



TECHNICAL ADVISORY COMMITTEE

AGENDA

Monday, July 25, 2022, 1:30 PM

To join the meeting:

The virtual meeting access information will be emailed.

DRAFT COMMISSION AGENDA REVIEW

CONSENT CALENDAR

1. AB 361 REMOTE TELECONFERENCING (DELORIA)
REQUESTED ACTION: Adopt Resolution 21/22.30 making findings and declaring intent to continue remote meetings pursuant to Government Code section 54953(e) due to the Governor's COVID-19 State of Emergency Proclamation and state and local recommendations related to physical distancing.
2. MINUTES FOR THE JUNE 2, 2022, COMMISSION MEETING (KEFFER)
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the June 2, 2022, Commission meeting.
3. MAY - JUNE 2022 CHECK REGISTERS (THOMPSON)
REQUESTED ACTION: Receive and file the May through June 2022 Check Registers.

BUSINESS ITEMS

4. AMEND THE EL DORADO COUNTY TRANSPORTATION COMMISSION ADMINISTRATIVE POLICIES AND PROCEDURES MANUAL (DELORIA)
REQUESTED ACTION: Approve amendments to the El Dorado County Transportation Commission Administrative Policies and Procedures Manual.
5. SENATE BILL 1: STATE OF GOOD REPAIR FISCAL YEAR 2022/23 FUNDING ALLOCATION PROJECT LIST (BOLSTER)
REQUESTED ACTION: Adopt Resolution 22/23.02 allocating Senate Bill 1 State of Good Repair 2022/23 Funds to the El Dorado County Transportation Commission.
6. CONGESTION MITIGATION AND AIR QUALITY PROGRAMMING 2022 CALL FOR PROJECTS (BARTON)
REQUESTED ACTION:
 - 1) Adopt Resolution 22/23.03 programming \$7,541,054 in CMAQ funding to projects and programs to be completed or administered by Sacramento Area Council of Governments (SACOG), City of Placerville, and El Dorado County Department of Transportation (Attachment A); and
 - 2) Recommend the Bass Lake/Bridlewood Roundabout Project for Amendment into the 2020-2040 Regional Transportation Plan and for future programming of \$744,400 in CMAQ funds; and
 - 3) Adopt Resolution 22/23.04 approving the re-programming of \$223,000 in CMAQ funds from the Merrychase/Country Club Drive Bicycle and Pedestrian Project to the El Dorado Trail Halcon Road to Ponderado Class I project (Attachment B).

MEMBER SHARING

ADJOURNMENT

The next TAC meeting is scheduled for August 22, 2022.

CONSENT CALENDAR**STAFF REPORT**

DATE: AUGUST 4, 2022
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR
SUBJECT: AB 361 REMOTE TELECONFERENCING

REQUESTED ACTION

Adopt Resolution 22/23.01 making findings and declaring intent to continue remote meetings pursuant to Government Code section 54953(e) due to the Governor's COVID-19 State of Emergency Proclamation and state and local recommendations related to physical distancing.

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 which due to the COVID-19 pandemic and 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 the relaxed teleconference 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 the emergency continues to impact the ability to "meet safely in person," or that state of local officials continue to recommend measures to promote social distancing. Gov. Code 54953(e)(3).

In response to improving conditions, Governor Newsom issued Executive Order N-04-22 on February 25, 2022, which lifted many of the provisions related to the 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.

Recently local and state rules related to COVID-19 and wearing face masks have also been updated. On February 28, 2022, the California Department of Public Health updated its Guidance for the Use of Face Masks. 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 only meetings pursuant to section 54953(e)(1) can continue to be made.

Although there is an indication that adverse cases and impacts are decreasing, there remains risks associated with COVID-19, the ability to meet in person, and the State regulations impose of recommend measures to promote social distancing. Agency 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 teleconferencing meetings.

It is recommended that the Commission find that state and local officials continue to impose or recommend measures to promote social distancing, and the conditions continue to impact the ability to meet safely in person; therefore, the next regularly scheduled Commission meeting will be a remote 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 22/23.01



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 22/23.01

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION MAKING FINDINGS AND DECLARING TO CONTINUE REMOTE TELECONFERENCE MEETINGS PURSUANT TO GOVERNMENT CODE 54953(e) DUE TO THE THREAT OF COVID-19

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 et 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, effective October 1, 2021, AB 361 allows local legislative bodies to continue to allow remote meetings during a proclaimed state of emergency, if "state or local officials have imposed or recommended measures to promote social distancing"; 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, the COVID-19 virus continues to pose imminent risk to health and safety and directly impacts the ability of the public and the Commission to meet safely in person, accordingly, the Commission hereby recognizes the proclamation of state of emergency by the Governor of the State of California and the regulations of CalOSHA recommending physical distancing;

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, state and local recommendations and the importance of physical distancing to minimize any potential adverse health and safety risks.
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 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 only 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 only 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 August 4, 2022, by the following vote:

Vote pending

Attest:

John Hidahl, Chairperson

Dana Keffer, Secretary to the Commission

CONSENT CALENDAR

STAFF REPORT

DATE: AUGUST 4, 2022
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DANA KEFFER, EXECUTIVE ASSISTANT/SECRETARY TO THE COMMISSION
SUBJECT: JUNE 2, 2022, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the June 2, 2022, Commission meeting.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment: June 2, 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, June 2, 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 2:26 PM and led the Pledge of Allegiance.

