

## **Travel Demand Model Public Presentation & Board of Supervisors Workshops/Updates**

- 12/19/11: Board of Supervisors Presentation on Travel Demand Model (TDM) Needs Assessment
- 1/24/12: Board of Supervisors authorized contract with KHA to update the TDM
- 2/27/12: Board of Supervisors presentation providing status on Travel demand Model
- 3/27/12: Board of Supervisors presentation providing status on Travel Demand Model
- 4/16/12: Board of Supervisors presentation to discussion major Assumptions for TDM
- 5/1/12: Board of Supervisors presentation providing an overview of the TDM and discussion of major assumptions
- 6/26/12 – 12-0475: Board of Supervisors presentation providing a discussion on Roadway Network and Traffic Analysis Zones for use in TDM
- 6/28/12: Evening Public TDM Update Workshop (held in Placerville)
- 7/24/12: Board of Supervisors presentation to receive direction on Roadway Network and Traffic Analysis Zone map for use on TDM
- 8/29/12: Presentation to Caltrans staff on TDM Update
- 9/25/12: Board of Supervisors presentation providing a TDM Update, discussion on roadway parameters to be analyzed with the TDM
- 1/28/13: Board of Supervisors presentation providing an update on TDM & Discussion on TIM Fee Strategies and CIP
- 2/26/13: Board of Supervisors update on TDM
- 3/5/13: Board of supervisors discussion and action to obtain Amendment #1 for the contract for TDM to refine and create alternatives for future forecasts based on BAE analysis
- 3/25/13: Board of Supervisors presentation on TDM
- 5/9/13: Planning Commission Presentation on TDM
- 5/14/13 Community & Economic Advisory Committee – El Dorado Hills Working Group – Travel Demand Model Overview
- 6/13/13 Sacramento Area Council of Governments (SACOG) & El Dorado County Transportation Commission (EDCTC) Presentation on TDM
- 9/30/13 Discussion on TDM to BOS and land use forecasts
- 10/22/13 : Board of Supervisors discussion and action to obtain Amendment #2 for the contract for TDM to include additional growth projection scenarios as requested by Rural Communities United/Measure Y Committee and authorized by the Board
- 10/29/13: Board of Supervisors update on TDM
- 12/3/13: Board of Supervisors update on TDM

- 1/28/14: Board of Supervisors update on TDM
- 2/24/14: Board of Supervisors presentation on TDM and discussion on growth forecast
- 3/4/14: Board of Supervisors update on TDM
- 3/18/14 - 11-1441: Board of Supervisors discussion and action to obtain Amendment #3 of TDM to complete task 2.3 – Response to comments for TGPA/ZOU EIR
- 4/8/14: Board of Supervisors discussion to obtain growth forecast to use for future planning purposes, such as Major CIP and TIM Fee Update
- 4/15/14: Board of Supervisors update on TDM

**Major CIP/TIM Fee Update  
Board of Supervisor Event Log**

Board Date	Legistar Number	Version	Item No.	Subject	Summary	Board Vote
September 30, 2014	14-0245	5	28	Approval of Kittelson Contract for \$599,205 for Major CIP/TIM Fee updates	Concern with \$ in Contingency & \$ & consultant use for public outreach, approve contract with changes to contingency and removal of public outreach, with staff returning Board with public outreach changes.	3-2 (in favor)
December 16, 2014	14-0245	6	38	Approval of Public Outreach component of the contract	BOS presented 4 scenarios to address the Public Outreach for the project. Board selected Scenario 4 which contains the most comprehensive package for outreach.	5-0 for Scenario 4
February 10, 2015	14-0245	7	27	First BOS Study Session, confirmation of baseline assumptions	BOS given background information, asked to confirm the 1) project purpose and goals; 2) baseline assumptions; 3) four TIM fee Zone Geography options are appropriate for further analysis; 4) approach to public outreach; and 5) project schedule	5-0 to approve as presented
May 5, 2015	14-0245	8	25	Second BOS Study Session	BOS did receive and file information on the traffic analysis methodology, existing and future deficiency analysis results, alternative funding, summary of the initial public outreach and focus groups. BOS voted to confirm the four TIM Fee geography options presented and directed staff to select one parcel in each existing zone and demonstrate how the TIM fee rate for the parcel would be affected in each zone change scenario. BOS voted to give input to staff regarding the land use categories. BOS voted to direct staff to go forward with the General Plan Land Use scenario.	5-0 to approve items 2, 3, and 5 as presented
September 22, 2015	14-0245	9	20	Third BOS Study Session	BOS did receive and file information on proposed 2035 TIM Fee project list, Proposed 2035 TIM Fee project component assumptions, status of the proposed CIP project list, alternative funding sources, updated project schedule, draft TIM Fee structure and the proposed CEQA document.	Information only
October 13, 2015	14-0245	11	26	CAO and CDA asking for direction regarding mechanism for addressing potentially lower TIM Fees	BOS directed staff to proceed with Alternative 2: Implement a refund program for non-residential development applicants only that are subject to TIM fees. This option would be applicable for all building permits subject to TIM fees that are issued after December 15, 2015. Applicant would play the current applicable TIM fee(s) at the time of building permit issuance, any payment of said TIM fees will be deemed as the applicant filing a claim for refund. Upon adoption and implementation of the new TIM fee schedule, the applicant would be entitled to a refund of the difference between the amount paid under the old (current) fee structure and the new fee structure (subject to certain requirements being met).	BOS voted 5-0 for Alt. 2
October 27, 2015	14-0245	12	12	Contract Amendment II	BOS approved and authorized the Chair to sign Amendment II with KAI to allow the use of project contingency and direct expensed funding by the project consultant's sub-consultants, with the required written approval by the County's Contract Administrator, to assist in the completion of tasks for the Major Five -Year CIP and TIM Fee Updates.	Approved on Consent Calendar 4-0

