



EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY
TRANSIT ADVISORY COMMITTEE MEETING
CONFORMED MINUTES
Regular Meeting**

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

Wednesday, March 26, 2025; 8:15 AM

Chairperson: Laurel Brent-Bumb
Vice Chairperson: Susie Davies

Executive Director: Brian James

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Laurel Brent-Bumb at 8:25 AM.

Members present: Laurel Brent-Bumb, Jerry Barton, Kevin Schroder,
Ellen Yevdakimov

Members absent: Susie Davies

Staff present: Erik Bergren, Kristin Halverson, Kate Hewett, Brian James, Julie Petersen, Megan Wilcher

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

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.

Adoption of the Agenda and Approval of the consent calendar with the following changes: Pull item 1B for discussion

M/S: Yevdakimov/Barton
Ayes: Barton, Brent-Bumb, Schroder, Yevdakimov
Absent: Davies

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Conformed Minutes of September 25, 2024 (*Wilcher*)
- B. Receive and File Independent Financial Audit, Single Audit and Compliance Reports for Fiscal Year 2023/24 for the El Dorado County Transit Authority (*Hewett*)

Item pulled from Consent Calendar for discussion

M/S: Yevdakimov/Barton
Ayes: Barton, Brent-Bumb, Schroder, Yevdakimov
Absent: Davies

2. ACTION ITEMS

- A.
 - 1. Receive and File Fiscal Year 2025/26 Preliminary Operating Budget including Revisions (*Hewett*)
 - 2. Receive and File Fiscal Year 2025/26 Preliminary Capital Budget

Item approved unanimously by Committee

M/S: Schroder/Barton
Ayes: Barton, Brent-Bumb, Schroder, Yevdakimov
Absent: Davies

- B. Approve the Transit Advisory Committee (TAC) Meeting Calendar for the Next Twelve (12) Months (*Bergren*)

Committee members requested meeting more frequently. Staff will revise the meeting schedule and present at a future meeting to be scheduled

- C.
 - 1. Confirm Renewing TAC Members (*Bergren*)
 - 2. Recruit Vacant Representative positions

Committee members and staff discussed recruiting efforts and confirmed existing Committee members. No vote taken.

3. INFORMATION ITEMS

- A. Receive and File the **Fiscal Year 2024/25 6-Month Administrative Operations Report** (*Bergren*)

B. Newsletter October 2024 – December 2024 and Newsletter January 2025 – March 2025 (*Bergren*)

C. Bus Wrap Winner 2025 (*Bergren*)

All Information Items are informational in nature and not voted on.

PROJECT UPDATES*

EXECUTIVE DIRECTOR REPORT*

COMMITTEE MEMBER COMMENTS*

ADJOURNMENT

The meeting was adjourned at 9:51 AM

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**

* Verbal Report