ATTENDANCE: Chair Hidahl, Vice Chair D. Thomas, Commissioners Borelli, Taylor, W. Thomas, Turnboo, and Caltrans Ex Officio Kevin Yount. ABSENT: Commissioner Parlin 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 1-7 on the Consent Calendar. The motion was seconded by Commissioner Taylor which carried as follows:

MOTION/SECOND: Borelli/Taylor

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

ABSTAIN: None

NOES: None

ABSENT: Parlin

1. AB 361 REMOTE TELECONFERENCING (DELORIA)
REQUESTED ACTION: Adopt Resolution 21/22.30 making findings and declaring intent to continue remote meetings pursuant to Government Code section 54953(e) due to the Governor's COVID-19 State of Emergency Proclamation and state and local recommendations related to physical distancing.
2. MINUTES FOR THE MAY 5, 2022, COMMISSION MEETING (KEFFER)
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the May 5, 2022, Commission meeting.
3. APRIL 2022 CHECK REGISTER (THOMPSON)
REQUESTED ACTION: Receive and file the April 2022 Check Register.

4. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FISCAL YEAR 2021/22 EXCHANGE APPORTIONMENT AND FUNDING AGREEMENTS BETWEEN EDCTC AND THE CITY OF PLACERVILLE AND EL DORADO COUNTY (THOMPSON)

REQUESTED ACTION:

1. Adopt Resolution 21/22.31 approving the Surface Transportation Block Grant Program FY 2021/22 Exchange Apportionment and Allocation.
2. Authorize the Executive Director to sign the 2021/22 Exchange Recipient Agreement between El Dorado County Transportation Commission and the City of Placerville.
3. Authorize the Executive Director to sign the 2021/22 Exchange Recipient Agreement between EDCTC and El Dorado County.

5. 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 21/22.32 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 \$25,587.92 for the Missouri Flat El Dorado Trail Class I Connection project.

6. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2021/22 (THOMPSON)

REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2021/22 July-March Report.

7. FINAL AMENDMENT II TO THE EL DORADO COUNTY TRANSPORTATION COMMISSION FUNDING POLICY AND GUIDANCE (DELORIA)

REQUESTED ACTION: By motion, approve the Final Amendment II to the El Dorado County Transportation Commission Funding Policy and Guidance.

OPEN FORUM

There were no public comments received.

South Lake Tahoe Ex Officio Bass joined the meeting at 2:30pm.

BUSINESS ITEMS

8. ZARTICO SOFTWARE FUNDING AGREEMENT (BARTON)

REQUESTED ACTION: Authorize the Executive Director to sign an agreement between the El Dorado County Transportation Commission and the Economic Development Corporation for EDCTC to reimburse the Economic Development Corporation \$9,000 for shared use of Zartico software through June 30, 2023, with an option to renew one additional year through June 30, 2024.

There were no public comments received.

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

MOTION/SECOND: Borelli/Taylor

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

ABSTAIN: None

NOES: None

ABSENT: Parlin

9. RATIFICATION OF THE STAKEHOLDER ADVISORY COMMITTEE FOR THE GREATER PLACERVILLE WILDFIRE EVACUATION PREPAREDNESS, COMMUNITY SAFETY AND RESILIENCY PLAN (BOLSTER)
REQUESTED ACTION: By motion, ratify the Greater Placerville Wildfire Evacuation Preparedness, Community Safety and Resiliency Plan Stakeholder Advisory Committee.

Chair Hidahl left the meeting at 2:43pm.

Chair Hidahl returned to the meeting at 2:45pm.

There were no public comments received.

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

MOTION/SECOND: D. Thomas/Taylor

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

ABSTAIN: None

NOES: None

ABSENT: Parlin

South Lake Tahoe Ex Officio left the meeting at 3:12pm.

INFORMATION

10. US 50 CORRIDOR SYSTEM USER ANALYSIS AND ACCESS CONTROL DRAFT PLAN PRESENTATION (BARTON)
REQUESTED ACTION: None. This item is for information only.

Public comment was received from K. Lishman.

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:48 PM.

The next regular meeting is scheduled for 2:00 PM on August 4, 2022.

CONSENT CALENDAR

STAFF REPORT

DATE: AUGUST 4, 2022
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, ADMINISTRATIVE SERVICES OFFICER
SUBJECT: MAY THROUGH JUNE 2022 CHECK REGISTER

REQUESTED ACTION

Receive and file the May through June 2022 Check Register (Attachment A).

