TECHNICAL ADVISORY COMMITTEE

AGENDA

Monday, September 26, 2022, 1:30 PM

To join the meeting:
The virtual meeting access information will be emailed.

DRAFT COMMISSION AGENDA REVIEW

1. AB 361 REMOTE TELECONFERENCING *(DELORIA)*
   REQUESTED ACTION: Adopt Resolution 22/23.10 making findings and declaring intent to continue remote or hybrid 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 SEPTEMBER 1, 2022, COMMISSION MEETING *(KEFFER)*
   REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the September 1, 2022, Commission meeting.

3. AUGUST CHECK REGISTER (*THOMPSON*)
   REQUESTED ACTION: Receive and file the August 2022 Check Register.

4. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2021/22 STATE OF GOOD REPAIR FUNDS ACTUAL ALLOCATION AND CLAIM *(THOMPSON)*
   REQUESTED ACTION: Adopt Resolution 22/23.11 to approve the Transportation Development Act Fiscal Year 2021/22 State of Good Repair Funds Actual Allocation and Claim.

5. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2022/23 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, REVISED STATE TRANSIT ASSISTANCE FUNDS, AND REVISED STATE OF GOOD REPAIR FUNDS *(THOMPSON)*
   REQUESTED ACTION: Adopt Resolution 22/23.12 approving the Transportation Development Act Fiscal Year 2022/23 Apportionment and Allocation for Local Transportation Funds, Revised State Transit Assistance Funds, and Revised State of Good Repair Funds.

6. TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUND CLAIM FROM THE EL DORADO COUNTY COMMUNITY DEVELOPMENT AGENCY FOR THE DEPARTMENT OF TRANSPORTATION *(THOMPSON)*
   REQUESTED ACTION: Adopt Resolution 22/23.13 approving a Transportation Development Act Local Transportation Fund Bicycle and Pedestrian Fund claim from the El Dorado County Community Development Agency for the Department of Transportation in the amount of $11,404.44 to complete the Missouri Flat El Dorado Trail Class I Connection

INFORMATION ITEM

7. OCTOBER 2022 PROJECT MONITORING REPORT *(BARTON, BOLSTER, AND CUELLAR)*
   REQUESTED ACTION: None. This item is for information only.

MEMBER SHARING

ADJOURNMENT

The next TAC meeting is scheduled for October 24, 2022.

CONSENT CALENDAR

STAFF REPORT

DATE: OCTOBER 6, 2022

TO: EL DORADO COUNTY TRANSPORTATION COMMISSION

FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR

SUBJECT: AB 361 REMOTE OR HYBRID TELECONFERENCING

REQUESTED ACTION

Adopt Resolution 22/23.10 making findings and declaring intent to continue remote or hybrid 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.

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 due to the COVID-19 pandemic 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 virtual or hybrid 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 state or local officials continue to recommend measures to promote social distancing. Gov. Code 54953(e)(3).

Governor Newsom issued Executive Order N-04-22 on February 25, 2022, which lifted many of the provisions related to the COVID-19 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.

Local and state rules related to COVID-19 and wearing face masks have also been updated. 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 meetings pursuant to section 54953(e)(1) can continue to be made.

Although adverse impacts are decreasing, there remains risks associated with COVID-19, the ability to meet in person, and the State regulations impose of recommended measures to promote social distancing. Providing remote or hybrid meetings allows the public, Commission members, and staff to participate in Commission meetings remotely when they unexpectedly don't feel well on the day of the meeting or are isolating due to an exposure to COVID-19. Commission 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 or hybrid teleconferencing meetings.

There are resources to implement a hybrid model when conducting meetings. This model will offer the Commissioners, staff, and members of the public the option of attending meetings virtually or in-person. It is recommended that the Commission find that state and local officials continue to recommend measures to promote social distancing, therefore, the next regularly scheduled Commission meeting will be a hybrid 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 22/23.10

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 22/23.10

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION REGARDING THE RALPH M. BROWN ACT AND PROVISIONS UNDER AB 361 MAKING FINDINGS AND DECLARING TO CONTINUE REMOTE OR HYBRID TELECONFERENCE MEETINGS PURSUANT TO GOVERNMENT CODE 54953(e) DURING THE ONGOING COVID-19 PANDEMIC STATE OF EMERGENCY DECLARED BY GOVERNOR NEWSOM

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 er 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, on September 16, 2021, Governor Newsom signed AB 361 that permits a legislative body subject to the Brown Act to continue to meet under abbreviated teleconference procedures until January 1, 2024; 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**,** 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, and state and local recommendations.

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 or hybrid 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 or hybrid 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 or hybrid 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 October 6, 2022, by the following vote:

Vote pending

Attest:

_____ _____

John Hidahl, Chairperson Dana Keffer, Secretary to the Commission

CONSENT CALENDAR

STAFF REPORT

DATE: **OCTOBER 6, 2022**

TO: **EL DORADO COUNTY TRANSPORTATION COMMISSION**

FROM: **DANA KEFFER, EXECUTIVE ASSISTANT/SECRETARY TO THE COMMISSION**

SUBJECT: **SEPTEMBER 1, 2022, COMMISSION MEETING**

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the September 1, 2022, Commission meeting.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment: September 1, 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, September 1, 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 2:11 PM and led the Pledge of Allegiance.

