



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

AGENDA

Regular Meeting

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

Thursday, June 4, 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

Agendas, Supplemental Materials and Minutes of the Commission are available on the internet at:

<https://www.edctc.org>. Public records, related to an agenda item that is distributed less than 72 hours before this meeting, are available for public inspection during normal business hours at the Agency office and will be made available to the public on the Agency website.

PUBLIC PARTICIPATION PROCEDURES:

The EDCTC Meeting will be conducted as an in-person meeting at the location noted above. In addition, a remote teleconference address is listed for the public's convenience and in the event a Commissioner requests remote participation due to just cause or emergency circumstances pursuant to Government Code section 54953(f).

Public comment will be open for each agenda item, and citizens may comment virtually through Zoom utilizing the "raise hand" function. If you are participating by phone, please dial *9 to "raise hand". The Secretary to the Commission will call you by the last three digits of your phone number when it is your turn to speak. Your comments must pertain to the subject at hand and are limited to no more than three minutes. By participating in this meeting, you acknowledge that you are being recorded. Please be advised that if a Commissioner is not participating in the meeting remotely, remote participation for members of the public is provided for convenience only and in the event that the Zoom connection malfunctions for any reason, the Commission reserves the right to conduct the meeting without remote access.

If you choose not to observe or listen to the meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 PM, Monday, June 1, to the Secretary to the Commission dkeffer@edctc.org. Your comment will be placed into the record and forwarded to the Commissioners. They may or may not be read at the meeting on your behalf.

The El Dorado County Transportation Commission is committed to ensuring that people with disabilities are provided with the resources to participate in its public meetings. Please contact the Secretary to the Commission if you require accommodation at 530.642.5260 or email edctc@edctc.org.

[Webinar Access Link](#)

Webinar ID: 826 8994 9991

Phone: 1-669-219-2599

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA AND CONSENT CALENDAR

Commissioners or staff may request that an item be removed from the Consent Calendar for discussion. Items requested to be removed from the Consent Calendar shall be removed if approved by the Commission. The Commission will make any necessary additions, deletions, or corrections to the agenda, and determine matters to be added to, or removed from, the Consent Calendar.

CONSENT CALENDAR

1. MINUTES FOR THE MAY 7, 2026, COMMISSION MEETING (KEFFER)
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the May 7, 2026, Commission meeting.
2. APRIL 2026 CHECK REGISTER (KEFFER)
REQUESTED ACTION: Receive and file the April 2026 Check Register.
3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2025/26 REPORT (KEFFER)
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2025/26 July-March Report.
4. SECTION 5311 FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS (THAGGARD)
REQUESTED ACTION: Adopt Resolution 25/26.21 authorizing the programming of \$###,### in Federal Transit Administration 5311 funding for Federal Fiscal Year 2026, for operating assistance for the El Dorado County Transit Authority.
5. SECTION 5311 FEDERAL FISCAL YEAR 2026 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES (THAGGARD)
REQUESTED ACTION: Adopt Resolution 25/26.22 to:
 1. Authorize the El Dorado County Transit Authority to submit a Section 5311 grant application for Federal Fiscal Year 2026, stating that:

The El Dorado County Transportation Commission does hereby authorize the EDCTA to execute all standard agreements or amendments necessary to obtain the 2026 FTA Section 5311 Operating Assistance grant in the amount of \$###,### through Caltrans.
 2. Authorize the EDCTC Executive Director to sign the regional agency Certifications and Assurances.
6. SECTION 5311 (F) FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS (THAGGARD)
REQUESTED ACTION: Adopt Resolution 25/26.23 authorizing the programming of \$##,### in Federal Transit Administration 5311 (f) funding for Federal Fiscal Year 2026, for operating assistance for the El Dorado County Transit Authority.
7. SECTION 5311 (F) FEDERAL FISCAL YEAR 2026 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES (THAGGARD)
REQUESTED ACTION: Adopt Resolution 25/26.24 to:
 1. Authorize the El Dorado County Transit Authority to submit a Section 5311 (f) grant application for Federal Fiscal Year 2026, stating that:

The El Dorado County Transportation Commission does hereby authorize the EDCTA to execute all standard agreements or amendments necessary to obtain the 2026 FTA Section 5311(f) grant in the amount of \$###,### through Caltrans.

2. Authorize the EDCTC Executive Director to sign the regional agency Certifications and Assurances.

8. FREEWAY SERVICE PATROL SHARED COST FUNDING AGREEMENT WITH SACRAMENTO TRANSPORTATION AUTHORITY (KEFFER)
REQUESTED ACTION: Authorize the Executive Director to enter into an agreement between the El Dorado County Transportation Commission and the Sacramento Transportation Authority or EDCTC to reimburse STA for Freeway Service Patrol administrative services in an amount not to exceed \$5,000.

9. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FISCAL YEAR 2025/26 EXCHANGE APPORTIONMENT AND FUNDING AGREEMENT BETWEEN THE EL DORADO COUNTY TRANSPORTATION COMMISSION AND THE CITY OF PLACERVILLE (KEFFER)
REQUESTED ACTION:
 1. Adopt Resolution 25/26.25 approving the Surface Transportation Block Grant Program FY 2025/26 Exchange Apportionment and Allocation.
 2. Authorize the Executive Director to sign the 2025/26 Exchange Recipient Agreement between the El Dorado County Transportation Commission and the City of Placerville.

10. CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM FISCAL YEAR 2025/26 – CYCLE B FUNDING ALLOCATION (THAGGARD)
REQUESTED ACTION: Adopt Resolution 25/26.26 allocating an estimated \$157,324 to \$193,284 in Fiscal Year 2025/26 California Low Carbon Transit Operations Program – Cycle B Funds to the El Dorado County Transit Authority.

OPEN FORUM

At this time, any person may comment on any item that is not on the agenda that is within the jurisdiction of the Commission. Please voluntarily state your name for the record. Action will not be taken on any item that is not on the agenda. Items requiring action will be referred to staff and/or placed on the next meeting agenda. Your comments will be limited to no more than three minutes.

BUSINESS ITEM

11. SENATE BILL 1: STATE OF GOOD REPAIR FISCAL YEAR 2026/27 FUNDING ALLOCATION PROJECT LIST (THAGGARD)
REQUESTED ACTION: Adopt Resolution 25/26.27 approving Fiscal Year 2026/27 State of Good Repair Project List.

12. PROFESSIONAL SERVICES AGREEMENT FOR EL DORADO COUNTY FREEWAY SERVICE PATROL (KEFFER)
REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between El Dorado County Transportation Commission and Extreme Towing to operate the El Dorado County Freeway Service Patrol program along US 50 for the period of July 1, 2026, through June 30, 2031, at the following hourly rates:
 - FY 2026/2027 - \$129.90
 - FY 2027/2028 - \$129.90
 - FY 2028/2029 - \$136.40
 - FY 2029/2030 - \$143.22
 - FY 2030/2031 - \$150.38

13. SENATE BILL 125 LONG-TERM FINANCIAL PLAN (THAGGARD)
REQUESTED ACTION: Approve the El Dorado County Transportation Commission Senate Bill 125 Long-Term Financial Plan and authorize the Executive Director to submit the Plan to the California State Transportation Agency by the June 30, 2026, deadline.

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS - COMMISSIONER COMMENTS

ADJOURNMENT

The next regular meeting is scheduled for 2:00 PM on August 6, 2026, at 330 Fair Lane Placerville, California.

CONSENT CALENDAR

STAFF REPORT

DATE: JUNE 4, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION
SUBJECT: MINUTES FOR THE MAY 7, 2026 COMMISSION MEETING

REQUESTED ACTION

The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes (Attachment A) for the May 7, 2026, Commission meeting.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: May 7, 2026, Minutes



El Dorado County Transportation Commission
2828 Easy Street, Suite 1
Placerville, CA 95667
(530)642-5260
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ACTION MINUTES

Regular Meeting

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

Thursday, May 7, 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 Randeep Lally. 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 8 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 APRIL 2, 2026, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the April 2, 2026, Commission meeting.
2. MARCH 2026 CHECK REGISTER
REQUESTED ACTION: Receive and file the March 2026 Check Register.
3. TRANSPORTATION DEVELOPMENT ACT FISCAL YEAR 2026/27 APPORTIONMENT AND ALLOCATION FOR LOCAL TRANSPORTATION FUNDS, STATE TRANSIT ASSISTANCE FUNDS, AND STATE OF GOOD REPAIR FUNDS
REQUESTED ACTION: Adopt Resolution 25/26.16 approving the Transportation Development Act Fiscal Year 2026/27 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 2026/27 TRANSPORTATION DEVELOPMENT ACT CLAIM

REQUESTED ACTION: Adopt Resolution 25/26.17 approving the El Dorado County Transit Authority's Fiscal Year 2026/27 Transportation Development Act Claim in the amount of \$8,375,683.44.

5. FINAL NEXT GENERATION TRANSPORTATION INVESTMENTS STRATEGY

REQUESTED ACTION: Approve the Final Next Generation Transportation Investments Strategy.

6. CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM FISCAL YEAR 2025/26 FUNDING ALLOCATION

REQUESTED ACTION: Adopt Resolution 25/26.18 allocating \$298,480 in Fiscal Year 2025/26 California Low Carbon Transit Operations Program Funds to the El Dorado County Transit Authority.

7. CONGESTION MITIGATION AIR QUALITY FUNDING REVISED PROGRAMMING TO THE EL DORADO TRAIL HALCON TO PONDORADO SEGMENT

REQUESTED ACTION:

1. Adopt Resolution 25/26.19 programming \$231,204 in Congestion Mitigation Air Quality funding to the El Dorado Trail Halcon Road to Pondorado Class I project.
2. Supersede Resolution 22/23.04 programming \$223,000 in CMAQ funds to the El Dorado Trail Halcon Road to Pondorado Class I project.

8. RECORDS RETENTION SCHEDULE

REQUESTED ACTION: Approve and adopt the revised Records Retention Schedule for the El Dorado County Transportation Commission, superseding all prior versions.

OPEN FORUM

There were no public comments received

BUSINESS ITEMS

9. FISCAL YEAR 2026/27 FINAL OVERALL WORK PROGRAM AND BUDGET

REQUESTED ACTION: Adopt Resolution 25/26.20, approving the Fiscal Year 2026/27 Final Overall Work Program and Budget.

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 Yarbrough which carried as follows:

MOTION/SECOND: Veerkamp/Yarbrough

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

ABSTAIN: None

NOES: None

ABSENT: None

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS - COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:33 PM.

The next regular meeting is scheduled for 2:00 PM on June 4, 2026, at 330 Fair Lane Placerville, California.

