



EL DORADO TRANSIT

Trisha Wilkins,
Councilmember
City of Placerville

John Hidahl
Board of Supervisors,
District I

Patty Borelli,
Chairperson
Councilmember
City of Placerville

Mindy Jackson,
Executive Director

Shiva Frentzen,
Vice Chairperson
Board of Supervisors
District II

Brian Veerkamp
Board of Supervisors
District III

County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Thursday, May 4, 2017 1:00 PM

EL DORADO COUNTY TRANSIT AUTHORITY AGENDA Regular Meeting

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

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

Executive Director: Mindy Jackson

CALL TO ORDER

The meeting was called to order by Chair Borelli at 1:04 PM.

PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

ROLL CALL

Directors Present: Patty Borelli, Shiva Frentzen, Brian Veerkamp, John Hidahl

Directors Absent: Trisha Wilkins

CEREMONIAL ITEMS

A. Proclamation of Retiring Transit Driver Arthur Harms

Proclamation of Retiring Transit Driver Arthur Harms was approved by unanimous vote

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.

It was moved and seconded to adopt the agenda and approve the consent calendar

M/S: Frentzen/Veerkamp
Ayes: Borelli/Frentzen/Hidahl/Veerkamp
Noes: None
Abstain: None
Absent: Wilkins

PUBLIC COMMENT

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting April 6, 2017
- B. Receive and File March 2017 Check Register
- C. Receive and File Quarterly Investment Report for Quarter Ending 03/31/2017
- D. Approve Charter Rate of \$155.00 per hour for Fiscal Year 2017/18
- E.
 - 1. Approve Professional Services Agreement with RTS Computer Services for Computer and Network Support Services for Fiscal Year 2017/18
 - 2. Approve Purchase Order No. B23022 for an amount not-to-exceed \$60,000.00 for Informational Technology Support during Fiscal Year 2017/18
- F.
 - 1. Adopt Resolution No. 17-19 Identifying Fuel as Exempt from Competitive Bidding and Authorize the Executive Director to Procure Fuel from Outside Vendors
 - 2. Approve Blanket Purchase Order No. B23008 issued to Dawson Oil Company in the amount of \$572,000 and Blanket Purchase Order No. B23013 issued to Hunt & Sons, Inc. in the amount of \$90,000 for Fiscal Year 2017/18

- G. Adopt Revised Capital Improvement Project #17-04 Cameron Park Drive Bus Stop Improvements to transfer State Transit Assistance (STA) funding between projects #17-01 and #17-04
- H. 1. Award Construction Contract for Capital Improvement Project #17-01 Bus Parking Lot Improvements to Joe Vicini, Inc.

2. Authorize Executive Director to execute the Construction Contract and related documents to complete the Capital Improvement Project #17-01
- I. 1. Award Construction Contract for Capital Improvement Project #17-04 Cameron Park Drive Bus Stop to Joe Vicini, Inc.

2. Authorize Executive Director to execute the Construction Contract and related documents to complete the Capital Improvement Project #17-04

2. ACTION ITEMS

- A. Approve the Discontinuance of the Grizzly Flat Flex Route

Action: Approve the Discontinuance of the Grizzly Flat Route

M/S: Veerkamp/Frentzen
Ayes: Borelli, Frentzen, Hidahl, Veerkamp
Noes: None
Abstain: None
Absent: Wilkins

- B. 1. Approve the Cameron Park Route Expansion with Service to El Dorado Hills
2. Approve Proposed Revised Allocation Table for Fiscal Year 2017/18
3. Approve Organizational Chart for Fiscal Year 2017/18

Bill Hughes, Lindell Price, and Kathleen Guerrero all provided public comment in favor of Cameron Park Route Expansion

**Action: 1. Approve the Cameron Park Route Expansion with Service to El Dorado
2. Approve Proposed Revised Allocation Table for Fiscal Year 2017/18
3. Approve Organizational Chart for Fiscal Year 2017/18**

M/S: Frentzen/Hidahl
Ayes: Borelli, Frentzen, Hidahl, Veerkamp
Noes: None
Abstain: None
Absent: Wilkins

TIMED ITEM 1:00 PM – PUBLIC HEARING

- C. Fiscal Year 2017/18 Final Operating Budget

Action: Adopt Resolution No. 17-17 for the Fiscal Year 2017/18 Final Operating Budget

M/S: Veerkamp/Frentzen
Ayes: Borelli, Frentzen, Hidahl, Veerkamp
Noes: None
Abstain: None
Absent: Wilkins

TIMED ITEM 1:00 PM – PUBLIC HEARING

D. Fiscal Year 2017/18 Final Capital Improvement Plan and 2017/18 Capital Budget

Action: Adopt Final Capital Improvement Plan for Fiscal Year 2017/18 and Adopt Resolution No. 17-18 for adoption of the Final Capital Budget for the Fiscal Year 2017/18

M/S: Veerkamp/Frentzen
Ayes: Borelli, Frentzen, Hidahl, Veerkamp
Noes: None
Abstain: None
Absent: Wilkins

3. INFORMATION ITEMS

A. March 2017 Ridership Report

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

Chair Borelli adjourned the meeting to Closed Session at 1:36 PM.

CLOSED SESSION

* Verbal Report

Respectfully Submitted,

Megan Wilcher
Secretary to the Board