



# EL DORADO TRANSIT

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

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

**Wednesday, February 11, 2026; 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 Kelli Nuttall at 8:15 AM.

**Members present:** Amy Higdon, Kelli Nuttall, Nick Speal, Shannon Thaggard, Ellen Yevdakimov

**Members absent:** Laurel Brent-Bumb, Kevin Schroder

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

**ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR**

**M/S:** Yevdakimov/Speal  
**Ayes:** Higdon, Nuttall, Speal, Thaggard, Yevdakimov  
**Absent:** Brent-Bumb, Schroder

**OPEN FORUM**

None

**1. CONSENT CALENDAR**

- A.** Conformed Minutes of November 12, 2025 (*Wilcher*)
- B.** Receive and File Independent Financial Audit, Single Audit and Compliance Reports for Fiscal Year 2024/25 for the El Dorado County Transit Authority (*Hewett*)

C. Receive and File Quarterly Investment Report for Quarter Ending 12/31/25 (*Hewett*)

2. **ACTION ITEMS**

A. Receive and File Approved Fiscal Year 2025/26 Mid-Year Operating Budget Adjustments (*Hewett*)

**Item approved unanimously by Committee**

**M/S: Speal/Yevdakimov**

**Ayes: Higdon, Nuttall, Speal, Thaggard, Yevdakimov**

**Absent: Brent-Bumb, Schroder**

3. **INFORMATION ITEMS**

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

A. Status of Unfunded Liabilities for Pension and Other Post-Employment Benefit (OPEB) Programs (*Hewett*)

B. Draft of Updated Drug and Alcohol Policy (*Robinson*)

C. Quarterly Ridership Reports October, November and December 2025 (*Bergren*)

D. Bus Wrap Art Competition (*Bergren*)

E. Newsletter January – March 2026 (*Bergren*)

**PROJECT UPDATES\***

**EXECUTIVE DIRECTOR REPORT\***

**COMMITTEE MEMBER COMMENTS\***

**ADJOURNMENT**

**The meeting was adjourned at 9:10 AM. The next meeting is scheduled for May 13, 2026.**

**Respectfully Submitted,**

**Megan Wilcher  
Secretary to the Board**

\* Verbal Report