AGENDA ITEM 2 A Action Item

MEMORANDUM

DATE: May 4, 2023

TO: El Dorado County Transit Authority

FROM: Matthew Mauk, Executive Director

SUBJECT: Board Workshop for the Short-Range Transit Plan Update

REQUESTED ACTION:

BY MOTION,

Board of Directors participation in a discussion facilitated by DanTec

Associates consultants, and provide direction relative to the development of a Local Short-Range Transit Plan Update

BACKGROUND

At the regular March 2023 meeting, the El Dorado County Transit Authority (El Dorado Transit) approved execution of a contract with DanTec Associates consultants to develop an update to the local service elements of the 2019 El Dorado Transit Short- and Long-Range Transit Plan (Plan). In accordance with the adopted Schedule for the Plan update, DanTec Associates and staff began work in March on the first elements of the project. It is anticipated that completion of the Plan update will take approximately nine (9) months and be informed by extensive public and stakeholder engagement efforts.

The planning process to date has included an on-site meeting to review current conditions and conduct route familiarization on the local fixed route service, a review of relevant strategic plans and policy documents, and a review of peer agencies and best practices. The first round of public, stakeholder, and Board outreach is being conducted to reach a broad range of users, residents, and interested parties throughout the service area. This outreach work is intended to develop mission and vision statements as well as evaluation criteria to be used to evaluate prospective local service and fare options.

DISCUSSION

As detailed in Task 8 of the adopted Work Plan, this initial round of information gathering is to include a public Board Workshop. The session is intended to begin with an overview of the project and the findings of tasks to date. The second half of the session will be dedicated to obtaining Board input on proposed goals and objectives for the local service, consistent with the agency's vision and mission. The DanTec Associates consultant team will facilitate the Board Workshop with the assistance of staff. It is anticipated that the Workshop will take approximately ninety (90) minutes.