



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

ACTION MINUTES

Regular Meeting

El Dorado County Conference Room D
330 Fair Lane, Building A, Placerville, CA 95667

Thursday, November 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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Neau called the meeting to order at 2:04 PM and led the Pledge of Allegiance.

ATTENDANCE: Chair Neau, Vice Chair Parlin, Commissioners Clerici, Ferrero, Turnboo, Veerkamp, Yarbrough, and Caltrans Ex Officio Alex Fong. ABSENT: 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 8 on the Consent Calendar. The motion was seconded by Commissioner Veerkamp which carried as follows:

MOTION/SECOND: Clerici/Veerkamp

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

ABSTAIN: None

NOES: None

ABSENT: None

1. MINUTES FOR THE OCTOBER 2, 2025, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the October 2, 2025, Commission meeting.
2. SEPTEMBER 2025 CHECK REGISTER
REQUESTED ACTION: Receive and file the September 2025 Check Register.
3. FIRST AMENDMENT TO THE EL DORADO COUNTY SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE RECIPIENT AGREEMENT FOR FISCAL YEAR 2020/21
REQUESTED ACTION: Authorize the Executive Director to sign the First Amendment to the Agreement between El Dorado County Transportation Commission and El Dorado County for Fiscal Year 2020/21 Surface Transportation Block Grant Program Exchange funds.
4. FIRST AMENDMENT TO THE EL DORADO COUNTY SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE RECIPIENT AGREEMENT FOR FISCAL YEAR 2021/22
REQUESTED ACTION: Authorize the Executive Director to sign the First Amendment to the Agreement between El Dorado County Transportation Commission and El Dorado County for Fiscal Year 2021/22 Surface Transportation Block Grant Program Exchange funds.

5. SECOND AMENDMENT TO THE EL DORADO COUNTY SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE RECIPIENT AGREEMENT FOR FISCAL YEAR 2022/23
REQUESTED ACTION: Authorize the Executive Director to sign the Second Amendment to the Agreement between El Dorado County Transportation Commission and El Dorado County for Fiscal Year 2022/23 Surface Transportation Block Grant Program Exchange funds.
6. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE FUNDS CLAIM FROM THE CITY OF PLACERVILLE
REQUESTED ACTION: Adopt Resolution 25/26.06 approving the Surface Transportation Block Grant Program Exchange funds claim in the amount of \$124,919.16 to the City of Placerville for the Clay Street/Cedar Ravine Realignment project.
7. TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND BICYCLE AND PEDESTRIAN FUND CLAIM FROM THE CITY OF PLACERVILLE FOR THE PLACERVILLE DRIVE BICYCLE AND PEDESTRIAN FACILITIES PROJECT
REQUESTED ACTION: Adopt Resolution 25/26.07 approving a Transportation Development Act Local Transportation Fund Bicycle and Pedestrian Fund claim from the City of Placerville in the amount of \$150,000 for the Placerville Drive Bicycle and Pedestrian Facilities Project.
8. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2025/26 QUARTER 1 REPORT
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2025/26 July-September Report.

NOTICED PUBLIC HEARINGS – 2:00 PM Allotted Time

Chair Neau opened the hearing at 2:06pm.

9. 2026 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM
REQUESTED ACTION:
 - Open public hearing regarding the El Dorado County Transportation Commission 2026 Regional Transportation Improvement Program
 - Accept public comment
 - Close public hearing
 - Adopt Resolution 25/26.08 approving the 2026 El Dorado County RTIP and direct the Executive Director to submit the 2026 RTIP to the California Transportation Commission

There were no public comments received.

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

MOTION/SECOND: Veerkamp/Parlin
AYES: Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough
ABSTAIN: None
NOES: None
ABSENT: None

Chair Neau closed the hearing at 2:11pm.

Chair Neau opened the hearing at 2:13pm.

10. ADOPTION OF THE ENVIRONMENTAL IMPACT REPORT FOR THE EL DORADO COUNTY REGIONAL TRANSPORTATION PLAN 2025-2045

REQUESTED ACTION: Hold a Public Hearing to consider adoption of Resolution 25/26.09 certifying the Final Environmental Impact Report, adopting the CEQA Findings and Statements of Overriding Considerations, and adopting the Mitigation, Monitoring, and Reporting Program for the El Dorado County Regional Transportation Plan 2025-2045.

There were no public comments received.

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

MOTION/SECOND: Clerici/Yarbrough

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

ABSTAIN: None

NOES: None

ABSENT: None

Chair Neau closed the hearing at 2:27pm.

Chair Neau opened the hearing at 2:27pm.

11. ADOPTION OF THE EL DORADO COUNTY REGIONAL TRANSPORTATION PLAN 2025-2045

REQUESTED ACTION: Hold a Public Hearing to consider the Adoption of Resolution 25/26.10 approving the Final El Dorado County Regional Transportation Plan 2025-2045.

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 Turnboo which carried as follows:

MOTION/SECOND: Veerkamp/Turnboo

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

ABSTAIN: None

NOES: None

ABSENT: None

Chair Neau closed the hearing at 2:43pm.

OPEN FORUM

There were no public comments received.

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:03 PM.

The next regular meeting is scheduled for 2:00pm on December 4, 2025, at 330 Fair Lane Placerville, California.

The November 6, 2025, Action Minutes were approved
by the Commission at the December 4, 2025,
Commission meeting.



Dana Keffer, Secretary to the Commission