



EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING
CONFORMED MINUTES
Thursday, March 5, 2026; 1:00 PM
Regular Meeting**

Chairperson: Brian Veerkamp, County of El Dorado Supervisor, District III
Vice Chairperson: Jackie Neau, City of Placerville Councilmember
Lori Parlin, County of El Dorado Supervisor, District IV
George Turnboo, County of El Dorado Supervisor, District II
David Yarbrough, City of Placerville Councilmember

- John Clerici, Alternate for City Councilmembers
- Greg Ferrero, Alternate for County of El Dorado Supervisor, District I

Executive Director: Brian James

<p>In-Person</p> <p>County of El Dorado Board of Supervisors Meeting Room 330 Fair Lane, Bldg. A Placerville, CA 95667</p>	<p>Remotely</p> <p>By Computer: https://edcgov-us.zoom.us/j/86134567267</p> <p>By Phone: 669-219-2599</p> <p>Meeting ID: 861 3456 7267</p>
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Members of the public may call in during the meeting and are encouraged to submit public comment via email to mwilcher@eldoradotransit.com up until 2 hours before the start of the meeting. Written comments will be entered into the meeting’s minutes and the Board will consider all comments at the appropriate time. Members of the public may address any item on the agenda prior to board action, comments will be limited to no more than three (3) minutes.

If you are joining the meeting via computer and wish to make a comment on an item, press the “raise a hand” button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The board secretary will call you by the last three digits of your phone number when it is your turn to comment.

By participating in this meeting, you acknowledge that you are being recorded.

PLEASE NOTE: If all board members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted but the meeting may continue at the discretion of the Chairperson.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Veerkamp called the meeting to order at 1:03 PM and the pledge of allegiance was recited.

ROLL CALL

Directors Present: Lori Parlin, George Turnboo, Brian Veerkamp, David Yarbrough
Directors Absent: Jackie Neau

A quorum was present.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item to be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

M/S: Turnboo/Yarbrough
Ayes: Parlin, Turnboo, Veerkamp, Yarbrough
Absent: Neau

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting February 5, 2026 (*Wilcher*)
- B. Receive and File January 2026 Check Registers (*Hewett*)
- C. Receive and File January 2026 Ridership Reports (*Bergren*)
- D.
 1. Adopt Resolution No. 26-07 Authorizing Financial Transactions for Locally Held Accounts by Elected Officers and Executive Director
 2. Adopt Resolution No. 26-08 Authorizing Financial Transactions for the Local Agency Investment Fund (LAIF) by Elected Officers and Executive Director
 3. Authorize the Executive Director to Process Electronic Funds Transfer (EFT) Payments Above the \$5,000 Single Signer Threshold (*Wilcher*)
- E. Receive and File the **Fiscal Year 2025/26 6-Month Administrative Operations Report** (*Bergren*)

- F. Adopt Resolution No. 26-09 Approving Updates to the El Dorado County Transit Authority Public Transportation Agency Safety Plan (PTASP) (*Robinson*)

2. **ACTION ITEMS**

- A. 1. Approve Proposed Job Title Changes for Eleven (11) Positions for Fiscal Year 2026/27
2. Approve the Job Specifications/Descriptions for Two (2) New Classifications
3. Approve the Re-Classification of an Operations Supervisor to a Safety & Training Supervisor
4. Approve the Changes to the Safety & Training Manager Classification
5. Approve Proposed Allocation Table and Organizational Chart for Fiscal Year 2026/27
6. Adopt Resolution No. 26-10 Approving the Proposed Fiscal Year 2026/27 Personnel Allocation Table (*Hewett*)

Action: Board unanimously approved the item as requested by staff.

M/S: Yarbrough/Parlin
Ayes: Parlin, Turnboo, Veerkamp, Yarbrough
Absent: Neau

- B. Adopt Resolution No. 26-11 Approving the Updated El Dorado County Transit Authority's Fiscal Year 2026/27 Salary Structure and Salary Schedule (*Hewett*)

Action: Board unanimously approved the item as requested by staff.

M/S: Parlin/Turnboo
Ayes: Parlin, Turnboo, Veerkamp, Yarbrough
Absent: Neau

- C. Receive and File the Proposed Fiscal Year 2026/27 Preliminary Operating Budget (*Hewett*)

Action: Board unanimously approved the Receive and File of the Proposed Fiscal Year 2026/27 Preliminary Operating Budget.

M/S: Parlin/Yarbrough
Ayes: Parlin, Turnboo, Veerkamp, Yarbrough
Absent: Neau

- D. Receive and File the Proposed Fiscal Year 2026/27 Preliminary **Capital Improvement Plan** and Budget (*Hewett*)

Action: Board unanimously approved the Receive and File of the Proposed Fiscal Year 2026/27 Preliminary Capital Improvement Plan and Budget.

M/S: Yarbrough/Turnboo
Ayes: Parlin, Turnboo, Veerkamp, Yarbrough
Absent: Neau

- E. Approve Conclusion of the Employee Referral and New Hire Incentive Programs (*Ahart*)

Action: Board unanimously approved the Conclusion of the Employee Referral and New Hire Incentive Programs.

M/S: Turnboo/Yarbrough
Ayes: Parlin, Turnboo, Veerkamp, Yarbrough
Absent: Neau

3. **INFORMATION ITEMS**

- A. Completion of Bass Lake Road Park and Ride Landscaping (*Bergren*)

Information item. No vote taken.

- B. Bus Wrap Art Competition (*Bergren*)

Information item. No vote taken.

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

Chair Veerkamp adjourned the meeting at 1:33 PM. The next regularly scheduled meeting is Thursday, April 2, 2026.

Respectfully Submitted,

Megan Wilcher
Secretary to the Board

* Verbal Report