



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, Kris Payne
Alternate Member, Keith Berry
Alternate Member, John Hovey
Alternate Member, Joy Bowles

Staff

Vickie Sanders, Parks Manager
Donna Mullens, Department Analyst

Monday, March 10, 2014

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 6:10 P.M. AND ROLL CALL TAKEN

Present: 4 - Hackbarth, Bowles, Harville and Payne

Absent: 4 - Kenison, Eaton, Jackson and Gilmore

ADOPTION OF THE AGENDA

A motion was made by Member Payne, seconded by Member Harville to approve the Agenda.

Yes: 4 - Hackbarth, Bowles, Harville and Payne

Absent: 4 - Kenison, Eaton, Jackson and Gilmore

OPEN FORUM

No Public Comment

C Gilmore arrived at 6:14 P.M.

CONSENT CALENDAR

1. **SPT14-028** Chief Administrative Office, Parks Division, recommending the Sacramento-Placerville Transportation Corridor Oversight Committee approve the minutes from the Regular Meeting of January 13, 2014.

A motion was made by Member Harville, seconded by Member Hackbarth, to approve the meeting minutes of January 13, 2014.

Yes: 3 - Hackbarth, Harville and Gilmore

Recused: 2 - Bowles and Payne

Absent: 3 - Kenison, Eaton and Jackson

DISCUSSION ITEMS

2. **SPT14-029** Chief Administrative Office, Parks Division, requesting the Committee discuss a staff presentation on the Sacramento-Placerville Transportation Corridor. The presentation is the result of staff being directed by the Board of Supervisors to report back on the status of the Corridor.

No Action Taken.

J Bowles left meeting at 7:00 P.M.

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 from the January 13, 2014 regular meeting.

A motion was made by Member Harville, seconded by Member Payne, to continue this item to the next meeting of SPTC.

Yes: 4 - Hackbarth, Harville, Gilmore and Payne

Absent: 3 - Kenison, Eaton and Jackson

COMMITTEE MEMBER'S COMMENTS AND ANNOUNCEMENTS

J Harville - Request for rail access to reinstate Latrobe Pancake Breakfast Special through end of calendar year. Also commented on the membership of the SPTC and those unrepresented.

K Payne - Work plan demonstrates the need to continue the existence of the SPTC for the ongoing upkeep and improvement of the corridor.

R Hackbarth - Concurrence that the SPTC has made strides to accomplish projects and increase workability between users.

C Gilmore - Also concurs that the SPTC should continue to exist based on the accomplishments of the Work Plan.

STAFF COMMENTS AND ANNOUNCEMENTS

No Staff Comments

TOPICS FOR FUTURE MEETINGS

Ongoing Projects List

ADJOURNMENT

A motion was made by Member Harville, seconded by Member Gilmore, to adjourn.

Yes: 4 - Hackbarth, Harville, Gilmore and Payne

Absent: 3 - Kenison, Eaton and Jackson

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.