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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

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## ACTION MINUTES

Regular Meeting, Thursday, November 4, 2021, 2:00 PM

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### 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.

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### 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, Vice Chair Hidahl, Parlin, D. Thomas, W. Thomas, Turnboo and Caltrans Ex Officio Alex Fong. ABSENT: Commissioner Borelli and Ex Officio Councilmember Bass.

### ADOPTION OF AGENDA AND CONSENT CALENDAR

There was no public comment.

**ACTION: Commissioner Wendy Thomas made a motion to adopt the agenda and to approve or adopt items 1-4 on the Consent Calendar. The motion was seconded by Commissioner Parlin which carried as follows:**

**MOTION/SECOND: W. Thomas/Parlin**

**AYES: Hidahl, Parlin, Taylor, D. Thomas, W. Thomas, Turnboo**

**ABSTAIN: None**

**NOES: None**

**ABSENT: Borelli**

1. EXPIRATION OF THE EXECUTIVE ORDER NO. N-25-20 AND PASSAGE OF ASSEMBLY BILL 361  
REQUESTED ACTION: Adopt Resolution 21/22.11 regarding the Ralph M. Brown Act and the finding of risk to health and safety of in-person meetings because of the continuing COVID-19 pandemic State of Emergency declared by Governor Newsom.
2. MINUTES FOR THE OCTOBER 7, 2021, COMMISSION MEETING  
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the October 7, 2021, Commission meeting.
3. SEPTEMBER 2021 CHECK REGISTER  
REQUESTED ACTION: Receive and file the September 2021 Check Register.
4. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2021/22 REPORT  
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2020/21 July-September Report.

OPEN FORUM

There was no public comment received.

BUSINESS ITEMS

5. FINAL EL DORADO HILLS BUSINESS PARK COMMUNITY TRANSPORTATION STUDY  
REQUESTED ACTION: Accept the Final El Dorado Hills Business Park Community Transportation Study as complete.

Public comment received from Natalie Porter (El Dorado County DOT).

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

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

6. FINAL EL DORADO COUNTY TRANSIT AUTHORITY ZERO EMISSION BUS FLEET CONVERSION PLAN  
REQUESTED ACTION: Accept the final El Dorado County Transit Authority Zero Emission Bus Fleet Conversion Plan.

There was no public comment.

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

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

7. RATIFICATION OF THE STAKEHOLDER ADVISORY COMMITTEE FOR THE STATE ROUTE 49 AMERICAN RIVER CONFLUENCE STUDY  
REQUESTED ACTION: By motion, ratify the SR 49 American River Confluence Study Stakeholder Advisory Committee.

There was no public comment.

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

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

INFORMATION ITEM

8. 2022 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM OVERVIEW  
REQUESTED ACTION: None. This item is for information only.

There was no public comment.

9. FEDERAL HIGHWAY ADMINISTRATION CALIFORNIA CORRECTIVE ACTION CMAQ AND STBG PROGRAMS ADMINISTRATION AND OVERSIGHT  
REQUESTED ACTION: None. This item is for information only.

There was no public comment.

EXECUTIVE DIRECTOR'S REPORTSOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTSRECESS TO CLOSED SESSION

The Board recessed to Closed Session at 2:58 PM.

10. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION. GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (d) (2)  
REQUESTED ACTION: By motion, direct the Executive Director to respond to legal claim.

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

The Board reconvened to Open Session at 3:15 PM. Executive Director Deloria reported that the Board directed him to respond to legal claims.

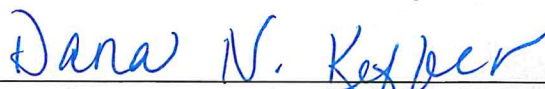
There was no public comment.

ADJOURNMENT

The meeting was adjourned at 3:15 PM.

The next regular meeting is scheduled for 2:00 PM on December 2, 2021.

The November 4, 2021, Action Minutes were approved  
by the Commission at the December 2, 2021,  
Commission meeting.



Dana N. Keffer, Secretary to the Commission