



County of El Dorado

El Dorado County
Trails Advisory Committee
Board of Supervisors
Meeting Room
330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Draft Trails Advisory Committee

Committee Members

Lynn Murray, Member
Carolyn Gilmore, Member
Jim McErlane, Member
Lindell Price, Member
Michael Kenison, Member
Randy Hackbarth, Member
Sarah Ramsay, Member
Bob Smart, Liaison from Parks and Recreation Commission, Ex-Officio Non-voting Member

Staff

Vickie Sanders, Parks Manager
Donna Mullens, Department Analyst

Monday, November 4, 2013

3:00 PM

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

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 3:02 P.M. AND ROLL CALL WAS TAKEN

Present: 4 - Price, Kenison, Hackbarth and Ramsay

Absent: 3 - Murray, McErlane and Gilmore

ADOPTION OF THE AGENDA

A motion was made by Member Hackbarth, seconded by Member Kenison, to adopt the agenda.

Yes: 4 -
Price, Kenison, Hackbarth and Ramsay

Absent: 3 -
Murray, McErlane and Gilmore

OPEN FORUM

No Public Comment

CHAIRPERSON'S REPORT

Chairperson Price reported the following:

Thanked staff for their support in reading agenda items during the last meeting and apologized for skipping to adjournment prematurely at the meeting.

Clarified that the role of the the communications liaisons is to facilitate communications especially by informing the Trails Advisory Committee of matters pertinent to trails or bikeways and invite sharing of information. Being a communications liaison does not empower the liaison to speak unilaterally for the Trails Advisory Committee but to invite agencies to share pertinent information with the Trails Advisory Committee.

The terms of two Trails Advisory Committee members, Jim McErlane and Randy Hackbarth will be expiring January 1, 2014. A request to the Clerk of the Board to post the announcement of vacancies is required. Letter to the Park and Recreation Commission on the roles of the Trails Advisory Committee should be on the next Parks and Recreation Commission agenda

CONSENT CALENDAR

1. **TAC13-039** Chief Administrative Office, Parks Division, recommending the Committee approve the meeting minutes of the regular meeting on Monday, October 7, 2013.

A motion was made by Member Hackbarth, seconded by Member Ramsay, to approve the Trails Adviosry Committee Meeting Minutes of October 7, 2013.

Yes: 4 -
Price, Kenison, Hackbarth and Ramsay

Absent: 3 -
Murray, McErlane and Gilmore

2. **TAC13-043** Chief Administrative Office, Parks Division, recommending the Committee receive and file the Meeting Minutes of the Sacramento Placerville Transportation Corridor (SPTC) Oversight Committee from September 9, 2013.

A motion was made by Member Hackbarth, seconded by Member Kenison, to receive and file the Sacramento Placerville Transportation Corridor Oversight Committee Meeting Minutes from September 9, 2013.

Yes: 4 -
Price, Kenison, Hackbarth and Ramsay

Absent: 3 -
Murray, McErlane and Gilmore

DISCUSSION ITEMS

- 3. **TAC13-040** Lindell Price requesting the Committee research local procedures for abandoning rights-of-way in order to contribute to the process for determining whether a right-of-way or parts thereof are useful as a nonmotorized transportation facility.

Public Comment - E. Crim

A motion was made by Member Kenison, seconded by Member Ramsay to establish a sub-committee to work with the County to establish a procedure to review non-motorized use before relinquishing rights.

Yes: 4 -
Price, Kenison, Hackbarth and Ramsay

Absent: 3 -
Murray, McErlane and Gilmore

- 4. **TAC13-041** Lindell Price requesting the Committee review and recommend the Alternative Routes for the El Dorado Trail Extension to the Parks and Recreation Commission for the Commission's review and recommendation to the County Board of Supervisors.

Public Comment - E. Crim, L. Lubetkin

A motion was made by Member Kenison, seconded by Member Hackbarth to recommend to adopt it to the Parks and Recreation Commission.

Yes: 4 -
Price, Kenison, Hackbarth and Ramsay

Absent: 3 -
Murray, McErlane and Gilmore

- 5. **TAC13-032** Trails Advisory Committee recommending the Committee review the 2012 revised version of the Parks and Trails Master Plan as it pertains to trails.

Public Comment - E. Crim, J. Harville

A motion was made by Member Kenison, seconded by Member Hackbarth to form a sub-committee to review the Parks and Trails Master Plan as it pertains to trails and recommend come back with some, establish a sub-committee to report back at our next meeting with recommendations on the matrix for the trails portion of the Parks and Trails Master Plan.

Yes: 4 -
Price, Kenison, Hackbarth and Ramsay

Absent: 3 -
Murray, McErlane and Gilmore

6. TAC13-042 Randy Hackbarth recommending the Committee discuss and consider an action to amend the meeting schedule of the Trails Advisory Committee from the second Monday of each month to the second Monday of every other month .

Public Comment - J. Harville

A motion was made by Member Hackbarth, seconded by Member Kenison to continue the item to next month.

Yes: 4 -

Price, Kenison, Hackbarth and Ramsay

Absent: 3 -

Murray, McErlane and Gilmore

REPORTS FROM TRAILS ADVISORY COMMITTEE REPRESENTATIVES AND LIAISONS TO OTHER GOVERNMENT BODIES.

Sacramento Placerville Transportation Corridor Oversight Committee
Randy Hackbarth
Carolyn Gilmore
Mike Kenison

Hackbarth - reviewing list of "to do" items last month, re-prioritized and re-designed the list.

Kenison - Working on some railroad crossings.

Diamond Springs and El Dorado Area Mobility and Community Plan Stakeholder Advisory Committee
Lynn Murray

Hackbarth - Committee is compiling the information to form a draft plan which will include the local business owners' input and the interests of equestrian users on the trails in the area.

Liaisons

Carolyn Gilmore, Liaison to El Dorado National Forest Service and to the Bureau of Land Management
Mike Kenison, Liaison to El Dorado County Transportation Commission regarding the Sacramento-Placerville Transportation Corridor Alternatives Analysis
Lindell Price, Liaison to Division of Transportation

Kenison - El Dorado Transportation Commission - just starting the process for the feasibility study grant.

Price - Div of Transportation - Technical Advisory Comm Meeting - Call for projects for Congestion Mitigation and Air Quality (CMAQ) Funding, which applicants have to meet specific analysis for reducing congestion and improving air quality. Prepared letter to the Head of the Division of Transportation regarding Trails Advisory Committee liaison to the Transportation Division. Attended a presentation on the repair and replacement of County bridges given by Division of Transportation staff.

COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

Hackbarth - American River Conservancy is negotiating on the purchase of a 10,000 acre parcel connected to Granite Chief Wilderness on the north side of the county.

STAFF COMMENTS AND ANNOUNCEMENTS

No Staff Comments or Announcements

TOPICS FOR FUTURE MEETINGS

JPA capital budget
Electric motor bikes

ADJOURNMENT AT 4:37 P.M.

A motion was made by Member Ramsay, seconded by Member Hackbarth to adjourn the meeting.

Yes: 4 -
Price, Kenison, Hackbarth and Ramsay

Absent: 3 -
Murray, McErlane and Gilmore

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 Trails Advisory 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.