

Transit Advisory Committee El Dorado County Transit Authority 6565 Commerce Way Diamond Springs, CA 95619 Wednesday, June 26, 2019; 8:15 AM

CONFORMED AGENDA

Chair Laurel Brent-Bumb

Vice-Chair Susie Davies

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Laurel Brent-Bumb at 8:18 AM

Members present: Dan Bolster, Laurel Brent-Bumb, Susie Davies,

and Ellen Yevdakimov

Staff present: Brian James, Matt Mauk, Scott Ousley,

Julie Petersen and Haley Van Horn

ADOPTION OF AGENDA

Moved and Seconded by Susie Davies/Ellen Yevdakimov

PUBLIC COMMENT

At this time, any person may comment on any item which is not on the agenda. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next meeting agenda. Please limit your comments to no more than three (3) minutes.

There was no public comment.

1. <u>CONSENT CALENDAR</u>

These items are expected to be routine and non-controversial. They will be acted upon by the TAC at one time without discussion. Any TAC board member, staff member or interested citizen may request an item be removed from the Consent Calendar for discussion. The TAC may also add items from the Agenda to the Consent Calendar if

they appear to be non-controversial.

A. Conformed Minutes of April 24, 2019

Moved and Seconded by Dan Bolster/Susie Davies

2. <u>ACTION ITEMS</u>

None

3. INFORMATION ITEMS

- A. Fiscal Year 2019/20 Final Operating Budget
- B. Fiscal Year 2019/20 Final Capital Improvement Plan and 2019/20 Capital Budget
- C. May 2019 Ridership Report
- D. Final Triennial Performance Audit of the El Dorado County Transit Authority for Fiscal Years 2015/16 through 2017/18

PROJECT UPDATES*

COMMITTEE MEMBER COMMENTS*

<u>ADJOURNMENT</u>

The meeting was adjourned at 9:19AM

* Verbal Report

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact our office by telephone at (530) 642-5383 extension 209 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.

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