BACKGROUND AND DISCUSSION

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

<i>AIM Consulting</i>	\$1,744.30
<i>AIM Consulting</i>	\$130.18
April-May 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.	
<i>DKS Associates</i>	\$10,672.27
<i>DKS Associates</i>	\$15,940.73
<i>DKS Associates</i>	\$11,499.29
March through May 2022, professional services for the SR 49 Confluence Study, Work Element 259. This contract was approved at the September 2, 2021, EDCTC meeting.	
<i>Extreme Towing</i>	\$13,205.12
<i>Extreme Towing</i>	\$13,386.19
April through May 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.	
<i>David Turch & Associates</i>	\$5,417.00
<i>David Turch & Associates</i>	\$5,417.00
April through May 2022 Federal advocacy services, Work Element 410. This contract was approved at the April 2, 2020, EDCTC meeting.	
<i>City of Placerville</i>	\$200,000.00
Payment of the FY 2021/22 Surface Transportation Block Grant Program (STBGP) Exchange funding to the City of Placerville based on the formulaic distribution. The payment for the Broadway Maintenance Project from Mosquito Road to Schnell School Road project was approved at the June 2, 2022, meeting by Resolution 21/22.31.	
<i>El Dorado County Department of Transportation</i>	\$603,799.00
Payment of the FY 2021/22 Surface Transportation Block Grant Program (STBGP) Exchange funding to El Dorado County DOT based on the formulaic distribution. The payment for the Intersection Safety/Pedestrian Safety Improvements in El Dorado and Diamond Springs, the Pleasant Valley Road Safety Improvements, the Intersection Safety/Sight Triangle Improvement, and the US 50/Camino Area Safety Project was approved at the June 2, 2022, meeting by Resolution 21/22.31.	

Wood Rodgers	\$13,396.34
Wood Rodgers	\$836.37

April through May 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: May-June 2022 Check Register

**EI Dorado County Transportation Commission
Check Register
May - June 2022**

Date	Name	Payment	Memo
05/02/2022	Ameritas Life Insurance Corp.	588.20	May 2022 Dental/Vision Premiums
05/02/2022	Benefit Coordinators Corporation	204.67	May 2022 Life/Disability Premiums
05/02/2022	CalPERS Health	7,538.89	May 2022 Health Premiums
05/02/2022	RTS IT, Inc.	690.00	May 2022 ITCare Silver Service Plan
05/04/2022	CalPERS Retirement System	3,121.14	May 2022 Contribution #1
05/04/2022	CalPERS Retirement System	322.83	May 2022 PEPRAs Contribution #1
05/10/2022	AIM Consulting, Inc.	1,744.30	* April 2022 Public Outreach Trip to Green
05/10/2022	Airespring	661.20	May 2022 Fiber Optic Internet
05/10/2022	Carbon Copy	25.64	April 2022 Copy Machine Copies/Maint
05/10/2022	Cardmember Service - Visa DK	289.35	April ADA Website & Misc Office Expense
05/10/2022	Cardmember Service - Visa KT	286.98	Sacramento Bee Subsc, Remote Access, Zoom Webinars
05/10/2022	Century Building Maintenance	450.00	April 2022 Building Maintenance
05/10/2022	De Lage Landen Financial Services	203.78	May 2022 Copy Machine Lease Payment
05/10/2022	DKS Associates	10,672.27	* March 2022 SR 49 Confluence Study
05/10/2022	Extreme Towing	13,205.12	* April 2022 Freeway Service Patrol
05/10/2022	JS West Propane Gas	44.88	April 2022 Propane
05/10/2022	Sierra Office Supply & Printing	101.18	May 2021 Office Supplies
05/18/2022	CalPERS Retirement System	3,121.14	May 2022 Contribution #2
05/18/2022	CalPERS Retirement System	322.83	May 2022 PEPRAs Contribution #2
05/20/2022	Umpqua Bank	65.83	April 2022 Analyzed Checking Fee
05/26/2022	David Turch and Associates	5,417.00	* April 2022 Federal Advocacy
05/26/2022	DKS Associates	15,940.73	* April 2022 SR 49 Confluence Study
05/26/2022	PG&E	290.63	May 2022 Utilities
05/26/2022	Sloan Sakai Yeung & Wong LLP	627.00	April 2022 Legal Services
05/26/2022	Steele Building Offices	4,517.00	June 2022 Office Rent
06/01/2022	CalPERS Retirement System	3,121.14	June 2022 Contribution #1
06/01/2022	CalPERS Retirement System	322.83	June 2022 PEPRAs Contribution #1
06/01/2022	Ameritas Life Insurance Corp.	509.32	June 2022 Dental
06/01/2022	Ameritas Life Insurance Corp.	78.88	June 2022 Vision
06/01/2022	Benefit Coordinators Corporation	204.67	June 2022 Life/Disability Premiums
06/01/2022	CalPERS Health	7,538.89	June 2022 Health Premiums
06/01/2022	RTS IT, Inc.	690.00	June 2022 ITCare Silver Service Plan
06/07/2022	Airespring	661.20	June 2022 Fiber Optic Internet
06/07/2022	Carbon Copy	43.93	May 2022 Copy Machine Copies/Maint
06/07/2022	Century Building Maintenance	450.00	May 2022 Building Maintenance
06/07/2022	City of Placerville 1	200,000.00	* 2021/22 STBGP Exchange Reso 21/22.31 6/2/22
06/07/2022	De Lage Landen Financial Services	203.78	June 2022 Copy Machine Lease Payment
06/07/2022	EI Dorado County Dept of Transportation	603,799.00	* 2021/22 STBGP Exchange Reso 21/22.31 6/2/22
06/08/2022	Roberts & Company, Inc.	115.00	May 2022 Accounting Oversight
06/09/2022	ISU - Atwood Insurance Agency	4,886.00	Directors & Officers Insurance Renewal
06/13/2022	Cardmember Service - Visa DB	215.49	Office Chair
06/13/2022	Cardmember Service - Visa DK	513.73	May ADA Website & Misc Office Expense