CONSENT CALENDAR

STAFF REPORT

DATE: JUNE 4, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: DANA KEFFER, ADMINISTRATIVE ANALYST/SECRETARY TO THE COMMISSION
SUBJECT: APRIL 2026 CHECK REGISTER

REQUESTED ACTION

Receive and file the April 2026 Check Register (Attachment A).

BACKGROUND AND DISCUSSION

The attached check listing includes payments that merit further explanation:

Extreme Towing..... \$15,876.41
March 2026 professional services for the Freeway Service Patrol Program, Work Element 130.
The contract with Extreme Towing was approved at the May 6, 2021, EDCTC meeting.

LSC Transportation Consultants, Inc \$1,240.00
April 2026 professional services for the preparation of the Long-Term Financial Plan for El Dorado Transit to meet Senate Bill 125 funding requirements.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: April 2026 Check Register

**El Dorado County Transportation Commission
Check Register
April 2026**

Date	Name	Payment	Memo
04/01/2026	Ameritas Life Insurance Corp.	580.96	April 2026 Dental
04/01/2026	Ameritas Life Insurance Corp.	72.20	April 2026 Vision
04/01/2026	Benefit Coordinators Corporation	230.62	April 2026 Life/Disability Premiums
04/01/2026	CalPERS Health	8,956.20	April 2026 Health Premiums
04/01/2026	Elan Financial Services - Visa DK	687.75	ADA website & office expenses
04/01/2026	Elan Financial Services - Visa KT	15.99	Zoom meetings
04/01/2026	Clark's Printing	357.86	FSP Tri-Fold Brochure
04/01/2026	RTS IT, Inc.	1,412.75	April 2026 ITCare Silver Service Plan
04/01/2026	Century Building Maintenance	550.00	March 2026 Building Maintenance
04/01/2026	JS West Propane Gas	24.89	March 2026 Propane
04/13/2026	De Lage Landen Financial Services	189.11	April 2026 Copy Machine Lease Payment
04/13/2026	Extreme Towing	15,876.41	* March 2026 Freeway Service Patrol
04/13/2026	Rimrock Water Company	12.00	March 2026 Water Disp Rental
04/17/2026	QuickBooks Payroll Service	28.00	March 2026 Payroll Fee
04/21/2026	ACC Business	486.86	03/11/26-04/10/26 Internet
04/21/2026	Columbia Bank (Umpqua)	81.55	March 2026 Analyzed Checking Fee
04/21/2026	LSC Transportation Consultants, Inc	1,240.00	* P266010 SB125 Financial Planning
04/21/2026	WiZiX Technology Group, Inc.	20.72	Copy machine maint/copies
04/27/2026	PG&E	433.43	03/13/25-04/12/26 Utilities
04/27/2026	Sharon Frances Petersen Rev Trust	4,608.00	May 2026 Office Rent
04/27/2026	Sierra Office Supply & Printing	86.17	April 2026 Office Supplies
04/29/2026	ISU - Atwood Insurance Agency	1,674.12	Cyber Insurance April 29, 2026 - April 28, 2027
		<u>37,625.59</u>	
		<u>37,625.59</u>	

CONSENT CALENDAR

STAFF REPORT

DATE: JUNE 4, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: KAREN THOMPSON, FISCAL OFFICER
SUBJECT: 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 (FY) 2025/26 July-March Report (Attachment A).

BACKGROUND

This budget vs. actual comparison is for the third quarter of fiscal year 2025/26. The purpose of this report is to compare the budgeted revenues and expenditures to the actual for the fiscal year by work element and to provide information on the financial position of the agency.

DISCUSSION

This attached summary report shows the budget vs. actual expenditures by work element.

A summary of the Commission’s total funds on hand, disbursements, and receipts for July through December are provided in the table below. The total balance in bank accounts and the Local Agency Investment Fund (LAIF) is \$1,065,163.

Fiscal Year Cash Balances

Public Funds Money Market and Checking Account Balances as of July 1, 2025	\$1,866,362
Receipts	\$1,347,954
Disbursements	\$2,454,634
Public Funds Money Market and Checking Account Balances as of March 31, 2026	\$759,682
LAIF Balance as of July 1, 2025	\$0
Deposits	\$300,000
Interest	\$5,481
LAIF Balance as of March 31, 2026	\$305,481

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: OWP Budget vs. Actual Comparison FY 2025/26 July-March

