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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, June 3, 2021, 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 Taylor called the meeting to order at 2:03 PM and led the Pledge of Allegiance.

ATTENDANCE: Chair Taylor, Commissioners Borelli, Parlin, D. Thomas, W. Thomas, Turnboo, Councilmember Bass, and Caltrans Ex Officio Kevin Yount. ABSENT: Vice Chair Hidahl.

ADOPTION OF AGENDA AND CONSENT CALENDAR

There was no public comment.

ACTION: Commissioner Patty 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 W. Thomas which carried as follows:

MOTION/SECOND: Borelli/W. Thomas

AYES: Borelli, Parlin, Taylor, D. Thomas, W. Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: Hidahl

1. MINUTES FOR THE MAY 6, 2021, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the May 6, 2021, Commission meeting.

2. APRIL 2021 CHECK REGISTER

REQUESTED ACTION: Receive and file the April 2021 Check Register.

3. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FISCAL YEAR 2020/21 EXCHANGE APPORTIONMENT AND FUNDING AGREEMENTS BETWEEN EDCTC AND THE CITY OF PLACERVILLE AND EDCTC AND EL DORADO COUNTY

REQUESTED ACTION:

1. Adopt Resolution 20/21.31 approving the Surface Transportation Block Grant Program FY 2020/21 Exchange Apportionment and Allocation.
2. Authorize the Executive Director to sign the 2020/21 Exchange Recipient Agreement between El Dorado County Transportation Commission and the City of Placerville.

3. Authorize the Executive Director to sign the 2020/21 Exchange Recipient Agreement between EDCTC and El Dorado County.

OPEN FORUM

Chair Taylor asked if anyone would like to speak from the audience. There were no public comments.

BUSINESS ITEMS

4. FISCAL YEAR 2021/22 FINAL OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES
REQUESTED ACTION: Adopt Resolution 20/21.32, approving the Fiscal Year 2021/22 Final Overall Work Program, Budget, and Goals and Objectives.

There was no public comment.

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

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

5. CONSIDERATION AND APPROVAL OF THE ESTABLISHMENT OF A CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST ACCOUNT WITH CALPERS
REQUESTED ACTION:
 1. Adopt Resolution 20/21.33 (Attachment A), Approving the Establishment of a California Employers' Pension Prefunding Trust (CEPPT) Account with CalPERS for the Purpose of Prefunding the El Dorado County Transportation Commission's Required Pension Contributions and Authorize an Initial \$50,000 Payment to Open the Trust Account. Authorize the Chair and the Executive Director to execute required documentation for participation in the CEPPT.

There was no public comment.

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

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

6. PROGRAMMING STRATEGY FOR CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT TRANSPORTATION FUNDING
REQUESTED ACTION: Approve the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 Programming Strategy and authorize the Executive Director to bring a project list to the California Transportation Commission for Approval in August 2021.

There was no public comment.

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

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

7. US 50 ACCESS CONTROL PROOF OF CONCEPT PILOT OUTREACH STRATEGY PROFESSIONAL SERVICES AGREEMENT

REQUESTED ACTION: Authorize the Executive Director to enter into a Professional Services Agreement with AIM Consulting for implementation of the US 50 Corridor Access Control Proof of Concept Pilot Outreach and Awareness Work Plan in the amount of \$71,080.66.

There was no public comment.

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

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

EXECUTIVE DIRECTOR'S REPORT

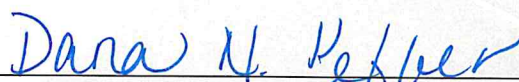
SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:14 PM.

NOTE: There is no meeting scheduled for July. The next regular meeting is scheduled for 2:00 PM on August 5, 2021.

The June 3, 2021, Action Minutes were approved
by the Commission at the August 5, 2021,
Commission meeting.



Dana N. Keffer, Secretary to the Commission