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

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

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

MOTION/SECOND:	**Borelli/Parlin**
AYES:	**Borelli, Hidahl, Parlin, Taylor, D. Thomas, W. Thomas**
ABSTAIN:	**None**
NOES:	**None**
ABSENT:	**Turnboo**

1. AB 361 REMOTE TELECONFERENCING
   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
   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
   REQUESTED ACTION: Receive and file the July 2022 Check Register.

OPEN FORUM

Jose Luis Cacares introduced the new SACOG Liaison, Miguel Mendoza to the Commission.

BUSINESS ITEMS

4. 2022 URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FUNDS PROGRAMMING
REQUESTED ACTION: Approve Resolution 22/23.06, programming Urban Surface Transportation Block Grant Program Funds, as follows;

    1. $900,000 to the US 50 Ponderosa Interchange Project
    2. $750,000 the Canal Street Bicycle and Pedestrian Improvement Project Phase 2
    3. $783,490 to the Combellack Road Sidewalk Project
    4. $1,000,000 to the El Dorado Drainage Improvement Project
    5. $982,148 to the Meder Road Resurfacing 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 Wendy Thomas. Commissioner Parlin recused herself from voting on project 1. The motion carried as follows:

    MOTION/SECOND: Borelli/W. Thomas
    AYES: Borelli, Hidahl, Parlin, Taylor, D. Thomas, W. Thomas
    ABSTAIN: Parlin – Project 1 only
    NOES: None
    ABSENT: Turnboo

5. ADDENDUM 1 TO THE FINAL ENVIRONMENTAL IMPACT REPORT OF THE EL DORADO COUNTY REGIONAL TRANSPORTATION PLAN 2020-2040 AND AMENDMENT 1 TO THE EL DORADO COUNTY REGIONAL TRANSPORTATION PLAN 2020-2040
REQUESTED ACTION:
Adopt Resolution 22/23.07 approving Addendum 1 to the Final Environmental Impact Report for the El Dorado County Regional Transportation Plan 2020-2040, certified at the November 5, 2020, El Dorado County Transportation Commission meeting.

    Adopt Resolution 22/23.08 approving Amendment 1 of the El Dorado County Regional Transportation Plan 2020-2040, adopted at the November 5, 2020, El Dorado County Transportation Commission meeting.

    There were no public comments received.

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

    MOTION/SECOND: Parlin/Borelli
    AYES: Borelli, Hidahl, Parlin, Taylor, D. Thomas, W. Thomas
    ABSTAIN: None
    NOES: None
    ABSENT: Turnboo

6. CONGESTION MITIGATION AIR QUALITY FUNDS PROGRAMMING – BASS LAKE BRIDLEWOOD ROUNDABOUT
REQUESTED ACTION: Approve Resolution 22/23.09, programming of $744,400 in Congestion Mitigation and Air Quality to the Bass Lake Road at Bridlewood Drive Roundabout Project.

Public comment was received from Rafael Martinez, Director of El Dorado County Transportation Department.

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

MOTION/SECOND: Hidahl/D. Thomas
AYES: Borelli, Hidahl, Parlin, Taylor, D. Thomas, W. Thomas
ABSTAIN: None
NOES: None
ABSENT: Turnboo

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:05 PM.

The next regular meeting is scheduled for 2:00 PM on October 6, 2022.

CONSENT CALENDAR

STAFF REPORT

DATE: **OCTOBER 6, 2022**

TO: **EL DORADO COUNTY TRANSPORTATION COMMISSION**

FROM: **KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER**

SUBJECT: **AUGUST 2022 CHECK REGISTER**

REQUESTED ACTION

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

BACKGROUND AND DISCUSSION

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

DKS Associates.....*$14,957.84*
DKS Associates.....*$11,711.07*
June – July 2022, professional services for the SR 49 Confluence Study, Work Element 259. The contract was approved at the September 2, 2021, EDCTC meeting.

DKS Associates.....*$5,653.21*
DKS Associates.....*$2,030.82*
May - July 2022, professional services for the Wildfire Evacuation Preparedness Plan, Work Element 265. The contract was approved at the March 3, 2022, EDCTC meeting.

Sacramento Transportation Authority *$2,040.00*
FY 2021/22 shared costs for the Freeway Service Patrol Program, Work Element 130. The contract with STA was approved at the June 1, 2020, EDCTC meeting.

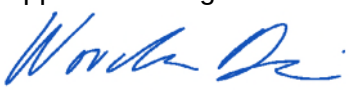
Economic Development Corporation of El Dorado County.....*$9,000.00*
FY 2022/23 shared costs to access Zartico software which uses geolocation data to understand visitor movements with an emphasis on tourism, events, and financial transactions which EDCTC will use in future grant applications and planning studies.

AIM Consulting *$8,825.67*
July 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.