**EL DORADO COUNTY TRANSPORTATION COMMISSION
OWP BUDGET VS. ACTUAL COMPARISON JULY-MARCH FY 2025/26**

	Indirect Costs		Administration of Overall Work Program		Intergovernmental Coordination		Transportation Development Act & Transit Administration		TIRCP & ZETCP Administration		Airport Land Use Commission		Freeway Service Patrol	
	Budget 50	Actual 50	Budget 100	Actual 100	Budget 110	Actual 110	Budget 120	Actual 120	Budget 122	Actual 122	Budget 125	Actual 125	Budget 130	Actual 130
Income														
LTF Funds			-	-	-	-	61,009.28	45,856.15	-	-	7,966.48	1,192.67		
LTF Funds-SACOG Payment														
TIRCP and ZETCP Admin									22,068.94	14,877.32				
Rural Planning Assistance (RPA)			51,752.49	44,621.17	213,610.60	161,278.50	-	-			-	-	-	-
Rural Planning Assistance (RPA) Carryover														
Rural Planning Assistance (RPA) Grants														
STIP Planning, Programming, & Monitoring (PPM)														
Surface Transp Block Grant Prog (Exchange)														
Sustainable Communities-FTA 5304														
Freeway Service Patrol													207,383.78	153,010.87
Misc Income/Interest/HOV Lane Fines		15,412.80										-		
Total Income	-	15,412.80	51,752.49	44,621.17	213,610.60	161,278.50	61,009.28	45,856.15	22,068.94	14,877.32	7,966.48	1,192.67	207,383.78	153,010.87
				-		-		-		-		-		-
Expense														
Permanent Employees/Benefits	299,590.12	209,406.27	30,518.19	26,312.76	122,149.78	94,281.47	23,557.90	14,803.26	12,070.44	7,829.53	1,749.32	703.31	17,327.47	15,131.35
Building Lease & Utilities	68,296.00	54,815.98												
Office Expense	62,361.00	42,075.46	-	-	6,470.00	1,395.99	400.00	92.80	-	-	-	-	1,000.00	806.82
Professional Services	47,000.00	24,903.00	-	-	-	-	20,660.00	20,660.00	1,600.00	1,600.00	5,000.00	-	177,000.00	126,544.33
Indirect Cost Allocation	(460,220.88)	(314,831.87)	21,234.31	18,308.41	84,990.84	65,601.04	16,391.39	10,300.09	8,398.51	5,447.79	1,217.16	489.36	12,056.31	10,528.37
Indirect Costs Carryover from Prior Year	(17,026.24)													
	-	-		-		-		-		-		-		-
Total Expense	(0.00)	16,368.84	51,752.50	44,621.17	213,610.62	161,278.50	61,009.29	45,856.15	22,068.95	14,877.32	7,966.48	1,192.67	207,383.78	153,010.87
Current year contract retention accrued but not paid								-						
Prior year retention paid and billed to grant														
OWP Budget vs. Actual Expenses			86.2%		75.5%		75.2%		67.4%		15.0%		73.8%	

**EL DORADO COUNTY TRANSPORTATION COMMISSION
OWP BUDGET VS. ACTUAL COMPARISON JULY-MARCH FY 2025/26**

	Regional Transportation Plan		Regional Transportation Plan Environmental Impact Report		Transit Planning		Next Generation Transportation Investments Strategy		State & Federal Programming		Transportation Project Delivery & Oversight	
	Budget 200	Actual 200	Budget 200EIR	Actual 200EIR	Budget 221	Actual 221	Budget 263	Actual 263	Budget 300	Actual 300	Budget 310	Actual 310
Income												
LTF Funds	5,295.09	4,351.53	29,923.08	27,258.66	65,165.98	44,453.28	27,946.68	11,132.04	127,183.01	67,573.63	108,790.87	45,024.55
LTF Funds-SACOG Payment	103,000.00	103,000.00	-	-								
TIRCP and ZETCP Admin												
Rural Planning Assistance (RPA)	175,527.58	114,092.93			-	-	-	-	-	-	-	-
Rural Planning Assistance (RPA) Carryover												
Rural Planning Assistance (RPA) Grants	-	-	13,396.73	8,143.76								
STIP Planning, Programming, & Monitoring (PPM)	-	-	-	-	-	-	-	-	34,500.00	27,000.00	30,817.22	29,817.22
Surface Transp Block Grant Prog (Exchange)	1,163.99	-	-	-	-	-	-	-	-	-	-	-
Sustainable Communities-FTA 5304							42,475.85	42,475.85				
Freeway Service Patrol												
Misc Income/Interest/HOV Lane Fines												
Total Income	284,986.66	221,444.46	43,319.81	35,402.42	65,165.98	44,453.28	70,422.53	53,607.89	161,683.01	94,573.63	139,608.09	74,841.77
		-		-		-		-		-		-
Expense												
Permanent Employees/Benefits	106,137.22	69,619.51	9,915.98	9,617.98	38,428.04	26,213.75	20,836.34	22,805.52	95,255.19	55,688.57	82,237.74	44,133.62
Building Lease & Utilities												
Office Expense	-	383.70	-	-	-	-	-	-	150.00	136.94	150.00	-
Professional Services	105,000.00	103,000.00	26,504.37	17,758.87	-	-	35,088.44	14,934.29	-	-	-	-
Indirect Cost Allocation	73,849.44	48,441.25	6,899.46	6,692.19	26,737.94	18,239.53	14,497.75	15,868.08	66,277.82	38,748.12	57,220.35	30,708.15
Indirect Costs Carryover from Prior Year												
		-		-		-		-		-		-
Total Expense	284,986.66	221,444.46	43,319.81	34,069.04	65,165.98	44,453.28	70,422.53	53,607.89	161,683.01	94,573.63	139,608.09	74,841.77
Current year contract retention accrued but not paid		-		1,333.38				1,659.37				
Prior year retention paid and billed to grant				-				18,323.50				
OWP Budget vs. Actual Expenses	77.7%		81.7%		68.2%		78.5%		58.5%		53.6%	

