



EL DORADO TRANSIT

EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING CONFORMED MINUTES Thursday, February 4, 2021; 1:00 PM

Chairperson: Kara Taylor, City of Placerville Councilmember
Vice Chairperson: Lori Parlin, County of El Dorado Supervisor, District IV
John Hidahl, County of El Dorado Supervisor, District I
Jackie Neau, City of Placerville Councilmember
George Turnboo, County of El Dorado Supervisor, District II

- Patty Borelli, Alternate for City Councilmembers
- Wendy Thomas, Alternate for Board of Supervisors, District III

Executive Director: Matthew Mauk

These meetings will be conducted pursuant to the provisions of California Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings via teleconferencing and allowing public participation telephonically. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.

Members of the public may call in during the meeting and are encouraged to submit public comment via email to mwilcher@eldoradotransit.com up until the start of the meeting. Written comments will be entered into the meeting's minutes and the Board will consider all comments at the appropriate time. Members of the public may address any item on the agenda prior to board action, comments will be limited to no more than three (3) minutes.

If you are joining the meeting via computer and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The board secretary will call you by the last three digits of your phone number when it is your turn to comment.

Participate by Computer:

<https://us02web.zoom.us/j/833772503?pwd=N0RYRGkxMnkzNUtQemsrRjVQdm5BZz09>

Participate by Phone:

1-669-900-6833

Meeting ID: 833-772-503

Passcode: 2021

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Hidahl called the meeting to order at 1:04 PM and the pledge of allegiance was recited.

ELECTION OF OFFICERS

A. Election of Chairperson and Vice-Chairperson for Calendar Year 2021

It was moved by Director Hidahl and seconded by Director Neau to elect Director Taylor as Chairperson. It was moved by Director Hidahl and seconded by Director Turnboo to elect Director Parlin as Vice-Chairperson.

Both elections were approved unanimously.

B. Oath of Office

The Oath of Office was completed and signed by each of the following Board Members.

John Hidahl, Jackie Neau, Lori Parlin, Kara Taylor, George Turnboo

CEREMONIAL ITEMS

A. Newly elected Chairperson plaque presentation to outgoing Chairperson John Hidahl

Director Taylor presented outgoing Chairperson Hidahl with a plaque

ROLL CALL

Directors Present: John Hidahl, Jackie Neau, Lori Parlin, Kara Taylor, George Turnboo

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/Parlin

Ayes: Hidahl, Neau, Parlin, Taylor, Turnboo

OPEN FORUM

None

1. **CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting December 3, 2020
- B. Receive and File November and December 2020 Check Registers
- C. Receive and File November and December 2020 Ridership Report
- D. Receive and file Quarterly Investment Reports for the periods ending 09/30/2020 and 12/31/2020
- E. 1. Adopt Resolution No. 21-01 Authorizing the Executive Director to File Applications for Federal Transit Administration Funding Programs

2. Adopt Resolution No. 21-02 Authorizing the Executive Director to File Application specific to the Federal Transit Administration Section 5311 Grant Program
- F. Approve the Donation of two (2) Surplus Vehicles to Local Non-Profit Organizations
- G. Approve funding Operating Reserve utilizing Advertising and Miscellaneous revenue accounts for fiscal year 2020/21
- H. Adopt Resolution No. 21-03 Authorizing the Executive Director to Claim Revised Transportation Development Act (TDA) Funds for Fiscal Year 2020/21
- I. Approve Revised Blanket Purchase Orders above \$25,000 for Fiscal Year 2020/21

2. **ACTION ITEMS**

- A. Adopt Proposed Fiscal Year 2020/21 Mid-Year Operating Budget Adjustments

Action: Board adopted Proposed Fiscal Year 2020/21 Mid-Year Operating Budget Adjustments by the following vote

M/S: Parlin/Turnboo

Ayes: Hidahl, Neau, Parlin, Taylor, Turnboo

3. **INFORMATION ITEMS**

- A. Sacramento Area Council of Governments Connect Card 2.0 Support Letter
- B. Newsletter

No action. Information items only.

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

* Verbal Report

RECESS TO CLOSED SESSION

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

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 Session Pursuant to Government Code Section 54957.6 – Conference with Labor
Negotiators concerning discussions with Unrepresented Regular Employees and Unrepresented
Regular Management Employees of the El Dorado County Transit Authority. The designated
representatives for the El Dorado County Transit Authority are Executive Director Matthew
Mauk and Legal Counsel Michael Tucker

Recessed to Closed Session at 1:39 PM

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

**Reconvened to Open Session at 2:00 PM with the following report out by Michael Tucker,
Legal Counsel:**

**Chair Taylor, Directors Hidahl and Turnboo agreed to review a survey instrument for
purposes of reviewing the Executive Directors performance**

ADJOURNMENT

**Chair Taylor adjourned the meeting at 2:02 PM. The next regularly scheduled meeting
Thursday, March 4, 2021.**

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**