



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

Sacramento - Placerville Transportation Corridor Oversight Committee (Advisory to the Trails Comm.)

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

Monday, June 10, 2013

6:00 PM

330 Fair Lane
Placerville, CA 95667

CALLED TO ORDER AT 6:10 P.M. AND ROLL CALL

Present: 6 - Eaton, Jackson, Bowles, Harville, Berry and Gilmore

Absent: 4 - Kenison, Hackbarth, Hovey and Bellas

1. SPT13-012 ADOPTION OF AGENDA

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

Yes: 5 -
Eaton, Jackson, Harville, Berry and Gilmore

Absent: 4 -
Kenison, Hackbarth, Hovey and Bellas

PUBLIC COMMENT ON NON-AGENDA ITEMS

ACTION ITEMS

2. SPT13-013 Chief Administrative Office recommending the committee approve the minutes from May 13, 2013

A motion was made by Member Eaton, seconded by Member Jackson, to approve the Meeting Minutes of May 13, 2013.

Yes: 5 -
Eaton, Jackson, Harville, Berry and Gilmore

Absent: 4 -
Kenison, Hackbarth, Hovey 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.

No Action Taken.

4. SPT13-015 COMMITTEE AND STAFF UPDATES AND INFORMATION

5. SPT13-014 RULES ON PUBLIC COMMENT FOR AGENDA ITEMS
There will be a public comment period for each Agenda 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 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. If you wish to address the Committee about a subject, which is not listed on the agenda, please fill out a "Request to Speak" form and pass it to staff or the Committee Chair.

The El Dorado County SPTC Oversight Committee will provide reasonable accommodations for persons with disabilities planning to participate in Committee meetings who contact Vickie Sanders at 530-621-7538 at least 48 hours before the start of the meeting.

ADJOURNED AT 7:53 P.M.