

AGENDA ITEM 1 D  
Consent Item

**MEMORANDUM**

**DATE:** December 4, 2025

**TO:** El Dorado County Transit Authority

**FROM:** Megan Wilcher, Administrative Coordinator

**SUBJECT:** El Dorado County Transit Authority Board of Directors  
Proposed Meeting Schedule for 2026

**REQUESTED ACTION:**

**BY MOTION,**

**Approve the El Dorado County Transit Authority Board of Directors  
Meeting Schedule for 2026**

**BACKGROUND**

According to the El Dorado County Transit Authority (El Dorado Transit) Bylaws 4.1, “The Board of Directors shall have regular meetings at least once every two months. The dates for such meetings shall be determined by the Board.”

El Dorado Transit typically meets the first Thursday of every month at 1:00 P.M. at the County of El Dorado, Board of Supervisor’s Meeting Room, 330 Fair Lane, Building A in Placerville.

**DISCUSSION**

The proposed 2026 meeting schedule is attached for discussion and direction.

Due to the New Year’s and July 4<sup>th</sup> holidays, staff recommend cancelling the regular meetings in January and July 2026, respectively.

**EL DORADO COUNTY TRANSIT AUTHORITY  
PROPOSED MEETING SCHEDULE FOR 2026**

<b>Proposed Meeting Dates 2026</b>	<b>Comments</b>
Thursday, January 1, 2026	<i>Meeting typically cancelled due to the New Year's holiday</i>
Thursday, February 5, 2026	
Thursday, March 5, 2026	
Thursday, April 2, 2026	
Thursday, May 7, 2026	
Thursday, June 4, 2026	
Thursday, July 2, 2026	<i>Meeting typically cancelled due to the July 4th holiday</i>
Thursday, August 6, 2026	
Thursday, September 3, 2026	<i>Monday September 7th is Labor Day</i>
Thursday, October 1, 2026	
Thursday, November 5, 2026	
Thursday, December 3, 2026	

El Dorado County Transit Authority Board of Director's meetings are held at 1:00 P.M. at County of El Dorado, Board of Supervisor's Meeting Room, 330 Fair Lane, Building A in Placerville.