BUSINESS ITEM

STAFF REPORT

DATE: AUGUST 4, 2022
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: WOODROW DELORIA, EXECUTIVE DIRECTOR
SUBJECT: AMEND THE EL DORADO COUNTY TRANSPORTATION COMMISSION ADMINISTRATIVE POLICIES AND PROCEDURES MANUAL

REQUESTED ACTION

Approve amendments to the El Dorado County Transportation Commission (EDCTC) Administrative Policies and Procedures Manual.

BACKGROUND

The EDCTC Administrative Policies and Procedures are intended to guide the Executive Director of the Commission in administrative practices, including procurement, contract administration, securing professional services, grant administration and grant application. These policies are established by the Executive Director of the Commission and may be modified by the Executive Director. However, due to the nature of the modifications, the Director would like the Commission to review and approve this amendment. The Administrative Policies and Procedures were last amended on December 7, 2017.

All proposed additions, deletions, or revisions to the Administrative Policies and Procedures are reviewed by EDCTC Legal Counsel in order to keep the manual current and compliant with various personnel-related legislation and standard practices.

DISCUSSION

The primary changes were focused around adding a Social Media Management Policy, Section IX page 9 of the manual. These policies, concerning both internal and external social media management, are important to ensure the public engagement and social media tools are used appropriately, in alignment with the purpose of EDCTC, and remain professional and effective. Once approved, the Social Media Policy will be posted on social media outlets and on the EDCTC website.

Document Page #	Summary of Revisions
	Minor format and punctuation changes made throughout the document Table of Contents numbering changed to accommodate additions and deletions
2	Revised the Cash Management Policy to change payments by check to electronic payments
9	Added Social Media Management Policy, Section IX of the manual

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: EDCTC Administrative Policies and Procedures Manual

BUSINESS ITEM**STAFF REPORT**

DATE: AUGUST 4, 2022
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DAN BOLSTER, SENIOR TRANSPORTATION PLANNER
SUBJECT: SENATE BILL 1: STATE OF GOOD REPAIR FISCAL YEAR 2022/23 FUNDING ALLOCATION PROJECT LIST

REQUESTED ACTION

Adopt Resolution 22/23.02 (Attachment A) allocating Senate Bill 1 State of Good Repair 2022/23 Funds to the El Dorado County Transportation Commission.

BACKGROUND

On April 28, 2017, Governor Brown signed Senate Bill (SB) 1 (Chapter 5, Statutes of 2017), known as the Road Repair and Accountability Act of 2017. SB 1 will provide approximately \$54 billion in new transportation funding over the next ten years to repair highways, bridges, and local roads, to make strategic investments in congested, commute, and freight corridors, and to improve transit service. SB 1 includes the State of Good Repair (SGR) Program which is an investment in public transit that provides approximately \$105 million annually to the State Transit Assistance Account. The goal of the SGR Program is to provide funding for capital assistance to rehabilitate and modernize California's existing local transit systems.

The SGR Program is funded from a portion of a Transportation Improvement Fee on vehicle registrations due on or after January 1, 2018. A portion of the fee is transferred to the State Controller's Office (SCO) for the SGR program. The SCO allocates SGR funds under the State Transit Assistance Program formula to eligible agencies pursuant to Public Utilities Code (PUC) Section 99312.1. Half of the funds are allocated according to population under PUC Section 99313 and half are allocated according to transit operator revenues under PUC Section 99314.

Each year the SCO publishes estimated fiscal year SGR funding levels per PUC 99313 and 99314 according to population and farebox revenues. Per PUC Section 99312.2(c), the only entities eligible to receive direct allocations from the SCO under Sections 99313 and 99314 shall be transportation planning agencies, county transportation commissions, and the San Diego Metropolitan Transit Development Board. El Dorado County Transportation Commission (EDCTC), as a transportation planning agency and transportation commission, is eligible to receive direct allocations from the SCO under Sections 99313 and 99314. As a bus transit operator El Dorado County Transit Authority is an eligible sub-recipient.

