



EL DORADO TRANSIT

EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING CONFORMED MINUTES

Thursday, February 1, 2024; 1:00 PM
Regular Meeting

Chairperson: George Turnboo, County of El Dorado Supervisor, District II
Vice Chairperson: David Yarbrough, City of Placerville Councilmember
John Hidahl, County of El Dorado Supervisor, District I
Brooke Laine, County of El Dorado Supervisor, District V
Jackie Neau, City of Placerville Councilmember

- John Clerici, Alternate for City Councilmembers
- Lori Parlin, County of El Dorado Supervisor, District IV

Executive Director: Brian James

<p>In-Person</p> <p>County of El Dorado Board of Supervisors Meeting Room 330 Fair Lane, Bldg. A Placerville, CA 95667</p>	<p>Remotely</p> <p>By Computer: https://edcgov-us.zoom.us/j/86134567267</p> <p>By Phone: 669-219-2599</p> <p>Meeting ID: 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 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 1:02 PM and the pledge of allegiance was recited.

ELECTION OF OFFICES

A. Election of Chairperson and Vice-Chairperson for Calendar Year 2024

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

B. Oath of Office

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

John Hidahl, Jackie Neau, George Turnboo, David Yarbrough

CEREMONIAL ITEMS

A. Newly elected Chairperson plaque presentation to outgoing Chairperson Jackie Neau

Chair Turnboo presented outgoing Chair Neau with a plaque.

ROLL CALL

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

Directors Absent: Brooke Laine

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: Neau/Yarbrough

Ayes: Hidahl, Neau, Turnboo, Yarbrough

Absent: Laine

OPEN FORUM

None

1. **CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting December 7, 2023
- B. Receive and File November and December 2023 Check Registers
- C. Receive and File November and December 2023 Ridership Reports
- D. Authorizing the Adoption of Resolution Numbers 24-01, 24-02 and 24-03 for Federal Transit Administration Funding Programs
- E. Approve Revised Blanket Purchase Orders above \$25,000 for Fiscal Year 2023/24
- F. Approve funding Operating Reserve utilizing Advertising and Miscellaneous revenue accounts for Fiscal Year 2023/24
- G. Receive and file Quarterly Investment Report for Quarter Ending 12/31/2023
- H. Receive and file the final **El Dorado Transit Short Range Transit Plan Update**
- I. Approve Purchase Order No. 29213 issued to Turbo Images for vehicle graphics

2. **ACTION ITEMS**

- A. 1. Adopt Proposed Fiscal Year 2023/24 Mid-Year Operating Budget Adjustment
2. Approve line-item decrease of \$70,612 to Contingency

Action: Board adopted Proposed Fiscal Year 2023/24 Mid-Year Operating Budget Adjustments and approved line-item decrease to Contingency by the following vote

M/S: Neu/Hidahl
Ayes: Hidahl, Neu, Turnboo, Yarbrough
Absent: Laine

- B. Approve the Certificate of Acceptance for the transfer of ownership from the City of Placerville to the El Dorado County Transit Authority for the Ray Lawyer Drive Park and Ride

Item approved unanimously as requested by staff.

M/S: Neu/Yarbrough
Ayes: Hidahl, Neu, Turnboo, Yarbrough
Absent: Laine

C. Receive and file the final El Dorado Transit Park-and-Ride Master Plan

Receive and file only, no vote required.

D. Approve the My Ride Mileage Reimbursement Program Budget as Proposed

Item approved unanimously as requested by staff.

M/S: Hidahl/Neau

Ayes: Hidahl, Neau, Turnboo, Yarbrough

Absent: Laine

3. INFORMATION ITEMS

A. Receive Final Capital Improvement Plan Project 17-02 Vehicle Replacement-
Commuter Lease Funding Completion

B. Receive Final Closing Budget for Capital Improvement Plan Project 20-06 Vehicle
Replacement – Demand Response

C. Newsletter

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

**Chair Turnboo adjourned the meeting at 1:35 PM. The next regularly scheduled meeting is
Thursday, March 7, 2024.**

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**

* Verbal Report