



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, 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, Kelli Nuttall, Kevin Schroder, Nick Speal, Ellen Yevdakimov

Members absent: Amy Higdon, Shannon Thaggard

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

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Ayes: Brent-Bumb, Nuttall, Schroder, Speal, Yevdakimov
Absent: Higdon, Thaggard

OPEN FORUM

None

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*)

Item approved unanimously by Committee

Ayes: Brent-Bumb, Nuttall, Schroder, Speal, Yevdakimov

Absent: Higdon, Thaggard

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

Item received and filed by the Committee

Ayes: Brent-Bumb, Nuttall, Schroder, Speal, Yevdakimov

Absent: Higdon, Thaggard

3. INFORMATION ITEMS

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

- 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

The meeting was adjourned at 9:14 AM. The next meeting is scheduled for February 11, 2026.

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**

* Verbal Report