EDCTC as the recipient agency must submit a list of proposed SGR projects to Caltrans prior to receiving an apportionment of SGR funds in a given fiscal year. Each project proposal must include the project's description and location, a proposed schedule for the project's completion, the estimated useful life of the improvement, and the sub-recipient. Caltrans reviews the project list to ensure it meets the requirements of the SGR Program and then provides the SCO with a list of eligible recipients with approved project lists. The SCO issues and releases PUC Sections 99313 and 99314 payments to the eligible recipient's County Treasurer's Office on a quarterly basis. Each county is expected to sub-allocate the funding pursuant to PUC 99314 to the applicable transit operator according to the amounts provided by the SCO and instructions provided by EDCTC.

DISCUSSION

On January 31, 2022, the State Controller's Office provided the following estimate of the amount of SGR funds available to be allocated to EDCTC in FY 2022/23:

- PUC 99313: \$266,917
- PUC 99314: \$18,380
- Total Allocation: \$285,297

Pursuant to PUC 99312.19d0(1), prior to receiving an apportionment of the SGR monies from the SCO for FY 2021/23, EDCTC must submit to Caltrans a list of projects proposed to be funded with the SGR funds. The SGR Program project list must be submitted to Caltrans by September 1, 2022, for EDCTC to be eligible to receive FY 2022/23 SGR funding. The project list shall include the following:

- A cover letter on agency letterhead with the original signature of the Executive Director authorizing and approving the list of projects for funding.
- A signed and dated board resolution authorizing the list of projects for SGR funding commitment.
- A proposed list of projects to utilize at a minimum the estimated amount of funding available to the agency for the upcoming fiscal year.

The proposed list of projects must include the following information:

1. Project Title
2. Proposed Project Description
3. Proposed Project Schedule
4. Project Location
5. Estimated Project Cost by Fiscal Year
6. Estimated Useful Life of the Improvement
7. Description of Projected Benefit Outcome

EDCTC, in consultation with El Dorado County Transit Authority, identified the following two projects to be funded with FY 2022/23 SGR funds:

Project Title	Project Description	Project Start Date	Project Completion	2022-23 SGR Costs 99313	2022-23 SGR Costs 99314
Repair and Rehabilitation	Fleet Repair and Rehabilitation	07/01/2020	06/30/2021	\$255,622	\$17,845
Vehicle Replacement	Local Fixed Route Bus Replacement	01/01/2021	01/01/2023	\$0	\$0

While El Dorado County Transit Authority plans to expend all the FY 2022/23 SGR funds on the Repair and Rehabilitation project, the Local Fixed Route Bus Replacement project is included on the project list to provide flexibility expending the SGR funds if necessary. Pending the EDCTC Board's approval of the proposed SGR list of projects, EDCTC staff will coordinate with El Dorado County Transit Authority staff to complete Caltrans' Project List Template and submit it with the signed cover letter and signed and dated EDCTC Board Resolution to Caltrans by September 1, 2022.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: EDCTC Resolution 22/23.02



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

Appointed by the Placerville City Council: Patty Borelli, Kara Taylor, Dennis Thomas

Appointed by the El Dorado County Supervisors: John Hidahl, Lori Parlin, Wendy Thomas, George Turnboo

RESOLUTION 22/23.02

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING FISCAL YEAR 2022/2023 STATE OF GOOD REPAIR LIST OF PROJECTS

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, on April 28, 2017, Governor Brown signed Senate Bill (SB) 1(Chapter 5 Statutes of 2017), known as the Road Repair and Accountability Act of 2017; and

WHEREAS, SB 1 includes the State of Good Repair (SGR) Program which is an investment in public transit that provides approximately \$105 million annually to the State Transit Assistance Account; and

WHEREAS, EDCTC as the Eligible Recipient is responsible to receive, allocate, sub-allocate, administer, and report on SGR funds; and

WHEREAS, the SGR Program Guidelines require EDCTC to submit to the California Department of Transportation by September 1, 2022 a list of all projects proposed to be funded with the Fiscal Year 2022/23 SGR apportionment made available to the region per Public Utilities Code 99313 and 99314; and

WHEREAS, EDCTC consulted with the sole transit operator in the EDCTC region, the El Dorado County Transit Authority, to identify two projects, *Repair and Rehabilitation and Vehicle Replacement* to comprise the list of proposed projects to be funded with the Fiscal Year 2022/23 apportionment made available to the region per PUC 99313 and 99314; and

WHEREAS, EDCTC determined that the *Repair and Rehabilitation and Vehicle Replacement* projects are consistent with the 2020-2040 El Dorado County Regional Transportation Plan, the SGR Program Guidelines, and are eligible SGR Program projects.

