

Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, Michael Saragosa

Supervisors Representing El Dorado County: John Hidahl, Lori Parlin, Wendy Thomas, George Turnboo

### **RESOLUTION 23/24.03**

# RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION PROGRAMMING TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND PEDESTRIAN AND BICYCLE FUNDS

WHEREAS, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, EDCTC is responsible for the planning, allocating and programming funds and for the administration of Transportation Development Act of 1971 (TDA) Funds; and

**WHEREAS,** in accordance with Transportation Development Act (TDA) Statute 99233.3, EDCTC has the option to apportion up to two percent of the remaining Local Transportation Fund (LTF), after allocation of administration and planning funds, for facilities provided for the exclusive use of pedestrians and bicycles; and

WHEREAS, in accordance with TDA Statute 99234(a), EDCTC has adopted programming guidelines for use of TDA/LTF Pedestrian and Bicycle Funds; and

**WHEREAS,** on July 17, 2023 the El Dorado County Department of Transportation (DOT) submitted a request to EDCTC to consider the programming of TDA/LTF Pedestrian Bicycle funding to fully fund an intersection safety improvements project on segments of Pleasant Valley Road; and

**WHEREAS**, El Dorado County DOT has identified a funding shortfall of \$315,000 to construct the project, a combination of fund sources will fully fund construction; and

WHEREAS, as of July 2023, EDCTC's available Transportation Development Act Local Transportation Fund Pedestrian Bicycle fund balance is \$387,583; and

**WHEREAS**, pedestrian components of the project have been determined to be eligible for use of Transportation Development Act Local Transportation Fund Pedestrian Bicycle fund; and

**WHEREAS**, in the event the project does not utilize all of the programmed funding, the remaining TDA/LTF Pedestrian and Bicycle Funds will return to EDCTC for future programming.

**NOW THEREFORE, BE IT RESOLVED,** that the El Dorado County Transportation Commission approves the programming of \$84,223 in TDA/LTF Pedestrian and Bicycle Funds to the El Dorado County DOT for the intersection safety improvements project at various locations on Pleasant Valley Road.

**BE IT FURTHER RESOLVED**, that the project shall be submitted to SACOG for amendment into the Metropolitan Transportation Improvement Program, as applicable.

**PASSED AND APPROVED**, by the El Dorado County Transportation Commission governing body at the regular meeting held on August 3, 2023, by the following vote:

AYES: Clerici, Hidahl, Neau, Parlin, Thomas, Turnboo

NOES: None ABSTAIN: None ABSENT: Saragosa

John Clerici, Chairperson

Attest:

Dana N. Keffer, Secretary to the Commission



Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, Michael Saragosa Supervisors Representing El Dorado County: John Hidahl, Lori Parlin, Wendy Thomas, George Turnboo

## RESOLUTION CERTIFICATION

I, Dana Keffer, Secretary to the El Dorado County Transportation Commission, do hereby certify that the following is a true and correct copy of Resolution 23/24.03 titled as follows:

Resolution of the El Dorado County Transportation Commission

Programming Transportation Development Act Local Transportation Fund Pedestrian and

Bicycle Funds

was duly adopted at the August 3, 2023 meeting of the El Dorado County Transportation Commission, at which meeting a duly constituted quorum of the Board was present and acting throughout and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.

RESOLVED, that John Clerici, who is the 2023 Chairperson of the Commission is empowered to execute the Resolution in the name and on behalf of the El Dorado County Transportation Commission.

In Witness whereof, the undersigned has affixed her signature attesting to same.

Adopted by the El Dorado County Transportation Commission at its August 3, 2023 meeting.

Dana Keffer

Secretary to the Commission



Councilmembers Representing City of Placerville: Patty Borelli, Kara Taylor, Dennis Thomas

Supervisors Representing El Dorado County: Shiva Frentzen, John Hidahl, Lori Parlin, Brian Veerkamp

### **RESOLUTION 20/21.10**

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION
APPROVING THE PROGRAMMING OF TRANSPORTATION DEVELOPMENT ACT LOCAL
TRANSPORTATION FUND PEDESTRIAN AND BICYCLE FUNDS FOR THE PONY
EXPRESS TRAIL BICYCLE AND PEDESTRIAN IMPROVEMENTS PROJECT

**WHEREAS**, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, EDCTC is responsible for the planning, allocating and programming funds and for the administration of Transportation Development Act of 1971 (TDA) Funds; and

