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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

ACTION MINUTES

Regular Meeting, Thursday, December 5, 2024, 2:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Thomas called the meeting to order at 2:04 PM and Chair Thomas led the Pledge of Allegiance.

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

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments received.

ACTION: Vice Chair Neau made a motion to adopt the agenda and to approve or adopt items 1 through 7 on the Consent Calendar. The motion was seconded by Commissioner Clerici which carried as follows:

MOTION/SECOND: Neau/Clerici

AYES: Clerici, Neau, Thomas, Turnboo, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: Parlin

1. MINUTES FOR THE NOVEMBER 7, 2024, COMMISSION MEETING
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the November 7, 2024, Commission meeting.
2. OCTOBER 2024 CHECK REGISTER
REQUESTED ACTION: Receive and file the October 2024 Check Register.
3. 2025 COMMISSION CALENDAR
REQUESTED ACTION: Consider and adopt the meeting calendar for 2025 and cancel the July 3rd meeting.
4. DESIGNATE A REPRESENTATIVE FOR THE 2025 CAP-TO-CAP ADVOCACY EFFORT
REQUESTED ACTION: Designate the Executive Director to represent El Dorado County Transportation Commission at the 2025 Cap-to-Cap advocacy effort, in Washington D.C., scheduled for May 3 through May 7, 2025.
5. OVERALL WORK PROGRAM BUDGET VS. ACTUAL COMPARISON FISCAL YEAR 2024/25 JULY THROUGH SEPTEMBER REPORT
REQUESTED ACTION: Receive and file the Overall Work Program Budget vs. Actual Comparison Fiscal Year 2024/25 July-September Report.

6. SOCIAL SERVICE TRANSPORTATION ADVISORY COUNCIL APPOINTMENTS
REQUESTED ACTION: By motion, appoint one member to the Social Service Transportation Advisory Council for a three-year term.
7. PROFESSIONAL SERVICES AGREEMENT FOR OFFICE COPIER/PRINTER
REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement with WiZiX for a five-year equipment lease for a not-to-exceed amount of \$18,000, including a maintenance agreement.

NOTICED PUBLIC HEARINGS – 2:00 PM Allotted Time

Chair Thomas opened the hearing at 2:06pm.

8. TRANSPORTATION DEVELOPMENT ACT CITIZEN'S PARTICIPATION PROCESS FOR PUBLIC TRANSPORTATION
REQUESTED ACTION:
 - Open public hearing regarding public transportation
 - Accept public comment
 - Close public hearing
 - Refer comments received to the Social Services Transportation Advisory Council for review

Comments were received from Paige Potor, Glenda Williams, and Chris A.

Chair Thomas closed the hearing at 2:11pm.

OPEN FORUM

There were no public comments received.

BUSINESS ITEMS

9. FISCAL YEAR 2023/24 AUDIT REPORTS
REQUESTED ACTION: Receive and file the Fiscal Year 2023/24 Audit Reports.

There were no public comments received.

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

MOTION/SECOND: Thomas/Turnboo

AYES: Clerici, Neau, Thomas, Turnboo, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: Parlin

10. GOALS AND OBJECTIVES FOR CALENDAR YEAR 2025
REQUESTED ACTION: Adopt the Calendar Year 2025 Goals and Objectives for the Executive Director as established during today's discussion.

There were no public comments received.

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

MOTION/SECOND: Clerici/Neau

AYES: Clerici, Neau, Thomas, Turnboo, Yarbrough

ABSTAIN: None

NOES: None

ABSENT: Parlin

INFORMATION ITEMS

- 11. US 50 CAMINO SIGNAGE AND WAYFINDING – ACCESS MITIGATION PLAN
REQUESTED ACTION: No action required.

There were no public comments received.

EXECUTIVE DIRECTOR’S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

RECESS TO CLOSED SESSION

The Commission recessed to Closed Session at 3:00pm

- 10. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR
- 11. 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 3:20pm. There was no action reported.

ADJOURNMENT

The meeting was adjourned at 3:20PM.

The next regular meeting is scheduled for 2:00pm on February 6, 2025, at 330 Fair Lane Placerville, California.