NOW, THEREFORE, BE IT RESOLVED, the El Dorado County Transportation Commission authorizes *Repair and Rehabilitation and Vehicle Replacement* as the list of projects for funding with Fiscal Year 2022/23 SGR apportionment made available to the region per Public Utilities Code 99313 and 99314.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, the EDCTC Executive Director will submit to the California Department of Transportation by September 1, 2022, the authorized list of projects to be funded with the Fiscal Year 2022/23 SGR apportionment made available to the region per Public Utilities Code 99313 and 99314.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission's governing body at the regular meeting held on August 4, 2022, by the following vote:

Vote Pending

Attest:

John Hidahl, Chairperson

Dana Keffer, Secretary to the Commission

BUSINESS ITEM**STAFF REPORT**

DATE: AUGUST 4, 2022
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: JERRY BARTON, SENIOR TRANSPORTATION PLANNER
SUBJECT: CONGESTION MITIGATION AND AIR QUALITY PROGRAMMING
2022 CALL FOR PROJECTS

REQUESTED ACTION

- 1) Adopt Resolution 22/23.03 programming \$7,541,054 in CMAQ funding to projects and programs to be completed or administered by Sacramento Area Council of Governments (SACOG), City of Placerville, and El Dorado County Department of Transportation (Attachment A); and
- 2) Recommend the Bass Lake/Bridlewood Roundabout Project for Amendment into the 2020-2040 Regional Transportation Plan and for future programming of \$744,400 in CMAQ funds; and
- 3) Adopt Resolution 22/23.04 approving the re-programming of \$223,000 in CMAQ funds from the Merrychase/Country Club Drive Bicycle and Pedestrian Project to the El Dorado Trail Halcon Road to Pondorado Class I project (Attachment B).

BACKGROUND

As the Regional Transportation Planning Agency (RTPA) charged with programming federal and state transportation funding for the west slope of El Dorado County, El Dorado County Transportation Commission (EDCTC) is responsible for the programming of Federal CMAQ funds to projects or programs. The CMAQ program supports transportation projects or programs that demonstrate proven air quality emission reduction benefits by reducing congestion or vehicle emissions through transit services, congestion management, or active transportation. In accordance with Federal Guidelines, programming of CMAQ funds must consider quantitative data that demonstrate a project's emission reduction benefits.

EDCTC staff estimated future available funding levels and requested approval of the release of a competitive Call for Projects for CMAQ funding. With the Commission's approval of the application process, selection criteria, and selection committee agencies in April of 2022, the Call for Projects for \$8,285,414 in CMAQ funding was made available. The transportation funding application and information packet were posted on the EDCTC webpage and distributed to EDCTC agency partners and jurisdictions. Eligible applicants include El Dorado County, the City of Placerville, El Dorado County Transit Authority, Caltrans, SACOG, and the Air Quality Management Districts in the region.

EDCTC received ten applications for CMAQ funding by the June 10, 2022, deadline. The nine applications requested a total of \$9,216,078 from an available \$8,285,414 in CMAQ funds. Eight of the potential projects included a request to utilize Toll Credits as match for the Federal CMAQ funding. The use of Toll Credits removes the burden of providing local matching funds from the applicant but reduces the available EDCTC CMAQ capacity.

DISCUSSION

A selection committee consisting of members from EDCTC, El Dorado County Air Quality Management District, and Sacramento Area Council of Governments met digitally on three occasions to review and score the project applications. All of the potential projects were determined to be eligible for CMAQ funding as presented. In accordance with Commission direction, the criteria listed below were utilized for the evaluation and scoring of project applications by the selection committee members:

- Project meets the requirements of the funding source
- Project Need/Benefit
- Cost Effectiveness
- Project Readiness
- Demonstrated Ability to Deliver a Federally Funded Project
- Community Support/Multi-Jurisdictional Projects
- Inclusion in Local/Regional Plan

The selection committee members completed a thorough review and discussion of each application and the projects were ranked in conjunction with the selection criteria. Attachment C summarizes all project applications and provides information about each potential project including; project rank, project sponsor, project name, project summary, selection committee total score, CMAQ funding amount requested, prior CMAQ funding awarded to the project, total project cost, project evaluation category, cost effectiveness of CMAQ funds, emission reduction benefits, and a sum of all requested funds; including Toll Credits.

Based upon the selection committee's review, EDCTC staff recommends that the following projects be programmed with CMAQ funding, as displayed in Table 1 below:

TABLE 1 – 2022 CMAQ Programming Recommendation Projects 1-7			
Selection Committee Ranking	Project Sponsor	Project Name/Description	Programming Amount
1	SMAQMD	Regional Transportation Control Measure - Spare the Air	\$113,100
2	SACOG	Regional Transportation Control Measure - Transportation Demand Management	\$635,377
3	El Dorado County Department of Transportation	Shingle Springs El Dorado Trail Class I Improvements – Environmental and Preliminary Design Phases	\$1,420,000
4	City of Placerville	Canal Street Bicycle and Pedestrian Improvement Project –Environmental and Preliminary Design Phases	\$1,327,950
5	City of Placerville	Placerville Drive Interim Pedestrian Connectivity Project - Environmental, Design, Right of Way, and Construction	\$2,213,250
6	El Dorado County Department of Transportation	Henningsen/Lotus Road Class I Multi-Use Trail Improvements – Environmental and Preliminary & Design	\$750,000
7	El Dorado County Department of Transportation	La Canada Drive and Gateway Drive Pedestrian/Bicycle Improvements - Environmental and Preliminary Design Phases	\$737,000
TOTAL RECOMMENDED FOR PROGRAMMING			\$7,196,677
Remaining Available CMAQ Funds			\$1,088,737

The programming of the seven projects listed in Table 1 provides all requested funding for the projects ranked 1-7 in the competitive CMAQ application process and leaves an available \$1,088,737 for consideration. Table 2 below outlines a scenario for funding two of the three lower ranked projects.

