



# 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, August 3, 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 AND PLEDGE OF ALLEGIANCE TO THE FLAG

The meeting was called to order by Chair Borelli at 1:05 PM

### ROLL CALL

Directors Present: Patty Borelli, Shiva Frentzen, John Hidahl, Wendy Thomas

Directors Absent: Brian Veerkamp, Trisha Wilkins

### CEREMONIAL ITEMS

A. Proclamation of Retiring Transit Driver Keith Lawson

**Proclamation of Retiring Transit Driver Keith Lawson 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: Thomas/Frentzen**  
**Ayes: Borelli/Frentzen/Hidahl/Thomas**  
**Noes: None**  
**Abstain: None**  
**Absent: Wilkins**

## **PUBLIC COMMENT**

None

### **1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting June 1, 2017
- B. Receive and File May and June 2017 Check Register
- C. Receive and File May and June 2017 Ridership Report
- D. Receive and File Quarterly Investment and Annual Investment Report for Restricted Capital Funds for Quarter Ending 6/30/17
- E. Approve Funding Operating Reserve utilizing Bike Locker, Advertising and Miscellaneous revenue accounts for Fiscal Year 2016/17
- F. Approve Retroactive Revised Blanket Purchase Order B23011 issued to Girard, Edwards, Stevens & Tucker LLP in the amount of \$40,000 for Fiscal Year 2017/18

### **2. ACTION ITEMS**

#### **TIMED ITEM 1:15 PM – PUBLIC WORKSHOP**

- A. Draft **2017 El Dorado County Transit Authority Park-and-Ride Master Plan**

**Action: 1. Accept agency comments on the Draft 2017 El Dorado County Transit Authority Park-and-Ride Master Plan and staff response to comments**

**2. Open the Public Workshop and receive any additional public comments**

**3. Direct Staff to return at the September 2017 meeting with a Final Draft document for the Board's consideration to approve**

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

**3. INFORMATION ITEMS**

- A. El Dorado County Fair 2017 Ridership
- B. Website Usage Statistics

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

**ADJOURNMENT**

**Chair Borelli adjourned the meeting at 1:30 PM**

\* Verbal Report

Respectfully Submitted,

Megan Wilcher  
Secretary to the Board