EL DORADO TRANSIT

EL DORADO COUNTY TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING
CONFORMED MINUTES
THURSDAY, AUGUST 6, 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

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

ROLL CALL

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

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/Neau
Ayes: Neau, Parlin, Turnboo, Veerkamp, Yarbrough

OPEN FORUM

None

1. CONSENT CALENDAR

- **A.** Approve Conformed Minutes of Regular Meeting June 4, 2026 ***(Wilcher)***
- **B.** Receive and File May and June 2026 Check Registers ***(Sathre)***
- **C.** Receive and File May and June 2026 Ridership Reports ***(Bergren)***
- **D.** Approve the updated 2026 **El Dorado Transit Americans with Disabilities Act Paratransit Compliance Plan** ***(Bergren)***
- **E.** Approve the revised job descriptions for the Fiscal Specialist and Administrative Assistant classifications ***(Ahart)***
- **F.** Approval of Purchase Orders above $25,000 for Fiscal Year 2026/27 ***(Sathre)***
- **G.** Approve the Proposed Revisions to Board Travel Policy D-1 ***(Ahart)***

2. ACTION ITEMS

A. **1.** Approve Purchase Order No. 32174 Issued to Motor Coach Industries in the amount of $2,100,000 for the purchase of two (2) 45’ Motor Coach Industries Coaches

2. Authorize the Executive Director to Execute a Final updated Transit Service Agreement

3. Authorize the Executive Director to Finalize and Execute the Purchase Contract and related documents necessary for the ordering and purchasing of two buses for the South Lake Tahoe Commuter Service ***(Bergren)***

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

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

B. **1.** Approve Five (5) Additional Full-Time Equivalent Operator Positions

2. Adopt Resolution No. 26-24 Revising the Personnel Allocation Table for Fiscal Year 2026/27

3. Approve the Proposed Organizational Chart for Fiscal Year 2026/27 (***Steger***)

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

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

C. **1.** Approve Purchase Order No. 32175 Issued to TripSpark Technologies in the Amount of $774,840 for the Purchase of TripSpark Streets Software and Hardware

2. Authorize the Executive Director to Execute all Documents Required for Project Completion Within the Adopted Budget for Capital Improvement Project #27-04 ***(Halverson)***

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

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

3. INFORMATION ITEMS

A. 2026 Fair Shuttle Ridership ***(Bergren)***

Information item. No vote taken.

B. Newsletter July – September 2026 ***(Bergren)***

Information item. No vote taken.

<u>EXECUTIVE DIRECTOR REPORT</u> *

<u>BOARD MEMBER COMMENTS</u> *

<u>RECESS TO CLOSED SESSION</u>

The board recessed to closed session at 1:22 PM

Closed Personnel Session Pursuant to Government Code Section 54954.5 –
PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director

<u>RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS</u>

The board reconvened to open session at 1:34 PM.
No report out.

<u>ADJOURNMENT</u>

Chair Veerkamp adjourned the meeting at 1:34 PM. The next regularly scheduled meeting is Thursday, September 3, 2026.

Respectfully Submitted,

Megan Wilcher
Secretary to the Board

* Verbal Report