TABLE 2 – 2022 CMAQ Programming Recommendations Project 8-10			
Selection Committee Ranking	Project Sponsor	Project Name/Description	Programming Amount
8	El Dorado County Department of Transportation	Bass Lake Road at Bridlewood Roundabout	\$744,400
9	El Dorado County Department of Transportation	Diamond Springs Pedestrian Facility Improvements	\$344,337
TOTAL RECOMMENDED FOR PROGRAMMING TABLE 2			\$1,088,737
TOTAL RECOMMENDED FOR PROGRAMMING PROJECTS 1 – 9 (TABLES 1 & 2)			\$8,285,414

The recommendation in Table 2 allows for the Bass Lake at Bridlewood Roundabout Project to be fully funded, as it is the next highest-ranking project. However, the Bass Lake Roundabout Project is not included in the 2020-2040 Regional Transportation Plan (RTP) and would have to be amended into the current plan before it can be programmed with Federal CMAQ Funds. This is not an issue from a timing standpoint, as funding in this Call for Projects is being made available through 2026. EDCTC will need to go through an administrative process to obtain Board approval of the RTP amendment, and project specific environmental analysis will need to be completed. EDCTC staff can work through this administrative amendment and environmental process within the context of the currently approved Overall Work Program and Budget, and it would not require additional funding. In the event that the Commission recommends the Bass Lake Roundabout for full funding as indicated in Table 2 today, EDCTC staff will bring it back to the Commission at a later date for amendment into the 2020-2040 RTP and formal programming.

The Table 2 recommendation also partially funds the request for the Diamond Springs Pedestrian Improvements Project with \$344,337 in CMAQ funds, leaving the project underfunded by \$430,664 but providing a base level of funding for the County to begin environmental and design work while leveraging future grant opportunities.

The last recommendation, outlined in Table 3 below, provides \$223,000 in CMAQ funding to the El Dorado Trail Halcon – Ponderado segment. The project will be programmed with de-obligated funding made available as a result of cost savings on the recently completed Merrychase/Country Club Drive Bicycle and Pedestrian Project. This will provide additional construction funds to the project to leverage future grant opportunities.

TABLE 3 – 2022 CMAQ Programming Recommendations Project 10			
Re-Program De-Obligated CMAQ Funds from the Merrychase/Country Club Drive Project			
Selection Committee Ranking	Project Sponsor	Project Name/Description	Programming Amount
10	El Dorado County Department of Transportation	El Dorado Trail Halcon – Ponderado Road	\$223,000
TOTAL RECOMMENDED FOR PROGRAMMING			\$223,000

The members of the EDCTC Technical Advisory Committee (TAC) discussed the recommended CMAQ programming outlined in Tables 1, 2 and 3 at their meeting on July 25, 2022. *The members of the TAC support/do not support the staff recommended programming of CMAQ funds (to be confirmed at TAC meeting).*

In the event that projects experience cost-savings, any unutilized CMAQ funds will be de-obligated and returned to EDCTC for reprogramming in a future Call for Projects, depending on the outcome of the FHWA/Caltrans Corrective Action anticipated for a decision later this fall.

Complete CMAQ project applications and selection committee rankings are available for review upon request at the EDCTC office.

Approved for Agenda:

Woodrow Deloria, Executive Director

- Attachments:
- A) EDCTC Resolution 22/23.03 2022 CMAQ Call for Projects Programming
 - B) EDCTC Resolution 22/23.04 Re-Programming \$223,000 CMAQ funds from the Merrychase Drive Bicycle and Pedestrian Project to the El Dorado Trail Halcon – Ponderado Class I Segment
 - C) 2022 EDCTC CMAQ Call for Projects – Summary of Requested Funds



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Appointed by the Placerville City Council: Patty Borelli, Kara Taylor, Dennis Thomas

Appointed by the El Dorado County Supervisors: John Hidahl, Lori Parlin, Wendy Thomas, George Turnboo

RESOLUTION 22/23.03

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION
APPROVING CONGESTION MITIGATION AND AIR QUALITY PROGRAMMING:
2022 CALL FOR PROJECTS**

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, it is the responsibility of EDCTC, under the provisions of the Memorandum of Understanding with the Sacramento Area Council of Governments (SACOG), to program and track projects to be funded with Congestion Mitigation and Air Quality (CMAQ) funds; and

WHEREAS, the goal of the CMAQ program is to fund transportation projects or programs that improve air quality and relieve or reduce congestion; and

