



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

Monday, November 4, 2013

6:00 PM

Board of Supervisors Meeting Room
330 Fair Lane
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 6:07 P.M. AND ROLL CALL WAS TAKEN

Present: 4 - Hackbarth, Jackson, Bowles and Harville

Absent: 6 - Kenison, Eaton, Hovey, Berry, Bellas and Gilmore

1. ADOPTION OF THE AGENDA

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

Yes: 4 - Hackbarth, Jackson, Bowles and Harville

Absent: 6 - Kenison, Eaton, Hovey, Berry, Bellas and Gilmore

OPEN FORUM

No Public Comment

CONSENT CALENDAR

SPT13-022 Chief Administrative Office, Parks Division, recommending the Sacramento-Placerville Transportation Corridor Oversight Committee approve the minutes from the Regular Meeting of October 7, 2013.

A motion was made by Member Harville, seconded by Member Jackson to approve the meeting minutes of October 7, 2013.

Yes: 4 - Hackbarth, Jackson, Bowles and Harville

Absent: 6 - Kenison, Eaton, Hovey, Berry, Bellas and Gilmore

DISCUSSION ITEMS

2. **SPT13-023** Randy Hackbarth recommending the Committee discuss and consider an action to amend the meeting schedule of the Sacramento-Placerville Transportation Corridor Oversight Committee from the second Monday of each month to the second Monday of every other month.

A motion was made by Member Jackson, seconded by Member Harville to move the meeting schedule of the SPTC from every month to every other month, beginning in January 2014.

Yes: 4 - Hackbarth, Jackson, Bowles and Harville

Absent: 6 - Kenison, Eaton, Hovey, Berry, Bellas and Gilmore

3. **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.

This item was continued to the January 13, 2014 meeting.

COMMITTEE MEMBER'S COMMENTS AND ANNOUNCEMENTS

Harville - The last Latrobe Breakfast fundraiser will be Sunday, November 24, 2013. There will be three Santa Runs beginning December 1, 2013 in Folsom.

STAFF COMMENTS AND ANNOUNCEMENTS

No Staff Comments or Announcements

TOPICS FOR FUTURE MEETINGS

None

ADJOURNED AT 8:10 P.M.

A motion was made by Member Jackson, seconded by Alternate Member Bowles, to adjourn the meeting.

Yes: 4 - Hackbarth, Jackson, Bowles and Harville

Absent: 6 - Kenison, Eaton, Hovey, Berry, Bellas 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 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.