



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

PCM AGENDA

Partner Coordination Meeting

To join the meeting:

The virtual meeting access information will be emailed.

Monday, August 24, 2026, 1:30 PM

DRAFT COMMISSION AGENDA REVIEW

CONSENT CALENDAR

1. MINUTES FOR THE AUGUST 6, 2026, COMMISSION MEETING (KEFFER)
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the August 6, 2026, Commission meeting.
2. JULY 2026 CHECK REGISTER (KEFFER)
REQUESTED ACTION: Receive and file the July 2026 Check Register.
3. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2025/26 ACTUAL ALLOCATION OF STATE TRANSIT ASSISTANCE FUNDS (KEFFER)
REQUESTED ACTION: Adopt Resolution 26/27.04 approving the Transportation Development Act Fiscal Year 2025/26 Actual Allocation of State Transit Assistance Funds.
4. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2025/26 STATE OF GOOD REPAIR FUNDS ACTUAL ALLOCATION AND CLAIM (KEFFER)
REQUESTED ACTION: Adopt Resolution 26/27.05 to approve the Transportation Development Act Fiscal Year 2025/26 State of Good Repair Funds Actual Allocation and Claim.
5. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE FUNDS CLAIM FROM THE CITY OF PLACERVILLE (THOMPSON)
REQUESTED ACTION: Adopt Resolution 26/27.06 approving the Surface Transportation Block Grant Program Exchange funds claim in the amount of \$77,892.35 to the City of Placerville for the Clay Street/Cedar Ravine Realignment project.

BUSINESS ITEMS

6. NOTICE OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE EL DORADO COUNTY TRANSPORTATION COMMISSION (THOMPSON)
REQUESTED ACTION: Approve Resolution 26/27.07 giving notice of El Dorado County Transportation Commission's intention to approve an amendment to the contract between California Public Employees' Retirement System and the El Dorado County Transportation Commission.
7. FISCAL YEAR 2026/27 OVERALL WORK PROGRAM AND BUDGET, AMENDMENT 1 (THOMPSON)
REQUESTED ACTION: Adopt Resolution 26/27.08, approving the Fiscal Year 2026/27 Overall Work Program and Budget, Amendment 1.

8. PROGRAM A PORTION OF EL DORADO COUNTY TRANSPORTATION COMMISSION'S SURFACE TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE FUND BALANCE TO THE HARVEST SEASON PARKING SIGNAGE PILOT PROGRAM 2026 (DELORIA)
REQUESTED ACTION: Adopt Resolution 26/27.09 to program \$15,000 in EL Dorado County Transportation Commission's Surface Transportation Block Grant Program Exchange fund balance to El Dorado County Department of Transportation for the Harvest Season Signage Pilot Program.
9. AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT TO SUPPORT A PUBLIC ENGAGEMENT AND OUTREACH PLANNING EFFORT FOR VOLCANOVILLE (DELORIA)
REQUESTED ACTION: Authorize the Executive Director to enter into a Professional Services Agreement with DKS and Associates for a not to exceed amount of \$50,000, \$20,000 of the El Dorado County Transportation Commission's Surface Transportation Block Grant Exchange fund balance and \$30,000 of a pending Rural Planning Assistance Grant, to support a public engagement and outreach planning effort in the community of Volcanoville in response to the Mosquito Fire and subsequent settlement funding. Execution of the Professional Services Agreement will not be finalized until the notice to proceed pertaining to the RPA Grant has been submitted to EDCTC from Caltrans.

PARTNER AGENCY UPDATES

ADJOURNMENT

The next Partner Coordination Meeting is scheduled for Monday, September 21, 2026.