



**EL DORADO COUNTY TRANSIT AUTHORITY
TRANSIT ADVISORY COMMITTEE MEETING
AGENDA
Regular Meeting**

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

Wednesday, November 12, 2025; 8:15 AM

Chairperson: Laurel Brent-Bumb
Vice Chairperson: Kelli Nuttall

Executive Director: Brian James

CALL TO ORDER AND ROLL CALL

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.

OPEN FORUM

At this time, any person may comment on any item that is not on the agenda. Please state your name for the record. Action will not be taken on any item that is not on the agenda. Please limit your comments to no more than three (3) minutes. Please give any written material presented at the meeting to the clerk for public record.

1. CONSENT CALENDAR

- A. Conformed Minutes of August 13, 2025 (*Wilcher*)
- B. 1. Receive and File Quarterly Investment Report for Quarter Ending 09/30/25
2. Review Annual Interest Report for All Operating Funds (*Hewett*)

2. ACTION ITEMS

- A. Confirm Renewing TAC Members (*Bergren*)

B. Receive and File the Final Amended Operating Budget for Fiscal Year 2024/25 as Presented (*Hewett*)

3. **INFORMATION ITEMS**

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

B. Quarterly Ridership Reports July, August and September 2025 (*Bergren*)

C. Vehicle Replacement Plan for Fiscal Years 2025/26 through 2030/31 (*Bergren*)

D. Newsletter October – December 2025 (*Bergren*)

E. Tahoe Route Overview (*Bergren*)

PROJECT UPDATES*

EXECUTIVE DIRECTOR REPORT*

COMMITTEE MEMBER COMMENTS*

ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED
EL DORADO COUNTY TRANSIT AUTHORITY
TRANSIT ADVISORY COMMITTEE MEETING
February 11, 2026; 8:15AM
El Dorado Transit Office
6565 Commerce Way
Diamond Springs, CA 95619

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact our office by telephone at (530) 642-5383 extension 229 or by fax at (530) 622-2877. Requests must be made as early as possible, and at least one full business day before the start of the meeting.