



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, April 2, 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 Parlin called the meeting to order at 2:00 PM and led the Pledge of Allegiance.

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

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Vice Chair Clerici made a motion to adopt the agenda and to approve or adopt items 1 through 3 on the Consent Calendar. 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

1. MINUTES FOR THE MARCH 5, 2026, COMMISSION MEETING

REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the March 5, 2026, Commission meeting.

2. FEBRUARY 2026 CHECK REGISTER

REQUESTED ACTION: Receive and file the February 2026 Check Register.

3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2025/26 REPORT

REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2025/26 July-December Report.

OPEN FORUM

There were no public comments received

BUSINESS ITEMS

4. AMEND THE EL DORADO COUNTY TRANSPORTATION COMMISSION BYLAWS
REQUESTED ACTION: Approve the proposed revisions to the El Dorado County Transportation Commission Bylaws.

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

5. AMEND EDCTC ADMINISTRATIVE POLICIES AND PROCEDURES MANUAL
REQUESTED ACTION: Approve amendments to the El Dorado County Transportation Commission Administrative Policies and Procedures Manual.

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 Ferrero which carried as follows:

MOTION/SECOND: Clerici/Ferrero

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

ABSTAIN: None

NOES: None

ABSENT: None

INFORMATION ITEM

6. DRAFT NEXT GENERATION TRANSPORTATION INVESTMENTS STRATEGY
REQUESTED ACTION: None. This item is for information only.

A presentation was given by Adrian Engel from Fehr and Peers.

There were no public comments received.

EXECUTIVE DIRECTOR'S REPORT**SOUTH LAKE TAHOE - CALTRANS - COMMISSIONER COMMENTS****ADJOURNMENT**

The meeting was adjourned at 2:54 PM.

The next regular meeting is scheduled for 2:00 PM on May 7, 2026, at 330 Fair Lane Placerville, California.

The April 2, 2026, Action Minutes were approved
by the Commission at the May 7, 2026,
Commission meeting.

Dana Keffer

Dana Keffer, Secretary to the Commission