**EL DORADO COUNTY TRANSPORTATION COMMISSION
OWP BUDGET VS. ACTUAL COMPARISON JULY-MARCH FY 2025/26**

	Active & Alternative Transportation Programs		Public Education & Outreach		Transportation Advocacy		Caltrans Indirect Cost Allocation Plan (ICAP) Excluded Costs		OWP Total	Total
	Budget 330	Actual 330	Budget 400	Actual 400	Budget 410	Actual 410	Budget	Actual	Budget	Actual
Income										
LTF Funds	71,330.77	38,018.23	-	-	72,878.76	55,835.93	2,000.00	771.72	579,490.00	341,468.39
LTF Funds-SACOG Payment									103,000.00	103,000.00
TIRCP and ZETCP Admin									22,068.94	14,877.32
Rural Planning Assistance (RPA)	-	-	25,609.33	9,185.03	-	-	-	-	466,500.00	329,177.63
Rural Planning Assistance (RPA) Carryover			13,529.11	13,529.11					13,529.11	13,529.11
Rural Planning Assistance (RPA) Grants									13,396.73	8,143.76
STIP Planning, Programming, & Monitoring (PPM)	-	-	-	-	-	-	-	-	65,317.22	56,817.22
Surface Transp Block Grant Prog (Exchange)	456.54	-	-	-	-	-	-	-	1,620.53	-
Sustainable Communities-FTA 5304									42,475.85	42,475.85
Freeway Service Patrol									207,383.78	153,010.87
Misc Income/Interest/HOV Lane Fines	4,000.00	4,304.20			-	-			4,000.00	19,717.00
Total Income	75,787.31	42,322.43	39,138.44	22,714.14	72,878.76	55,835.93	2,000.00	771.72	1,518,782.16	1,082,217.15
		-		-		-			-	0.00
									-	0.00
Expense										
Permanent Employees/Benefits	44,602.94	24,877.50	23,079.74	13,381.14	33,568.24	27,075.39	-	-	961,024.65	661,880.93
Building Lease & Utilities									68,296.00	54,815.98
Office Expense	150.00	135.18	-	22.40	15,954.00	9,921.40	2,000.00	771.72	88,635.00	55,742.41
Professional Services	-	-							417,852.81	309,400.49
Indirect Cost Allocation	31,034.37	17,309.75	16,058.70	9,310.60	23,356.52	18,839.14			(0.01)	(0.00)
Indirect Costs Carryover from Prior Year									(17,026.24)	0.00
		-		-		-			-	0.00
Total Expense	75,787.31	42,322.43	39,138.44	22,714.14	72,878.76	55,835.93	2,000.00	771.72	1,518,782.21	1,081,839.81
Current year contract retention accrued but not paid						-			-	2,992.75
Prior year retention paid and billed to grant									-	18,323.50
OWP Budget vs. Actual Expenses	55.8%		58.0%		76.6%		38.6%		71.4%	
	75% of FY Complete									

CONSENT CALENDAR

STAFF REPORT

DATE: JUNE 4, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: SHANNON THAGGARD, ASSOCIATE TRANSPORTATION PLANNER
SUBJECT: SECTION 5311 FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS

REQUESTED ACTION

Adopt Resolution 25/26.21 (Attachment A) authorizing the programming of \$###,### in Federal Transit Administration 5311 funding for Federal Fiscal Year 2026, for operating assistance for the El Dorado County Transit Authority (EDCTA).

BACKGROUND

Federal Transit Administration (FTA) Section 5311 is a formula-based program that provides funding to states for the purpose of supporting public transportation in rural areas. Rural areas encompass a population of less than 50,000 people that has not been designated in the most recent decennial census as an “urbanized area” by the secretary of Commerce. Counties and regions may be entirely rural, or they may be composed of rural and urbanized areas. The overall goal of the program is to enhance the availability of public transit in rural areas and provide public transportation opportunities to residents in rural areas for access to employment, education and health care, shopping and recreation.

The EDCTA, as the sole eligible recipient for these funds, has requested that El Dorado County Transportation Commission (EDCTC) prepare and approve the Program of Projects for a Federal Fiscal Year 2026 Section 5311 grant in the amount of \$###,### (Attachment B). The grant application is an effort to obtain additional operating funds for existing transit operations. Local match funds for the grant were included in the EDCTA budget for fiscal year 2025/26, and it is anticipated the grant funding will be received in fiscal year 2026/27.

DISCUSSION

Under California law, the Regional Transportation Planning Agencies are responsible for transportation planning and for the allocation or programming of transportation funds from various federal, state, and local sources. The EDCTC’s responsibility is to assure Caltrans that the project has the programming approval of the regional agency and to provide supporting documentation that the project has been programmed in the Federal Transportation Improvement Program (FTIP). EDCTC will work with EDCTA to ensure the Program of Projects and applicable FTIP documentation are submitted.

Approved for Agenda:

Woodrow Deloria, Executive Director

Attachment A: EDCTC Resolution 25/26.21
 B: Section 5311, Federal Fiscal Year 2026 Program of Projects (*pending*)



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, David Yarbrough

Supervisors Representing El Dorado County: Greg Ferrero, Lori Parlin, George Turnboo, Brian Veerkamp

RESOLUTION 25/26.21

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION
APPROVING THE EL DORADO COUNTY TRANSIT AUTHORITY SECTION 5311
(49 U.S.C. SECTION 5311) FEDERAL FISCAL YEAR 2026 GRANT APPLICATION
PROGRAM OF PROJECTS**

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin and is responsible for the planning, allocating and/or programming of funds; and

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration provides grants through 49 U.S.C. Section 5311; and

WHEREAS, the regional agency must approve the programming and submit the Program of Projects for Section 5311 grant funding for transit operations from Regional/County Apportionment; and

WHEREAS, El Dorado County Transit Authority has included local match funds in their fiscal year 2025/26 budget; and

WHEREAS, the proposed project is consistent with the El Dorado County Regional Transportation Plan and will be included in the Federal Transportation Improvement Program.

NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission does hereby authorize the programming of \$####,### in 5311 Operating Assistance funding for Federal Fiscal Year 2026 of the FTA 5311 grant program administered by Caltrans.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on June 4, 2026, by the following vote:

Vote pending

Attest:

John Clerici, Vice Chairperson

Dana Keffer, Secretary to the Commission



Program of Projects (POP)

FFY 2025

Due: June 10, 2025 at 2 p.m. PST

Instructions:

PART 1 – Operating Assistance

- Do not list previously approved projects (i.e. projects listed in a prior grant).
- Funding split: 44.67% Local Share and 55.33% Federal Share.
- Third Party Contract Requirement – all third-party contracts must contain federal clauses required under [FTA Circular 4220.1F](#) and approved by the State prior to bid release.
- Net project cost does not include ineligible cost (i.e. farebox, other revenues, etc.).

PART 2 – 5311 Capital (Vehicles and Preventive Maintenance)

- **PRE-AWARD AUTHORITY IS STRICTLY FORBIDDEN FOR ALL CAPITAL PURCHASES** Receiving an executed Standard Agreement (DOT-213A) is NOT procurement authorization.
- All vehicles procured with Section 5311 program funds must be ADA accessible regardless of service type (fixed route or demand-response service).
- Funding split: 11.47% Local Share and 88.53% Federal Share.
- Procurement Contract Requirement – all documents used for procuring capital projects must contain federal clauses required under [FTA Circular 4220.1F](#) and approved by DLA prior to bid release.

PART 3 – Congestion Mitigation & Air Quality (CMAQ):

- Request for transfer will be applied for directly through the District - Local Assistance District Engineer, and Headquarters' Division of Local Assistance. The 5311 Program will receive a confirmation once the transfer is completed.
- Funding split: 11.47% Local Share and 88.53% Federal Share. CMAQ may be funded up to 100% at the discretion of the Regional Planning Agency/MPO.

PART 4 – 5311(f) Operating Assistance:

- Reference Part 1



Program of Projects (POP)

FFY 2025 - **Due: June 10, 2025 at 2 p.m. PST**

Agency Name:		
5311	5311(f)	CMAQ

Regional Contact Info:

Regional Contact Name:		Phone Number:	
Contact Title:		Date:	

General Information:

County or Region:		Caltrans District:	
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Section A: Available Funding

Apportionment for this Cycle (Federal Share):	
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Section B: Programming

Operating Assistance Total:	
Capital Total:	
Total Programmed (Operating + Capital):	

CMAQ:

CMAQ Total:	
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Request for transfer will be applied for directly through the District - Local Assistance, District Engineer, and Headquarters' Division of Local Assistance. The 5311 Program will receive a confirmation once the transfer is completed.

Programming Instructions:

Statewide Transportation Improvement Program (STIP)

All federal funds to be used for transit projects must be included in a federally approved STIP. A Transportation Planning Agency (TPA) must ensure that Section 5311 projects are included in the Department of Transportation's (Department) Statewide Transportation Federal Improvement Program (FSTIP), which is jointly approved by the Federal Highway Administration (FHWA) and FTA.

A copy of the federally approved STIP Page must be attached for all projects to be programmed through the Section 5311 program. The project description and associated dollar amounts must be consistent with the federally approved STIP information.

- **Metropolitan Planning Organizations (MPOs)** are responsible for programming projects within their jurisdiction.
- Rural Transit & Intercity Bus staff will submit **Non-MPO / Rural Transportation** organizations projects directly to the Department's Division of Financial Programming for inclusion into the FSTIP.

For further guidance see the Department's [Division of Financial Programming website](#).



Non-Apporportioned Funds – FY2025

PART 3: Congestion Mitigation & Air Quality (CMAQ):

Subrecipient	Project Description	Federal Share	Local Share <small>(Excluding Toll Credit)</small>	Toll Credit Amount	Net Project Cost
CMAQ Funds Total:					

Part 4: Section 5311(f) Operating Assistance:

Subrecipient	Project Description	Federal Share	Local Share <small>(Excluding Toll Credit)</small>	Toll Credit Amount	Net Project Cost
Operating Assistance Funds Total:					

CONSENT CALENDAR**STAFF REPORT**

DATE: JUNE 4, 2026

TO: EL DORADO COUNTY TRANSPORTATION COMMISSION

FROM: SHANNON THAGGARD, ASSOCIATE TRANSPORTATION PLANNER

SUBJECT: SECTION 5311 FEDERAL FISCAL YEAR 2026 GRANT APPLICATION CERTIFICATIONS AND ASSURANCES

REQUESTED ACTION

Adopt Resolution 25/26.22 (Attachment A) to:

1. Authorize the El Dorado County Transit Authority (EDCTA) to submit a Section 5311 grant application for Federal Fiscal Year 2026, stating that:

The El Dorado County Transportation Commission (EDCTC) does hereby authorize the EDCTA to execute all standard agreements or amendments necessary to obtain the 2026 FTA Section 5311 Operating Assistance grant in the amount of \$####,### through Caltrans.
2. Authorize the EDCTC Executive Director to sign the regional agency Certifications and Assurances.