Extreme Towing.....*$12,997.13*
July 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.....*$1,668.31*
July 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.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: July 2022 Check Register

El Dorado County Transportation Commission
Check Register
July 2022

Date	Name	Payment		Memo
08/01/2022	Ameritas Life Insurance Corp.	509.32		August 2022 Dental
08/01/2022	Ameritas Life Insurance Corp.	78.88		August 2022 Vision
08/01/2022	Benefit Coordinators Corporation	227.97		August 2022 Life/Disability Premiums
08/01/2022	CalPERS Health	7,545.01		August 2022 Health Premiums
08/01/2022	De Lage Landen Financial Services	203.78		August 2022 Copy Machine Lease Payment
08/01/2022	DKS Associates	14,957.84	*	June 2022 SR 49 Confluence Study
08/01/2022	DKS Associates	5,653.21	*	May-June 2022 Wildfire Evac Preparedness
08/01/2022	PG&E	622.86		July 2022 Utilities
08/01/2022	RTS IT, Inc.	690.00		August 2022 ITCare Silver Service Plan
08/01/2022	Sacramento Transportation Authority	2,040.00	*	FY 2021/22 Freeway Service Patrol Shared Costs
08/02/2022	Economic Development Corporation of EDC	9,000.00	*	Zartico software shared use per agreement with Chamber
08/05/2022	RTS IT, Inc.	48.00		August 2022 ITCare Silver Service Plan-backup
08/09/2022	AIM Consulting, Inc.	8,825.67	*	July 2022 Public Outreach Trip to Green
08/09/2022	Airespring	658.69		August 2022 Fiber Optic Internet
08/09/2022	Cardmember Service - Visa DK	385.42		July ADA Website & Misc Office Expense
08/09/2022	Cardmember Service - Visa KT	174.50		Zoom Webinars, July Office Expenses
08/09/2022	Century Building Maintenance	450.00		July 2022 Building Maintenance
08/09/2022	CalPERS Fiscal Services Division	700.00		2021/22 GASB 68 Reports & Schedules Classic & PEPRA
08/10/2022	CalPERS Retirement System	3,550.97		August 2022 Contribution #1
08/10/2022	CalPERS Retirement System	390.67		August 2022 PEPRA Contribution #1
08/22/2022	DKS Associates	11,711.07	*	July 2022 SR 49 Confluence Study
08/22/2022	Extreme Towing	12,997.13	*	July 2022 Freeway Service Patrol
08/22/2022	GovInvest, Inc	4,429.00		Annual Licensing Fee & GASB 75 Other Post Employment Benefits Valuation
08/22/2022	PG&E	742.37		July 2022 Utilities
08/22/2022	Sloan Sakai Yeung & Wong LLP	228.00		July 2022 Legal Services
08/22/2022	Umpqua Bank	59.30		July 2022 Analyzed Checking Fee
08/22/2022	Wood Rodgers	1,668.31	*	July 2022 US 50 Corridor System User Analysis
08/22/2022	CALCOG	3,850.00		EDCTC 22/23 Organization Dues
08/24/2022	CalPERS Retirement System	3,550.97		August 2022 Contribution #2
08/24/2022	CalPERS Retirement System	390.67		August 2022 PEPRA Contribution #2

CONSENT CALENDAR

STAFF REPORT

DATE: **OCTOBER 6, 2022**

TO: **EL DORADO COUNTY TRANSPORTATION COMMISSION**

FROM: **KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER**

SUBJECT: **TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2021/22 STATE OF GOOD REPAIR FUNDS ACTUAL ALLOCATION AND CLAIM**

REQUESTED ACTION

Adopt Resolution 22/23.11 to approve the Transportation Development Act Fiscal Year (FY) 2021/22 State of Good Repair Funds Actual Allocation and Claim.

BACKGROUND and DISCUSSION

The Transportation Development Act (TDA) 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 fund (SGR) 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 (CDTFA), based on sales tax collected in each county, returns the general sales tax revenues to each county's LTF. The STA and SGR funds are appropriated to the State Controller's Office (SCO). The SCO allocates the tax revenue, by formula, to planning agencies and other selected agencies.

The El Dorado County Transportation Commission (EDCTC) 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 Senate Bill (SB) 1 Transportation Improvement Fee. The actual amount received for FY 2021/22 is $274,531.78 plus $810.53 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 2021/22 SGR project is Repair and Rehabilitation. EDCTA will consider approval of a claim for this project on October 6, 2022, in the amount of $275,342.31 to be submitted to EDCTC for payment.

