



**EL DORADO COUNTY TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING
CONFORMED MINUTES
THURSDAY, JUNE 4, 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

In-Person	Remotely
County of El Dorado Board of Supervisors Meeting Room 330 Fair Lane, Bldg. A Placerville, CA 95667	By Computer: https://edcgov-us.zoom.us/j/86134567267 By Phone: 669-219-2599 Meeting ID: 861 3456 7267

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

Vice Chair Neau called the meeting to order at 1:00 PM and the pledge of allegiance was recited.

ROLL CALL

Directors Present: Jackie Neau, George Turnboo, David Yarbrough

Directors Absent: Lori Parlin, Brian Veerkamp

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: Yarbrough/Turnboo

Ayes: Neau, Turnboo, Yarbrough

Absent: Parlin, Veerkamp

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting May 7, 2026 (*Wilcher*)
- B. Receive and File April 2026 Check Registers (*Ahart*)
- C. Receive and File April 2026 Ridership Reports (*Bergren*)
- D. Approve Purchase Orders for Insurance Coverage for Fiscal Year 2026/27 (*Ahart*)
- E. Approve Charter Rate of \$270 Per Hour for Fiscal Year 2026/27 (*Bergren*)
- F. 1. Adopt Resolution No. 26-18 Authorizing the Executive Director to Execute All Documents for the California State of Good Repair Grant Program
- 2. Adopt Resolution No. 26-19 Authorizing the California State of Good Repair Project List (*Bergren*)

- G. Approve the Biennial Conflict of Interest Code Review and Direct Staff to Provide a Written Statement to the Code Reviewing Body (*Wilcher*)
- H. 1. Authorize Professional Services Agreement Between the El Dorado County Transit Authority and Feild & Associates

2. Approve Purchase Order No. B32015 Issued to Feild & Associates in the Amount of \$60,000 for Capital Improvement Project Management (*Bergren*)
- I. Approve Revised Blanket Purchase Order No. B31053 (Dawson Oil Company) for Fiscal Year 2025/26 (*Ahart*)
- J. Approve Retroactive Purchase Order Authority Exceeding \$25,000 for Employment Risk Management Authority (ERMA) Related to Legal Services Provided by Winter L. Hankins for Fiscal Year 2025/26 (*Ahart*)
- K. Adopt Resolution No. 26-20 Revising the El Dorado County Transit Authority Personnel Policies and Procedures Manual Regarding Removal of the Drug and Alcohol Policy Section and Replacement with a Reference to the Separately Board-adopted Drug and Alcohol Policy (*Ahart*)

2. **ACTION ITEMS**

TIMED ITEM 1:00 PM

- A. 1. Public Hearing to Adopt Resolution No. 26-21 Finalizing the Operating Budget for Fiscal Year 2026/27

2. Adopt Resolution No. 26-22 Finalizing the Fiscal Year 2026/27 Personnel Allocation Table

3. Adopt Fiscal Year 2026/27 Organizational Chart (*Ahart*)

Action: Vice Chair Neau opened the Public Hearing to accept public comment on the proposed final Operating Budget for Fiscal Year 2026/27. There was no public comment on this item.

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

TIMED ITEM 1:00 PM

- B. Public Hearing to Adopt Resolution No. 26-23 Finalizing the Fiscal Year 2026/27 Capital Improvement Plan and Capital Budget (*Ahart*)

Action: Vice Chair Neau opened the Public Hearing to accept public comment on the proposed final Capital Improvement Plan and Capital Budget for Fiscal Year 2026/27. There was no public comment on this item.

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

3. INFORMATION ITEMS

A. Microtransit Service – Demonstration Project (*Bergren*)

Information item. No vote taken.

B. El Dorado County Fair Free Shuttle Flyer (*Bergren*)

Information item. No vote taken.

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

Vice Chair Neau adjourned the meeting at 1:12 PM. The next regularly scheduled meeting is Thursday, August 6, 2026.

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**

*** Verbal Report**