

36. [09-0454](#)

Transportation Department recommending the Board adopt said Department's proposed 2009 Capital Improvement Program (CIP) including the West Slope 10 Year Road/Bridge CIP, Trail CIP, 5 Year Capital Overlay and Rehabilitation Program (CORP), 5 Year Tahoe Environmental Improvement Program (EIP) and 5-7 Year Airport Capital Improvement Program (ACIP).

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to approve the Diamond Springs Parkway - Phase 1 (Project No. 72334) of the West Slope 10 Year Road/Bridge CIP, amended as follows:

- 1) Change the Revenue Detail to move \$3,289,080 from the 2004 GP TIM category FY 13/14 - 17/18 and add it to the Developer Advance TIM; and**
- 2) Move \$14,000,000 of Direct Construction Costs, \$1,750,000 of Construction Management - Staff, and the new \$15,750,000 of Developer Advance TIM to FY 10/11 from FY 13/14-17/18.**

Yes: 4 - Knight, Sweeney, Nutting and Santiago

Noes: 1 – Briggs

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to approve the proposed 2009 Capital Improvement Program (CIP) including the following:

- 1) West Slope 10 Year Road/Bridge CIP (as amended in the first motion)**
- 2) Trail CIP;**
- 3) 5 Year Capital Overlay and Rehabilitation Program (CORP);**
- 4) 5 Year Tahoe Environmental Improvement Program (EIP); and**
- 5) 5-7 Year Airport Capital Improvement Program (ACIP).**

Yes: 5 - Knight, Sweeney, Nutting, Briggs and Santiago

SOURCE: <http://www.co.el-dorado.ca.us/bos/wwwroot/calendar/#current>