**Major CIP/TIM Fee Update  
Board of Supervisor Event Log**

December 7, 2015	14-0245	13	3	Fourth BOS Study Session	<p>Board Action Item #1: Adopt Smoothed 8 Zone TIM Fee Geography - Zones 2 and 3 merged. (5-0)</p> <p>Action Item #2: Approve TIM Fee Project List (5-0)</p> <p>Action Item #3 Motion 1: Remove right-of-way, sidewalk, and curb and gutter from TIM Fee Projects; direct staff to process Frontage Improvements Ordinance with the following exceptions;</p> <p>1) This motion excludes CIP Project R-1: Cameron Park Drive from Palmer Drive to Hacienda Road project.</p> <p>2) Exempt from the removal of right-of-way, sidewalk, and curb and gutter costs project R-10: Country Club Drive project between Bass Lake Road/Old Bass Lake Road to Tierre de Dios Drive. (5-0)</p> <p>Action Item #3 Motion 2: Remove right-of-way, sidewalk, and curb and gutter from TIM Fee Projects; direct staff to process Frontage Improvements Ordinance, approve staff recommendation specific to CIP Project R-1: Cameron Park Drive from Palmer Drive to Hacienda Road project. (4-0)</p> <p>Action Item # 4: Direct staff to apply 45% of future grant funding towards non-TIM Fee CIP projects and 55% towards the TIM Fee Program with direction to staff to perform analysis regarding the distribution percentage and return to the Board in January 2016 with an update. (5-0)</p> <p>Action Item # 5: Allow applicants with secondary dwelling units to apply for relief via the TIM Fee Offset Progra and to direct staff to perform additional analysis and return to the Board in January 2016 with an update. (5-0)</p>	
December 15, 2015	14-0245	14	26	Contract Amendment III	BOS amended the scope of work and increased the maximum obligation by \$85,965 for preparation of a Programmatic Environmental Impact Report	BOS approved 5-0
February 23, 2016	14-0245	15	42	Fifth BOS Study Session	<p>Board approved Action 1 - Assume for projected Federal, State, and Local Grant funding - 55% for TIM Fee Program, 45% for Non-TIM Fee Program;</p> <p>Action Item #3 - Approve reduction to Traffic Signal Operational and Safety Improvement Line Item; Action Item #4 - Include Right-of Way for Country Club Drive project (two sections); Receive and Files Action Items #5, #6, and #7 on 5-0 vote. Action Item #2 - Selecting Option #3 for 100% subsidy for secondary dwelling units (4-1)</p>	
April 19, 2016	14-0245	16	39	6th BOS Study Session	<p>Board tentatively approved Item #1 - The updated TIM Fee Project List and TIM Fee Program Nexus Report; Item #2 - The updated CIP Project List and timeline for construction and the Unfunded CIP Project list; Item #3 - The proposed General Plan Amendment to the Transportation and Circulation Element. The Board did receive and file the status report on the Programmatic EIR, the updated project schedule and responses to recent public comments.</p>	BOS approved 5-0
September 20, 2016	14-0245	19	3	7th BOS Study Session	<p>Board tentatively approved Item #1 - 2016 Capital Improvement Program Book; Item #2 - the updated draft Traffic Impact Mitigation Fee Nexus Study (Scenario 2). Conceptually authorize the preparation of amendments to the appropriate County of El Dorado Ordinance Code Chapters and Include the Frontage Improvements Ordinance and the Traffic Impact Mitigation Fee Ordinance; receive and file responses to public comments.</p>	BOS approved 4-1

## Major CIP/TIM Fee Update Public Workshop Log

Type of Workshop	Date of workshop	Location of Workshop
Focus Group - Development Community	26-Mar-15	El Dorado County Conference Room A
Focus Group - Residential Group A	26-Mar-15	El Dorado County Planning Commission Hearing Room
Focus Group - Public Services	27-Mar-15	El Dorado County Planning Commission Hearing Room
Focus Group - Economic Interests	27-Mar-15	El Dorado County Planning Commission Hearing Room
Focus Group - Residential Group B	27-Mar-15	El Dorado County Planning Commission Hearing Room
Public Workshop	8-Apr-15	Pleasant Grove Middle School
Public Workshop	9-Apr-15	El Dorado County Office of Education
Focus Group - Development Community	23-Sep-15	Diamond Springs Fire Conference Room, 501 Main Street, Diamond Springs
Focus Group - Residential Group A	23-Sep-15	Diamond Springs Fire Conference Room, 501 Main Street, Diamond Springs
Focus Group - Public Services	24-Sep-15	Diamond Springs Fire Conference Room, 501 Main Street, Diamond Springs
Focus Group - Economic Interests	24-Sep-15	Diamond Springs Fire Conference Room, 501 Main Street, Diamond Springs
Focus Group - Residential Group B	24-Sep-15	Diamond Springs Fire Conference Room, 501 Main Street, Diamond Springs
Public Workshop	28-Sep-15	El Dorado Hills Fire Station 85, 1050 Wilson Blvd, El Dorado Hills
Public Workshop	29-Sep-15	Transportation Division- Ready Room, 2441 Headington Road, Placerville
Public Workshop	8-Dec-15	El Dorado County Planning Commission Hearing Room

**Major CIP/TIM Fee Update  
Other Workshop Log**

<b>Type of Workshop</b>	<b>Date of workshop</b>	<b>Location of Workshop</b>
El Dorado County Transportation Commission	2-Jun-16	El Dorado County Board Chambers
Planning Commission Hearing	22-Sep-16	El Dorado County Planning Commission Hearing Room
Planning Commission Hearing	27-Oct-16	El Dorado County Planning Commission Hearing Room