WHEREAS, EDCTC received estimated apportionment levels for El Dorado County’s share of CMAQ funding through Fiscal Year 2026/27; and

WHEREAS, EDCTC released a Call For Projects on April 8, 2022 and received applications for CMAQ funding from the El Dorado County Department of Transportation, the City of Placerville, the Sacramento Metropolitan Air Quality Management District (SMAQMD), and Sacramento Area Council of Governments (SACOG); and

WHEREAS, project applications were evaluated, scored and ranked by an approved subcommittee in accordance with criteria approved by the EDCTC Board in conjunction with the release of the Call for Projects in April 2022; and

WHEREAS, All of the selected CMAQ projects provide a quantifiable reduction in emissions and/or congestion relief and have been determined eligible for the use of CMAQ funding; and

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission approves the programming of \$7,541,054 in CMAQ funds as follows:

Project Sponsor	Project Title	CMAQ Funding Level
SMAQMD	Regional Transportation Control Measure - Spare the Air	\$113,100
SACOG	Regional Transportation Control Measure - Transportation Demand Management	\$635,377
El Dorado County Department of Transportation	Shingle Springs El Dorado Trail Class I Improvements – Environmental and Preliminary Design Phases	\$1,420,000
City of Placerville	Canal Street Bicycle and Pedestrian Improvement Project –Environmental and Preliminary Design Phases	\$1,327,950

Project Sponsor	Project Title	CMAQ Funding Level
City of Placerville	Placerville Drive Interim Pedestrian Connectivity Project - Environmental, Design, Right of Way, and Construction	\$2,213,250
El Dorado County Department of Transportation	Henningsen/Lotus Road Class I Multi-Use Trail Improvements – Environmental and Preliminary & Design	\$750,000
El Dorado County Department of Transportation	La Canada Drive and Gateway Drive Pedestrian/Bicycle Improvements - Environmental and Preliminary Design Phases	\$737,000
El Dorado County Department of Transportation	Diamond Springs Pedestrian Facility Improvements	\$344,337
Total		\$7,541,054

BE IT FURTHER RESOLVED, that the projects shall be submitted to SACOG for amendment into the MTIP, as applicable. In the event that projects experience cost-savings, any unutilized CMAQ funds will be de-obligated and returned to EDCTC for reprogramming in a future Call for Projects.

PASSED AND APPROVED, by the El Dorado County Transportation Commission governing body at the regular meeting held on August 4, 2022, by the following vote:

Vote Pending

Attest:

John Hidahl, Chairperson

Dana Keffer, Secretary to the 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 22/23.04

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION APPROVING CONGESTION MITIGATION AND AIR QUALITY PROGRAMMING TO THE EL DORADO TRAIL HALCON TO PONDORADO SEGMENT

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, it is the responsibility of EDCTC, under the provisions of the Memorandum of Understanding with the Sacramento Area Council of Governments (SACOG), to program and track projects to be funded with Congestion Mitigation and Air Quality (CMAQ) funds; and

WHEREAS, the goal of the CMAQ program is to fund transportation projects or programs that improve air quality and relieve or reduce congestion; and

WHEREAS, in January of 2021, EDCTC programmed an additional \$562,000 in CMAQ funds to the Merrychase Drive/Country Club Drive Bicycle and Pedestrian Improvements Project to fully fund construction; and

WHEREAS, in spring of 2022, the El Dorado County Department of Transportation completed construction of the Merrychase Drive/Country Club Drive Bicycle and Pedestrian Improvements Project and in project close out experienced a cost savings of \$223,000; and

WHEREAS, the El Dorado County DOT will de-obligate the \$223,000 in CMAQ funds; and

WHEREAS, consistent with EDCTC policy, in the event that projects experience cost-savings, any unutilized CMAQ funds will be de-obligated and returned to EDCTC for reprogramming in a future Call for Projects; and

WHEREAS, the El Dorado Trail Halcon Road to Pondorado Class I Multi Use Trail segment was included in the 2022 EDCTC Call for projects; and

WHEREAS, the El Dorado Trail Halcon Road to Pondorado Class I Multi Use Trail project application was evaluated, scored, and ranked by an approved subcommittee in accordance with criteria approved by the EDCTC Board in conjunction with the release of the Call for Projects in April 2022; and

WHEREAS, the El Dorado Trail Halcon Road to Pondorado Class I Multi Use Trail project provides a quantifiable reduction in emissions and/or congestion relief and has been determined eligible for the use of CMAQ funding; and

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission approves the programming of \$223,000 in CMAQ funds to the El Dorado Trail Halcon Road to Ponderado Class I Multi Use Trail project to support future competitive funding applications; and

BE IT FURTHER RESOLVED, that the project shall be submitted to SACOG for amendment into the MTIP, as applicable.

PASSED AND APPROVED, by the El Dorado County Transportation Commission governing body at the regular meeting held on August 4, 2022, by the following vote:

Vote Pending

Attest:

John Hidahl, Chairperson

Dana Keffer, Secretary to the Commission