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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

ACTION MINUTES

Regular Meeting, Thursday, April 4, 2019

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Borelli called the meeting to order at 2:00 PM and led the Pledge of Allegiance.

COMMISSIONER ATTENDANCE

PRESENT: Chair Borelli, Vice Chair Frentzen, Commissioners Hidahl, Parlin, Saragosa, Thomas, Veerkamp, and Caltrans Ex Officio Takhar. ABSENT: None

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

MOTION/SECONDED: Veerkamp/Frentzen

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

ABSTAIN: None

NOES: None

ABSENT: None

CONSENT CALENDAR

1. MINUTES FOR THE MARCH 7, 2019 COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the March 7, 2019 Commission meeting.
2. FEBRUARY 2019 CHECK REGISTER
REQUESTED ACTION: Receive and file the February 2019 Check Register.
3. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2018/19 REVISED APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUND, STATE TRANSIT ASSISTANCE FUNDS, AND STATE OF GOOD REPAIR FUNDS
REQUESTED ACTION: Adopt Resolution 18/19.16 approving the Transportation Development Act Fiscal Year 2018/19 Revised Apportionment and Allocation for Local Transportation Funds, State Transit Assistance Funds, and State of Good Repair Funds.
4. EL DORADO COUNTY TRANSIT AUTHORITY'S FISCAL YEAR 2018/2019 REVISED TRANSPORTATION DEVELOPMENT ACT CLAIM
REQUESTED ACTION: Adopt Resolution 18/19.17 approving the El Dorado County Transit Authority's Fiscal Year 2018/2019 Revised Transportation Development Act Claim in the amount of \$6,407,175.59.

OPEN FORUM

There were no public comments.

BUSINESS ITEMS

5. PROFESSIONAL SERVICES AGREEMENT: EL DORADO HILLS BUSINESS PARK COMMUNITY TRANSPORTATION PLAN

REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between EDCTC and Fehr & Peers, to develop the El Dorado Hills Business Park Community Transportation Plan for a not to exceed amount of \$155,000.

There were no public comments.

ACTION: Commissioner Hidahl made a motion to authorize the agreement 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

EXECUTIVE DIRECTOR'S REPORT

CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:29 PM.

The next regular meeting is scheduled for 2:00 PM on May 2, 2019 at 330 Fairlane, Placerville, California.



The April 4, 2019 Action Minutes were approved
by the Commission at the May 2, 2019
Commission meeting.



Joni G. Rice, Secretary to the Commission