



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

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## ACTION MINUTES

Regular Meeting

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

**Thursday, April 3, 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

Vice Chair Parlin called the meeting to order at 2:00 PM and led the Pledge of Allegiance.

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

## ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

**ACTION: Commissioner Veerkamp 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 Turnboo which carried as follows:**

**MOTION/SECOND: Veerkamp/Turnboo**

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

**ABSTAIN: None**

**NOES: None**

**ABSENT: Clerici, Neau**

1. MINUTES FOR THE MARCH 6, 2025, COMMISSION MEETING

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

2. FEBRUARY 2025 CHECK REGISTER

REQUESTED ACTION: Receive and file the February 2025 Check Register.

3. CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM FISCAL YEAR 2024/25 FUNDING ALLOCATION

REQUESTED ACTION: Adopt Resolution 24/25.12 allocating \$481,532 in Fiscal Year 2024/25 California Low Carbon Transit Operations Program Funds to the El Dorado County Transit Authority.

## OPEN FORUM

There were no public comments received.

**BUSINESS ITEM****4. TRANSPORTATION DEVELOPMENT ACT- LOCAL TRANSPORTATION FUND PEDESTRIAN AND BICYCLE FUNDS PROGRAMMING**

REQUESTED ACTION: Adopt Resolution 24/25.13 programming \$150,000 in Transportation Development Act Local Transportation Fund Pedestrian and Bicycle funds to the City of Placerville for the Placerville Drive Bicycle and Pedestrian Facilities Project – Phase 1.

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: Ferrero, Parlin, Turnboo, Veerkamp, Yarbrough**

**ABSTAIN: None**

**NOES: None**

**ABSENT: Clerici, Neau**

**INFORMATION ITEMS****5. DRAFT TRIENNIAL PERFORMANCE AUDITS OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND THE EL DORADO TRANSIT AUTHORITY FOR FISCAL YEARS 2021/22, 2022/23, AND 2023/24**

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

There were no public comments received.

**6. SACRAMENTO AREA COUNCIL OF GOVERNMENTS MOBILITY ZONES PROJECT**

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

There were no public comments received.

**7. SACRAMENTO AREA COUNCIL OF GOVERNMENTS METROPOLITAN TRANSPORTATION PLAN – 2025 BLUEPRINT**

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

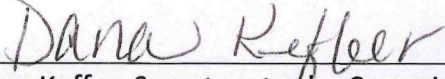
There were no public comments received.

**EXECUTIVE DIRECTOR'S REPORT****SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS****ADJOURNMENT**

The meeting was adjourned at 3:10 PM.

The next regular meeting is scheduled for 2:00pm on May 1, 2025, at 330 Fair Lane Placerville, California.

The April 3, 2025, Action Minutes were approved  
by the Commission at the May 1, 2025,  
Commission meeting.

  
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Dana Keffer, Secretary to the Commission