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Councilmembers Representing City of Placerville

Carl Hagen, Chair
Mark Acuna
Patti Borelli

Supervisors Representing El Dorado County

John Knight, Vice Chair
Ray Nutting
Jack Sweeney

Kathryn Mathews, Executive Director

**CITIZENS' ADVISORY COMMITTEE (CAC)
TOWN HALL MEETING AGENDA
Tuesday, October 6, 2009 – 6:00 p.m.
El Dorado Hills Library
7455 Silva Valley Parkway, El Dorado Hills**

1. WELCOME

EDCTC Commissioner, District 1 Supervisor John Knight

2. INTRODUCTION OF CAC MEMBERS

Self-Introductions, by name and representative geographic location

3. PURPOSE OF CAC MEETING

The EDCTC directed that the CAC hold approximately six public meetings at various locations throughout the Western Slope of El Dorado County to solicit community input with respect to the composition of the EDCTC.

4. OVERVIEW OF CURRENT EDCTC COMPOSITION

- a. Government Code § 29535, amended by Chapter 10, Statutes of 1996 – AB 1869
- b. Government Code § 67950-67951 – SB 902
- c. EDCTC Joint Exercise of Powers Agreement – 1995, Section 5.1
- d. EDCTC Rules and Bylaws – Amended 2004

5. PROPOSED ASSEMBLY BILL NO 1204, HUBER

SECTION 1. It is the intent of the Legislature that the membership of the El Dorado County Transportation Commission be comprised of individuals equally balanced from all regions within El Dorado County outside of the Tahoe Basin.

6. COMMUNITY INPUT/ PUBLIC FORUM

The CAC will hear community input with respect to the composition of the EDCTC. Please limit your comments to three minutes. Comment forms are also available and written comments may also be mailed to EDCTC. To be considered, written comments must be received by November 3, 2009.

7. ASSEMBLYMEMBER / COMMISSIONER COMMENTS

8. NEXT STEPS

Review Town Hall Meeting Schedule

9. ADJOURN

The meeting will be adjourned to 6:00 pm, October 20, El Dorado County Fairgrounds, Organ Room, 100, Placerville Drive, Placerville.