



EL DORADO TRANSIT

EL DORADO COUNTY TRANSIT AUTHORITY TRANSIT ADVISORY COMMITTEE MEETING CONFORMED MINUTES

Wednesday, January 25, 2023; 8:15 AM

Chairperson: Laurel Brent-Bumb

Vice Chairperson: Susie Davies

Executive Director: Matthew Mauk

In-Person

El Dorado County Transit Authority
6565 Commerce Way
Diamond Springs, CA 95619

Remotely

By Computer:

<https://us02web.zoom.us/j/86704659252?pwd=TzVOVXBpZE9vTWp2QTFwTIAzN2pCQT09>

Meeting ID:

867 0465 9252

Password:

2023

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 happlegarth@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 ROLL CALL

The meeting was called to order by Laurel Brent-Bumb at 8:19AM

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

Staff present: Haley Applegarth, Brian James, Matt Mauk, Scott Ousley and Julie Petersen

ADOPTION OF AGENDA

PUBLIC COMMENT

There was no 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.

1. CONSENT CALENDAR

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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 October 26, 2022

B. Receive and File the El Dorado County Transit Authority Independent Financial Audit, Single Audit and Compliance Reports for Fiscal Year 2021/22.

Moved and Seconded by Dan Bolster and Susie Davies

2. ACTION ITEMS

A. Approve the Transit Advisory Committee (TAC) Meeting Calendar for the next Twelve (12) Months

- B. 1. Approve Proposed Fiscal Year 2022/23 Mid-Year Operating Budget adjustments
2. Approve line-item increase of \$208,164 to Contingency

Moved and Seconded by Susie Davies and Dan Bolster

3. INFORMATION ITEMS

A. Fiscal Year 2021/22 Administrative Operations Report

B. Local Short-Range Transit Plan Update

PROJECT UPDATES*

EXECUTIVE DIRECTOR REPORT*

COMMITTEE MEMBER COMMENTS*

ADJOURNMENT

The meeting was adjourned at 9:10AM.

* Verbal Report

NEXT REGULARLY SCHEDULED
EL DORADO COUNTY TRANSIT AUTHORITY
TRANSIT ADVISORY COMMITTEE MEETING
April 26, 2023; 8:15AM
El Dorado Transit Office
6565 Commerce Way
Diamond Springs, CA 95619

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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