Approved by:

Woodrow Deloria, Executive Director

Attachments: A) EDCTC Resolution 22/23.11
B) FY 2021/22 Actual Apportionment – SGR
C) FY 2021/22 SGR Claim from EDCTA

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 22/23.11

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING THE TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2021/22 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 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 Local Transportation Fund (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

***WHEREAS*,** on August 5, 2021, the EDCTC authorized the EDCTA's Repair and Rehabilitation as the primary project and Vehicle Replacement as a backup project to be funded by the FY 2021/22 SGR Program; and

***WHEREAS*,** the FY 2021/22 SGR Fund estimated allocation of $273,467.00 was approved at the EDCTC meeting on May 6, 2021; and

***WHEREAS*,** the State Controller's Office issued the FY 2021/22 SGR Fund report of the actual amount received of $274,531.78; and

***WHEREAS*,** interest earned in the SGR Fund for FY 2021/22 was $810.53; and

***WHEREAS*,** the EDCTA is the only eligible applicant; and

***WHEREAS*,** the EDCTA will consider approval of a claim for Repair and Rehabilitation on October 6, 2022, in the amount of $275,342.31 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 2021/22 Fiscal Year 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 $275,342.31 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 October 6, 2022, by the following vote:

Attest:

John Hidahl, Chairperson

Dana Keffer, Secretary to the Commission

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

FY 2021/22 ACTUAL APPORTIONMENT AND ALLOCATION

FY 2021/22 ACTUAL SGR AVAILABLE

Estimated 2021/22 SGR Receipts per State Controller's Office	$ 273,467.00	
Adjustment to Actual Amount Received	$ 1,064.78	
Interest Earned	$ 810.53	
Total FY 2020/21 balance for apportionment		**$ 275,342.31**

El Dorado County Transit Authority (PUC 99313 and 99314)

EDCTA for eligible project Repair & Rehabilitation approved at 8/5/21 EDCTC meeting	$ 275,342.31	
Public Transportation subtotal		$ 275,342.31
Subtotal FY 2021/22 claimant allocations		**$ 275,342.31**
Total FY 2021/22 claimant allocations		**$ 275,342.31**

SGR – 1
TRANSPORTATION DEVELOPMENT ACT
STATE OF GOOD REPAIR PROGRAM CLAIM

To: El Dorado County Transportation Commission
2828 Easy Street, Suite 1
Placerville, California 95667-3907
Attn: Administrative Services Officer

From: Claimant: El Dorado County Transit Authority

Address: 6565 Commerce Way, Diamond Springs, CA 95619

Contact: Julie Petersen

Phone: (530) 642-5383

The above claimant hereby requests, in accordance with authority granted under the Transportation Development Act and applicable rules and regulations adopted by the El Dorado County Transportation Commission, that its request for funding be approved as follows:

State of Good Repair:

SGR	Amount	Fiscal Year
Fleet Repair and Rehabilitation	$275,342.31	FY 2021/22

EDCTC Date of Approval: _____
EDCTC Resolution #: _____

CONSENT CALENDAR

STAFF REPORT

DATE: **OCTOBER 6, 2022**

TO: **EL DORADO COUNTY TRANSPORTATION COMMISSION**

FROM: **KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER**

SUBJECT: **TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2022/23 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, REVISED STATE TRANSIT ASSISTANCE FUNDS, AND REVISED STATE OF GOOD REPAIR FUNDS**

REQUESTED ACTION

Adopt Resolution 22/23.12 approving the Transportation Development Act Fiscal Year (FY) 2022/23 Apportionment and Allocation for Local Transportation Funds, Revised State Transit Assistance Funds, and Revised State of Good Repair Funds.

BACKGROUND and DISCUSSION

The Transportation Development Act (TDA) 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 (CDTFA), 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 (RTPA) responsible for apportioning and administering these funds for this region. The attached Findings of Apportionment summarizes the estimates for FY 2022/23.

The LTF allocation purposes, in order of priorities, as identified by law, are as follows:

1. Transportation Development Act fund administration (by EDCTC and the County Auditor);
2. Planning and programming undertaken by EDCTC (up to 3% of the fund);
3. Pedestrian and bicycle projects (optional, up to 2% of the funds remaining, after administration and planning);
4. Public transportation operations (including new transit services that have been identified by the Commission as "unmet transit needs" that are "reasonable to meet"); and,
5. Other transportation purposes (including additional transit and bicycle facilities, and streets and roads). The Commission may only apportion (and subsequently may only approve claims for) "other transportation purposes" when all other uses of the funds, to the limits described above, have been exhausted.

EDCTC allocates the LTF funds, as determined by population, for the western slope region of El Dorado County and the Tahoe Regional Planning Agency allocates the LTF funds, as determined by population, for the eastern slope of El Dorado County. For FY 2022/23, the County Auditor estimates EDCTC's share of LTF revenues for apportionment available to program is $7,029,319.00.

Administration, Planning, Programming
The County Auditor has estimated $10,000.00 for administration from the estimated FY 2022/23 LTF revenue total. This amount is reimbursed to the County Auditor and is not included in EDCTC's Overall Work Program.

The EDCTC FY 2022/23 Overall Work Program and Budget includes administration, planning, programming, and the annual payment to Sacramento Area Council of Governments (SACOG) for a total of $608,170.65. EDCTC LTF funds are used throughout the work program to support planning and as a required local match for state and federal grant funds. Under the Commission's Memorandum of Understanding with SACOG, EDCTC is obligated to allocate 2% of TDA funds for SACOG federal transportation planning and programming activities after administration and any non-motorized allocations. The SACOG allocation equals $128,170.65 for FY 2022/23.

