



# EL DORADO TRANSIT

Trisha Wilkins,  
Councilmember  
City of Placerville

Ron Mikulaco  
Board of Supervisors,  
District I

Brian Veerkamp,  
Chairperson  
Board of Supervisors  
District III

Mindy Jackson,  
Executive Director

Patty Borelli,  
Vice Chairperson  
Councilmember  
City of Placerville

Shiva Frentzen  
Board of Supervisors  
District II

County of El Dorado  
Planning Commission Hearing Room  
2850 Fairlane Court, Bldg. C  
Thursday, December 1, 2016 1:00 PM

## EL DORADO COUNTY TRANSIT AUTHORITY AGENDA Regular Meeting

Chairperson: Brian Veerkamp, County of El Dorado Supervisor, District III  
Vice Chairperson: Patty Borelli, City of Placerville Councilmember  
Directors: Ron Mikulaco, County of El Dorado Supervisor, District I  
Shiva Frentzen, County of El Dorado Supervisor, District II  
Trisha Wilkins, City of Placerville Councilmember

- Wendy Thomas, Alternate for City Councilmembers
- Michael Ranalli, Alternate for Board of Supervisors, District IV

Executive Director: Mindy Jackson

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

### ROLL CALL

### ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item to be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

## **PUBLIC COMMENT**

At this time, any person may comment on any item that is not on the agenda. Please state your name and address for the records. Action will not be taken on any item that is not on the agenda. Please limit your comments to no more than three (3) minutes. Please give any written material presented at the meeting to the clerk for public record.

### **1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting November 3, 2016
- B. Receive and File October 2016 Warrant Register
- C. Approve El Dorado County Transit Authority Board of Directors Proposed Meeting Schedule for 2017
- D. Receive and File Independent Financial Audit and Compliance Reports for Fiscal Year 2015/16 for the El Dorado County Transit Authority

### **2. ACTION ITEMS**

- A. Proclamation of Retiring Transit Driver Janice Eppinger
- B. Proclamation of Retiring Transit Driver Marla Sisneros

### **3. INFORMATION ITEMS**

## **EXECUTIVE DIRECTOR REPORT** \*

## **BOARD MEMBER COMMENTS** \*

## **ADJOURNMENT**

\* Verbal Report

NEXT REGULARLY SCHEDULED  
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING  
Thursday, February 2, 2017 1:00 P.M.  
County of El Dorado  
Planning Commission Hearing Room  
2850 Fairlane Court, Bldg C  
Placerville, CA 95667

*The El Dorado County Board of Supervisors Meeting Room and the Planning Commission Hearing Room is accessible for persons with disabilities. In compliance with the Americans with Disabilities Act, if you require modification or accommodation to participate in this meeting, please contact El Dorado County Transit Authority by telephone at (530) 642-5383 or by fax at (530) 622-2877. Requests must be made as early as possible and at least one full business day before the start of the meeting.*

***The Agenda is also available on the website [www.eldoradotransit.com](http://www.eldoradotransit.com)***