



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

Councilmembers Representing City of Placerville: Patty Borelli, Michael Saragosa, Dennis Thomas
Supervisors Representing El Dorado County: Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

Woodrow Deloria, Executive Director

Action Minutes

Regular Meeting, Thursday, May 2, 2019, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Borelli called the meeting to order at 2:28 PM and led the Pledge of Allegiance.

COMMISSIONER ATTENDANCE

PRESENT: Chair Borelli, Vice Chair Frentzen, Commissioners Hidahl, Parlin, Saragosa, Thomas, and Caltrans Ex Officio Takhar. ABSENT: Commissioner Veerkamp

ADOPTION OF AGENDA AND CONSENT CALENDAR

Chair Borelli asked if there were any questions or comments on Consent Calendar items, and there were none.

ACTION: Vice Chair Frentzen made a motion to adopt the agenda and to approve or adopt all items on the Consent Calendar. The motion was seconded by Commissioner Hidahl which carried as follows:

MOTION/SECOND: Frentzen/Hidahl

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

ABSTAIN: None

NOES: None

ABSENT: Veerkamp

CONSENT CALENDAR

1. MINUTES FOR THE APRIL 4, 2019 COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the April 4, 2019 Commission meeting.
2. MARCH 2019 CHECK REGISTER
REQUESTED ACTION: Receive and file the March 2019 Check Register.
3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2018/2019 JULY-MARCH REPORT
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2018/2019 July-March Report.

CEREMONIAL ITEM

A Certificate of Appreciation was presented to El Dorado County Transit Authority Executive Director Mindy Jackson for her honorable partnership with the El Dorado County Transportation Commission.

OPEN FORUM

There were no public comments.

BUSINESS ITEMS4. **CMAQ DE-PROGRAMMING AND TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND PEDESTRIAN AND BICYCLE FUNDS PROGRAMMING****REQUESTED ACTIONS:**

- 1) Adopt Resolution 18/19.18 de-programming \$139,390 in Congestion Mitigation and Air Quality Funds from the Los Trampas to Halcon Road El Dorado Trail Class I Multi Use Path project.
- 2) Adopt Resolution 18/19.19 programming \$16,962 in Transportation Development Act Local Transportation Fund, Pedestrian/Bicycle funds to El Dorado County for the Los Trampas to Halcon Road El Dorado Trail Class I Multi Use Path project.

There were no public comments.

ACTION: Commissioner Hidahl made a motion to authorize the agreement as requested. Commissioner Saragosa seconded the motion which carried as follows:

MOTION/SECOND: Hidahl/Saragosa

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

ABSTAIN: None

NOES: None

ABSENT: Veerkamp

5. **CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM FISCAL YEAR 2018/2019 FUNDING ALLOCATION**

REQUESTED ACTION: Adopt Resolution 18/19.20 allocating \$309,525 in 2018/2019 California Low Carbon Transit Operations Program Funds to the El Dorado County Transit Authority.

There were no public comments.

ACTION: Vice Chair Frentzen made a motion to authorize the agreement as requested. Commissioner Hidahl seconded the motion which carried as follows:

MOTION/SECOND: Frentzen/Hidahl

AYES: Borelli, Frentzen, Hidahl, Parlin, Thomas

ABSTAIN: None

NOES: Saragosa

ABSENT: Veerkamp

6. **HIGHWAY INFRASTRUCTURE PROGRAM PROGRAMMING**

REQUESTED ACTION: Adopt Resolution 18/19.21 to program \$744,946 in Highway Infrastructure Program funds to the Western Placerville Interchanges Phase 2.2 Project.

There were no public comments.

ACTION: Commissioner Thomas made a motion to authorize the agreement as requested. Commissioner Hidahl seconded the motion which carried as follows:

MOTION/SECOND: Thomas/Hidahl

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

ABSTAIN: None

NOES: None

ABSENT: Veerkamp

7. **URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM PROGRAMMING (URBAN STBGP)**

REQUESTED ACTION: Adopt Resolution 18/19.22 approving the programming of \$351,000 in Urban Surface Transportation Block Grant Program \$351,000 in Urban STBGP funds to the Silva Valley Parkway Bikeway-Harvard Way to Green Valley Road Drainage Improvements

There were no public comments.

ACTION: Commissioner Hidahl made a motion to authorize the agreement as requested. Vice Chair Frentzen seconded the motion which carried as follows:

MOTION/SECOND: Hidahl/Frentzen

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

ABSTAIN: None

NOES: None

ABSENT: Veerkamp

PRESENTATION

8. DRAFT TRIENNIAL PERFORMANCE AUDITS OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND THE EL DORADO COUNTY TRANSIT AUTHORITY FOR FISCAL YEARS 2015/2016, 2016/2017, 2017/2018

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

There were no public comments.

EXECUTIVE DIRECTOR'S REPORT

CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:45 PM.

The next regular meeting is scheduled for 2:00 PM on June 6, 2019 at 330 Fairlane, Placerville, California.



The May 2, 2019 Action Minutes were approved
by the Commission at the June 6, 2019
Commission meeting.



Joni G. Rice, Secretary to the Commission