

A. Conformed Minutes of October 26, 2016

Moved and Seconded by Bill Wild/Ellen Yevdakimov

2. ACTION ITEMS

- A. 1. Review Preliminary Operating Budget for Fiscal Year 2017/18
2. Review Proposed Allocation Plan and Draft Organizational Chart
Fiscal Year 2017/18
- B. 1. Review Preliminary Capital Improvement Plan for Fiscal Year 2017/18
2. Review Preliminary Capital Improvement Budget for Fiscal Year 2017/18
- C. Cameron Park Route Expansion with Service to El Dorado Hills

Moved and Seconded by Susie Davies/Ellen Yevdakimov

3. INFORMATION ITEMS

- A. Fiscal Year Ridership Report
- B. Connect Card Rollout Status
- C. Discount Fare Card Program
- D. El Dorado County Transit Authority Transit Advisory Committee (TAC) Members

COMMITTEE MEMBER COMMENTS*

Dan Bolster shared that the El Dorado County Transportation Commission received notification that Cal Trans has conditionally awarded them with County Line Multi Model Transit Center Study Grant

Dan Bolster also mentioned that Senate Bill 1 will raise gas tax which will provide approximately six million dollars in transit funding

AJOURNMENT

* Verbal Report

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