**WHEREAS**, in accordance with Transportation Development Act (TDA) Statute 99233.3, EDCTC has the option to apportion up to two percent of the remaining Local Transportation Fund (LTF), after allocation of administration and planning funds, for facilities provided for the exclusive use of pedestrians and bicycles; and

**WHEREAS**, in accordance with TDA Statute 99234(a), EDCTC has adopted programming guidelines for use of TDA/LTF Pedestrian and Bicycle Funds; and

**WHEREAS**, The El Dorado County Department of Transportation (DOT) is pursuing construction funding for the Pony Express Trail Bicycle and Pedestrian Improvements Project; and

**WHEREAS**, DOT has requested \$80,000 in TDA/LTF Pedestrian and Bicycle Funds to support their Cycle 5 grant application through the State and Regional the Active Transportation Program; and

**WHEREAS**, In the event the project is not awarded Active Transportation Program funding, the remaining TDA/LTF Pedestrian and Bicycle Funds will return to EDCTC for future programming.

**NOW THEREFORE, BE IT RESOLVED,** that the El Dorado County Transportation Commission approves the programming of \$80,000 in TDA/LTF Pedestrian and Bicycle Funds to the El Dorado County DOT for the Pony Express Trail Bicycle and Pedestrian Improvements Project.

**BE IT FURTHER RESOLVED**, that the project shall be submitted to SACOG for amendment into the Metropolitan Transportation Improvement Program, as applicable.

**PASSED AND APPROVED**, by the El Dorado County Transportation Commission governing body at the regular meeting held on August 6, 2020, by the following vote:

AYES: Borelli, Frentzen, Hidahl, Parlin, Taylor, Thomas

NOES: None ABSTAIN: None ABSENT: Veerkamp

Shiva Frentzen, Chairperson

Attest:

oni G. Rice, Secretary to the Commission

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Councilmembers Representing City of Placerville: John Clerici, Jackie Neau, Michael Saragosa

Supervisors Representing El Dorado County: John Hidahl, Lori Parlin, Wendy Thomas, George Turnboo

#### **RESOLUTION 23/24.05**

# RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION PROGRAMMING TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND PEDESTRIAN AND BICYCLE FUNDS

**WHEREAS**, pursuant to California Government Code, Title 7.95, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, EDCTC is responsible for the planning, allocating and programming funds and for the administration of Transportation Development Act of 1971 (TDA) Funds; and

**WHEREAS**, in accordance with Transportation Development Act (TDA) Statute 99233.3, EDCTC has the option to apportion up to two percent of the remaining Local Transportation Fund (LTF), after allocation of administration and planning funds, for facilities provided for the exclusive use of pedestrians and bicycles; and

WHEREAS, in accordance with TDA Statute 99234(a), EDCTC has adopted programming guidelines for use of TDA/LTF Pedestrian and Bicycle Funds; and

*WHEREAS*, on September 1, 2023, the El Dorado County Department of Transportation (DOT) submitted a request to EDCTC to consider the programming of \$200,000 in TDA/LTF Pedestrian Bicycle funding to help fully fund the Pony Express Trail Bicycle and Pedestrian Improvements Project located in Pollock Pines; and

WHEREAS, El Dorado County DOT has identified a funding shortfall of \$1,200,000 to construct the project, a combination of fund sources will fully fund construction; and

**WHEREAS**, as of August 2023, EDCTC's available TDA/LTF Pedestrian Bicycle fund balance is \$303,315; and

**WHEREAS**, the bicycle and pedestrian improvements project has been determined to be eligible for use of TDA/LTF funding; and

**WHEREAS**, in the event the project does not utilize all of the programmed funding, the remaining TDA/LTF Pedestrian and Bicycle Funds will return to EDCTC for future programming.

**NOW THEREFORE, BE IT RESOLVED,** that the EDCTC approves the programming of \$200,000 in TDA/LTF Pedestrian and Bicycle Funds to the El Dorado County DOT for the Pony Express Trail Bicycle and Pedestrian Improvements Project located in Pollock Pines.

**BE IT FURTHER RESOLVED**, that the project shall be submitted to SACOG for amendment into the Metropolitan Transportation Improvement Program, as applicable.

**PASSED AND APPROVED,** by the El Dorado County Transportation Commission governing body at the regular meeting held on September 7, 2023, by the following vote:

AYES: Clerici, Hidahl, Neau, Parlin, Saragosa, Turnboo

NOES: None ABSTAIN: None ABSENT: Thomas

Attest:

John Clerici, Chairperson

Dana N. Keffer, Secretary to the Commission