

AGENDA ITEM 2 B  
Action Item

**MEMORANDUM**

**DATE:** August 13, 2025

**TO:** El Dorado County Transit Authority  
Transit Advisory Committee

**FROM:** Erik Bergren, Planning and Marketing Manager

**SUBJECT:** Transit Advisory Committee (TAC) Meeting Calendar for the Next  
Twelve (12) Months - PROPOSED

**REQUESTED ACTION:**

**BY MOTION,**

**Approve the proposed Transit Advisory Committee (TAC) Meeting  
Calendar for the next twelve (12) months**

**BACKGROUND**

As noted in the Bylaws for the El Dorado County Transit Authority (El Dorado Transit), a Transit Advisory Committee (TAC) shall be established to review the operation of the transit system, monitor levels of service and provide advice to the Executive Director.

**DISCUSSION**

The TAC schedule is determined by the TAC members in coordination with El Dorado Transit staff. Traditionally, TAC meetings are held on Wednesdays and are scheduled in coordination with Board budget reviews.

Staff recommends the following meeting schedule for the next twelve (12) months:

Wednesday, November 12, 2025 at 8:15 am  
Wednesday, February, 11, 2026 at 8:15 am  
Wednesday, May 13, 2026 at 8:15 am  
Wednesday, August 12, 2026 at 8:15 am