Non-Motorized – Pedestrian and Bicycle Facilities (Article 3)
State law offers EDCTC an option to apportion up to 2% of the LTF (after administration and planning) to the City and County for facilities provided for the exclusive use of pedestrians and bicycles. The Commission primarily uses these non-motorized funds to provide matching funds for federal and state grants, such as Congestion Mitigation and Air Quality and Active Transportation Program (ATP) grants. The 2022/23 allocation totals $130,786.38.

Public Transportation – Transit (Article 4)
The El Dorado County Transit Authority's (EDCTA) claim for FY 2022/23 LTF funds is $6,030,361.97 for operating expenses. A 3% contingency of the Article 4 funds up to a maximum of $750,000.00 is retained in the LTF fund's unreserved fund balance for transit's future needs. The transit contingency balance will be increased with a one-time deposit of $250,000.00.

Other Transportation (Article 8)
No LTF funds remain available for Article 8 – Other Transportation purposes. If LTF funds were available for the fiscal year, the funds would be apportioned to the City of Placerville and the County of El Dorado by population for all purposes necessary and convenient to the development and operation of the public transportation system, including road rehabilitation, maintenance, and repair.

State Transit Assistance Funds (STA) - Revised
The revised total of FY 2022/23 STA funds available for the El Dorado County Transit Authority (EDCTA) is summarized below:

FY 2021/22 STA over the estimated amount	$400,618.00
FY 2021/22 interest	$273.13
FY 2022/23 revised total as of August 2022	$2,272,519.00
FY 2022/23 estimated interest	$500.00
Revised total to be paid to EDCTA as funds are received	$2,673,910.13

State of Good Repair (SGR)
The revised estimated FY 2022/23 SGR funds available for the EDCTA is $286,825.00. Funds will be reimbursed to EDCTA after Commission approval of a claim for an approved SGR project.

Approved by:

Woodrow Deloria, Executive Director

Attachments: A) EDCTC Resolution 22/23.12
B) Allocation and Apportionment for FY 2022/23 – LTF
C) Revised Allocation and Apportionment for FY 2022/23 – STA
D) Revised Allocation and Apportionment for FY 2022/23 – SGR

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 22/23.12

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING THE TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2022/23 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, REVISED STATE TRANSIT ASSISTANCE FUNDS, AND REVISED STATE OF GOOD REPAIR 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 (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 the El Dorado County Transportation Commission; and

***WHEREAS*,** the County Auditor issued a report of estimated revenues for LTF for Fiscal Year (FY) 2022/23 and the State Controller's Office issued a report of revised estimated revenues for STA and SGR Funds.

***NOW THEREFORE, BE IT RESOLVED*,** that the El Dorado County Transportation Commission shall review the claims as they are received, approve same for the FY 2022/23 funds estimated to be available in the LTF, STA, and the SGR funds, and make the following allocations:

1. To the El Dorado County Auditor-Controller for administrative costs in the amount of $10,000.00, per Section 99233.1.

2. To the El Dorado County Transportation Commission for TDA administration and for planning and programming in the amount of $608,170.65, per Section 99233.1 and 99233.2.

3. To be reserved by the El Dorado County Auditor's Office for future reimbursements to the City and County for pedestrian and bicycle facilities as programmed and claimed in the amount of $130,786.38, per Sections 99233.3 and 99234.

4. Fund the Local Transportation Fund contingency in the amount of $250,000.00 for future transit needs. The previous contingency balance was $500,000.00 and the maximum amount is $750,000.00.

5. To the El Dorado County Transit Authority for Article 4 purposes, the total amount available of $6,030,361.97, per Sections 99233.8, 99260(a), and 99262.

6. Revised State Transit Assistance Funds – To the El Dorado County Transit Authority for State Transit Assistance Funds in the revised estimated amount of $2,673,910.13. This amount includes the FY 2022/23 revised estimate of STA of $2,272,519.00, an estimated amount of $500.00 in interest for FY 2022/23, the FY 2021/22 carryover of $400,618 plus $273.13 in interest, for capital improvements, per Section 99314.6. The total allocation of $2,673,410.13 plus an estimate of $500.00 in interest is to be paid out by the County Auditor as FY 2022/23 revenues are received and available for payment.

7. Revised State of Good Repair Funds – To be reserved by the El Dorado County Auditor's Office for future reimbursements to the El Dorado County Transit Authority for State of Good Repair Funds in the estimated amount of $286,825.00 plus interest. This allocation will be paid out after a reimbursement claim for an eligible project is approved by the El Dorado County Transportation Commission.

***BE IT FURTHER RESOLVED*,** the El Dorado County Transportation Commission has requested that approved claims be paid in full, provided the funds are available.

