



# EL DORADO TRANSIT

County of El Dorado  
Board of Supervisors Meeting Room  
330 Fair Lane, Bldg. A  
Thursday, October 3, 2019; 1:00 PM

## EL DORADO COUNTY TRANSIT AUTHORITY 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

### 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.

### OPEN FORUM

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 September 5, 2019
- B. Receive and File August 2019 Check Register
- C. Receive and File August 2019 Ridership Reports

**1. CONSENT CALENDAR CONTINUED**

- D. Receive and File the El Dorado County Transit Authority Self Insurers Annual Report Fiscal Year 2018/19
- E. Adopt Capital Improvement Plan Project 20-06 for Vehicle Replacement
- F. Adopt Resolution No. 19-26 Approving the Amended Salary Schedule for Fiscal Year 2019/20
- G. Adopt Resolution No. 19-27 Authorizing the Executive Director to File a Claim for Fiscal Year 2018/19 Transportation Development Act State of Good Repair Funds

**2. ACTION ITEMS**

- A. 1. Direct Staff to Continue with the Upper Broadway Bus Stop Improvements Project as Currently Proposed  
  
2. Direct Staff to Prepare an Amended Agreement with the City of Placerville for Construction and Draft Revisions to Capital Improvement Plan Project No. 17-03 per Final Design
- B. Receive and File the El Dorado County Transit Authority 2018/19 Administrative Operations Report for the period July 1, 2018 through June 30, 2019

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

**ADJOURNMENT**

\* Verbal Report

NEXT REGULARLY SCHEDULED  
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING  
Thursday, November 7, 2019 1:00 P.M.  
County of El Dorado  
Board of Supervisors Meeting Room  
330 Fair Lane, Bldg A  
Placerville, CA 95667

*The El Dorado County Board of Supervisors Meeting 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.*

*To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the Board is not actively meeting, such as during Closed Session or break periods.*

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