



# EL DORADO TRANSIT

## EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING CONFORMED MINUTES

Thursday, March 2, 2023; 1:00 PM  
Regular Meeting

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

- John Clerici, Alternate for City Councilmembers
- Wendy Thomas, Alternate for Board of Supervisors, District III

Executive Director: Matthew Mauk

<p><b>In-Person</b></p> <p>County of El Dorado Board of Supervisors Meeting Room 330 Fair Lane, Bldg. A Placerville, CA 95667</p>	<p><b>Remotely</b></p> <p><b>By Computer:</b> <a href="https://edcgov-us.zoom.us/j/86134567267">https://edcgov-us.zoom.us/j/86134567267</a></p> <p><b>By Phone:</b> 669-219-2599</p> <p><b>Meeting ID:</b> 861 3456 7267</p>
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Members of the public may call in during the meeting and are encouraged to submit public comment via email to [mwilcher@eldoradotransit.com](mailto: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 Neau called the meeting to order at 1:00 PM and the pledge of allegiance was recited.

## **ROLL CALL**

**Directors Present:** John Hidahl, Jackie Neau, George Turnboo, David Yarbrough

**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:** Turnboo/Yarbrough

**Ayes:** Hidahl, Neau, Turnboo, Yarbrough

**Absent:** Parlin

## **OPEN FORUM**

None

### **1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting February 2, 2023
- B. Receive and File January 2023 Check Registers
- C. Receive and File January 2023 Ridership Report
- D. Adopt Resolution No. 23-06 Authorizing Financial Transactions by Elected Officers and Executive Director
- E. **1.** Adopt Resolution No. 23-07 Authorizing the Executive Director to file a revised Transportation Development Act Claim for Fiscal Year (FY) 2022/23
- 2.** Authorize the Executive Director to execute all documentation needed to allow for the excess local Transportation Funds for FY 2021/22 of \$1,649,704 be deposited towards the Unfunded Liability for the California Public Employees Retirement System Classic Retirement plan

F. Approve Proposed Allocation Table and Proposed Organizational Chart for Fiscal Year 2023/24

G. Receive and File the **Fiscal Year 2022/23 6-Month Administrative Operations Report**

H. 1. Authorize the Executive Director to execute the attached draft professional services agreement with DanTec Associates for development of a Local Short-Range Transit Plan Update per RFQ #22-01, pending final approval by legal counsel  
2. Approve Purchase Order #28205 in the amount of \$125,000 for completion of professional services per the proposed Work Plan and Schedule

3. Authorize the Executive Director to execute change orders totaling an amount not to exceed five percent (5%) of the approved contract amount

## 2. **ACTION ITEMS**

A. Receive and File the proposed Fiscal Year 2023/24 Preliminary Operating Budget

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

B. Receive and File the proposed Fiscal Year 2023/24 Preliminary Capital Plan and Budget

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

## **EXECUTIVE DIRECTOR REPORT \***

## **BOARD MEMBER COMMENTS \***

## **RECESS TO CLOSED SESSION**

**The Board recessed to closed session at 1:23 PM**

### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Potential Case

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

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

**The Board reconvened to open session at 1:39 PM.  
No report out.**

**ADJOURNMENT**

**Chair Neau adjourned the meeting at 1:39 PM. The next regularly scheduled meeting is Thursday, April 6, 2023.**

**Respectfully Submitted,**

**Megan Wilcher  
Secretary to the Board**

\* Verbal Report