***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 October 6, 2022 by the following vote:

Vote Pending

Attest:

John Hidahl, Chairperson

Dana Keffer, Secretary to the Commission

TRANSPORTATION DEVELOPMENT ACT (TDA)
LOCAL TRANSPORTATION FUND (LTF)
FINDINGS OF APPORTIONMENT

FY 2022/23 APPORTIONMENT AND ALLOCATION

FY 2022/23 LTF AVAILABLE FOR ALLOCATION

Estimated 2022/23 LTF Receipts per El Dorado County Auditor	$ 7,029,319.00		
Less: County Auditor Fees (PUC Section 99233.1)	$ (10,000.00)		
Total EDCTC Area Share		**$ 7,019,319.00**	
		Total FY 2022/23 balance for apportionment	**$ 7,019,319.00**

FY 2022/23 CLAIMANT ALLOCATIONS

TDA Administration (PUC Section 99233.1)			
EDCTC TDA Administration	$ 269,420.43		
TDA Administration subtotal		$ 269,420.43	
Planning / Programming (PUC Section 99233.2)			
EDCTC Planning and Programming (up to 3% of Revenue)	$ 210,579.57		
EDCTC Contribution to SACOG Federal Planning and Programming	$ 128,170.65		
(Note: per 12/15/16 MOU between EDCTC and SACOG, equal to 2% of LTF Apportionment after Administration, Planning & Programming, Pedestrian & Bicycle Facilities, and Community Transit Services apportionment, if any)			
Planning / Programming subtotal		$ 338,750.22	
Pedestrian and Bicycle Facilities-Discretionary (PUC Sections 99233.3 and 99234)			
Bicycle and Pedestrian Facilities	$ 130,786.38		
(Note: up to 2% of remaining funds after Administration and Planning/Programming)			
Pedestrian / Bicycle Facilities subtotal		$ 130,786.38	
Public Transportation - Transit (Article 4) (PUC Sections 99233.8, 99260(a) and 99262)			
EDCTA - Continuation of Existing Service	$ 6,030,361.97		
EDCTA - Contingency	$ 250,000.00		
EDCTA - Excess Carryover	$ -		
Transit subtotal		$ 6,280,361.97	
Other Transportation (Article 8) (PUC 99233.9, 99400(a), 99402 and 99407)			
City of Placerville: 10,888 = 6.73% of total County population	$ -		
El Dorado County Unincorporated: 151,012 = 93.27% of total County population	$ -		
Other Transportation subtotal		$ -	
		Total FY 2022/23 claimant allocations	**$ 7,019,319.00**
			$ -
		Total Apportionment	**$ 7,019,319.00**

2014/15 Transit Contingency	$ 111,767.28
2015/16 Transit Contingency	$ 111,709.60
2016/17 Transit Contingency	$ 116,944.34
2017/18 Transit Contingency	$ 128,628.96
2018/19 Transit Contingency	$ 30,949.82
Total	$ 500,000.00
2022/23 Transit Contingency	$ 250,000.00
Total after 2022/23 Reserve to Contingency	$ 750,000.00

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

REVISED FY 2022/23 APPORTIONMENT AND ALLOCATION

REVISED FY 2022/23 ESTIMATED SGR AVAILABLE FOR ALLOCATION

Revised Estimated 2022/23 SGR Receipts per State Controller's Office August 2022	$ 286,825.00	
Total FY 2022/23 balance for apportionment		**$ 286,825.00**

El Dorado County Transit Authority (PUC 99313 and 99314)

Approval of an eligible project will be on the 8/4/22 EDCTC meeting agenda	$ 286,825.00	
Public Transportation subtotal		$ 286,825.00
Subtotal FY 2022/23 claimant allocations		**$ 286,825.00**
Total FY 2022/23 claimant allocations		**$ 286,825.00**

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

REVISED FY 2022/23 APPORTIONMENT AND ALLOCATION

REVISED FY 2022/23 ESTIMATED STA AVAILABLE FOR ALLOCATION

Estimated 2022/23 STA Receipts per State Controller's Office *	$ 2,272,519.00	
Additional amount received in FY 2021/22	$ 400,618.00	
FY 2021/22 Interest	$ 273.13	
FY 2022/23 estimated interest	$ 500.00	
Total FY 2022/23 balance for apportionment		**$ 2,673,910.13**

El Dorado County Transit Authority (PUC 99313 and 99314)

EDCTA - Continuation of Existing Service	$ 2,673,910.13	
Public Transportation subtotal		$ 2,673,910.13
Subtotal FY 2022/23 claimant allocations		**$ 2,673,910.13**
Total FY 2022/23 claimant allocations		**$ 2,673,910.13**

* This is an estimate. The actual amount of STA funds collected for the fiscal year will be paid to El Dorado County Transit Authority.

CONSENT CALENDAR

STAFF REPORT

DATE: **OCTOBER 6, 2022**

TO: **EL DORADO COUNTY TRANSPORTATION COMMISSION**

FROM: **KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER**

SUBJECT: **TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUND CLAIM FROM THE EL DORADO COUNTY COMMUNITY DEVELOPMENT AGENCY FOR THE DEPARTMENT OF TRANSPORTATION**

REQUESTED ACTION

Adopt Resolution 22/23.13 (Attachment A) approving a Transportation Development Act (TDA) Local Transportation Fund (LTF) Bicycle and Pedestrian Fund claim from the El Dorado County Community Development Agency for the Department of Transportation in the amount of $11,404.44 to complete the Missouri Flat El Dorado Trail Class I Connection (Attachment B).

