



# 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 - Draft 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, January 13, 2014

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.

Due to an equipment malfunction, the audio portion of the meeting was delayed in starting until approximately 10 minutes after the meeting had been called to order.

### **CALLED TO ORDER AT 6:05 P.M. AND ROLL CALL TAKEN**

**Present:** 5 - Eaton, Jackson, Hovey, Harville and Gilmore

**Absent:** 5 - Kenison, Hackbarth, Bowles, Berry and Bellas

### **ADOPTION OF THE AGENDA**

A motion was made by Member Eaton, seconded by Member Harville to adopt the agenda with the inclusion of an item for Open Forum.

**Yes:** 4 - Eaton, Jackson, Harville and Gilmore

**Absent:** 3 - Kenison, Hackbarth and Bellas

## OPEN FORUM

*Public Comment - K Payne*

## CONSENT CALENDAR

1. **SPT13-025** Chief Administrative Office, Parks Division, recommending the Sacramento-Placerville Transportation Corridor Oversight Committee approve the minutes from the Regular Meeting of November 4, 2013.

**A motion was made by Member Eaton, seconded by Member Harville to approve the meeting minutes of November 4, 2013.**

**Yes:** 4 - Eaton, Jackson, Harville and Gilmore

**Absent:** 3 - Kenison, Hackbarth and Bellas

## DISCUSSION ITEMS

2. **SPT13-026** Parks and Recreation Commission requesting the Sacramento-Placerville Transportation Corridor Oversight Committee give a presentation on the roles and accomplishments at a Special Meeting of the Parks and Recreation Commission to be held Thursday, January 30, 2014 at 3:00 p.m.

*Public Comment - K. Payne, L. Price*

**A motion was made by Member Gilmore, seconded by Member Jackson that Member Harville will prepare a letter outlining the position of the SPTC regarding their roles, responsibilities and future structuring to be presented at the Special Meeting of the Parks and Recreation Commission on January 30, 2014.**

**Yes:** 4 - Eaton, Jackson, Harville and Gilmore

**Absent:** 3 - Kenison, Hackbarth and Bellas

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.

**A motion was made by Member Harville, seconded by Member Gilmore to continue item to next regular meeting.**

**Yes:** 4 - Eaton, Jackson, Harville and Gilmore

**Absent:** 3 - Kenison, Hackbarth and Bellas

4. **SPT13-027** Member Mary Jackson requesting the Committee review and discuss the criteria for membership on the Trails Advisory Committee and Sacramento-Placerville Transportation Corridor Oversight Committee, specifically the dual membership on both committees.
- No Action Taken.**

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

None

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

**Vickie Sanders - County is applying for a Housing-Related Parks Grant which would allow us to install a two unit restroom for the Train Park in El Dorado. CMAQ Funding - Working with the Transportation to write grants for additional funding on the El Dorado Trail to complete the trail from Los Tramos Drive to Halcon Rd in the Camino Heights area and a Class 1 bike trail from Missouri Flat to Train Depot in El Dorado. Engineers are evaluating these prospective projects and the Parks Division is requesting letters of support from the users.**

#### **TOPICS FOR FUTURE MEETINGS**

None

#### **ADJOURNED AT 8:23 P.M.**

**A motion was made by Member Eaton, seconded by Member Jackson to adjourn the meeting.**

**Yes:** 4 - Eaton, Jackson, Harville and Gilmore

**Absent:** 3 - Kenison, Hackbarth 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 fo 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.