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

Supervisors Representing El Dorado County: Lori Parlin, Wendy Thomas, George Turnboo

Woodrow Deloria, Executive Director

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## ACTION MINUTES

Regular Meeting, Thursday, November 7, 2024, 2:00 PM

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### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ATTENDANCE: Chair Thomas, Vice Chair Neau, Commissioners, Parlin, Saragosa, Turnboo, Yarbrough, South Lake Tahoe Ex Officio Cody Bass and Caltrans Ex Officio Alex Fong.

### ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

**ACTION: Commissioner Turnboo made a motion to adopt the agenda and to approve or adopt items 1 through 4 on the Consent Calendar. The motion was seconded by Vice Chair Neau which carried as follows:**

**MOTION/SECOND: Turnboo/Neau**

**AYES: Neau, Parlin, Saragosa, Thomas, Turnboo, Yarbrough**

**ABSTAIN: None**

**NOES: None**

**ABSENT: None**

1. MINUTES FOR THE OCTOBER 3, 2024, COMMISSION MEETING  
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the October 3, 2024, Commission meeting.
2. SEPTEMBER 2024 CHECK REGISTER  
REQUESTED ACTION: Receive and file the September 2024 Check Register.
3. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2023/24 REPORT  
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2023/24 July-June Report.
4. MASTER FUND TRANSFER AGREEMENT BETWEEN EL DORADO COUNTY TRANSPORTATION COMMISSION AND CALTRANS  
REQUESTED ACTION: By motion, adopt Resolution 24/25.10, authorizing the Executive Director to sign a new Master Fund Transfer Agreement, No. 74A1631, between El Dorado County Transportation Commission and Caltrans.

### OPEN FORUM

There were no public comments received.

INFORMATION ITEMS

5. 2025-2045 REGIONAL TRANSPORTATION PLAN AND NEXT GENERATION TRANSPORTATION INVESTMENTS STRATEGY UPDATE

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

There were no public comments received.

6. DRAFT US 50 CAMINO SIGNAGE AND WAYFINDING – ACCESS MITIGATION PLAN

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

There were no public comments received.

EXECUTIVE DIRECTOR'S REPORT

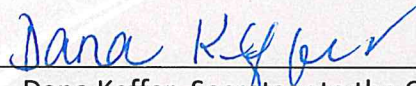
SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:14PM.

The next regular meeting is scheduled for 2:00pm on December 5, 2024, at 330 Fair Lane Placerville, California.

The November 7, 2024, Action Minutes were approved  
by the Commission at the December 5, 2024,  
Commission meeting.



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Dana Keffer, Secretary to the Commission