



EL DORADO TRANSIT

EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING

CONFORMED MINUTES

Thursday, April 4, 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, Alternate for County of El Dorado Supervisor, District IV

Executive Director: Brian James

In-Person

County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Placerville, CA 95667

Teleconference

South Lake Tahoe Office
3368 Lake Tahoe Blvd #102
South Lake Tahoe, CA 96150

Remotely

By Computer:

<https://edcgov-us.zoom.us/j/86134567267>

By Phone:

669-219-2599

Meeting ID:

861 3456 7267

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 Turnboo called the meeting to order at 1:00 PM and the Pledge of Allegiance was recited.

ROLL CALL

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

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.

Adoption of the Agenda and Approval of Consent Calendar

M/S: Neau/Yarbrough

Ayes: Laine, Hidahl, Neau, Turnboo, Yarbrough

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting February 1, 2024 (*Wilcher*)
- B. Receive and File January 2024 Check Registers (*Petersen*)
- C. Receive and File January 2024 Ridership Reports (*Bergren*)
- D. Memorandum of Understanding Update for South Lake Tahoe Express Commuter Service (*Bergren*)
- E. Adopt Resolution No. 24-09 Authorizing the Executive Director to file a Transportation Development Act (TDA) Claim for Fiscal Year 2024/25 (*Petersen*)

2. ACTION ITEMS

TIMED ITEM 1:00 PM

- A. Public Hearing to Adopt Resolution No. 24-07 Approving Fare Changes (*Bergren*)

Action: Chair Turnboo opened the Public Hearing to accept public comment on the adoption of Resolution No. 24-07 Approving Fare Changers. There was no public comment on this item.

M/S: Hidahl/Yarbrough
Ayes: Laine, Hidahl, Neau, Turnboo, Yarbrough

- B. 1. Adopt Resolution No. 24-10 Approving the Fiscal Year 2024/25 Preliminary Operating Budget including revisions (*Petersen*)**
- 2. Adopt Resolution No. 24-11 Approving the Fiscal Year 2024/25 Preliminary Capital Budget**
- 3. Form an Ad Hoc Committee to review the proposed Final Fiscal Year 2024/25 Operating and Capital Budgets**
- 4. Appoint the Chair and Vice-Chair to the Ad Hoc Budget Review Committee**

Action: Item approved unanimously as requested by staff

M/S: Hidahl/Neau
Ayes: Laine, Hidahl, Neau, Turnboo, Yarbrough

- C. Adopt Resolution No. 24-08 Authorizing the El Dorado County Transit Authority and the Executive Director to execute all documents for the Caltrans Division of Rail and Mass Transportation Low Carbon Transit Operations Program (LCTOP), Fiscal Year 2023/24 (*Bergren*)**

Action: Item approved unanimously as requested by staff

M/S: Neau/Hidahl
Ayes: Laine, Hidahl, Neau, Turnboo, Yarbrough

3. INFORMATION ITEMS

- A. Newsletter (*Bergren*)**

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

RECESS TO CLOSED SESSION

Closed Personnel Session Pursuant to Government Code Section 54957.6 – Concerning Labor Negotiations with the Transit Operator’s Bargaining Unit. The designated representatives for the

El Dorado County Transit Authority are Executive Director Brian James and Legal Counsel Michael Tucker

Recessed to closed session at 1:30 PM

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to Open Session at 1:50 PM. No report out.

ADJOURNMENT

Chair Turnboo adjourned the meeting at 1:50 PM. The next regularly scheduled meeting is Thursday, May 2, 2024.

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**

* Verbal Report