECEMBER REPORT

REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2024/25 July-December Report.

## OPEN FORUM

There were no public comments received.

BUSINESS ITEMS4. FISCAL YEAR 2024/25 OVERALL WORK PROGRAM AND BUDGET, AMENDMENT 2

REQUESTED ACTION: Adopt Resolution 24/25.11, approving the Fiscal Year 2024/25 Overall Work Program and Budget, Amendment 2.

There were no public comments received.

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

**MOTION/SECOND: Veerkamp/Clerici**

**AYES: Clerici, Neau, Parlin, Turnboo, Veerkamp, Yarbrough**

**ABSTAIN: None**

**NOES: None**

**ABSENT: Ferrero**

5. DRAFT POLICY ELEMENT: 2025-2045 REGIONAL TRANSPORTATION PLAN

REQUESTED ACTION: Approve the El Dorado County Regional Transportation Plan 2025-2045 Draft Policy Element, which includes: Chapter 1: Introduction; Chapter 2: Organizational Setting; Chapter 3: Physical Setting; Chapter 4: Regional Transportation Issues; and Chapter 5: Goals, Objectives, and Strategies; and the 2020-2040 Completed Projects List.  
representative.

There were no public comments received.

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

**MOTION/SECOND: Veerkamp/Yarbrough**

**AYES: Clerici, Neau, Parlin, Turnboo, Veerkamp, Yarbrough**

**ABSTAIN: None**

**NOES: None**

**ABSENT: Ferrero**

INFORMATION ITEMS6. MARCH 2025 PROJECT MONITORING REPORT

REQUESTED ACTION: None. This item is for information only.

***Commissioner Turnboo left at 2:40pm.***

***Commissioner Turnboo returned at 2:50pm.***

Public comment was received from Stanely Price.

EXECUTIVE DIRECTOR'S REPORTSOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTSADJOURNMENT

The meeting was adjourned at 3:06 PM.

The next regular meeting is scheduled for 2:00pm on April 3, 2025, at 330 Fair Lane Placerville, California.

The March 6, 2025, Action Minutes were approved  
by the Commission at the April 3, 2025,  
Commission meeting.

*Dana Keffer*

Dana Keffer, Secretary to the Commission

