



# EL DORADO TRANSIT

County of El Dorado  
Board of Supervisors Meeting Room  
330 Fair Lane, Bldg. A  
Thursday, August 1, 2019; 1:00 PM

## EL DORADO COUNTY TRANSIT AUTHORITY CONFORMED MINUTES Regular Meeting

Chairperson: Mark Acuna, City of Placerville Councilmember  
Vice Chairperson: John Hidahl, County of El Dorado Supervisor, District I  
Shiva Frentzen, County of El Dorado Supervisor, District II  
Kara Taylor, City of Placerville Councilmember  
Brian Veerkamp, County of El Dorado Supervisor, District III

- Patty Borelli, Alternate for City Councilmembers
- Lori Parlin, Alternate for Board of Supervisors, District IV

Executive Director: Matthew Mauk

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Acuna called the meeting to order at 1:00 PM and the pledge of allegiance was recited.

### ROLL CALL

Directors Present: Mark Acuna, Shiva Frentzen, John Hidahl, Kara Taylor  
Directors Absent: Brian Veerkamp

A quorum was present.

### 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.

M/S: Hidahl/Frentzen  
Ayes: Acuna, Frentzen, Hidahl, Taylor  
Absent: Veerkamp

## **OPEN FORUM**

**None**

### **1. CONSENT CALENDAR**

- A.** Approve Conformed Minutes of Regular Meeting June 6, 2019
- B.** Receive and File May and June 2019 Check Registers
- C.** Receive and File May and June 2019 Ridership Reports
- D.**
  - 1.** Adopt Resolution No. 19-22 Authorizing the Executive Director to Execute All Documents for the California State of Good Repair Program
  - 2.** Adopt Resolution No. 19-23 Authorizing the California State of Good Repair Project List
- E.** Approve funding Operating Reserve utilizing Bike Locker, Advertising and Miscellaneous revenue accounts for fiscal year 2018/19
- F.** Adopt Resolution No. 19-24 acknowledging the El Dorado County Transit Authority approval of the amended joint powers agreement establishing the California Transit Systems Joint Powers Insurance Authority and authorizing the Executive Director to execute the amended agreement
- G.** Adopt Capital Improvement Plan Project 20-05 for Vehicle Replacement
- H.**
  - 1.** Award construction contract for Capital Improvement Plan Project #19-02 Pollock Pines Safeway Bus Stop Improvements to lowest responsive, responsible bidder, consistent with the bid documents and basis of award.
  - 2.** Approve Purchase Order No. 25210 issued to B&M Builders in the amount of \$92,430 for the construction of the Pollock Pines Safeway Bus Stop Improvements project
  - 3.** Authorize the Executive Director to execute the construction contract and related documents, including change order authority, necessary to complete the Capital Improvement Plan Project #19-02 provided that the contract costs do not exceed the approved Capital Improvement Plan project budget
- I.**
  - 1.** Approve the revised Capital Improvement Plan Project #19-04 Budget to include the installation of Connect Card equipment
  - 2.** Approve Purchase Order No. 25209 in the amount of \$91,880 issued to Init for purchase and installation of Connect Card equipment on eleven (11) demand response buses and vans

3. Authorize the Executive Director to execute all documents including change order authority, necessary to complete the revised Capital Improvement Plan Project #19-04 provided that the project does not exceed the revised Capital Improvement Plan project budget

2. **ACTION ITEMS**

A. Receive and File El Dorado County Transit Authority Workers Compensation Trending Report

**Receive and File only. No action taken.**

3. **INFORMATION ITEMS**

A. 2019 Fair Shuttle Ridership

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

\* Verbal Report

**RECESS TO CLOSED SESSION**

Closed Personnel Session Pursuant to Government Code Section 54957.6 Concerning Labor Negotiations with the Transit Operator's Bargaining Unit. The designated representatives for the El Dorado County Transit Authority are Executive Director Matthew Mauk and Legal Counsel Michael Tucker

Closed Personnel Session Pursuant to Government Code Section 54954.5 PUBLIC EMPLOYMENT Title: Executive Director

**Recessed to Closed Session at 1:44 PM.**

**RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS**

**Reconvene to Open Session at 2:09 PM. No report out.**

**ADJOURNMENT**

**Chairperson Acuna adjourned the meeting at 2:09 PM. The next regularly scheduled meeting is Thursday, September 5, 2019.**

**Respectfully Submitted,**

**Megan Wilcher  
Secretary to the Board**