BACKGROUND

Federal Transit Administration (FTA) Section 5311 is a formula-based program that provides funding to states for the purpose of supporting public transportation in rural areas. Rural areas encompass a population of less than 50,000 people that has not been designated in the most recent decennial census as an “urbanized area” by the secretary of Commerce. Counties and regions may be entirely rural, or they may be composed of rural and urbanized areas. The overall goal of the program is to enhance the availability of public transit in rural areas and provide public transportation opportunities to residents in rural areas for access to employment, education and health care, shopping and recreation.

The EDCTA, as the sole eligible recipient for these funds, has prepared an application for a Section 5311 grant application in the amount of \$####,###. The grant application is an effort to obtain additional funds for existing transit operations. Local match funds for the grant were included in the EDCTA budget for fiscal year 2025/26, and it is anticipated the grant funding will be received in fiscal year 2026/27.

DISCUSSION

Under California law, the Regional Transportation Planning Agencies are responsible for transportation planning and for the allocation or programming of transportation funds from various Federal, State, and local sources. EDCTC’s responsibility is to provide documentation to assure Caltrans that the project has the programming approval of the regional agency and to provide supporting documentation for the assurances that Caltrans is required to give the Federal Transit Administration when approving a project. The regional agency certifications and assurances (Attachment B) are to be signed by an authorized representative of the El Dorado County Transportation Commission.

Approved for Agenda:



Woodrow Deloria, Executive Director

Attachment A: EDCTC Resolution 25/26.22
 B: Section 5311 Project Application Certifications and Assurances



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, David Yarbrough

Supervisors Representing El Dorado County: Greg Ferrero, Lori Parlin, George Turnboo, Brian Veerkamp

RESOLUTION 25/26.22

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION
APPROVING THE EL DORADO COUNTY TRANSIT AUTHORITY
SECTION 5311 (49 U.S.C. SECTION 5311) FEDERAL FISCAL YEAR 2026
GRANT APPLICATION CERTIFICATION AND ASSURANCES**

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and is responsible for the planning, allocating and/or programming of funds; and

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration (FTA) provides grants through 49 U.S.C. Section 5311; and

WHEREAS, the regional agency approves the programming of Section 5311 for operating costs in the amount of \$###,###; and

WHEREAS, El Dorado County Transit Authority has included local match funds in their fiscal year 2025/26 budget; and

WHEREAS, the proposed project is consistent with the El Dorado County Regional Transportation Plan and included in the Federal Transportation Improvement Program; and

WHEREAS, the applicant has conducted public outreach as necessary, and to the maximum extent feasible, coordinated with other transportation providers and users in the region, including social service agencies capable of purchasing service.

NOW THEREFORE, BE IT RESOLVED, that the EDCTC does hereby authorize the El Dorado County Transit Authority to execute all standard agreements or amendments necessary to obtain the aforementioned FTA Section 5311 grant in the amount of \$###,### through Caltrans.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on June 4, 2026, by the following vote:

Pending

Attest:

John Clerici, Vice Chairperson

Dana Keffer, Secretary to the Commission



Certifications and Assurances of the MPO's and RTPA's

General Information:			
Regional Agency Name:		Contact Person:	
Contact Email:		Contact Phone:	
Name of Subrecipient:		Project Description:	

Project Amount and Fund Type:			
Federal Share	Local Share	Toll Credits (if any)	Total Project Cost

Local Share Types:	
Local Share Type (LTF, STA, etc.)	Amount
Total:	
Please reach out to your Liaison if you need more entries	



Federal Transportation Improvement Program -

Rural non-MPO agencies do not need to provide this information; it will be provided by the State. MPO agencies will need to provide the following FTIP information:

FTIP #:	FTIP Approval Date:	STIP Reference #:

Certifying Representative:

By signing below, I have read and acknowledge that my agency is in compliance with certifications and assurances as stated above.

Name:		Title:	
Signature:		Sign Date:	

Electronic signatures are accepted

CONSENT CALENDAR

STAFF REPORT

DATE: JUNE 4, 2026
TO: EL DORADO COUNTY TRANSPORTATION COMMISSION
FROM: SHANNON THAGGARD, ASSOCIATE TRANSPORTATION PLANNER
SUBJECT: SECTION 5311 (f) FEDERAL FISCAL YEAR 2026 PROGRAM OF PROJECTS

REQUESTED ACTION

Adopt Resolution 25/26.23 (Attachment A) authorizing the programming of \$##,### in Federal Transit Administration 5311 (f) funding for Federal Fiscal Year 2026, for operating assistance for the El Dorado County Transit Authority (EDCTA).

BACKGROUND

The EDCTA, as the sole eligible recipient for these funds, has requested that El Dorado County Transportation Commission (EDCTC) prepare and approve the Program of Projects for a Federal Fiscal Year 2026 Section 5311 (f) grant in the amount of \$##,### (Attachment B). The grant application is an effort to obtain additional operating funds for existing transit operations. Local match funds for the grant were included in the EDCTA budget for fiscal year 2025/26, and it is anticipated the grant funding will be received in fiscal year 2026/27.

DISCUSSION

Under California law, the Regional Transportation Planning Agencies are responsible for transportation planning and for the allocation or programming of transportation funds from various federal, state, and local sources. EDCTC's responsibility is to assure Caltrans that the project has the programming approval of the regional agency and to provide supporting documentation that the project has been programmed in the Federal Transportation Improvement Program (FTIP). EDCTC will work with EDCTA to ensure the Program of Projects and applicable FTIP documentation are submitted.