BACKGROUND

In accordance with TDA Statute 99234(a), claims for facilities provided for the exclusive use of bicycles and pedestrians shall be filed according to the rules and regulations adopted by the transportation planning agency. The El Dorado County Community Development Agency's request for the Department of Transportation meets the criteria of the adopted guidelines.

DISCUSSION

On September 2, 2021, the Commission adopted Resolution 21/22.07 (Attachment C), programming $37,000.00 in TDA/LTF Bicycle and Pedestrian funds as additional funding to complete the Missouri Flat El Dorado Trail Class I Connection.

The El Dorado County Community Development Agency submitted the first claim requesting reimbursement of $25,587.92 for the Department of Transportation for this project. Payment of the claim was approved by the Commission on June 2, 2022.

The El Dorado County Community Development Agency submitted a second claim requesting reimbursement of $11,404.44 for the Department of Transportation for this project. The remaining balance of $7.64 will be added to the TDA/LTF Bicycle and Pedestrian fund balance.

Payment of the attached claim will be made by the El Dorado County Auditor-Controller's office from the TDA/LTF Bicycle and Pedestrian fund.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachments: A) EDCTC Resolution 22/23.13
B) El Dorado County Department of Transportation LTF Bicycle and Pedestrian Claim
C) EDCTC Resolution 21/22.07

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 22/23.13

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING A TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUND CLAIM FROM THE EL DORADO COUNTY DEPARTMENT OF TRANSPORTATION

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, in accordance with Transportation Development Act (TDA) Statute 99233.3, EDCTC has the option to apportion up to two percent of the remaining Local Transportation Fund (after allocation of administration and planning funds) for facilities provided for the exclusive use of bicycles and pedestrians; and

WHEREAS, in accordance with TDA Statute 99234(a), EDCTC has adopted programming guidelines and a claims process for use of Local Transportation Fund (LTF) Bicycle and Pedestrian Funds; and

WHEREAS**,** EDCTC programmed TDA/LTF Bicycle and Pedestrian Funds on September 21, 2021 in the amount of $37,000.00 to the El Dorado County Department of Transportation for funding needed to complete the Missouri Flat El Dorado Trail Class I Connection; and

WHEREAS**,** a reimbursement claim for the Department of Transportation in the amount of $25,587.92 was approved on June 2, 2022; and

WHEREAS**,** the El Dorado County Community Development Agency submitted a reimbursement claim for the Department of Transportation in the amount of $11,404.44.

NOW THEREFORE, BE IT RESOLVED**,** that EDCTC approved an apportionment of TDA/LTF Bicycle and Pedestrian Funds to the El Dorado County Department of Transportation and EDCTC approves and authorizes payment to the El Dorado County Department of Transportation for said project in the amount of $11,404.44. Payment will be made by the El Dorado County Auditor-Controller's office from the TDA/LTF Bicycle and Pedestrian Fund.

BE IT FURTHER RESOLVED**,** that the remaining programmed balance of $7.64 for this project will be added to the unreserved fund balance.

PASSED AND ADOPTED**,** by the El Dorado County Transportation Commission at their regular meeting on October 6, 2022 by the following vote:

Vote Pending

Attest:

_____ _____

John Hidahl, Chairperson Dana Keffer, Secretary to the Commission

TDA/LTF MISSOURI FLAT ROAD TRAIL CONNECTION PROJECT FUNDING CLAIM FORM

Date:	04/22/22 – 06/30/22
Claimant:	El Dorado County Community Development Agency
Address:	2850 Fairlane Court
	Placerville, CA 95667
Contact:	LeeAnn Scheuring
Telephone:	530-621-5942
E-mail:	Leeann.scheuring@edcgov.us

Total Claim Amount:	$11,404.44

Claimant Authorization to File Claim (copy attached):			
Resolution No.:	133-2021	Approval Date:	10-26-2021

EDCTC Authorization for Programming (copy attached):			
Resolution No.:	21/22.07	Approval Date:	09-02-2021

	Name of Project(s) to be funded with this claim (project summary detail to be attached)	**Amount of Reimbursement**
1)	Missouri Flat Phase 1 Class 1 Trail Connect	$11,404.44

If the undersigned claimant refuses to use funds received hereunder in accordance with the EDCTC guidelines for administration of Transportation Development Act Local Transportation Fund Article 3 pedestrian and bicycle funding, adopted June 2014, the claimant agrees to return the funds back to the EDCTC promptly.

By signing this claim form, I certify that the completed project(s) is/are consistent with the original request, guidelines and programming action taken by EDCTC. Further, the Chief Financial Officer/Director of the claimant agency certifies that the financial information contained herein is reasonable and accurate to the best of his/her knowledge.

