



**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, November 12, 2025; 8:15 AM

Chairperson: Laurel Brent-Bumb
Vice Chairperson: Kelli Nuttall

Executive Director: Brian James

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Laurel Brent-Bumb at 8:15 AM.

Members present: Laurel Brent-Bumb, Jerry Barton (arrived at 8:25AM), Kelli Nuttall, Nick Speal, Ellen Yevdakimov

Members absent: Kevin Schroder

Staff present: Erik Bergren, Kristin Halverson, Kate Hewett, Brian James, Ryan Robinson, 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.

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

OPEN FORUM

None

1. **CONSENT CALENDAR**

A. Conformed Minutes of March 26, 2025 (*Wilcher*)

2. **ACTION ITEMS**

- A. 1. Confirm Renewing TAC Members (*Bergren*)
2. Select Vice-Chairperson for remaining Calendar Year 2025
3. Recruit Vacant Representative positions

Item approved unanimously by Committee

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

Kellie Nuttall was nominated as Vice-Chairperson

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

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

Item approved unanimously by Committee

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

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

Receive and File only, no vote taken.

3. **INFORMATION ITEMS**

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

- A. Audit Questions Responses asked during the March 26, 2025 TAC Meeting (*Hewett*)
B. El Dorado County Transit Authority Traffic Light Pinch Point Analysis (*Bergren*)

C. Quarterly Ridership Reports April, May and June 2025 (*Bergren*)

D. 2025 Fair Shuttle Ridership (*Bergren*)

E. Newsletter April 2025 – June 2025 and Newsletter July 2025 – September 2025 (*Bergren*)

PROJECT UPDATES*

EXECUTIVE DIRECTOR REPORT*

COMMITTEE MEMBER COMMENTS*

ADJOURNMENT

The meeting was adjourned at 9:14 AM. The next meeting is scheduled for November 12, 2025.

Respectfully Submitted,

Megan Wilcher
Secretary to the Board

* Verbal Report