Approved for Agenda:

Woodrow Deloria, Executive Director

- Attachments A: EDCTC Resolution 25/26.23
- B: Section 5311 (f), Federal Fiscal Year 2026 Program of Projects (*pending*)



2828 Easy Street, Suite 1, Placerville, CA 95667 www.edctc.org 530.642.5260

Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, David Yarbrough

Supervisors Representing El Dorado County: Greg Ferrero, Lori Parlin, George Turnboo, Brian Veerkamp

RESOLUTION 25/26.23

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION
APPROVING THE EL DORADO COUNTY TRANSIT AUTHORITY SECTION 5311 (f)
(49 U.S.C. SECTION 5311) FEDERAL FISCAL YEAR 2026 GRANT APPLICATION
PROGRAM OF PROJECTS**

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin and is responsible for the planning, allocating and/or programming of funds; and

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration provides grants through 49 U.S.C. Section 5311(f); and

WHEREAS, the regional agency approves programming of Section 5311(f) grant funding for operating costs in the amount of \$##,### for continuing existing transit operations; and

WHEREAS, El Dorado County Transit Authority has included local match funds in their fiscal year 2025/26 budget; and

WHEREAS, the proposed project is consistent with the El Dorado County Regional Transportation Plan and will be included in the Federal Transportation Improvement Program.

NOW THEREFORE, BE IT RESOLVED, that the EDCTC does hereby authorize the programming of \$##,### in 5311 (f) for operating costs for continuing existing operations for Federal Fiscal Year 2026 of the FTA 5311 (f) grant program administered by Caltrans.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on June 4, 2026, by the following vote:

Pending

Attest:

John Clerici, Vice Chairperson

Dana Keffer, Secretary to the Commission



Program of Projects (POP)

FFY 2025

Due: June 10, 2025 at 2 p.m. PST

Instructions:

PART 1 – Operating Assistance

- Do not list previously approved projects (i.e. projects listed in a prior grant).
- Funding split: 44.67% Local Share and 55.33% Federal Share.
- Third Party Contract Requirement – all third-party contracts must contain federal clauses required under [FTA Circular 4220.1F](#) and approved by the State prior to bid release.
- Net project cost does not include ineligible cost (i.e. farebox, other revenues, etc.).

PART 2 – 5311 Capital (Vehicles and Preventive Maintenance)

- **PRE-AWARD AUTHORITY IS STRICTLY FORBIDDEN FOR ALL CAPITAL PURCHASES** Receiving an executed Standard Agreement (DOT-213A) is NOT procurement authorization.
- All vehicles procured with Section 5311 program funds must be ADA accessible regardless of service type (fixed route or demand-response service).
- Funding split: 11.47% Local Share and 88.53% Federal Share.
- Procurement Contract Requirement – all documents used for procuring capital projects must contain federal clauses required under [FTA Circular 4220.1F](#) and approved by DLA prior to bid release.

PART 3 – Congestion Mitigation & Air Quality (CMAQ):

- Request for transfer will be applied for directly through the District - Local Assistance District Engineer, and Headquarters' Division of Local Assistance. The 5311 Program will receive a confirmation once the transfer is completed.
- Funding split: 11.47% Local Share and 88.53% Federal Share. CMAQ may be funded up to 100% at the discretion of the Regional Planning Agency/MPO.

PART 4 – 5311(f) Operating Assistance:

- Reference Part 1



Program of Projects (POP)

FFY 2025 - **Due: June 10, 2025 at 2 p.m. PST**

Agency Name:		
5311	5311(f)	CMAQ

Regional Contact Info:

Regional Contact Name:		Phone Number:	
Contact Title:		Date:	

General Information:

County or Region:		Caltrans District:	
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Section A: Available Funding

Apportionment for this Cycle (Federal Share):	
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Section B: Programming

Operating Assistance Total:	
Capital Total:	
Total Programmed (Operating + Capital):	

CMAQ:

CMAQ Total:	
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Request for transfer will be applied for directly through the District - Local Assistance, District Engineer, and Headquarters' Division of Local Assistance. The 5311 Program will receive a confirmation once the transfer is completed.

Programming Instructions:

Statewide Transportation Improvement Program (STIP)

All federal funds to be used for transit projects must be included in a federally approved STIP. A Transportation Planning Agency (TPA) must ensure that Section 5311 projects are included in the Department of Transportation's (Department) Statewide Transportation Federal Improvement Program (FSTIP), which is jointly approved by the Federal Highway Administration (FHWA) and FTA.

A copy of the federally approved STIP Page must be attached for all projects to be programmed through the Section 5311 program. The project description and associated dollar amounts must be consistent with the federally approved STIP information.

- **Metropolitan Planning Organizations (MPOs)** are responsible for programming projects within their jurisdiction.
- Rural Transit & Intercity Bus staff will submit **Non-MPO / Rural Transportation** organizations projects directly to the Department's Division of Financial Programming for inclusion into the FSTIP.

For further guidance see the Department's [Division of Financial Programming website](#).



Non-Apporportioned Funds – FY2025

PART 3: Congestion Mitigation & Air Quality (CMAQ):

Subrecipient	Project Description	Federal Share	Local Share <small>(Excluding Toll Credit)</small>	Toll Credit Amount	Net Project Cost
CMAQ Funds Total:					

Part 4: Section 5311(f) Operating Assistance:

Subrecipient	Project Description	Federal Share	Local Share <small>(Excluding Toll Credit)</small>	Toll Credit Amount	Net Project Cost
Operating Assistance Funds Total:					





