



# County of El Dorado

Sacramento-Placerville  
Transportation Oversight  
Committee  
Board of Supervisor  
Meeting Room  
330 Fair Lane  
Placerville, CA 95667  
Phone 530-621-5360  
Fax 530-642-0301

## Minutes - Final Sacramento - Placerville Transportation Corridor Oversight Committee

### *Committee Members*

*Member, Mike Kenison*  
*Member, Randy Hackbarth*  
*Member, Connie Eaton*  
*Member, Mary Jackson*  
*Member, Carolyn Gilmore*  
*Member, Jim Harville*  
*Member, William Bellas*  
*Alternate Member, Keith Berry*  
*Alternate Member, John Hovey*  
*Alternate Member, Joy Bowles*

### *Staff*

*Vickie Sanders, Parks Manager*  
*Donna Mullens, Department Analyst*

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Monday, October 7, 2013

6:00 PM

Board of Supervisors Meeting Room  
330 Fair Lane  
Placerville, CA 95667

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An audio recording of this meeting will be published to the website. Please note that due to technology limitations, the link will be labeled as "Video" although only audio will play. The meeting is not video recorded.

### **CALLED TO ORDER AT 6:02 P.M. AND ROLL CALL WAS TAKEN**

**Present:** 5 - Hackbarth, Hovey, Bowles, Harville and Gilmore

**Absent:** 5 - Kenison, Eaton, Jackson, Berry and Bellas

### **ADOPTION OF THE AGENDA**

A motion was made by Member Harville, seconded by Member Gilmore to adopt the agenda.

**Yes:** 4 -  
Hackbarth, Bowles, Harville and Gilmore

**Absent:** 5 -  
Kenison, Eaton, Jackson, Berry and Bellas

### **OPEN FORUM**

*J. Hovey - Noted that he had attended the September 9, 2013 SPTC Meeting as a non-voting alternate member, but was identified on the minutes as being absent.*

### CONSENT CALENDAR

1. **SPT13-019** Chief Administrative Office, Parks Division, recommending the Sacramento-Placerville Transportation Corridor Oversight Committee approve the minutes from the Regular Meeting of September 9, 2013.

**A motion was made by Member Harville, seconded by Member Gilmore to approve the meeting minutes of September 9, 2013 as amended to note that Alternate Member Hovey was in attendance.**

**Yes:** 4 -  
Hackbarth, Bowles, Harville and Gilmore

**Absent:** 5 -  
Kenison, Eaton, Jackson, Berry and Bellas

### DISCUSSION ITEMS

2. **SPT13-020** Chief Administrative Office, Parks Division recommending the Committee appoint a Chairperson and Vice Chairperson for Fiscal Year 2013-14, effective October 2013.

**A motion was made by Member Gilmore, seconded by Member Harville, to appoint Member Hackbarth as the 2013-14 Chairperson.**

**Yes:** 4 -  
Hackbarth, Bowles, Harville and Gilmore

**Absent:** 5 -  
Kenison, Eaton, Jackson, Berry and Bellas

**A motion was made by Member Harville, seconded by Member Hackbarth, to appoint Member Gilmore as the 2013-14 Vice Chairperson.**

**Yes:** 4 -  
Hackbarth, Bowles, Harville and Gilmore

**Absent:** 5 -  
Kenison, Eaton, Jackson, Berry and Bellas

3. **SPT13-021** Chief Administrative Office, Parks Division, recommending the Committee adopt a meeting schedule for 2013-2014.

**A motion was made by Alternate Member Bowles, seconded by Member Gilmore to adopt the SPTC Oversight Committee meeting schedule for 2013-2014.**

**Yes:** 4 -  
Hackbarth, Bowles, Harville and Gilmore

**Absent:** 5 -  
Kenison, Eaton, Jackson, Berry and Bellas

4. **SPT13-010** Chief Administrative Office, Parks Division, recommending the committee discuss the status of the work projects that were identified at the regular meeting of May 13, 2013.

*Public Comment - J Hovey*

This item was continued to the November 4, 2013 meeting.

#### **COMMITTEE MEMBER'S COMMENTS AND ANNOUNCEMENTS**

**Member Harville - 4th Annual Folsom Railroad Festival was a success.**

**Member Harville - One, possibly two more Latrobe Pancake Breakfast Excursions will be held before the end of 2013.**

#### **STAFF COMMENTS AND ANNOUNCEMENTS**

None

#### **ADJOURNED at 7:12 P.M.**

**A motion was made by Member Gilmore, seconded by Member Harville to adjourn the meeting.**

**Yes:** 4 -

Hackbarth, Bowles, Harville and Gilmore

**Absent:** 5 -

Kenison, Eaton, Jackson, Berry and Bellas

Rules on Public Comment for Agenda Items: There will be a public comment period for each item before the Committee acts on the item. Each speaker may comment no more than three (3) minutes on an item.

Rules on Public Comment for Non-Agenda items during Open Forum within the Jurisdiction of the Committee: Each speaker may comment no more than three (3) minutes in total, regardless of the number of topics addressed. No action will be taken by the committee at this meeting on non-agenda items.

The El Dorado County Sacramento-Placerville Transportation Corridor Oversight Committee will provide reasonable accommodations for persons with disabilities planning to participate in Committee meetings who contact Facilities Engineering Division staff at (530) 621-5986 at least 48 hours before the start of the meeting.