



EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING
CONFORMED MINUTES
Thursday, December 1, 2022; 1:00 PM
Regular Meeting**

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

In-Person County of El Dorado Board of Supervisors Meeting Room 330 Fair Lane, Bldg. A Placerville, CA 95667	Remotely By Computer: https://edcgov-us.zoom.us/j/86134567267 Meeting ID: 861 3456 7267
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These meetings will be conducted pursuant to the provisions of Assembly Bill 361 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 are in effect when a state of emergency is issued or remains active.

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 2 hours before 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.

By participating in this meeting, you acknowledge that you are being recorded.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Hidahl called the meeting to order at 1:02 PM and the pledge of allegiance was recited.

CEREMONIAL ITEMS

- A. Adopt Proclamation in Recognition of Outgoing Board Member Kara Taylor

M/S: Borelli/Turnboo
Ayes: Borelli, Hidahl, Neau, Turnboo
Absent: Parlin

ROLL CALL

Directors Present: Patty Borelli, John Hidahl, Jackie Neau, George Turnboo
Directors Absent: Lori Parlin

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: Borelli/Neau
Ayes: Borelli, Hidahl, Neau, Turnboo
Absent: Parlin

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting October 6, 2022
- B. Receive and File September and October 2022 Check Registers
- C. Receive and File September and October 2022 Ridership Reports

- D. Adopt Resolution No. 22-31 regarding the Remote and Hybrid Public Meeting Provisions of Assembly Bill 361
- E. Approve the El Dorado County Transit Authority Board of Directors Meeting Schedule for 2023
- F. Adopt Resolution No. 22-34 approving the **El Dorado County Transit Authority Agency Safety Plan** revisions
- G.
 - 1. Award Contract for the Performance of a Park and Ride Master Plan Update per Request for Quotations #22-01
 - 2. Authorize Executive Director to execute all documents required for project completion
- H. Receive and File the Fiscal Year 2021/22 Independent Financial Audit, Single Audit and Compliance Reports for the El Dorado County Transit Authority
- I. Adopt Resolution No. 22-30 revising the **El Dorado County Transit Authority Personnel Policies and Procedures Manual** with regard to policy revisions and additions
- J.
 - 1. Adopt Resolution No. 22-32 approving the update of the El Dorado County Transit Authority Title VI Program
 - 2. Authorize Executive Director to execute all documents necessary for implementation of the Title VI Program
- K.
 - 1. Approve Amendment No. 1 to the Information Technology Services Agreement with RTS Computer Services to reflect a three percent annual increase
 - 2. Authorize the Executive Director to execute the Information Technology Support Services Agreement Amendment No. 1

2. **ACTION ITEMS**

- A. Receive and File the **Fiscal Year 2021/22 Administrative Operations Report**

Action: Receive and File only, no action taken.

3. **INFORMATION ITEMS**

- A. Status of Unfunded Liabilities for Pension and Other Post-Employment Benefit Programs

Information only.

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

Chair Hidahl adjourned the meeting at 1:43 PM. The next regularly scheduled meeting Thursday, February 2, 2023.

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**

* Verbal Report