Chief Fiscal Officer:	
By:	Becky Morton
Name:	Becky Morton
Title:	Chief Fiscal Officer – El Dorado County
Date:	9/13/2022

Director of Transportation	
By:	R Martinez
Name:	Rafael Martinez
Title:	El Dorado County Director of Transportation
Date:	9/13/2022

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

TDA/LTF MISSOURI FLAT ROAD TRAIL CONNECTION PROJECT SUMMARY DETAILING ELEMENTS COMPLETED

Date:	04/22/22 – 6/30/22
Claimant:	El Dorado County Community Development Agency
Address:	2850 Fairlane Court
	Placerville, CA 95667
Contact:	LeeAnn Scheuring
Telephone:	530-621-5942
E-mail:	Leeann.scheuring@edcgov.us

Claimant Authorization to File Claim (copy attached):			
Resolution No.:	133-2021	Approval Date:	10-26-2021

EDCTC Authorization for Programming (copy attached):			
Resolution No.:	21/22.07	Approval Date:	09-02-2021

As of 6/30/22, the work completed has been towards setting up agreements with vendors and preparing documents so the project can go to bid for the Construction portion. The only phase that has had work completed to it is the Preliminary Engineering portion. The time currently billed and being charged to this project has been completed by the three engineers (Steven McVey, Dustin Harrington, and David Markowski) who were assigned the project.

el dorado county edctc TRANSPORTATION COMMISSION

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 21/22.07

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING PROGRAMMING TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND PEDESTRIAN AND BICYCLE FUNDS TO THE MISSOURI FLAT ROAD TRAIL CONNECTION 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, EDCTC is responsible for the planning, allocating and programming funds and for the administration of Transportation Development Act of 1971 (TDA) Funds; and

WHEREAS, in accordance with Transportation Development Act (TDA) Statute 99233.3, EDCTC has the option to apportion up to two percent of the remaining Local Transportation Fund (LTF), after allocation of administration and planning funds, for facilities provided for the exclusive use of pedestrians and bicycles; and

WHEREAS, in accordance with TDA Statute 99234(a), EDCTC has adopted programming guidelines for use of TDA/LTF Pedestrian and Bicycle Funds; and

WHEREAS, on August 11, 2021, the El Dorado County Department of Transportation (DOT) submitted a request to EDCTC to consider the programming of $37,000 in TDA/LTF Pedestrian and Bicycle Funds to the Missouri Flat Road Class I Trail Connection Project located along the El Dorado Trail on the west side of Missouri Flat Road; and

WHEREAS, in the event there are cost savings, any remaining TDA/LTF Pedestrian and Bicycle Funds will return to EDCTC for future programming.

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission approves the programming of $37,000 in TDA/LTF Pedestrian and Bicycle Funds to the El Dorado County DOT for the Missouri Flat Road Trail Connection Project.

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

PASSED AND APPROVED, by the El Dorado County Transportation Commission governing body at the regular meeting held on September 2, 2021, by the following vote:

AYES: Borelli, Hidahl, Parlin, Taylor, D. Thomas, W. Thomas, Turnboo
NOES: None
ABSTAIN: None
ABSENT: None

Kara Taylor, Chairperson

Attest: Dana Keffer
Dana Keffer, Secretary to the Commission

INFORMATION ITEM

STAFF REPORT

DATE: **OCTOBER 6, 2022**

TO: **EL DORADO COUNTY TRANSPORTATION COMMISSION**

FROM: **JERRY BARTON, SENIOR TRANSPORTATION PLANNER**
DAN BOLSTER, SENIOR TRANSPORTATION PLANNER
DANIEL CUELLAR, PROJECT MANAGER, CALTRANS DISTRICT 3

SUBJECT: **OCTOBER 2022 PROJECT MONITORING REPORT**

REQUESTED ACTION

None. This item is for information only.

BACKGROUND

To identify regional transportation project delivery issues and challenges, El Dorado County Transportation Commission (EDCTC) staff performs Planning, Programming, and Monitoring (PPM) duties for regionally significant projects in the EDCTC region. EDCTC conducts its PPM duties in collaboration with the El Dorado County Department of Transportation, City of Placerville Engineering Division, El Dorado Transit Authority, the Sacramento Area Council of Governments, and the Caltrans Department of Local Assistance.

DISCUSSION

The report includes projects funded with State Transportation Improvement Program, State Highway Operations and Protection Program, the Road Repair and Accountability Act of 2017 (Senate Bill 1) Programs, Congestion Mitigation and Air Quality, Surface Transportation Block Grant Program, Active Transportation Program, Highway Infrastructure Program, Local Transportation Fund, Bicycle/Pedestrian funds, Coronavirus Response and Relief Supplemental Appropriations Act funds, and at times, regionally significant projects funded with local funds, such as Traffic Impact Mitigation fees.

The report includes “project status symbols” to indicate whether a project:

- Is within current cost and schedule ✓
- Has potential cost and/or schedule impacts ?
- Has known cost and/or schedule impacts X

As a result of discussions between members of the El Dorado County Board of Supervisors, the public, Caltrans, and EDCTC staff about the need for the public to have ready access to information about Caltrans’ State Highway Operations and Protection Program (SHOPP) projects in El Dorado County, the report contains a map and information detailing Caltrans’ SHOPP projects in El Dorado County. The report also contains a spreadsheet that shows current grant-funded projects and studies.

Staff will provide the Commission with a brief oral summary of the Project Monitoring Report and Caltrans Project Management staff will discuss the SHOPP project map.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: October 2022 Project Monitoring Report *(provided under separate cover)*