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**Councilmembers Representing City of Placerville:** Patty Borelli, Michael Saragosa, Dennis Thomas

**Supervisors Representing El Dorado County:** Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

Woodrow Deloria, Executive Director

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## **ACTION MINUTES**

Regular Meeting, Thursday, February 7, 2019, 2:00 PM

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### CALL TO ORDER

In the absence of a Chair and Vice Chair, the Executive Director called the meeting to order at 2:10 PM.

### COMMISSIONER ATTENDANCE

PRESENT: Commissioners Borelli, Frentzen, Hidahl, Parlin, Saragosa, Thomas, and Veerkamp.

ABSENT: None

### CEREMONIAL MATTERS

Director Deloria called for nominations for Chair for the annual term. Commissioner Saragosa nominated Commissioner Borelli for Chair. The nomination was seconded by Commissioner Thomas which carried unanimously.

Director Deloria called for nominations for Vice Chair for the annual term. Commissioner Hidahl nominated Commissioner Frentzen. Commissioner Veerkamp seconded the motion which carried unanimously.

Chair Borelli took her seat and led the Pledge of Allegiance.

### ADOPTION OF AGENDA AND CONSENT CALENDAR

Chair Borelli asked if there were any questions or comments on Consent Calendar items, and there were none.

**ACTION: Vice Chair Frentzen made a motion to adopt the agenda and approve or adopt all items on the Consent Calendar 1-3 below. Commissioner Hidahl seconded the motion which carried as follows:**

**MOTION/SECOND: Frentzen/Hidahl**

**AYES: Borelli, Frentzen, Hidahl, Parlin, Saragosa, Thomas, Veerkamp**

**ABSTAIN: None**

**NOES: None**

**ABSENT: None**

### CONSENT CALENDAR

1. MINUTES FOR THE DECEMBER 6, 2018 COMMISSION MEETING  
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Action Minutes for the December 6, 2018 Commission meeting.
2. NOVEMBER-DECEMBER 2018 CHECK REGISTER  
REQUESTED ACTION: Receive and file the November-December 2018 Check Register.
3. DISPOSITION OF CITIZEN PARTICIPATION PROCESS COMMENTS  
REQUESTED ACTION: None. This item is for information only.

OPEN FORUM

There were no public comments.

BUSINESS ITEMS

4. CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS  
Designate a voting delegate to represent EDCTC on the California Association of Councils of Governments Governing Council. The Commission may choose to reaffirm Commissioner Borelli or select a new representative.

There were no public comments.

**ACTION: Vice Chair Frentzen nominated Commissioner Veerkamp to be the CALCOG representative. Commissioner Hidahl seconded the motion which carried as follows:**

**MOTION/SECOND: Frentzen/Hidahl**  
**AYES: Borelli, Frentzen, Hidahl, Parlin, Saragosa, Thomas, Veerkamp**  
**ABSTAIN: None**  
**NOES: None**  
**ABSENT: None**

5. FREEWAY SERVICE PATROL QUARTERLY REPORT  
REQUESTED ACTION: None. This item was for information only.

There were no public comments.

6. FISCAL YEAR 2018/2019 OVERALL WORK PROGRAM, BUDGET, AND GOALS AND OBJECTIVES AMENDMENT 2  
REQUESTED ACTION: Adopt Resolution 18/19.12, approving the Fiscal Year 2018/2019 Overall Work Program, Budget, and Goals and Objectives Amendment #2.

There were no public comments.

**ACTION: Commissioner Hidahl made a motion to adopt the Resolution as requested. Commissioner Saragosa seconded the motion which carried as follows:**

**MOTION/SECOND: Hidahl/Saragosa**  
**AYES: Borelli, Frentzen, Hidahl, Parlin, Saragosa, Thomas, Veerkamp**  
**ABSTAIN: None**  
**NOES: None**  
**ABSENT: None**

7. URBAN SURFACE TRANSPORTATION BLOCK GRANT PROGRAM PROGRAMMING  
REQUESTED ACTION: Adopt Resolution 18/19.13 approving the following Urban Surface Transportation Block Grant Program programming action:

- Program \$168,500 in Urban STBGP funds to the Silva Valley-Harvard Way Improvement Project—Americans with Disabilities Act Improvements.

There were no public comments.

**ACTION: Commissioner Hidahl made a motion to adopt the Resolution as requested. Vice Chair Frentzen seconded the motion which carried as follows:**

**MOTION/SECOND: Hidahl/Frentzen**

**AYES: Borelli, Frentzen, Hidahl, Parlin, Saragosa, Thomas, Veerkamp**

**ABSTAIN: None**

**NOES: None**

**ABSENT: None**

INFORMATION ITEM

8. FEBRUARY 2019 PROJECT MONITORING REPORT

REQUESTED ACTION: None. This item was for information only.

Public comments were received from Gregory Burr and Dale McGill.

EXECUTIVE DIRECTOR'S REPORT

CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 4:10 PM.

The next regular meeting is scheduled for 2:00 PM on March 7, 2018 at 330 Fairlane, Placerville, California.



The February 7, 2019 Action Minutes were approved  
by the Commission at the March 7, 2019  
Commission meeting.



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Joni G. Rice, Secretary to the Commission