



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

ACTION MINUTES

Regular Meeting

El Dorado County Board of Supervisors' Chambers
330 Fair Lane, Building A, Placerville, CA 95667

Thursday, February 5, 2026 2:00 PM

(or immediately following the Transit meeting, if after 2:00)

COMMISSIONERS

Council Members Representing the City of Placerville

John Clerici, Jackie Neau, David Yarbrough

Supervisors Representing the County of El Dorado

Greg Ferrero, Lori Parlin, George Turnboo,
Brian Veerkamp

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Neau called the meeting to order at 2:01 PM and led the Pledge of Allegiance.

ATTENDANCE: Chair Neau, Vice Chair Parlin, Commissioners Clerici, Ferrero, Turnboo, Veerkamp, Yarbrough, and Caltrans Ex Officio Alex Fong. ABSENT: Ex Officio Cody Bass

CEREMONIAL MATTERS

ELECTION OF CHAIR AND VICE CHAIR

REQUESTED ACTION: Elect a Chair and Vice Chair to serve until the first meeting of 2027.

ACTION: Commissioner Clerici made a motion to elect Vice Chair Parlin as Chairperson. The motion was seconded by Commissioner Veerkamp which carried as follows:

MOTION/SECOND: Clerici/Veerkamp

AYES: Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

ACTION: Commissioner Neau made a motion to elect Commissioner Clerici as Vice Chairperson. The motion was seconded by Commissioner Yarbrough which carried as follows:

MOTION/SECOND: Neau/Yarbrough

AYES: Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

RECESS TO CLOSED SESSION

There were no public comments received.

The Commission recessed to Closed Session at 2:05pm

1. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR
2. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR: COMMISSION DESIGNATED REPRESENTATIVE: COMMISSION CHAIR, UNREPRESENTED EMPLOYEE: EXECUTIVE DIRECTOR

RECONVENE TO OPEN SESSION AND CONFIDENTIAL CLOSED SESSION REPORTS

The Commission reconvened to Open Session at 2:24pm. There was no action reported.

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Commissioner Veerkamp made a motion to adopt the agenda and to approve or adopt items 3 through 6 on the Consent Calendar. The motion was seconded by Vice Chair Clerici which carried as follows:

MOTION/SECOND: Veerkamp/Clerici

AYES: Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

3. MINUTES FOR THE DECEMBER 4, 2025, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the December 4, 2025, Commission meeting.
4. NOVEMBER THROUGH DECEMBER 2025 CHECK REGISTER
REQUESTED ACTION: Receive and file the November through December 2025 Check Register.
5. DISPOSITION OF CITIZEN PARTICIPATION PROCESS COMMENTS
REQUESTED ACTION: None. This item is for information only.
6. DISBANDING OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION TECHNICAL ADVISORY COMMITTEE
REQUESTED ACTION: Adopt Resolution 25/26.13 disbanding the El Dorado County Transportation Commission Technical Advisory Committee.

OPEN FORUM

There were no public comments received.

BUSINESS ITEMS

7. FISCAL YEAR 2026/27 DRAFT OVERALL WORK PROGRAM AND BUDGET
REQUESTED ACTION: Authorize staff to release the Fiscal Year 2026/27 Draft Overall Work Program and Budget to the California Department of Transportation for circulation, review, and comment.

There were no public comments received.

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

MOTION/SECOND: Clerici/Yarbrough

AYES: Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

8. CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS

REQUESTED ACTION: Designate a voting delegate to represent El Dorado County Transportation Commission on the California Association of Councils of Governments Governing Council. The Commission may choose to reaffirm Commissioner Brian Veerkamp or select a new representative.

There were no public comments received.

ACTION: Vice Chair Clerici made a motion to appoint Commissioner Veerkamp as the CalCOG representative. The motion was seconded by Commissioner Turnboo which carried as follows:

MOTION/SECOND: Clerici/Turnboo

AYES: Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

9. US 50 WILDLIFE VEHICLE COLLISION MITIGATION PROJECT PROFESSIONAL SERVICES AGREEMENT

REQUESTED ACTION: Authorize the Executive Director to enter into a Professional Services Agreement with EN2 Resources Inc., contingent on the award of grant funding from the California Wildlife Conservation Board for preliminary planning, environmental review, design, and engineering for the US Highway 50 Wildlife Vehicle Collision Mitigation Project.

There were no public comments received.

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

MOTION/SECOND: Veerkamp/Turnboo

AYES: Clerici, Ferrero, Neau, Parlin, Turnboo, Veerkamp, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: None

INFORMATION ITEM

10. FREEWAY SERVICE PATROL 2025 REPORT

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

Public comment was received from Lutfi Abed from Extreme Towing.

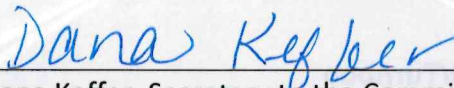
EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS - COMMISSIONER COMMENTS

ADJOURNMENT

The next regular meeting is scheduled for 2:00 PM on March 5, 2026, at 330 Fair Lane Placerville, California.

The February 5, 2026, Action Minutes were approved
by the Commission at the March 5, 2026,
Commission meeting.



Dana Keffer, Secretary to the Commission